



City of Hillsdale

City Council Agenda

February 19, 2018
7:00 p.m.

City Council Chambers
97 N. Broad Street
Hillsdale, MI 49242

- I. Call to Order and Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Public Comments on Agenda Items**
- V. Consent Agenda**
 - A. Approval of Bills
 - 1. City Claims of February 9, 2018: \$114,611.55
 - 2. BPU Claims of February 9, 2018: \$93,281.29
 - 3. Sewer Fund Claims of February 9, 2018: \$251,523.32
 - B. Payroll
 - 1. Annual Sick-time payout: \$33,820.91
 - 2. Annual Personal-time payout: \$38,802.64
 - 3. Payroll of January 25, 2018: \$157,328.65
 - 4. Payroll of February 8, 2018: \$158,855.00
 - C. City Council Minutes of February 5, 2018
 - D. ZBA Minutes of November 8, 2017
 - E. TIFA Meeting Minutes of January 16, 2018
 - F. TIFA Targeted Development Meeting Minutes of January 23, 2018
 - G. Operations and Governance Committee Meeting Minutes of January 18, 2018
 - H. Finance Committee Meeting Minutes of February 12, 2018
 - I. Shade Tree Committee Meeting Minutes of February 7, 2018
 - J. Economic Development Corporation (EDC) Meeting Minutes of December 21, 2017
 - K. City Police Reports for Third & Fourth Quarter 2017
 - L. Center for Family Health February 2018 Newsletter
- VI. Communications/Petitions**
 - A. Recreation Department Survey Results
 - B. Assessing Department Overview
 - C. Waste Water Treatment Plant Construction Update
- VII. Introduction and Adoption of Ordinance/Public Hearing**
- VIII. Unfinished Business**
 - A. Council Goals for 2018
 - B. Update on the Garden, Vine, Mead and Rippon Streets Project

IX. Old Business

X. New Business

- A. **Resolution 3331:** Resolution of Intent to Apply for State Formula Operating Assistance for Fiscal Year 2018-2019 Under Act No. 51 of the Public Acts of 1951, as Amended
- B. **Resolution 3332:** Guideline Resolution for Poverty Exemption
- C. Wastewater Treatment Plant (WWTP) Project Change Orders
- D. Wastewater Treatment Plant (WWTP) Interdepartmental Loan
- E. Cemetery Grave Excavation Services Agreement with St. Anthony's Church

XI. Miscellaneous Reports

XIII. General Public Comment

XIV. City Manager's Report

XV. Council Comment

XVI. Adjournment