

# City of Hillsdale City Council Agenda

March 5, 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 22, 2018: \$109,657.41
  - 2. Sewer Fund Claims of February 22, 2018: \$195,462.52
  - 3. BPU Claims of February 22, 2018: \$308,401.77
  - 4. Payroll of February 22, 2018: \$162,786.64.
- B. City Council Minutes
  - 1. February 19, 2018 Regular Meeting
- C. Planning Commission Minutes of January 16, 2018
- D. Hillsdale College Noise Variance, Alley Closure, and Use Agreement Request
- E. Operations and Government Committee Minutes of February 12, 2018

# VI. Communications/Petitions

# VII. Introduction and Adoption of Ordinance/Public Hearing

#### VIII. Unfinished Business

A. Social Media Policy Revision

# IX. Old Business

- A. Vehicle Exhaust Extraction System at Fire Station Verbal Update
- B. DPS Plow/Dump Truck Grant Update
- C. Garden/Vine/Mead/Rippon Street Project Update

# X. New Business

- A. Contract with Domestic Harmony
- B. Lot Division Application from West Street Living LLC, 240 N. West St
- C. **Resolution No. <u>3333</u>**: Approval of an Amendment to Master Agreement Number 2017-0063/A-1 with the Michigan Department of Transportation (MDOT)
- D. **Resolution No. <u>3334</u>**: Resolution to Allow for the Waiver of Penalty for Failure to File Property Transfer Affidavits
- E. Treasurer Vacancy Discussion

# XI. Miscellaneous Reports

- A. Appointment of Mr. Peter Merritt to the Airport Advisory Committee
- XII. General Public Comment
- XIII. City Manager's Report
- XIV. Council Comment
- XV. Adjournment