

City of Hillsdale

City Council Agenda

May 7, 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 April 19, 2018: \$100,400.62
 - 2. BPU Claims of April 19, 2018: \$221,494.40
 - 3. BPU Sewer Fund Claims of April 19, 2018: \$151,742.29
 - 4. Payroll:
 - a. April 19, 2017: \$158,632.77
 - b. May 3, 2018 \$163,309.21.
 - B. City Council Minutes
 - 1. April 16, 2018
 - 2. April 25, 2018
 - 3. May 2, 2018
 - C. Planning Commission Minutes of March 30, 2018
 - D. Economic Development Corporation Minutes of February 15, 2018
 - E. March 2018 Board of Review minutes
 - F. April 5, 2018 Operations & Governance Committee Minutes

VI. Communications/Petitions

- A. Resignation of Hillsdale Housing Commissioner Pat Brook
- B. 2018 Governor's Service Award Ms. Sarah "Sally" Fallon
- C. 2018 Movies in the Park
- D. Spring 2018 City Newsletter
- E. "Art Around Town" and "Chair Affair" Events

VII. Introduction and Adoption of Ordinance/Public Hearing

VIII. Unfinished Business

A. Consideration of City Manager's Employment Contract Terms

IX. Old Business

- A. Consideration of City Marketing Strategy
- B. Appointment of Mr. Peter K. Merritt as City Treasurer

X. New Business

- A. New Year's Eve Penguin Drop Event
- B. Contract with Anco Concrete Raising for the Millpond Dam Notching
- C. Tree Planting, Maintenance, and Indemnity Agreement with Mr. Thomas Duke
- D. Purchase of Concession Equipment for Sandy Beach

XI. Miscellaneous Reports

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