



City of Hillsdale

City Council Agenda

November 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 October 19, 2018: \$263,249.92
 - 2. BPU Claims of October 19, 2018: \$186,621.71
 - 3. Payroll of Oct. 18, 2018: \$184,667.87 and Nov. 1, 2018: \$183,116.24
 - B. Quarterly Investment Report
 - C. September 2018 Financial Reports
 - D. City Council Minutes of October 15, 2018 Regular Meeting
 - E. EDC Business Review Committee Minutes of September 13, 2018
 - F. EDC Regular Meeting Minutes of August 16, 2018
 - G. Planning Commission Minutes of September 18, 2018
 - H. Finance Committee Minutes
 - 1. September 24, 2018
 - 2. October 8, 2018
 - 3. October 22, 2018
 - I. Road Closure Request from Hillsdale College – Midwest Cross Country Meet
 - J. Road Closure Request from HBA – Light-Up Hillsdale Parade
- VI. Communications/Petitions**
 - A. Veterans Day 2018 Proclamation
 - B. “Restore the Dawn” – November 10, 2018
 - C. Manufacturing and Tech Park Certification
 - D. Comcast Communication re: MSNBC
 - E. City Newsletter – Winter 2018
 - F. “No Shave November” – Hillsdale City Police Department
 - G. List of Sidewalk Special Assessments transferred to Winter Tax Roll

VII. Introduction and Adoption of Ordinances/Public Hearings

Ordinance Adoption (No Public Hearing Required)

- A. [Ordinance 2018-007](#): An Ordinance to Amend Sections 36-311 through and Including 36-315 of Division 9 of Article III of Chapter 36 of the Code of the City of Hillsdale
- B. [Ordinance 2018-08](#): An Ordinance to Amend Chapter 26 of the Code of the City of Hillsdale

VIII. Unfinished Business

- A. I.C.E. Grant Update

IX. Old Business

X. New Business

- A. [Resolution No. 3358](#): Resolution Authorizing Financial Institutions to be used for the Deposit of Monies for the City of Hillsdale
- B. Limited Engagement Services with Dickinson Wright PLLC
- C. Establish a Public Hearing for adopting the Capital Improvement Plan (CIP)
- D. Discussion of 23 & 25 N. Broad Street
- E. Investment Custody Agreement with Meeder Investment Services

XI. Miscellaneous Reports

- A. Appointment of Mayor Stockford to the Finance Committee

XII. General Public Comment

XIII. City Manager's Report

XIV. Council Comment

XV. Adjournment