



City Council Agenda

January 21 2019
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 January 10, 2019: \$210,360.37
 - 2. BPU Claims of January 10, 2019: \$228,055.26
 - 3. Payroll of January 10, 2019: \$166,833.14
January 15, 2019: \$43,310.93
 - B. City Council Minutes of January 7, 2019 Regular Meeting
 - C. BPU Minutes of December 11, 2018
 - D. December 2018 Financial Report
 - E. Quarterly Investment Report ending December 30, 2018
 - F. BPU Purchase of Primary Underground Wire
- VI. Communications/Petitions**
 - A. Proclamation: School of Choice
- VII. Introduction and Adoption of Ordinances/Public Hearings**
 - A.
- VIII. Unfinished Business**
 - A. Chapter 26: Sign Ordinance Amendments
 - B. ICE Grant – Verbal Update
 - C. Trash Collection Service – Verbal Update
- IX. Old Business**
- X. New Business**
 - A. Fire Department and Safety Equipment Long Term Funding Plan
 - B. 2019 Council Goals – Mayor Stockford
 - C. 2019-2020 Budgeting Schedule
 - D. CLOSED SESSION – To consult with its attorney regarding trial or settlement strategy in connection with the pending litigation in the matter of Dennis Lee Wainscott vs. the Hillsdale County Board of Election Commissioners, Et.al. Hillsdale County Circuit Court File # 18-863-AW
- XI. Miscellaneous Reports**
 - A. Appointment: TIFA Board- Robert Miller, DDS.

XII. General Public Comment

XIII. City Manager's Report

XIV. Council Comment

XV. Adjournment