



# City Council Agenda

March 18, 2019  
7:00 p.m.

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

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- 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 March 7, 2019: \$150,079.02
    - 2. BPU Claims of March 7, 2019: \$212,287.02
    - 3. BPU Sewer Bond March 7, 2019: \$13,635.90
    - 4. Payroll of March 7, 2019: \$171,123.53
  - B. City Council Minutes of March 4, 2019 Regular Meeting
  - C. TIFA Minutes of February 12, 2019
  - D. TIFA Targeted Development Minutes of February 28, 2019
  - E. Operations and Governance Minutes of February 13, 2019 and February 28, 2019
  - F. BPU Power Plant Battery System Upgrade
  - G. User Agreement Hillsdale College (Centralhallapalooza) Alley Closure
  - H. User Agreement Hillsdale College (Taste of Manning) Manning Street Closure
  - I. 2019 March Board of Review Report
- VI. Communications/Petitions**
  - A. Metal Technologies Project Completion Letter
  - B. Public Safety Millage Information Sheet
  - C. Warming Station update – Penny Myers (Verbal Update)
- VII. Introduction and Adoption of Ordinances/Public Hearings**
  - A.
- VIII. Unfinished Business**
  - A. I.C.E Grant – Verbal Update
- IX. Old Business**
  - A. Leaf Collection (Discussion)
  - B. Hallett Street Agreement with Concord Excavating
  - C. Closed session to consult with the City’s attorney regarding trial and settlement strategy in connection with the pending litigation in the matter of *King v Mackie, et al*, United States District Court for the Western District of Michigan file number 1:18-cv-00503.
  - D. Lochaven Residential Development Request

**X. New Business**

- A. Domestic Harmony Annual Contract
- B. Internal Loan Policy
- C. Michigan Public Power Association Membership Resolution
- D. Neighborhood Enterprise Zone (NEZ) Burke Application and Resolution
- E. Set Public Hearing for Industrial Facility Tax Exemption (IFT) Request from Central Coast Designs.
- F. Resolution of Support for Transportation Economic Development Fund (TEDF) Category B Program Grant

**XI. Miscellaneous Reports**

- A. Appointment: James Bowen – Library Board
- B. Appointment: Jerry Pachoud- Board of Review (Alternate)
- C. Appointment: Jason Sellers – Shade Tree Commission
- D. Re-appointment: Carol Lackey – Cemetery Board

**XII. General Public Comment**

**XIII. City Manager's Report**

**XIV. Council Comment**

**XV. Adjournment**