

City Council Agenda

August 19, 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 July 25, 2019: \$192,549.92
 - 2. BPU Claims of July 25, 2019: \$85,393.88
 - 3. Payroll of August 8, 2019: \$186,581.48
- B. City Council Minutes of August 5, 2019 Regular Meeting
- C. City Council Minutes of August 12, 2019 Special Meeting
- D. EDC Minutes of June 20, 2019
- E. EDC Manufacturing & Technology Park Minutes of July 18, 2019
- F. EDC ACC Minutes of July 30, 2019

VI. Communications/Petitions

- A. Library Summer Reading Program- Verbal update
- B. Board of Review Resignation Letter- Tony Vear
- VII. Introduction and Adoption of Ordinances/Public Hearing A.

VIII. Old Business

A. Street Projects – Verbal Update

IX. New Business

- A. Hillsdale College Request for Noise Variance
- B. Hillsdale College Street Closure Request
- C. Hillsdale College Street Closure Request/Fireworks Display
- D. Special Olympics Street Closure for 5k run/walk
- E. BPU: Replace VFD Controls on High Service Pump #3
- F. BPU: Electric Meters & AMI System Loan Pay Off
- G. Set Public Hearing for Hillsdale Senior Project (PILOT)
- H. Michigan Council for Arts and Cultural Affairs Grant Application- Film Documentary of Dawn Theater

X. Miscellaneous Reports

- A. Proclamations None
- B. Appointment- EDC: Rachel Lott
- C. Other- None

XI. General Public Comment

XII. City Manager's Report

- XIII. Council Comment
- XIV. Adjournment