



# City Council Agenda

November 18, 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 October 31, 2019: \$710,554.06
    - 2. BPU Claims of October 31, 2019: \$256,097.17
    - 3. Payroll of November 14, 2019: \$185,90.54
  - B. City Council Minutes of November 4, 2019 Regular Meeting
  - C. Finance Minutes of November 4, 2019
  - D. EDC Business Review Committee Minutes of March 7, 2019
  - E. December 7, 2019 Light up Parade
  - F. October 2019 Financial Report
  - G. BPU #2 Water Filter Valve Replacement
  - H. BPU Furnace and Heater Replacement at BPU Warehouse
  - I. BPU Underground Electric Service Laterals
  - J. Merit Internet Contract Renewal
- VI. Communications/Petitions**
  - A. New Year's Eve Bash
  - B. Comcast Letter
  - C. BPU Holiday Lights Contest
- VII. Introduction and Adoption of Ordinances/Public Hearing**
  - A. Public Hearing- CRE application- Olmstead, LLC
- VIII. Old Business**
  - A. 2018-19 Budget Amendments: Assign Resolution Number
  - B. Approve Resolution to Amend Minutes of June 17, 2019
  - C. Designation of NEZ District #4 (Resolution)
  - D. Street Projects – ICE Grant, Verbal Update
- IX. New Business**
  - A. Set Public Hearing for reinstatement and transfer of IFT certificate 2013-460 (Hartzell Veneer Products LLC) to Paragon Metals Inc.
  - B. Revision to Traffic Control Order 2014-07

**X. Miscellaneous Reports**

- A. Proclamations- None
- B. Appointment- Airport Advisory Committee – Monico Lopez  
Airport Advisory Committee – Paul Taylor  
Zoning Board of Appeals- Dennis Wainscott
- C. Other- None

**XI. General Public Comment**

**XII. City Manager’s Report**

**XIII. Council Comment**

**XIV. Adjournment**