

# City Council Agenda

December 18, 2023 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 and BPU Claims of November 30, 2023: \$324,553.35 2. Payroll of December 7, 2023: \$196,631.39
- B. City Council Minutes of December 4, 2023
- C. Shade Tree Minutes of November 1, 2023
- D. Finance Minutes of December 4, 2023
- E. Public Services Committee Minutes of November 13, 2023 and December 11, 2023
- F. EDC Minutes of October 17, 2023
- G. BPU Industrial Sub Switchgear
- H. BPU Transmission Line Clearance (West)
- I. 2024 Committee Meeting Dates
- J. Hillsdale College Street Closure Request
- K. Retirement Pension Report
- L. Retirement Heath Care Report
- M. Mitchell Building Lease

## VI. Communications/Petitions

- A. Match on Main Grant Funding Opportunity
- B. Hillsdale County Commissioner Update- Doug Ingles, District 1

## VII. Introduction and Adoption of Ordinances/Public Hearing

## VIII. Old Business

A. City Hall Carpet Bid Award

## IX. New Business

- A. Trident Property and Casualty Insurance
- B. Vested Risk Strategies Insurance Services Agreement
- C. Set Public Hearing –Ordinance Amendment for Parades/Special Events
- D. EcoSmart Choice Program
- E. Amendment to BPU Rules and Regulations (Resolution)
- F. 2024 Poverty Exemption Guidelines (Resolution)
- G. Handicap Parking Space -92 N. Broad St.
- H. Dial-A-Ride Fleet Bus Purchase

I. Dial-A-Ride Fleet Bus Purchase Approval

## X. Miscellaneous Reports

- A. Proclamation- None
- B. Appointments Airport Advisory Committee Daryl Hart Reappointments – Airport Advisory Committee – Martin Beeker, Troy Brocato
  Other Name
- C. Other- None
- XI. General Public Comment
- XII. City Manager's Report
- XIII. Council Comment
- XIV. Adjournment