



City of Hillsdale

City Council Agenda

February 6, 2017
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 27, 2017: \$227,040.39
 - 2. BPU Claims of January 26, 2017: \$96,485.21
 - 3. Payroll of January 26, 2017: \$190,622.10 (BPU & City)
 - B. City Council Minutes of January 23, 2017
 - C. Finance Committee Minutes
 - 1. November 21, 2016
 - 2. December 5, 2016
 - 3. December 19, 2016
 - 4. January 3, 2017
 - 5. January 16, 2017
 - D. TIFA Minutes of November 15, 2016
 - E. TIFA Targeted Development Committee Minutes of November 28, 2016
 - F. Airport Advisory Committee Minutes – September 17, 2016
 - G. Cemetery Board Minutes – November 2, 2016
 - H. January 2017 Code Enforcement Report
 - I. December 2016 Hillsdale Policy Group Report
 - J. December 2016 Financial & Quarterly Investment Reports
- VI. Communications/Petitions**
 - A. Project Rising Tide Presentation
- VII. Introduction and Adoption of Ordinance/Public Hearing**
- VIII. Unfinished Business**
- IX. Old Business**
 - A. Electronic Payment Contract with Point & Pay, LLC

X. New Business

- A. Resolution - Airport Advisory Committee Amendment
- B. Appointment of Scott Hephner as Fire Chief
- C. Establishment of NEZ District #3

XI. Miscellaneous/Reports

- A. Appointment of Mr. Anthony Vear to the Board of Review

XII. City Manager's Report

XIII. General Public Comment

XIV. Council Comment

XV. Adjournment