

## City of Hillsdale

## City Council Agenda

February 20, 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 February 9, 2017: \$266,844.33
    - 2. BPU Claims of February 9, 2017: \$349,570.23
    - 3. Payroll of February 9, 2017: \$154,205.28
  - B. City Council Minutes of February 6, 2017
  - C. Local Advisory Committee Minutes of February 14, 2017
  - D. TIFA Targeted Development Committee Minutes of January 24, 2017
  - E. January 2017 Hillsdale Police Group Progress Report
- VI. Communications/Petitions
  - A. Project Rising Tide Meeting Announcement February 28, 2017
  - B. Parks & Recreation Department's Baseball Registration for 2017
- VII. Introduction and Adoption of Ordinance/Public Hearing
- VIII. Unfinished Business
- IX. Old Business
- X. New Business
  - A. Resolution 3304: Resolution of Intent to Apply for State Formula Operating Assistance for Fiscal Year 2017-2018 under Act No. 51 of the Public Acts of 1951, as Amended
  - B. Lot division approval request South Addition Lot #137
  - C. Elimination of the Performance Based Pay System
  - D. Quit Claim Deed re: 47 Willow Street
  - E. Purchase of Fire Engine from Emergency Vehicles Plus and recommendation to Finance Committee to review and recommend a finance option

- XI. Miscellaneous/Reports
- XII. City Manager's Report
- XIII. General Public Comment
- **XIV.** Council Comment
- XV. Adjournment