



City of Hillsdale

City Council Agenda

August 20, 2018
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 August 10, 2018: \$256,534.87
 - 2. BPU Claims of August 10, 2018: \$141,403.01
 - 3. Sewer Fund Claims: None
 - 4. Payroll of August 10, 2018: 171,857.68
 - B. Fiber Committee Minutes of June 26, 2018
 - C. EDC Minutes of June 21, 2018
 - D. EDC Architectural Control Committee Minutes of June 29, 2018
 - E. EDC Business Review Committee Minutes of August 2, 2018
 - D. Indiana Outboard Races Agreement
- VI. Communications/Petitions**
 - A. Hillsdale Garden Club Correspondence dated July 20, 2018
 - B. Medical Marihuana Zoning Information from Mika Meyers
 - C. Comcast Correspondence dated August 1, 2018
 - D. Amy Slade, Director of Hillsdale Housing Commission
- VII. Introduction and Adoption of Ordinances/Public Hearing**
 - A. Public Hearing for Resolution: IFT Application for Precision Gage, LLC
 - B. Public Hearing – Dawn Theater
 - 1. Community Development Plan
 - 2. CDBG Application- Resolution
- VIII. Unfinished Business**
- IX. Old Business**
- X. New Business**
 - A. BPU Bucket Truck Purchase
 - B. BPU Channel Monster Replacement Purchase
 - C. BPU Distribution Automation and Monitoring Upgrades
 - D. Phase Two Network Upgrade Program
 - E. City Hall Exterior Repairs
 - F. 2018 Street Preservation
 - G. Council Meeting Date Change (Labor Day)

- H. Resolution to Revoke Commercial Rehabilitation Exemption Certificate C2015-009, Roger Lee Boyd Family Trust

XI. Miscellaneous Reports

XII. General Public Comment

XIII. City Manager's Report

XIV. Council Comment

XV. Adjournment