



City Council Agenda

August 5, 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 July 11, 2019, 2019: \$300,664.51
 - 2. BPU Claims of July 11, 2019: \$708,045.30
 - 3. Payroll of July 25, 2019: \$184,592.76
- B. City Council Minutes of July 15, 2019 Regular Meeting
- C. Quarterly Investment Report (June 30, 2019)
- D. TIFA minutes of May 21, 2019
- E. Planning Commission Minutes of June 18, 2019
- F. TIFA Targeted Development Minutes of June 25, 2019
- G. TIFA Façade Grant Committee Minutes of June 25, 2019
- H. Election Commission Minutes of July 12, 2019
- I. Board of Review Minutes of July 16, 2019
- J. Street Closure: Hillsdale College Freshman Convocation
- K. Request for Alley Closure: Hillsdale College
- L. Request for Noise Variance: Hillsdale College
- M. Ratification of Summer in the City Event
- N. St. Anthony's Park Use Agreement

VI. Communications/Petitions

- A. 4th Annual Patriot's Day Fly-In Event
- B. Free Fest Event
- C. MDOT Old M-99 (Beck Road) Resurfacing
- D. Domestic Harmony Appreciation Letter
- E. Letter of Appreciation
- F. MERS Annual Report
- G. MSCPA Letter from Mayor Stockford
- H. Fall Newsletter

VII. Introduction and Adoption of Ordinances/Public Hearing

- A. Public Hearing: Wells Apartments Limited Dividend Housing Authority
- B. Adoption of Ordinance 2019-002: PILOT for Wells Apartment Limited Dividend Housing Authority

VIII. Unfinished Business

- A. Street Projects – Verbal Update

IX. Old Business

X. New Business

- A. Resolution to Declare a Public Nuisance: 65 and 65.5 Westwood Street
- B. Council Rules of Procedure Update
- C. 2019 MERS Officer and Employee Delegate
- D. Revision of TCO 2002-04 (Resolution)
- E. Automatic Aid Service Agreement
- F. Annual Bow Hunt
- G. Real Estate Broker Services Agreement
- H. Freedom of Information Act Appeal

XI. Miscellaneous Reports

Appointment- TIFA Board: Timothy Dixon

Reappointment- TIFA Board: Mike Harner, Andrew Gelzer

XII. General Public Comment

XIII. City Manager's Report

XIV. Council Comment

XV. Adjournment