

City of Hartford County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, March 27, 2023 at 7:30 PM

CALL TO ORDER

- PLEDGE OF ALLEGIANCE
- **ROLL CALL**

APPROVAL OF AGENDA

GUESTS

PUBLIC COMMENT

COMMUNICATIONS

- 1. Hartford Speedway 2023 Race Schedule
- 2. City Hall Closed Observance of Good Friday
- 3. Decatur Township Public Hearing Use of Off Road Vehicles April 25, 2023 @ 6pm
- 4. Chamber After Hours April 17, 2023 @ 6pm

REPORT OF OFFICERS BOARDS & COMMITTEES

Police & Ordinance

5. HPD - Chief

Fire Department

- 6. HFD 2023 February Chief
- 7. HFD 2023 February Board
- 8. HFD 2023 February Board Representative Report

Ambulance

9. AMB 2023 February

Van Buren County

10. VBC - 2023 February Updates

Public Works

11. DPW - 2023 February

Wastewater Treatment Plant

12. WWTP 2023 February

Treasurers, Investment & List of Bills

13. 2023 March List of Bills

City Manager

- 14. CM 2023 March
- 15. Construction Project Updates
- 16. City Hall Roof Update

APPROVAL OF COMMISSION MINUTES

- 17. 2023 February 27 Business Meeting
- 18. 2023 March 15 Special Meeting
- 19. 2023 March 15 Special Closed Meeting

APPROVAL OF REPORTS

GOALS/OBJECTIVES

OLD BUSINESS

- 20. Trash Can Proposal
- 21. Ambulance Contract

NEW BUSINESS

- 22. Water Main Extension Project Award Recommendation Harris ConAg LLC \$2,131,854.00
- 23. DWAM SRF Engage bakertilly to provide Municipal Advisory Services \$9,500
- 24. Approval of City of Hartford Procurement Policy
- 25. Approval of Employee Handbook
- 26. Proposal The Rossow Group Physical Inventory & Procedural Audit of Evidence & Property Controls for the Police Department \$10,000
- 27. Proposed Boring on WWTP Property
- 28. RFP for Recreational Marihuana Licenses
- 29. Award Demolition Contract for 215 Shepard Street 80-52-705-005-01
- 30. Quote for Flower Box's

- 31. Liability Renewal \$45,594.00
- 32. 2023/2024 Salt Order- Not to Exceed \$10,000
- 33. Proposed Fee & Board Wage Schedule
- 34. Disposal of City Property TV & Entertainment Stand
- 35. Disposal of City Property Typewriter to Mrs. Halls Classroom
- 36. Discussion Additional Council Meetings Request by Commissioners Danger & Sullivan
- 37. Set Budget Hearing & Truth In Taxation Special Meetings

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

- 38. Resolution 2022 007 Vacate South Street Update Act 51 Map
- 39. Resolution 2023-008 Vacate Shepard Street Update Act 51 Map
- 40. Amendment to Code of Ordinances Section 52 Sewers Section 52.08 Rates & Charges
- 41. Amendment to Code of Ordinances Section 94 Soil, Waste & Fill Material Section 94.05 Permit Fee
- 42. Amendment to Code of Ordinances Section 150 Buildings & Building Regulations Section 150.52 Fees
- 43. Amendment to Ordinance no. 314-17 Permit & Regulate Mobile Food Vehicle Vendors
- 44. Amendment to Ordinance 320-20 Recreational Marihuana Licensing (MARTMA) Section 5 A. Licensing of Marihuana Establishments
- 45. Amendment to Code of Ordinances Anti Blight Ordinance 304-07
- 46. Amendment to Code of Ordinances General Penalties Second Reading
- 47. Proposed Ordinance No. 322-2023 Liquor Licenses & Permits
- 48. Proposed Ordinance No. 323-2023 Code of Conduct & Ethics
- 49. Amendment to Chapter 52 Sewer Use Ordinance

ADJOURNMENT