



City of Hartford  
County of Van Buren, State of Michigan

## Commission Business Meeting Agenda

Monday, March 25, 2024 at 5:30 PM

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVAL OF AGENDA

### GUESTS

### PUBLIC COMMENT

### COMMUNICATIONS

1. COMM - Comcast Notice of Programming Changes

### REPORT OF OFFICERS BOARDS & COMMITTEES

2. PZ - 2024 February 26
3. VBCD - 2024 February Program Updates
4. HRC - 2024 January

#### Police & Ordinance

5. HPD - 2024 February

#### Fire Department

6. HFB - 2024 March
7. HFB - 2024 March - Board Representative Germinder

#### Ambulance

8. VBEMS - 2024 February

#### Van Buren County

#### Public Works

9. DPW Superintendent Award Acknowledgement
10. DPW - 2024 February

#### Wastewater Treatment Plant

### Treasurers, Investment & List of Bills

11. 2024 March List of Bills

### City Manager

12. CM - Rader 2024 March 25
13. CM - Brown 2024 March 25

### **APPROVAL OF COMMISSION MINUTES**

14. 2024 February 20
15. 2024 March 11

### **APPROVAL OF REPORTS**

### **GOALS/OBJECTIVES**

16. Discuss & Consider - SWOT Analysis

### **OLD BUSINESS**

17. Discuss & Consider - Request Hartford Pageant Organization Float Donation
18. Discuss & Consider - Public Comment Script
19. City Manager Evaluation - Review Forms & Set Dates
20. Discuss & Consider - Dangerous Structure Cost Recovery Policy

### **NEW BUSINESS**

21. Discuss & Consider - WWTP Improvement Project Change Order No. Two
22. Discuss & Consider - Transportation Asset Management Plan
23. Discuss & Consider - Planning Commission Board Seat
24. Discuss & Consider - City Sponsorships
25. Discuss & Consider - Request from Zip Cannabis
26. Discuss & Consider - DPW Superintendent Compensation

### **INTRODUCTION OF RESOLUTIONS OR AMENDMENTS**

27. Discuss & Consider - Resolution 2024-004 Street Administrator
28. Discuss & Consider - Resolution 2024-005 Financial Signatory
29. Discuss & Consider - Resolution 2024-006 SAM Designation
30. Discuss & Consider - Resolution 2024-007 2023/2024 Budget Adjustment no. Two

31. Discuss & Consider - Proposed Ordinance 341-2023 Marijuana Business - 1st Reading
32. Discuss & Consider - Proposed Ordinance 342-2024 Marijuana Business Zoning - 1st Reading
33. Discuss & Consider - Proposed Ordinance 343-2024 Zoning Amendment - 1st Reading

**ADJOURNMENT**