



City of Hartford
County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, January 27, 2025 at 5:30 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

1. Mickey Bittner, Wightman - Project Updates

PUBLIC COMMENT

2. - "Please introduce yourself and any organization you represent. Please limit your comments to three (3) minutes. City Council & Staff will listen to your comments and not respond to any requests for information at this time. For those public comments that require a response or follow up, please fill out a comment card so the City Manager can respond within 7 business days of this meeting."

COMMUNICATIONS

REPORT OF OFFICERS BOARDS & COMMITTEES

3. Committee Update - Commission Rules Review
4. Committee Update - City Manager Review Forms
5. Planning Commission - 2024 December 9 Minutes
6. VBCD - 2024 December Program Update

Police & Ordinance

7. HPD - 2024 December
8. HPD - Evidence Audit Recommendation

Fire Department

9. HFB - 2025 January

Ambulance

10. VBEMS - 2024 December

Van Buren County

Public Works

11. DPW - 2024 December

Wastewater Treatment Plant

12. WWTP -

Treasurers, Investment & List of Bills

13. List of Bills - 2025 January 27

City Manager

14. CM

APPROVAL OF COMMISSION MINUTES

15. Discuss & Consider - 2024 December 16 Meeting Minutes

APPROVAL OF REPORTS

GOALS/OBJECTIVES

OLD BUSINESS

NEW BUSINESS

16. Discuss & Consider - Amending April Council Meeting Date
17. Discuss & Consider - MSHDA Housing Readiness Incentive Program Grant
18. Discuss & Consider - City of Hartford Employee Handbook Amendment to "Social Media"
19. Discuss & Consider - Employee Flexible Benefit Plan Agreement

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

20. Discuss & Consider - Resolution 2025 - 001 Accepting MSHDA Housing Readiness Grant
21. Discuss & Consider - Resolution 2025-002 Amending Employee Handbook Section "Social Media"
22. Discuss & Consider - Resolution 2025-003 Appoint DDA Board Members
23. Discuss & Consider - Resolution 2025-004 - Appointing Planning Commission Members
24. Discuss & Consider - Resolution 2025-005 Appoint Board of Review Members
25. Discuss & Consider - Resolution 2025-006 Flexible Benefit Plan

ADJOURNMENT