HARTFORD MIN

City of Hartford County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, February 24, 2025 at 5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

- 1. Ryan Marschke, Hungerford CPAs + Advisors
- 2. Hartford Chamber of Commerce

PUBLIC COMMENT

COMMUNICATIONS

REPORT OF OFFICERS BOARDS & COMMITTEES

- 3. Committee Update Commission Rules Review
- 4. Committee Update City Manager Review Forms
- 5. VBCD 2025 January

Police & Ordinance

6. HPD - 2025 January

Fire Department

7. HFD - 2025 January

Ambulance

Van Buren County

Public Works

8. DPW - 2025 January

Wastewater Treatment Plant

Treasurers, Investment & List of Bills

9. List of Bills - \$341,233.16

City Manager

10. CM - 2025 February

APPROVAL OF COMMISSION MINUTES

- 11. January 27, 2025 Business Meeting
- 12. February 6, 2025 Special Meeting

APPROVAL OF REPORTS

GOALS/OBJECTIVES

OLD BUSINESS

NEW BUSINESS

- 13. Discuss & Consider MDOT Shared Streets & Spaces Fund Grant Award
- Discuss & Consider 60th Avenue Sidewalk Extension Project MDOT # 24-5600 Construction Award
- 15. Discuss & Consider Roadway Improvements Project & Engineering Services
- 16. Discuss & Consider Building Official Appointment & Building Department Fee Schedule
- 17. Discuss & Consider HPD & Teamsters Local 214 MOU
- 18. Discuss & Consider Employee Handbook Amendment Employee Uniforms
- 19. Discuss & Consider Employee Handbook Amendment Inclement Weather
- 20. Discuss & Consider 2023/2024 Fiscal Year Audit

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

- 21. Discuss & Consider Resolution 2025 008 Planning Commission Appointment
- 22. Discuss & Consider Resolution 2025-009 Amending Employee Handbook Inclement Weather
- 23. Discuss & Consider Resolution 2025-010 Appoint Building Code Official
- 24. Discuss & Consider Resolution 2025-011 Employee Handbook Amendment Uniforms
- 25. Discuss & Consider Resolution 2025-012 MDOT Contract #24-5600
- 26. Discuss & Consider Resolution 2025 013 2024/2025 2nd Quarter Budget Adjustments
- 27. Discuss & Consider Resolution 2025-014 Accept 2023/2024 Fiscal Year Audit
- 28. Discuss & Consider Resolution 2025 015 Engineering & Roadway Improvements
- 29. Discuss & Consider Resolution 2025-016 60th Ave Sidewalk Construction Award

ADJOURNMENT