



City of Hartford
County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, July 22, 2024 at 5:30 PM

CALL TO ORDER

1. Discuss & Consider - June 24, 2024

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

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

3. Hartford Area Chamber Summer Newsletter
4. COMM - Indiana Michigan Power Company Notice of Hearing

REPORT OF OFFICERS BOARDS & COMMITTEES

5. HPL - July 2024

Police & Ordinance

6. HPD - June 2024

Fire Department

7. Fire Board Meeting Notice
8. HFB - July 2024
9. HFB - July 2024
10. Fire Board Representative July 2024

Ambulance

Van Buren County

Public Works

11. DPW - JUNE 2024

Wastewater Treatment Plant

12. WWTP - June 2024

Treasurers, Investment & List of Bills

13. List of Bills - July 22, 2024 \$121,724.76
14. Investment Report June 2024

City Manager

15. CM - Update
16. Discuss & Consider - City Manager Review

APPROVAL OF COMMISSION MINUTES

17. Discuss & Consider - June 24, 2024 Business Meeting
18. Discuss & Consider - June 25, 2024 Special Meeting
19. Consider - June 25, 2024 Closed Session Meeting Minutes

APPROVAL OF REPORTS

GOALS/OBJECTIVES

OLD BUSINESS

20. Discuss & Consider - Cellular Tower Lease

NEW BUSINESS

21. Discuss & Consider - Spark Grant
22. Discuss & Consider - Letter of Support for USDA Grant
23. Discuss & Consider - Approval of DPW Vehicle Purchase
24. Discuss & Consider - East End of Reynolds Street City's Right-of-Way Vacate Request
25. Discuss & Consider - Approval of Christmas Decorations for City Hall & Ely Park
26. Discuss & Consider - Water/Sewer Connection for Hartford Township Emergency Services Building & Township Hall

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

27. Discuss & Consider - Resolution 2024-023A Approve Cellular Site Lease at 17 West Main Street

28. Discuss & Consider - Resolution 2024 - 028 Enter Into A Subrecipient Grant Agreement
29. Discuss & Consider - Resolution 2024-029 Letter of Support for USDA Grant
30. Discuss & Consider - Resolution 2024-030 Resolution to Approve the Purchase of a Department of Public Works Vehicle
31. Discuss & Consider - Resolution 2024 - 031 To Not Vacate the City's Right - Of - Way at the East End of Reynolds Street
32. Discuss & Consider - Resolution 2024 032 Approve Decorating City Hall & Ely Park For Christmas
33. Discuss & Consider - Resolution 2024 - 033 Setting Water/Sewer Connection Fees for Hartford Township EMS & Township Hall

ADJOURNMENT