

City of Hartford County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, December 19, 2022 at 7:30 PM

CALL TO ORDER

1. NEWLY ELECTED OFFICIALS OATH OF OFFICE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

2. MICKEY BITTNER, WIGHTMAN'S

PUBLIC COMMENT

COMMUNICATIONS

- 3. EGLE RECONGNITION
- 4. LETTER FROM COMMISSIONER SULLIVAN
- 5. ELECTED OFFICIALS ACADEMY WEEKENDER TRAININGS FEBRUARY 10 11

REPORT OF OFFICERS BOARDS & COMMITTEES

Police & Ordinance

6. HPD - ORDINANCE 2022 NOVEMBER

Fire Department

- 7. HFD CHIEF 2022 NOVEMBER
- 8. HFD BOARD 2022 NOVEMBER
- 9. HFD City REPRESENTATIVE 2022 NOVEMBER

<u>Ambulance</u>

10. AMB - 2022 NOVEMBER

Van Buren County

11. VBCO - 2022 NOVEMBER

Public Works

12. DPW - 2022 NOVEMBER

Wastewater Treatment Plant

13. WWTP - 2022 NOVEMBER

Treasurers, Investment & List of Bills

14. LIST OF BILLS - 2022 NOVEMBER

City Manager

15. 2022 DECEMBER

APPROVAL OF COMMISSION MINUTES

- 16. BUSINESS MEETING 2022 NOVEMBER 21
- 17. SPECIAL MEETING 2022 NOVEMBER 8

APPROVAL OF REPORTS

GOALS/OBJECTIVES

OLD BUSINESS

NEW BUSINESS

- 18. LINDEN & CLARK STREET PROJECT PAY ESTIMATE NO. ONE \$12,015.00
- 19. LINDEN & CLARK STREET PROJECT PAY ESTIMATE NO. TWO \$38,196.00
- 20. HPD BODY CAMERA PURCHASE PROPOSAL
- 21. 2023 CITY COUNCIL MEETING SCHEDULE
- 22. LEAD SERVICE LINE REPLACEMENT PROJECT ENGINEERING SERVICES PROPOSAL \$45,500

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

- 23. RESOLUTION 2022 022 POKAGON-HARTFORD AREA LOCAL REVENUE SHARING BOARD APPOINTMENT
- 24. RESOLUTION 2022 023 2021-2022 FISCAL YEAR AUDIT

ADJOURNMENT