



City of Hartford  
County of Van Buren, State of Michigan

## Commission Business Meeting Agenda

Monday, May 22, 2023 at 7:30 PM

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVAL OF AGENDA

1. Public Hearing 6:45pm - DWSRF Project
2. Public Hearing 7:00pm - Truth in Taxation
3. Public Hearing 7:15pm - 2023/2024 Budget

### GUESTS

### PUBLIC COMMENT

### COMMUNICATIONS

4. No Rummage Permit Needed Weekend - May 25 - 27, 2023
5. City Hall Closed May 29, 2023 - Memorial Day
6. Council Special Meeting June 7, 2023 2pm - City Manager Review
7. Job Fair @ Hartford Public Library - July 8, 2023 10am - 3pm

### REPORT OF OFFICERS BOARDS & COMMITTEES

#### Police & Ordinance

8. HPD - 2023 April

#### Fire Department

9. HFD - Board 2023 April
10. HFD - Chief - 2023 April

#### Ambulance

11. AMB - 2023 April

#### Van Buren County

#### Public Works

### Wastewater Treatment Plant

12. WWTP - 2023 April

### Treasurers, Investment & List of Bills

13. List of Bills - 2023 May 22 - \$114,842.54

### City Manager

14. CM - Weekly Update 5/5/2023
15. CM - Weekly Update 5/12/2023

## **APPROVAL OF COMMISSION MINUTES**

16. 2023 April 24 Business
17. 2023 May 5 Special
18. 2023 May 9 Special
19. 2023 May 16 Special

## **APPROVAL OF REPORTS**

### **GOALS/OBJECTIVES**

20. SWOT Analysis - Strengths - Weaknesses - Opportunities

### **OLD BUSINESS**

21. Discussion & Consider Committee Recommendation for Legal Representation
22. Consider Additional Special Council Business Meetings
23. Discussion and Consideration - Spark Grant

### **NEW BUSINESS**

24. Move City Funds Recommendation
25. Discussion City Commission Rules of Order

## **INTRODUCTION OF RESOLUTIONS OR AMENDMENTS**

26. Resolution 2023 - 012 Establishing the City of Hartford 2023/2024 Fee Schedule
27. Resolution 2023 - 013 Property Tax Millage for the Fiscal Year 2023/2024
28. Resolution 2023 - 014 2023/2024 Budget
29. Resolution 2023 - 015 Final Project Plan for Water System Improvements & Designating An Authorized Project Representative

30. 2nd Reading & Consider - Proposed Amendment Chapter 151.290 Planning Commission Transfer of Zoning Power

## **ADJOURNMENT**