



City of Hartford
County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Tuesday, May 09, 2023 at 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

1. Mayor Proclamation - Niomi Perez
2. Market Van Buren
3. bakertilly Municipal Advisors

PUBLIC COMMENT

COMMUNICATIONS

4. Van Buren Conservation District - 2023 April Program Updates
5. SMCAA - Weatherization Assistance Program
6. Wightman's Communication
7. Memo from the City Clerk - 2024 Elections

REPORT OF OFFICERS BOARDS & COMMITTEES

8. Fee Schedule Committee (Beltran, Danger, Tibbs) Update

Police & Ordinance

Fire Department

Ambulance

Van Buren County

Public Works

Wastewater Treatment Plant

Treasurers, Investment & List of Bills

9. 2023 Third Quarter - Investment

10. 2023 May 9 List of Bills \$86,674.76

City Manager

11. CM - Weekly Update 2023 April 21
12. CM - Weekly Update 2023 April 28
13. DDA 2023 April Meeting Minutes

APPROVAL OF COMMISSION MINUTES

APPROVAL OF REPORTS

14. Consider Reports of Officers Boards & Committees
15. Consider 2023 May 9 List of Bills \$86,674.76

GOALS/OBJECTIVES

16. SWOT - Strengths & Weaknesses

OLD BUSINESS

17. Hartford Township Water Main Extension Project - PFAS - \$2,137,854.00
18. 2023/2024 Budget Update
19. Consider HPD - Reserve Officer Policy
20. Appoint Committee - Review Legal Services Proposals

NEW BUSINESS

21. Consider Market Van Buren - Proposal for Services
22. City Manager Evaluation Forms & Set Review Date
23. Set Public Hearing - May 22, 2023 @ 6:45pm Proposed Water Improvement Project
24. Consider MDNR Spark Grant
25. Consider HPD - Body Worn Cameras Policy

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

26. Second Reading - Consider Amendment to Ordinance 315- 17 Establishment of Medical Marihuana Facilities
27. Second Reading & Consider Amendment to Code of Ordinance 320-20 Recreational Marihuana Licensing
28. Resolution 2023-010 - Fiscal Year 2022/2023 Budget Adjustments no. Three
29. Resolution 2023 -011 System for Award Management (SAM.gov) - Appoint City Manager

ADJOURNMENT