

City of Hartford County of Van Buren, State of Michigan

Commission Business Meeting Agenda

Monday, March 24, 2025 at 5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

GUESTS

- 1. Phil Lucas Retirement Key to the City Presentation
- 2. Mr. & Miss Hartford 2025 & Court
- 3. Jacob Diljak, Van Buren Conservation District
- 4. Andy Campbell, Bendzinski & Co

PUBLIC COMMENT" -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

- 5. Ely Park Reservation Request-Van Buren Sportsmen's Club Annual Easter Egg Hunt April 12, 2025
- 6. Ely Park Reservation Request Hartford Chamber of Commerce Strawberry Festival June 13 14, 2025
- 7. EGLE Violation Notice To AEP After-the Fact Application Notice 80-69-kV Transmission Line Project South Haven-Hartford
- 8. HFB Notice of Special Meeting May 1, 2025 @ 7pm 2025/2026 Fire Department Operating Budget
- 9. City Council Special Meeting March 25, 2025 at 5:30pm For City Manager Review Closed Session
- 10. Senior Veteran Expo May 5, 9am-Noon

REPORT OF OFFICERS BOARDS & COMMITTEES

- 11. HPL March 2025
- 12. PZ March 10, 2025 Proposed Minutes

Police & Ordinance

13. HPD - March 2025

Fire Department

- 14. HFB March 11, 2025
- 15. HFB February 2025

Ambulance

Van Buren County

Public Works

16. DPW - March 2025

Wastewater Treatment Plant

17. WWTP - March 2025

Treasurers, Investment & List of Bills

18. List of Bills - March 24,2025 \$511,486.23

City Manager

19. CM - March 2025

APPROVAL OF COMMISSION MINUTES

20. Discuss & Consider - Proposed February 24, 2025 Meeting Minutes

APPROVAL OF REPORTS

GOALS/OBJECTIVES

OLD BUSINESS

NEW BUSINESS

- 21. Discuss & Consider Appointment of Mechanical & Electrical Inspectors
- 22. Discuss & Consider Award Contract for Master Plan
- 23. Discuss & Consider Redevelopment Ready Communities (RRC) Facilitated by VBC
- 24. Discuss & Consider PFAS Change Order #4
- 25. Discuss & Consider Letter of Support for Senator Peters Congressional Directed Spending Application
- 26. Discuss & Consider Special Meeting & Public Hearing Dates

27. Discuss & Consider - Letter of Support VBCD

INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

- 28. Discuss & Consider Resolution 2025-018 DDA Appointment
- 29. Discuss & Consider Resolution 2025-019 Appointing Deputy Building, Mechanical & Electrical Inspectors
- 30. Discuss & Consider Resolution 2025-020 PFAS Water Main Extension Project Amendment #4
- 31. Discuss & Consider Resolution 2025-021 Redevelopment Ready Communities (RRC) Facilitated By Van Buren County
- 32. Discuss & Consider Resolution 2025-022 Letter of Support for Senator Peter's Congressionally Directed Spending Application
- 33. Discuss & Consider Resolution 2025-023 Professional Service Contract with Mckenna for Master Plan
- 34. Discuss & Consider Resolution 2025-024 Authorizing Reimbursement of Expenses from MTF Bond Proceeds

ADJOURNMENT