# HARTFORD

# City of Hartford County of Van Buren, State of Michigan

# **Commission Business Meeting Agenda**

Monday, November 27, 2023 at 5:00 PM

#### **CALL TO ORDER**

1. Newly Elected Officials Oath of Office

#### PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF AGENDA

**GUESTS** 

**PUBLIC COMMENT** 

#### **COMMUNICATIONS**

- 2. Hartford Lions Club, Hartford Public Library & Hartford Chamber of Commerce December 9, 2023
- 3. Notice of Hearing AEP December 5, 2023 MPSC
- 4. Comcast Programming Advisory
- 5. MDHHS-MiChem Thank you

## REPORT OF OFFICERS BOARDS & COMMITTEES

- 6. VBCD 2023October
- 7. HRC 2023 October

#### Police & Ordinance

8. HPD - 2023 October

#### Fire Department

- 9. HFD 2023November
- 10. HFD Audit Report

#### **Ambulance**

11. VBEMS - 2023 October

Van Buren County

Public Works

12. DPW - 2023 October

#### Wastewater Treatment Plant

13. WWTP - 2023 November

#### Treasurers, Investment & List of Bills

14. List of Bills - \$520,342.30

#### City Manager

15. CM - 2023 November

#### APPROVAL OF COMMISSION MINUTES

- 16. October 23, 2023
- 17. November 10, 2023 Special Meeting & Closed Session

#### APPROVAL OF REPORTS

#### **GOALS/OBJECTIVES**

#### **OLD BUSINESS**

- 18. Discuss & Consider City Manager Candidate Selection
- 19. Discuss & Consider Evidence Audit

#### **NEW BUSINESS**

- 20. Discuss & Consider Wastewater System Improvements Change Orders
- 21. Discuss & Consider Appoint Library Board Representative
- 22. Discuss & Consider Board Appointments
- 23. Discuss & Consider 2024 City Council Meeting Schedule
- 24. Discuss & Consider City Clerk & City Treasurer Job Descriptions
- 25. Discuss & Consider Personnel Manual Holiday Amendment
- 26. Discuss & Consider Travel Policy
- 27. Discuss & Consider Workplace Injuries Policy
- 28. Discuss & Consider Vehicle Lockouts Policy for HPD
- 29. Discuss & Consider Field Training Program for HPD
- 30. Discuss & Consider HPD Reserve Program

#### INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

- 31. Discuss & Consider Proposed Ordinance Amendment No. 335-2023 Establish Planning Commission
- 32. Discuss & Consider Proposed Ordinance Amendment No. 336-2023 Designate Zoning Board of Appeals
- 33. Discuss & Consider Proposed Ordinance 340-2023 Amendment to Code of Ordinance Chapter 30, 30.01-30.99
- 34. Discuss & Consider Proposed Zoning Ordinance & Marijuana Ordinance Revisions

### **ADJOURNMENT**