

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
SPECIAL MEETING
February 8, 2022 at 7:00 pm

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ORDERS OF THE DAY

- A. Excuse Absent Member(s)
- B. Setting the Agenda
- C. Approval of Minutes of January 18, 2022

V. PUBLIC COMMENT

VI. NEW BUSINESS

- A. ACCEPT: Capital Improvement Project Plan for 2022-2028
- B. APPROVE: Appointment Will Terrill to the Board of Review
- C. APPROVE: Silversmith GIS Data Service Agreement
- D. APPROVE: Control Panel Cabinet for Lift Station Improvements
- E. APPROVE: Wood Benches for Downtown Business District
- F. APPROVE: Purchase of a Power Cot and Lucas Unit
- G. RESOLUTION: Budget Amendment Ambulance Fund
- H. APPROVE: City Treasurer Role
- I. APPROVE: Pay Stipend for Employees

VII. UNFISHISHED BUSINESS

- A. Bills
- B. Account Balances & Check Register
- C. Revenue Expenditure Report
- D. Department Head Reports

VIII. MINUTES FROM OTHER BOARDS AND COMMISSIONS

- A. Planning Commission minutes dated November 22, 2021

IX. MANAGER'S REPORT

X. COUNCIL COMMENTS

XI. ADJOURNMENT

Jeaniene McClellan, City Clerk

**** MINUTES FOR THIS MEETING WILL BE AVAILABLE AT HUDSON CITY OFFICE ****

**** 121 N. CHURCH STREET, HUDSON, MI 49247 ****

NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (517) 448-8983 forty-eight (48) hours prior to the meeting. Staff will be pleased to make the necessary arrangements to provide necessary reasonable accommodations.