

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
A. August 11, 2014

- A. Workshop called to order at 6:00 PM.
- B. Roll call.
- * C. Discussion of potential uses and/or disposition of City owned property.
- D. Adjourn workshop.

- 1. Regular meeting called to order at 7:00 PM in Council Chambers at City Hall.
- 2. Roll call.
- 3. Pledge to the flag.
- 4. Approval of the agenda.
- * 5. Approval of the minutes of the regular meeting of July 28, 2014.
- 6. Proclamations:

Mayor's Summer of Thanks Program: Appreciation for Don Haney and the staff at Thornapple Manor for the work they do.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:

* Consider request from Sarah Smith, President of Hastings FC, for the use of Fish Hatchery Park ball field outfield for soccer.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances:

* First reading of **Ordinance No. 515** regarding amending site plan review general standards.
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).

- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider purchase of a 2015 Ford Taurus for the police department from Signature Ford Lincoln for \$19,435.00 under State pricing contract as recommended by Police Chief Jeff Pratt.
 - * B. Consider purchase of ten bullet proof vests from CMP Distributors in the amount of \$6,730.00 as recommended by Police Chief Pratt.
 - * C. Consider award of bid to P.K. Contracting, Inc. for street line painting in the amount of \$ 20,885.00 as recommended by Director of Public Services Tim Girrback.
 - * D. Consider approval of a METRO Act permit with ACD.Net.
- 14. Consent items without individual discussion:
 - * A. Invoices:
 - Kent Oil & Propane, Inc. - \$9,537.00
 - Kent Oil & Propane, Inc. - \$9,140.95
 - * B. Draft minutes of the Hastings Public Library Board of Directors meeting of July 21, 2014.
 - * C. Results of the August 5, 2014 Primary Election.
 - * D. Draft minutes of the Planning Commission meeting of August 4, 2014.
 - * E. Agenda for the August 12, 2014 Barry County Board of Commissioners meeting.
 - * F. Agenda for the August 12, 2014 Barry County Board of Commissioners Committee of the Whole Budget Workshop meeting.
 - * G. Community Outreach Highlights for August 2014.
 - * H. Minutes of the DDA meeting of June 19, 2014.
 - * I. Updated events calendar.
- 15. City Manager's report:
 - * A. Director of Public Services Tim Girrback monthly report.
 - * B. Fire Chief Roger Caris monthly report.
 - * C. Library Administrator Evelyn Holzwarth monthly report.
 - * D. Consider approval of **Traffic Control Order #214** regarding parking in the 500 block of E Grant St as recommended by Police Chief Pratt.
- 16. City Attorney's Report:
- 17. Legislative Director's Report:
- 18. Open Public Discussion from the Floor:
- 19. Mayor and Council comment:
- 20. Adjourn.

- * Items with enclosures.
- √ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public comment is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.