

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**City Council Agenda**  
**August 10, 2015**

1. Regular meeting called to order at 7:00 PM.
2. Roll Call.
3. Pledge to the flag.
4. Approval of the agenda.
- \* 5. Approval of the minutes of the regular meeting of July 27, 2015.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
  - \* A. Randy Gladstone, President, Barry County Historical Society to discuss potential use of the Arts building in Fish Hatchery Park.
  - \* B. Consider multiple date requests from Chase Youngs, YMCA, to use Fish Hatchery Softball Field and Soccer Field.
  - \* C. Consider request from Thornapple River Watershed Council to hold 20<sup>th</sup> Annual Thornapple Clean Up at Tyden Park on September 19, 2015.
  - D. Presentation by Jim Brown, Hastings Township Supervisor.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales: (None).
14. Consent items without individual discussion:
  - \* A. Invoices:
    - CSZ Services LLC \$6,194.52 (inspections of parcels).
    - Jordan Intercostal \$113,377.30 (Riverwalk Phase II Construction).
  - \* B. Draft Minutes Riverside Cemetery Preservation Advisory Board Meeting July 8, 2015.
  - \* C. Minutes Barry County Board of Commissioners July 14, 2015.

- \* D. Minutes Cable Access Committee July 16, 2015.
- \* E. Minutes Barry County Board of Commissioners Committee of the Whole July 21, 2015.
- \* F. Draft Minutes Barry County Board of Commissioners July 28, 2015.
- \* G. Barry County Chamber eNews July 29,, 2015 and August 5, 2015.
- \* H. Barry-Eaton District Health Department Community Outreach Highlights August 2015.

15. City Manager's report:

- \* A. Director of Public Services Lee Hays monthly report.
- \* B. Fire Chief Roger Caris monthly report.
- \* C. Library Administrator Evelyn Holzwarth monthly report.
- D. Consider setting a public hearing at 7:00 PM on Monday, August 24, 2015 to hear comment and make a determination on an application for a rental rehabilitation grant.

16. City Attorney's Report:

17. Legislative Director's Report:

18. Open Public Discussion from the Floor:

19. Mayor and Council comment:

20. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation.

21. 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.