

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
November 23, 2015

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 workshop and regular meetings of November 9, 2015.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Consider request from Rick Plite, President Kisscross Events, to hold Barry Roubaix bike race and associated activities on April 16, 2016.
 - * B. Consider request from Rick Plite, President Kisscross Events, to place permanent directional signs for Barry-Roubaix bicycle routes.
 - * C. Consider request from Barry County Chamber of Commerce, Carl Schoessel, for "Ball Drop to Welcome 2016" and associated activities.
 - * D. Consider request from Hastings Charter Township to enter into an Urban Services and Economic Development Agreement to allow the City to provide urban services to the properties currently located in Hastings Charter Township lying west of the City limits.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances: (None).
- √ 11. Resolutions:
 - * Consider **Resolution 2015-31** to amend the budget for fiscal year 2015/2016 (Amendment #4).
- √ 12. Appointments: (None).

- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider renewal of garbage franchise for Les's Sanitary Service.
 - * B. Consider purchase of plotter/scanner as recommended by Director of Public Services Lee Hays.

- * 14. City Manager's report:
 - * A. Police Chief Pratt monthly report.
 - * B. Clerk/Treasurer Emery monthly report.
 - i. Report on Response to Audit Recommendations and Findings
 - ii. Report on Impact of MERS Actuarial Assumption Changes
 - * C. Community Development Director Klein monthly report.
 - * D. Consider tentative approval of expanded Urban Service District in Rutland Charter Township.
 - * E. Discussion of MERS pension plan for City Council members.
Consider **Resolution 2015-32** adopting the MERS Hybrid Plan for New Hires in Division 12-City Council, incorporating the MERS Hybrid DC Component Adoption Agreement.
 - * F. Consider additional street light on Calgary Ave.
 - * G. Department of Transportation report with Estimated Distribution Schedule for Michigan Transportation Funding by City/Village within County.
 - * H. Consider Ice Skating Rink Maintenance Costs.

- 15. Consent items without individual discussion:
 - * A. Invoices:
 - A-1 Asphalt, Inc. \$26,741.00 (Resurfacing Parking Lot #2).
 - Jordan Intercostal \$143,306.10 (Cemetery).
 - * B. Election Results November 3, 2015
 - * C. Email Sally Hewitt re: Pit Bull Ban
 - * D. Email Thomas McCartney re: Pit Bull Ban.
 - * E. Email Julie Eyrich Wall re: Pit Bull Ban
 - * F. Letter from Dominick Silvio, WOW System Manager, regarding added programming.
 - * G. Minutes Barry County Board of Commissioners November 10, 2015.
 - * H. November 2015 Events Calendar.
 - * I. Draft Minutes Barry County Board of Commissioners Committee of the Whole November 17, 2015.
 - * J. Draft Minutes Zoning Board of Appeals November 17, 2014.
 - * K. Draft Minutes Joint Planning Commission November 18, 2015.

- 16. City Attorney's Report:

17. Legislative Director's Report:
18. Open Public Discussion from the Floor:
19. Mayor and Council comment:
20. Adjournment

- * 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.