

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
November 9, 2015

- A. Audit Workshop called to order at 6:00 PM.
- B. Roll call.
- C. Presentation by independent auditors Rehmann Robson of the audit report regarding the fiscal year ended June 30, 2015. Questions by Council.
- √ D. Consider accepting and placing on file the audit report as presented.
- E. Adjourn workshop.

- 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 October 26, 2015.
- 6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Consider Eric Butler's request to purchase City owned land to relocate a structure within the Court Street PUD.
 - * B. Presentation by Joan Kowal, Daxton's Friends for Canine Education.
- √ 9. Recommendations from other Boards:
 - A. Receive presentation from Brook Babcock representing the Hastings Cable Access Committee
 - * B. Consider and adopt **Resolution 2015-30** Hastings-Rutland Joint Planning Commission 2015 Master Plan as recommended by the Joint Planning Commission.

- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments:
 - * A. Consider and appoint Robert T. Becker, Jr. to the Hastings Library Board effective January 4, 2016.
 - * B. Accept resignation of Michelle Skedgell as a member of the Zoning Board of Appeals.
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * Consider and award bid to DVT Electric for \$6,380 for acquisition and installation of light pole as recommended by Director of Public Services Lee Hays.
- 14. City Manager's report:
 - * A. Director of Public Services Hays monthly report.
 - * B. Fire Chief Caris monthly report.
 - * C. Library Administrator Holzwarth monthly report.
- 15. Consent items without individual discussion:
 - * A. Invoices:
 - A-1 Asphalt, Inc. \$10,440.00 (Patching Lot #2).
 - Charlotte Mini Storage LLC Richard Alwood \$5,100.00 (Façade Improvement).
 - Williams & Works \$10,982.91 (Butler Creek Crossing).
 - Roy Concrete \$6,421.00 (Parking Court).
 - Kent Oil & Propane \$5,159.28 (Lead Free Gas).
 - Kent Oil & Propane \$8,330.00 (Extreme Diesel-L).
 - Dixon Architecture \$9,7000.00 (Amphitheater).
 - Halifax \$10,712.00 (Sexton Operations).
 - * B. Draft Minutes Hastings City/Barry County Airport Commission October 28, 2015.
 - * C. Minutes Cable Committee Meeting October 15, 2015.
 - * D. Barry-Eaton District Health Department Community Outreach Highlights November 2015.
 - * E. Dangerous Dogs Ordinance Correspondence:
 - 1. Sally Hewitt
 - 2. Em Mrozowicz
 - 3. Thomas McCartney
 - 4. Gail Rosbach
 - 5. Sarah May
 - 6. Mary Belafonte
 - 7. Julie Eyrich
 - 8. Annie Brown
 - * F. Horizon Environmental Letter October 28, 2015 Re: Viking Corporation Notice of Off-Site Migration.
 - * G. November 2015 Events Calendar.

- * H. Draft Minutes Planning Commission November 2, 2015.
- * I. Minutes Hastings Public Library Board November 2, 2015.
- * J. Barry County Board of Commissioners Committee of the Whole November 3, 2015.
- * K. Expanding Health Access Campaign Kick Off Cherry Health.

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.