

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
January 11, 2016

1. Regular meeting called to order at 7:00 PM.
2. Roll call.
3. Pledge to the flag.
4. Approval of the agenda.
5. Mayor's Address.
6. Adopt Robert's Rules of Order.
7. Elect Mayor Pro-Tem.
- * 8. Approval of the minutes of the regular meeting of December 28, 2015.
9. Proclamations:
 - * Mayor Campbell to present a Proclamation honoring Evelyn Holzwarth on her retirement as Hastings Library Administrator.
- √ 10. Public Hearings: (None).
- √ 11. Formal presentations and requests:
 - * A. Consider 2016 calendar of regular Council meetings as the second and fourth Mondays of each month except:
Tuesday, December 27, 2016 in place of Monday, December 26, 2016
(Observance of Christmas Holiday)
 - * B. Presentation by Council Member McNabb-Stange on the emerging issue of DAS (Distributed Antenna Systems) Towers being placed in public road rights-of-way.
 - C. Presentation on LiveStream by Sean McMahon Pixelvine.
- √ 12. Recommendations from other Boards: (None).
- √ 13. Ordinances: (None).
- √ 14. Resolutions:

* Consider **Resolution 2016-01** to approve depositories for funds of the City of Hastings.

√ 15. Consider elected officials salaries as recommended by the Mayor:

Mayor	\$ 7,800 per year paid monthly
Mayor Pro-tem	\$ 2,500 per year paid quarterly
Council Members	\$ 2,300 per year paid quarterly
Board of Review	\$ 115 per meeting paid per meeting

√ 16. Appointments:

A. Mayor's 2016 recommendations for appointment with consent of Council

- * 1. City Manager - Jeff Mansfield
Consider City Manager's Employment Agreement expiring January 8, 2016.
- * 2. City Attorney - Stephanie Fekkes and Varnum Attorneys at Law.
Consider City Attorney's retainer and hourly rate expiring January 9, 2017.
- * 3. Boards and Commissions (see attachment).
- 4. Health Officer - Barry/Eaton Health Department for a 1-year term expiring December 31, 2016.

B. City Manager's 2016 appointments with the advice and consent of Council:

Deputy City Manager/Police Chief/Emergency Mgmt Coordinator	Jeff Pratt
Fire Chief/Fire Marshall/ADA Coordinator	Roger Caris
Clerk/Treasurer/Finance Director/FOIA Coordinator	Thomas Emery
Community Development Director	Alan Klein
City Assessor	Jackie Timmerman
Director of Public Services	Lee Hays
Zoning Administrator	Jeff Mansfield

√ 17. Bids, Contracts, Agreements, and Sales:

- * A. Consider approval of purchase of equipment and services to enable broadcast of the Hastings Cable Access channel over the U-Verse system as recommended by the Cable Access Committee.
- * B. Consider **Resolution 2016-02** approving and authorizing signature of the MDOT contract for East State Road.
- * C. Consider renewal of garbage franchise for Waste Management.

18. City Manager's report:

- * A. Director of Public Services monthly report.
- * B. Fire Chief monthly and annual report.
- * C. Library Administrator monthly and annual report.
- * D. Receive proposed budget calendar.

Consider setting a workshop meeting at 6:00 PM on Monday, January 25, 2016 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2016/2017 fiscal year.

19. Consent items without individual discussion:

- * A. Invoices:
 - Engineering Supply & Imaging \$8,800.00 (HP T2500 Plotter/Scanner).
 - MOSS \$19,328.04 (Materials only ShoreTel Phone System).
 - Red Holman GMC \$38,671.60 (2016 GMC Sierra Pick-Up Truck).
 - CSZ Services LLC \$12,389.04 (Nov/Dec 2015 Assessing Contract).
 - USALCO Michigan City Plant \$5,142.68 (Liquid Aluminum Sulfate).
 - Mead & Hunt \$8,926.67 (Professional Services November, 2015).
 - Mead & Hunt \$8,926.67 (Professional Services October, 2015).
 - Dixon Architecture \$6,600.00 (Amphitheater).
 - Hastings City/Airport Commission \$45,194.00 (2015/2016 contribution).
 - A-1 Asphalt \$6,600.00 (Patching).
- * B. Minutes Hastings City/Barry County Airport Commission December 23, 2015.
- * C. Letter from WOW regarding recent program changes December 21, 2015
- * D. Barry-Eaton District Health Dept Community Outreach Highlights January 2016.
- * E. Capital Conference March 22-23, 2016 (Registration Information will be sent as soon as available).
- * F. Draft Minutes Barry County Board of Commissioners Organizational Meeting January 4, 2016.
- * G. Draft Minutes Barry County Board of Commission Committee of the Whole January 5, 2016.
- * H. Draft Minutes Planning Commission January 4, 2016.
- * I. Minutes Hastings Public Library Board January 4, 2016.
- * J. Barry County Dispatch County Wide Calls Dispatched October-December 2015 and totals for the year.
- * K. Events Calendar January 2016.

20. City Attorney's Report:

21. Legislative Director's Report:

22. Open Public Discussion from the Floor:

23. Mayor and Council comment:

24. 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.