

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
February 22, 2016

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 closed session January 25, 2016 and regular meeting of February 8, 2016.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Consider request from Hastings Farmers Market to hold hours on Wednesday afternoons during the month of May and Wednesday and Saturday hours during June through October 2016.
 - * B. Consider waiving fees for Bronson at Home request for the 3rd Annual Hospice Butterfly Release and Community Celebration at Fish Hatchery Park on August 20, 2016.
 - * C. Consider request from The Very Barry Committee to use Tyden Park June 11th for their Summer Event.
 - * D. Consider request from SCMYB President Jason Markley to reserve Fish Hatchery Ballpark for Travel Baseball.
 - * E. Consider request from the American Cancer Society Relay for Life to hold events in May and July 2016.
 - F. Lindsey Zion from Consumers Energy to discuss the gas main repairs occurring in the Second Ward.
- √ 9. Recommendations from other Boards: (None.)
- √ 10. Ordinances: (None).

- √ 11. Resolutions: (None).
- * Consider **Resolution 2016-04** to amend the budget for fiscal year 2015/2016 (amendment #6).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider renewal and authorizing signature of contract for Emergency Shelter Services with Green Gables Haven for the 2015/2016 fiscal year.
 - * B. Consider approval and authorizing signature on the GVMC Distributed Antenna System (DAS) Tower Consortium Agreement.
 - C. Consider City Attorney recommendation on termination process for the Sprint lease for equipment on the north water tower.
- 14. City Manager's report:
 - * A. Police Chief Pratt monthly report.
 - * B. Clerk/Treasurer Emery monthly report.
 - * C. Community Development Director Klein monthly report.
 - * D. Consider setting a workshop with the Boards of Rutland and Hastings Townships, the City and Township Planning Commissions, and the JPA and JPC, to review urban services and related agreements at 7:00 PM on Monday, February 29, 2016 in the Hastings Public Library Community Room.
- 15. Consent items without individual discussion:
 - * A. Invoices:
 - Hometown Tree Service \$8,360.00 (Street trees).
 - Michigan Cat \$17,202.10 (Repair of front-end loader).
 - West Michigan International \$143,957.18 (Plow truck).
 - CDW-G \$22,711.51 (Cable Access U-Verse equipment).
 - Mead & Hunt \$8,926.67 (Professional Services January 1-31, 2016).
 - Jordan Intercostal \$47,815.20 (Riverwalk Phase 2).
 - * B. Minutes Barry County Board of Commissioners January 26, 2016.
 - * C. Minutes Barry County Board of Commissioners Committee of the Whole February 2, 2016.
 - * D. Draft Minutes Barry County Board of Commissioners February 9, 2016.
 - * E. Draft Minutes Barry County Board of Commissioners Committee of the Whole February 16, 2016.
 - * F. Draft Minutes Cable Access Committee February 18, 2016.
- 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.