

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

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**City Council Agenda**  
**April 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. Approval of the minutes of the regular meeting of March 28, 2016.
6. Proclamations:
  - \* Recognizing Child Abuse Prevention Month (April 2016); Karen Jousma with the Family Support Center of Barry County.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
  - \* A. Consider request from Regina Thompson to put up a temporary tent (June 11, 2016) adjacent to her rented pavilion at Fish Hatchery Park for graduation celebration in case of inclement weather.
  - \* B. Consider request from Barry County Chamber of Commerce to host a fifth annual Gus Macker 3-on-3 basketball tournament June 24-26, 2016.
  - \* C. Consider request from Flexfab to hold their 9th annual 5k Run/Walk on Saturday September 17, 2016 at 9:00 AM.
  - \* D. Consider Casandra Radig-Madden's request to plant a small tree and place a 8" x 6" plaque in memory of William "Billy" Madden Jr. at Fish Hatchery Park with donated funds.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances: (None).
- √ 11. Resolutions:
  - \* Consider **Resolution 2016-05** to amend the budget (Amendment No. 7) and the Capital Improvement Plan for the 2015/2016 Fiscal Year.

- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider award to Communication Specialists Inc. \$17,372.98 for acquisition and installation of radio equipment as recommended by Director of Public Services Hays.
  - \* B. Consider Agreement for the Operation of the Thornapple Plaza Concession with Hastings Rotary and Kiwanis Clubs.
- 14. City Manager's report:
  - \* A. Director of Public Services Hays monthly report.
  - \* B. Fire Chief Caris monthly report.
  - \* C. Library Director Ortiz monthly report.
  - \* D. Updated review of OPEB obligations per Actuarial Valuation as of December 31, 2015.
  - \* E. Consider Digital Entry Sign Policy.
  - \* F. Consider approval of improvements to Fish Hatchery Park as recommended by Director of Public Services Hays.
  - \* G. Receive City Manager's report on downtown parking special assessment district for 2016.  
  
Consider setting a public hearing at 7:00 PM on Monday, April 25, 2016 to receive comment and make a determination on the necessity of improvements in the downtown parking special assessment district for 2016.
  - H. Consider setting a special workshop meeting at 6:00 PM on Monday, April 25, 2016 to hear the presentation of the draft 2016/2017 budgets.
- \* 15. Consent items without individual discussion:
  - \* A. Invoices:
    - DVT Electric, Inc. \$9,125.00 (Light Pole Replacement/Fixtures).
    - Copperrock \$11,962.00 (Thornapple Plaza).
  - \* B. Invitation to Hastings FFA Banquet Saturday April 23, 2016.
  - \* C. Barry-Eaton District Health Department Community Outreach Highlights April 2016.
  - \* D. WOW letter March 31, 2016 regarding programming rebranding.
  - \* E. Draft Minutes Planning Commission April 4, 2016.
  - \* F. Events Calendar April 2016.
  - \* G. Draft Minutes Barry County Board of Commissioners – Committee of the Whole April 5, 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.