

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
May 9, 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 budget workshop and regular meetings of April 25, 2016.
6. Proclamations: (None).
- √ 7. Public Hearings:

To hear comments and make a determination on the final assessment roll for the Downtown Parking Special Assessment District for 2016.
- * Consider **Resolution 2016-07** to approve the final roll.
- √ 8. Formal presentations and requests:

* Consider Wendy's request to hold the Annual Classic Car Show with closure of one block of Market Street from Apple Street to State Street.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:

* A. Consider contract with Centrifuge and Pump Services Corporation (CPS) for \$42,954.99 for centrifuge repair as recommended by Director of Public Services Hays.

Consider **Resolution 2016-08** amending the budget for fiscal year 2015/2016 (amendment #8).

- * B. Consider amendments effective July 1, 2016 to MERS Hybrid Plan Adoption Agreements and authorize the Clerk to sign and submit the required documentation for:
 - Division HA: Department of Public Services AFSCME employees hired after July 1, 2007 changing the defined contribution employer contribution rate from 5.59% to 5.63%; and
 - Division HB: General non-union employees hired after July 1, 2008 changing the defined contribution employer contribution rate from 4.69% to 5.30%; and
 - Division HD: Police union employees hired July 1, 2010 changing the defined contribution employer contribution rate from 5.74% to 5.45%. as specified by the pertinent collective bargaining agreements and the Personnel Policies.
- * C. Consider contract with Black Gold Paving for \$20,275.00 for City Hall Parking Lot Improvements as recommended by Director of Public Services Hays.
- * D. Approve purchase of meters and components from Michigan Meter for \$8,534.00 as recommended by Director of Public Services Hays.

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. Consider setting a public hearing at 7:00 PM on Monday, May 23, 2016 for the purpose of hearing comment and making a determination on the City budget for fiscal year 2016/2017 and to establish the millage rates levied to support the budget.

15. Consent items without individual discussion:

- * A. Invoices:
 - Hometown Tree Service \$5,525.00 (Removal of 85 stumps).
- * B. Draft Minutes Hastings City/Barry County Airport Commission April 27, 2016.
- * C. Barry Eaton District Health Department Community Outreach Highlights May 2016.
- * D. Hastings Fire Department Annual Pancake Breakfast May 14, 2016.
- * E. Draft Minutes Barry County Board of Commissioners Committee of the Whole May 3, 2016.
- * F. Draft Minutes Planning Commission May 2, 2016.
- * G. Mayor's Exchange Luncheon Invitation May 18, 2016.
- * H. Calendar of Events May 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.