

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

---

**City Council Agenda**  
**July 11, 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 regular and closed session meetings of June 27, 2016.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
  - \* A. Consider request from Michigan Avenue Church of Christ for use of the large pavilion at Tyden Park to hold worship service and family picnic on August 7, 2016.
  - \* B. Consider request from Barry County Road Commission to waive all fees for a picnic at Bob King Park from 11-2 on August 4<sup>th</sup> or 5<sup>th</sup>.
  - \* C. Consider request from Renae Feldpausch to use green space on Park St between W State St and W Court St for traveling Theatre Troupe on August 27, 2016 during Summerfest.
  - \* D. Consider YMCA request for use of fields.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances:
  - \* A. First reading of **Ordinance No. 535** to permit first floor residential use in the B1 zone under certain conditions (recommended for approval by the Planning Commission).
  - \* B. First reading of **Ordinance No. 536** to rezone a portion of the parcel at 1550 N Broadway (recommended for denial by the Planning Commission).
- √ 11. Resolutions:
  - \* Consider **Resolution 2016-17** amending the budget for the 2016/2017 fiscal year.
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:

- \* A. Consider award of bid to Elhorn Engineering for \$13,760 for Sodium Permanganate as recommended by Public Services Director Lee Hays.
- \* B. Consider award of bid to Elhorn Engineering for \$32,075 for Poly-Ortho Phosphate as recommended by Public Services Director Lee Hays.
- \* C. Consider award of contract to US Alco for \$76,000 for the Wastewater Alum as recommended by Public Services Director Lee 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.

\* 15. Consent items without individual discussion:

- \* A. Invoices: (None)
- \* B. Barry County Chamber of Commerce eNews July 6, 2016.
- \* C. Barry-Eaton District Health Department Community Highlights July 2016.
- \* D. Minutes Barry County Board of Commissioners June 14, 2016.
- \* E. Minutes Barry County Board of Commissioners Committee of the Whole June 21, 2016.
- \* F. Draft Minutes Barry County Board of Commissioners June 28, 2016.
- \* G. Draft Minutes Planning Commission July 5, 2016.
- \* H. Barry County Board of Commissioners Committee of the Whole July 5, 2016.
- \* I. Events Calendar July 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.