

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
February 27, 2017

- A. MERS workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
- B. Roll call.
- * C. Presentation by Mike Overley of MERS regarding methods to reduce liability related to OPEB and pension obligations.
- D. Questions by Council.
- E. Adjourn workshop.

- 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 meeting of February 13, 2017.
- 6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Presentation by Deputy Chief Dale Boulter, Sgt. Kris Miller, and Officer Kendra Backing regarding "National Night Out" August 1, 2017.
 - * B. Consider requests and permissions from Hastings Dog Park Companions to hold The Million Dog March on April 22, 2017 at 9:00 AM in Tyden Park.

Consider **Resolution 2017-04** to stay the necessary ordinances.
 - * C. Consider request from Pastor Dan Quanstrom, Missional Community, Hastings Church of the Nazarene to place the Little Free Pantry at First Ward Park.
- √ 9. Recommendations from other Boards: (None.)

- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider and authorize Mayor and Clerk to sign Charles Ziny Lease Agreement.
 - * B. Consider and authorize Mayor and Clerk to sign Bolthouse Merchandising Parking Agreement for February 1, 2017 through June 30, 2018.
 - * C. Consider and approve sale, by auction, of a 2006 Chevy Impala for \$4,600 to Ghulam Malik of Grand Rapids as recommended by Director of Public Services Hays.
- 14. City Manager's report:
 - * A. Police Chief Pratt monthly report.
 - * B. Clerk/Treasurer King monthly report.
 - * C. Assessor Timmerman Reappraisal Report.
 - D. Laura Ortiz to discuss an upcoming event at the Library.
 - E. Discuss training related to informing/educating State Legislators.
- 15. Consent items without individual discussion:
 - * A. Invoices:
 - Kent Oil & Propane, Inc. \$6,296.50 (Fuel).
 - Otis Elevator Company \$5,626.42 (City Hall Elevator Repair).
 - WMMBA \$40,062.15 (Hammond Hill Trail System).
 - MDOT \$58,906.31 (East State Road over Butler Creek).
 - Mead & Hunt \$8,926.67 (Daily Operations Management).
 - Hometown Tree Service \$13,125.00 (Trees and trimming).
 - A-1 Asphalt, Inc. \$5,816.00 (Patching).
 - * B. Draft Minutes Cable Access Committee Meeting February 11, 2017.
 - * C. Letter from Thornapple Valley Church volunteering services to the City.
 - * D. Letter from Senator Nofs regarding revenue sharing.
 - * E. Draft Minutes Barry County Board of Commissioners – Committee of the Whole February 21, 2017.
 - * F. Draft Minutes Hastings City / Barry County Airport Commission February 22, 2017.
 - * G. Event Calendar March 2017.
- 16. City Attorney's Report:
- 17. Legislative Director's Report:

18. Open Public Discussion from the Floor:
19. Mayor and Council comment:
20. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8. (h) To consider material exempt from discussion or disclosure by state or federal statute.
21. 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.