

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
May 22, 2017

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 May 8, 2017.
6. Proclamations: (None).
- √ 7. Public Hearings:

A public hearing to hear comment and make a determination on the operating budget for 2017/2018 and the millage rate to support that budget.
- * Consider **Resolution 2017-14** to adopt the general appropriations act and set the millage rate for fiscal year 2017/2018.
- √ 8. Appointments: (None).
9. Formal presentations and requests:
 - * A. 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.
 - * B. Consider Hastings Downtown Business Team request to hold Sidewalk Sales July 7-8, 2017 and stay the necessary ordinances.

Consider **Resolution 2017-13** to stay the necessary ordinances for Sidewalk Sales on July 7 & 8, 2017 in Downtown Hastings.
 - * C. Consider request from Andrew Ortwein to spearhead a project to create a Food Forest in Bliss Park.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * Second reading and consider adoption of **Ordinance No. 542** to amend Chapter 90 of

the Hastings Code of 1970, as amended by amending Section 90-973 B-1, B-2, B-3, B-4 and B-6 Districts.

- √ 12. Resolutions: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider award of milling and resurfacing contract in the amount of \$52,416 to A-1 Asphalt as recommended by Director of Public Services Hays.
 - * B. Consider award of contract for purchase of the Hurco Valve Trailer in the amount of \$58,695 as recommended by Director of Public Services Hays.
 - * C. Consider award of contract for construction of an arch at Riverside Cemetery in the amount of \$64,600 to Copperrock Construction as recommended by the Director of Public Services Hays.
 - * D. Consider and authorize sales by auction A 2001 Rosco Vibrastat III roller, two 1995 Lawnboy push mowers, and a 1951 Horner welder, as recommended by Director of Public Services Hays.
 - * E. Consider setting a Workshop to hear presentations on the returned RFP's for the Moose Lodge, 128 N. Michigan, for June 12, 2017 at 6:00 PM.
- 14. City Manager's report:
 - * A. Police Chief Pratt monthly report.
 - * B. Clerk/Treasurer King monthly report.
 - * C. Community Development Director Czarnecki monthly report.
 - * D. West State Street SAD Sidewalk Report.
 - E. Consider "Parks" Status.
- 15. Consent items without individual discussion:
 - * A. Invoices:
 - Hallifax \$7172.00 (April Sexton Operations).
 - B & L Outdoor Services 11,241.00 (Mowing/ Maintenance of City Parks).
 - Wade Trim Operations Services 18,460.00 (Feb/Mar Prof. Services).
 - Jett Pump & Valve, L.L.C. \$12,463.35 (Odorcarb Ultra).
 - Kent Oil & Propane Inc. \$10,580.71 (Fuel).
 - * B. Draft Minutes Barry County Board of Commissioners – Committee of the Whole May 2, 2017.
 - * C. Events Calendar May 2017.
 - * D. Senators Kowall and Nofs Hastings event honoring Vietnam era veterans.
 - * E. Draft Minutes Riverside Preservation Advisory Board Meeting May 10, 2017.
 - * F. Draft Minutes Joint Planning Alliance May 15, 2017.
 - * G. Draft Minutes Barry County Board of Commissioners Special Meeting Committee of the Whole May 16, 2017.
 - * H. Draft Minutes Barry County Board of Commissioners Committee of the Whole Meeting May 16, 2017.
 - * I. Draft Minutes Joint Planning Commission May 17, 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(e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation
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.