

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
June 26, 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 workshop, regular, and closed session meetings of June 12, 2017.
6. Proclamations: (None)
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - A. Frank Campbell Veterans Memorial Plaza Presentation.
 - * B. Request from Dave Solmes on behalf of Hastings Rotary / Kiwanis for permission to sell alcohol during future events at the Thornapple Plaza.
 - C. Presentation by Don Smith regarding basketball court at 3rd Ward Park.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances:
 - * A. Second reading and consider adoption of **Ordinance No. 543** to amend Chapter 90 of the Hastings Code of 1970, as amended, by amending Article XI Section 90-961 Definitions; Section 90-967 Sign Regulations applicable to all districts; Section 90-971 Signs in the Residential Districts; Section 90-972 Signs in the Apartment and Office Districts; and Section 90-973 Signs in the B-1, B-2, B-3, B-4, and B-6 Districts. (Recommended by the Planning Commission June 5, 2017).
 - * B. Second reading and consider adoption of **Ordinance No. 546** to amend Chapter 90 of the Hastings Code of 1970, as amended, by Amending Article 1 – In General (DAS). (Recommended by the Planning Commission June 5, 2017).
 - * C. First reading of **Ordinance No. 544** to amend Chapter 90 of the Hastings Code of 1970, as amended, by amending Article VI – District Regulations, Division 14-D1 Industrial District. (As recommended for denial by the Planning Commission June 5, 2017).

- * D. First reading of **Ordinance No. 545** to amend Chapter 90 of the Hastings Code of 1970, as amended, by amending Article VI – District Regulations, Division 15 — D-2 Industrial District. (As recommended for denial by the Planning Commission June 5, 2017).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider award of contract to WaterSolve for \$1.82 per pound for approximately 9,800 pounds of polymer at an estimated costs of \$18,000 as recommended by Director of Public Services Hays.
 - * B. Consider purchase of an Elgin Whirlwind Street Sweeper for \$270,000 from Bell Equipment as recommended by Director of Community Services Hays.
 - * C. Consider disposal of the following equipment by public bid as recommended by Director of Community Service Hays.
 1. 1972 John Deere Motor Trader (200).
 2. 1956 Army Corp of Engineers 10 Kw Generator.
 3. 1995 125 Hp Hoffman Blower.
 4. 1987 Onan 15 Kw Trailer Mounted Generator (807).
- 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. Consider request to demolish and dispose of a structurally failing outbuilding at Fish Hatchery Park, as recommended by Director of Public Services Hays.
 - * E. Consider proposals for rehabilitation or reuse of the "Moose building" and site.
- 15. Consent items without individual discussion:
 - * A. Invoices:
 - Wade Trim \$18,460 (April/May Professional Services).
 - B & L Outdoor Services \$14,051.25 (Parks Mowing and Maintenance).
 - Slagel Const. Inc. \$11,818.55 (Court Street Concrete Work).
 - * B. Hastings Area Schools Thank You Note hand delivered June 13, 2017.
 - * C. Draft Minutes DDA June 15, 2017.
 - * D. Events Calendar June 2017.
- 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.