

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
July 24, 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 and closed session meetings of July 10, 2017.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Appointments: (None).
9. Formal presentations and requests:
 - * A. Consider requests by Randy Eggers Purple Community Barry County to hold a fundraising 5K race on Saturday, October 14, 2017, beginning and ending at Thornapple Plaza as outlined in his letter of July 18, 2017.
 - * B. Consider requests from Summerstorm Feud Inc. to film in and around the City of Hastings.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances: (None).
- √ 12. Resolutions:
 - * Consider adoption of **Resolution 2017-21** to apply to Secretary of State for grant to purchase a new voting system.
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider amendments effective July 1, 2017 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 5.63% to 6.15%; and

- Division HB: General non-union employees hired after July 1, 2008 changing the defined contribution employer contribution rate from 5.30% to 5.38%; and
- Division HD: Police union employees hired July 1, 2010 changing the defined contribution employer contribution rate from 5.45% to 5.55% as specified by the pertinent collective bargaining agreements and the Personnel Policies.

- * B. Consider and authorize Mayor to sign agreement between Rutland Charter Township, Double B Real Estate LLC, and City of Hastings for for City water extension to Parcel No. 13-013-001-04.
- * C. Consider award of contract to Ryan Excavating for \$56,000 for Concrete Sidewalk, Curb, and Gutter as recommended by Director of Public Services Hays.
- * D. Consider and authorize Clerk to sign to enter into 5-year agreement with Axon (formerly Taser) to purchase body cameras for the price of \$34,570.93 as recommended by Chief Pratt.
- * E. Consider purchase of a 2018 Ford Taurus SEL FWD vehicle for \$21,458 for use as the Chief's car from Signature Ford Lincoln in Owosso as recommended by Chief Pratt.

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 establishing hours for compostable material drop-off.

15. Consent items without individual discussion:

- * A. Invoices:
 - Wade Trim \$9,230.00 (June Professional Services).
 - Hastings Area School System \$8,437.66 (Crossing Guards 2016/2017).
- * B. Draft Minutes Zoning Board of Appeals July 18, 2017.
- * C. Green Gables Statistic Report June 2017.
- * D. Events Calendar – July 2017.
- * E. Draft Minutes Barry County Board of Commissioners Committee of the Whole July 18, 2017.
- * F. Draft Minutes DDA July 20, 2017.
- * G. Return to Sandyland Season 2 Flyer.
- * H. PCI 2nd Quarter of 2017 Statistics.

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.