

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

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**City Council Agenda**  
**August 14, 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 regular and closed session meeting minutes of July 24, 2017.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
  - \* A. Consider Hastings Student Body request to hold the Hastings High School Homecoming Parade on Friday, September 29, 2017 at 5:30 PM.
  - \* B. Consider Elizabeth Forbes request to reconsider Council decision on Compost Site hours.
  - \* C. Consider request from Hastings Rotary and Hastings Kiwanis Club for permission to serve beer and wine at the Thornapple Plaza on selected dates.
  - \* D. Consider request of Youth Advisory Council (YAC) to hold its 17<sup>th</sup> Annual Roof Sit on October 21, 2017.
  - E. City of Hastings Deputy Chief Boulter to present wrap up of National Night Out held on August 1, 2017.
  - \* F. Consider Julie LaJoye, U Rent em Canoe, requested use of Tyden Park.
- √ 9. Recommendations from other Boards:
  - \* Consider retaining McKenna Associates as the City of Hastings' Planning Consultant as recommended by the Planning Commission on August 7, 2017.
- √ 10. Ordinances:
  - \* A. First reading of **Ordinance No. 547** to amend the zoning district boundaries for split-zoned properties on South Hanover Street.
  - \* B. First reading of **Ordinance No. 548** to eliminate the minimum size of dwelling units within the downtown.
- √ 11. Resolutions: (None).
- √ 12. Appointments:

- \* Appoint an official representative and alternate representative to the MML Convention to be held in September 2017 and authorize the City Clerk to communicate that appointment to the MML.
- √ 13. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider approval and authorization for the Mayor to sign the engagement letter and letter of understanding with Rehmann Robson LLC for the audit of the fiscal year ending June 30, 2017 (one year extension of five year contract), including fees not to exceed \$22,500 (base fee of \$19,500 plus additional \$3,000.00 for Act 51 performance audit procedures).
  - \* B. Consider Walker, Fluke & Sheldon Proposal for accounting services.
  - \* C. Consider award of contract to Hubbel, Roth, and Clark (HRC) for \$174,833 for Phase II of the SAW Grant Project as recommended by Director of Public Services 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.
  - \* D. Notice of Hearing on Application for Industrial Facilities Exemption Certificate.
- \* 15. Consent items without individual discussion:
  - \* A. Invoices:
    - Michigan Municipal League Liability and Property Pool \$105,251 (Pool Renewal Premium).
  - \* B. YMCA of Barry County 5<sup>th</sup> Annual YMCA Pro-AM Golf Tournament flyer.
  - \* C. Event Calendar August 2017.
  - \* D. Barry-Eaton District Health Department Community Highlights August 2017.
  - \* E. Draft Minutes LDFA July 27, 2017.
  - \* F. Draft Minutes Hastings Public Library Board of Trustees August 7, 2017.
  - \* G. City of Hastings Special Election Results – Hastings Schools Proposal, August 8, 2017.
  - \* H. Community Breakfast Invitation Wednesday, August 16, 2017.
  - \* I. Draft Minutes Planning Commission August 8, 2017.
  - \* J. Draft Minutes Cable Access Committee Meeting August 10, 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.