

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
September 25, 2017

1. Regular meeting called to order at 7:00 PM.
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 September 11, 2017.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests: (None).
- * A. Presentation by Regina Young, Barry-Eaton District Health Department, on the TOST program.
- * B. Consider request from Leslie Sitzer for amendment to Section 3(h) of the Dog Park Agreement to allow up to 4 dogs per person.
- * C. Consider request from Scott TenCate Kisscross Events to hold the Founders Fall Fondo on Sunday, October 15, 2017 at 12:00 Noon in Hastings.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
* Second reading and consider adoption of **Ordinance No. 549** to amend Chapter 90 of the Hastings Code of 1970, as amended by amending section 90-47 public notice requirements.
- √ 12. Resolutions:
* Consider Budget **Resolution 2017-23** (Amendment #2) for Fiscal Year 2017/2018.
- √ 13. Appointments:
* A. Approve voting for candidates for the MML Liability and Property Pool Board of Trustees and authorize the City Clerk to cast the City's ballot.

- * B. Consider Mayor's appointment of Tracy Baker to the Zoning Board of Appeals – as Alternate, for a partial term ending December 31, 2017.

√ 14. Bids, Contracts, Agreements, and Sales:

- * Consider and authorize Mayor to sign Universal Data Sharing Agreement between the Michigan State Police and the City of Hastings to establish a Regional Asset Management Pilot Program.

15. City Manager's report:

- * A. Police Chief Pratt monthly report.
- * B. Clerk/Treasurer King monthly report.
- * C. Community Development Director monthly report.
- * D. Consider Council Lunchtime Workshops.
- * E. Consider request from ACD.net for reduced monthly fees for telecommunication poles/antennas previously installed under the provisions of the METRO Act.

16. Consent items without individual discussion:

- * A. Invoices:
 - Wade Trim \$9,970.67 (Hastings Ops Management).
 - B & L Outdoor Services \$14,276.25 (Mowing/Maintenance).
 - Hallifax \$8,850.00 (Cemetery Sexton Duties).
- * B. Notice of Hearing before the Michigan Public Service Commission for gas customers of Consumers Energy.
- * C. Draft Minutes Barry County Board of Commissioners September 12, 2017.
- * D. LDFA September 28, 2017 Meeting Cancellation Notice.
- * E. Draft Minutes Barry County Board of Commissioners Committee of the Whole September 19, 2017.
- * F. Draft Minutes Barry County Board of Commissioners Special Committee of the Whole 2018 Budget Appeals/Workshop September 19, 2017.
- * G. Draft Minutes Zoning Board of Appeals September 19, 2017.
- * H. Draft Minutes DDA September 21, 2017.
- * I. 2017 Event Calendar.

17. City Attorney's Report:

18. Legislative Director's Report:

19. Open Public Discussion from the Floor:

20. Mayor and Council comment:

21. Adjourn.

- * Items with enclosures.

- √ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public Comments 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.