

City Council Agenda
October 9, 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 meeting of September 25, 2017.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations:
 - * Mayor Tossava to present Proclamation to Sarah Hockin, Mission Director Susan G. Komen, and Rachael Burnosky, Intern, for National Metastatic Breast Cancer Awareness Day October 13, 2017.
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
 - * Bolthouse Merchandising Corporation (Ace Hardware) regarding Hastings High School Homecoming Parade.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances: (None).
- √ 12. Resolutions:
 - * A. Consider **Resolution 2017-24** Waiving the Penalty for Failure to File a Property Transfer Affidavit.
 - * B. Consider Budget **Resolution 2017-25** (Amendment #3) for Fiscal Year 2017/2018.
- √ 13. Appointments:

Consider Mayor's appointment of Jeffrey S. Kniaz to the Hastings Public Library Board for a partial term expiring December 31, 2017.
- √ 14. Bids, Contracts, Agreements, and Sales:

Authorize Mayor to sign MCACA agreement (application approved by Council June 12, 2017).

15. City Manager's report:

- * A. Director of Public Services monthly report.
- * B. Fire Chief Caris monthly report.
- * C. Library Director Ortiz monthly report.
- D. Personnel Policy Manual Comprehensive Review.

16. Consent items without individual discussion:

- * A. Invoices:
 - Rehmann \$10,125.00 (Payment #2 – Audit).
- * B. Draft Minutes Cable Access Committee Meeting September 21, 2017.
- * C. Barry-Eaton District Health Department Community Highlights October 2017.
- * D. Draft Minutes Hastings City / Barry County Airport Commission Meeting September 27, 2017.
- * E. Event Calendar – October 2017.
- * F. Minutes Barry County Central Dispatch August 28, 2017.
- * G. Draft Minutes Barry County Central Dispatch September 25, 2017.
- * H. Draft Minutes Hastings Public Library Board of Trustees October 2, 2017.
- * I. Draft Minutes Planning Commission October 2, 2017.
- * J. Draft Minutes Barry County Board of Commissioners – Committee of the Whole October 3, 2017.

17. City Attorney's Report:

18. Legislative Director's Report:

19. Open Public Discussion from the Floor:

20. Mayor and Council comment:

21. 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.

22. 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.