

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
January 22, 2018

- A. Budget workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
- B. Roll call.
- * C. Discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2018/2019 fiscal year.
- D. Questions by Council.
- E. Adjourn workshop.

- 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 January 8, 2018 regular meeting.
- 6. Open public discussion regarding matters not on the agenda.
- 7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
 - * A. Presentation by Tom Thompson, Professional Code Inspectors, 2017 Building Report.
 - * B. Presentation by Bill Voight, Barry County Transit.
 - * C. Consider request from the Very Barry Committee to host the Very Barry Family Event in Tyden Park on June 9, 2018.
 - * D. Consider request from Kara Andrews, Race Director, to hold St. Rose St. Patricks' Day 5K Run on March 17, 2018.

- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * First reading of **Ordinance No. 552** Vicious Animal Ordinance.
- √ 12. Resolutions:
 - Emergency Boiler Replacement at the Fire Station.
 - * Consider Budget **Resolution 2018-02** (Amendment #6) for Fiscal Year 2017/2018.
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales: (None).
- 15. City Manager's report:
 - * A. Police Chief Jeff Pratt monthly and annual reports.
 - * B. City Clerk/Treasurer Czarnecki monthly and annual reports.
 - * C. Community Development Director King monthly and annual reports.
 - D. Consider Closure of the Compost Site for the Winter months.
 - * E. Dog Park Update.
- 16. Consent items without individual discussion:
 - * A. Invoices:
 - Hallifax \$9,000.00 (December 2017 Sexton Operations).
 - Kent Oil & Propane \$11,802.52 (Fuel).
 - Civic Systems \$5,494.00 (Semi-Annual Software Support Fees).
 - Deere & Company \$44,172.85 (Purchase of a Tractor).
 - Integrated Controls, Inc. \$13,481.53 (Updating Controls for Well #1 and Well #4).
 - YMCA of Barry County \$15,000 (Payment of the contracted recreation agreement).
 - * B. Council Meeting Public Notice 2018 corrected copy.
 - * C. Draft Minutes Barry County Board of Commissioners January 9, 2018.
 - * D. Green Gables Haven November and December 2017 statistics.
 - * E. Agenda and Registration Capital Conference March 20-21, 2018 in Lansing.
 - * F. Events Calendar January 2018.
 - * G. Joint Planning Commission Resolution Honoring Jim Carr.
 - * H. GVMC Transportation Newsletter Winter 2018.
 - * I. Draft Minutes Joint Planning Alliance January 15, 2018.
 - * J. Draft Minutes Barry County Board of Commissioners January 9, 2018.
 - * K. Draft Minutes Barry County Board of Commissioners Committee of the Whole January 16, 2018.
 - * L. Management Resources Development Letter January 12, 2018.
 - * M. Draft Minutes Downtown Development Authority January 18, 2018.

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.