

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
February 12, 2018

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 workshop, regular meeting, and closed session minutes of the January 22, 2018 meetings.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
 - * A. Consider YMCA requests for use of baseball and soccer fields 2018.
 - * B. Consider SCMYB requests for use of baseball fields 2018.
- √ 10. Recommendations from other Boards:
 - * A. Consider approval of payment of \$15,000 to MDOT for certification of Precision Approach Path Indicators (PAPIs) at the Airport.
- √ 11. Ordinances:
 - * A. Second reading and consider adoption of **Ordinance No. 552** Vicious Animal Ordinance.
- √ 12. Resolutions: (None).
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider and award contract for the creation of a streets asset management plan for the City of Hastings to Prein and Newhoff for \$8,800 as recommended by Director of Public Services Hays.
 - B. Consider and award contract for the updating of the fuel station to Rohr Gasoline

Equipment for \$24,226.20 as recommended by Director of Public Services Hays.

15. City Manager's report:

- * A. Director of Public Services monthly report.
- * B. Fire Chief monthly report.
- * C. Library Director monthly and annual reports.
- * D. Council Goals and Objectives.
- * E. Consider setting Public Hearing for State Street/M-43 Sidewalk Special Assessment District on March 12, 2018 at 7:00 PM.

16. Consent items without individual discussion:

- * A. Invoices:
 - State of Michigan 30,189.44 (2016 Pilot Distribution - SET School Op to State).
 - Hubbell, Roth & Clark, Inc. \$7,657.27 (Professional Services ending December 30, 2017).
 - Barry County Treasurer \$6,560.75 (2016 Pilot Distribution).
 - Hastings Area Schools \$7,575.16 (2016 Pilot Distribution).
 - Bell Equipment Company \$135,933.00 (Street Sweeper).
 - Van Dyken Mechanical 37,215.00 (Hastings Fire Department Boiler Replacement).
 - Wade Trim 9,970.67 (January Services).
- * B. Draft Minutes Barry County Board of Commissioners January 23, 2018.
- * C. Draft Minutes Hastings City / Barry County Airport Commission January 24, 2018.
- * D. Draft Minutes Local Development Finance Authority (LDFA) January 25, 2017.
- * E. Barry County Central Dispatch statistics 1st Quarter 2018.
- * F. Thank you letter to Mayor Tossava for "City of Hastings" package for Green Gables 16th Annual Auction.
- * G. Barry-Eaton District Health Department Community Highlights February 2018.
- * H. Draft Minutes Planning Commission February 5, 2018.
- * I. February 2018 Event Calendar.
- * J. Community Breakfast February 21, 2018 Barry Enrichment Center.
- * K. Draft Minutes Barry County Board of Commissioners Committee of the Whole February 6, 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.