

**City Council Agenda**  
**March 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 minutes of the regular and closed session meetings of February 26, 2018.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings:
  - \* Public hearing to hear comment and make a determination on West State Street/M-43 Sidewalk Special Assessment District.
  - \* Consider **Resolution 2018-06** West State Street/M-43 Sidewalk Special Assessment District.
- √ 9. Formal presentations and requests: (None).
  - A. Rick Krouse to present demonstration of automatic chest compression device.
  - \* B. Consider request from Megan Lavell, Executive Director of the Thornapple Arts Council, to place a piano on the northwest corner of West State and South Jefferson streets.
  - \* C. Consider request from Megan Lavell, Executive Director of the Thornapple Arts Council to solicit donations at the the Thornapple Plaza during their 2018 program season.
- √ 10. Recommendations from other Boards:
  - \* Consider revised Airport Manager Agreement.
- √ 11. Ordinances: (None).

- √ 12. Resolutions:
  - \* Consider Budget **Resolution 2018-07** (Amendment #8) for Fiscal Year 2017/2018.
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider and award contract to Williams and Works for \$61,242 for project engineering and material testing as recommended by Public Services Director Hays.
- 15. City Manager's report:
  - \* A. Director of Public Services Hays monthly report.
  - \* B. Fire Chief Caris monthly report.
  - \* C. Library Director Hemerling monthly report.
- 16. Consent items without individual discussion:
  - \* A. Invoices:
    - Raymer \$5,263.50 (Pull, inspect, repair, and test).
    - Ortwein Industrial \$5,100.00 (Façade Grant Reimbursement).
    - Cherry Health \$5,100 (Façade Grant Reimbursement).
    - West Michigan International \$80,207.42 (Street Sweeper).
    - AVI Systems, Inc. \$12,652.00 (Cable System Upgrade).
    - Hubbell, Roth & Clark, Inc. \$13,611.22 (SAW Grant Assistance).
    - Hallifax \$8,100 (Sexton Operations).
    - Kent Oil & Propane Inc. \$12,232.61 (Fuel).
    - Hometown Tree Service \$7,200 (Trees and Trimming).
  - \* B. Letter of Support from Rutland Charter Township supporting Riverwalk Trail Extension Project.
  - \* C. Barry-Eaton District Health Department Community Highlights March 2018.
  - \* D. Draft Minutes Barry County Central Dispatch February 26, 2018.
  - \* E. Draft Minutes Barry County Board of Commissioners February 27, 2018.
  - \* F. Draft Minutes Hastings City / Barry County Airport Commission February 28, 2018.
  - \* G. Events Calendar March 2018.
  - \* H. WOW Price Change Packet.
  - \* I. Draft Minutes Hastings City / Barry County Airport Commission March 5, 2018.
  - \* J. Draft Minutes Planning Commission March 5, 2018.
  - \* K. Barry County Board of Commissioners – Committee of the Whole March 6, 2018.
  - \* L. Draft Minutes Hastings Public Library Board of Trustees March 5, 2018.
- 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.