

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**City Council Agenda**  
**May 14, 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 April 23, 2018 workshop, regular, and closed session meetings.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations:
  - \* A. Proclamation honoring Poppy Days.
- √ 8. Public Hearings:
  - \* A. To hear comments and make a determination on the final assessment roll for the Downtown Parking Special Assessment District for 2018.  
  
Consider **Resolution 2018-14** to approve the Final Assessment Roll for the 2018 Special Assessment District For Parking Improvements in the Downtown Business Area.
  - \* B. A public hearing to hear comment and make a determination on the operating budget for 2018/2019 and the millage rate to support that budget.  
  
Consider **Resolution 2018-13** to adopt the general appropriations act and set the millage rate for fiscal year 2018/2019.
- √ 9. Formal presentations and requests:
  - \* A. Consider request from American Legion to hold annual Memorial Day Parade on Monday, May 28, 2018 at 9:30 AM.
  - \* B. Consider request from Janine Dalman, Spectrum Health Pennock, to request use of Fish Hatchery Parking Lot June 13-14, 2018 for 95<sup>th</sup> Anniversary Celebration.
- √ 10. Recommendations from other Boards:
  - \* A. Consider revised Airport Manager Agreement.

- \* B. Consider recommendation from the Cemetery Preservation Advisory Committee to remove and replace Cemetery fencing.
- √ 11. Ordinances:
- \* A. First Reading **Ordinance No. 554** allowing churches as a special use in various zones.
  - \* B. First Reading **Ordinance No. 555** applying to Temporary Storage Enclosures.
- √ 12. Resolutions: (None).
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales: (None).
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.
  - D. Consider scheduling a workshop for 7:00 p.m. on Monday, May 21<sup>st</sup> to hear a presentation regarding the preliminary results of the SAW analysis, the needs at the WWTP, and a general Asset Management and related Capital Improvement Plan for the Water and Sewer Fund.
  - \* E. Consider Draft Entertainment Venue Ordinance and Policy.
16. Consent items without individual discussion:
- \* A. Invoices:
    - Hubbell, Roth, & Clark, Inc. \$19,584.95 (Sewer Clean/Televise).
    - Hallifax \$7,350.00 (March Sexton Operations).
    - Barry County Treasurer \$10,680.01 (Assessed and Taxable Change for 2017).
    - B & L Outdoor Services \$11,421.00 (Lawn Maintenance).
    - Hallifax \$8,100.00 (April Sexton Operations).
    - RDF Concepts \$8,776.00 (Centrifuge purchase and installation).
    - Usalco \$5,366.18 (Liquid Alum Sulfate).
    - Wade Trim \$9,970.67 (Hastings Ops Management for April).
    - AVI Systems \$5,140.00 (Video System Upgrade).
    - AVI Systems \$7,356.27 (Audio System Upgrade).
  - \* B. Draft Minutes Barry County Central Dispatch Administrative Board Meeting April 23, 2018.
  - \* C. Draft Minutes Barry County Central Dispatch Technical Advisory Committee Meeting April 23, 2018.
  - \* D. Draft Minutes Barry County Board of Commissioners April 24, 2018.
  - \* E. Events Calendar May 2018.
  - \* F. Draft Minutes Hastings City / Barry County Airport Commission April 25, 2018.
  - \* G. Barry-Eaton District Health Department Community Highlights May 2018.
  - \* H. Draft Minutes Barry County Board of Commissioners Committee of the Whole May 1, 2018.
  - \* I. Barry County Central Dispatch Statistics April 2018.

- \* J. Invitation Thornapple Manor 60<sup>th</sup> Anniversary Celebration May 18, 2018.
- \* K. Draft Minutes Planning Commission May 7, 2018.
- \* L. Draft Minutes Cable Access Committee April 19, 2018.
- \* M. Letter from the "Plucky Knitter" regarding June 1-2, 2018 event.
- \* N. Draft Minutes Hastings Public Library Board of Trustees May 7, 2018.
- \* O. Thank you Letter from the City of Frankenmuth April 30, 2018.
- \* P. Letter from St. Rose School and letters from students May 4, 2018.
- \* Q. Draft Minutes Barry County Board of Commissioners May 8, 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.