

City Council Agenda
June 11, 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 May 29, 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 Ken Kirsch, Director of the Barry County Animal Shelter, the status of the shelter.
- √ 10. Recommendations from other Boards:
 - * A. **Ordinance No. 554** (Churches) Recommended by Planning Commission to be approved as drafted.
- √ 11. Ordinances: (None).
- √ 12. Resolutions:
 - * A. Consider **Resolution 2018-18** setting fees for services effective July 1, 2018.
 - * B. Consider **Resolution 2018-19** setting charges for water distribution and sewage disposal service effective July 1, 2018.
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider contract from Professional Code Inspections of Michigan, Inc. for Building Code Administration and Enforcement and Rental Inspections for 2018/2019.
 - * B. Consider Rental Unit Registration / Inspection Requirements.

- * C. Consider approval to proceed with survey and Phase I ESA for combined parcel.
- * D. Consider extending contract with Perceptive Services to assess and clean an additional 11,000 lf of sanitary sewer main and 260 additional manholes under the previously approved contract rates.
- * E. Consider and award contract for the 2018/2019 Hand Patching to A-1 Asphalt for \$31,500 as recommended by Director of Public Services 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.
- * D. Consider approval of the Resolution and authorize signing of the MERS 457 Deferred Compensation Plan.
- * E. Consider approval of Compost Site Option 4 as recommended by Director of Public Services Hays.
- * F. Draft Dog Park Ordinance and options.
- * G. Donor Plaque Policy.
- * H. Presentation by Community Development Director King regarding preferred method of marketing the Moose site.

16. Consent items without individual discussion:

- * A. Invoices:
 - McKenna \$5,320.00 (Professional Services April 1-30, 2018).
 - Centrifuge & Pump Services Corporation \$5,885.00 (Repairs).
 - Kent Oil & Propane Inc. \$12,644.50 (Fuel).
 - Green, DeKock Group LLC 9,252.53 (Brownfield Reimbursement).
 - Hubbell, Roth, & Clark \$14,247.67 (Professional Services / Sanitary Sewer Condition Assessment).
- * B. "Save the Date" Flyer for the Barry County Fair Booth Sign-up.
- * C. Thank you Letter from Governor Snyder for participation in the Regional Asset Management Pilot.
- * D. Draft Minutes Downtown Development Authority May 17, 2018.
- * E. Draft Minutes Local Development Finance Authority May 24, 2018.
- * F. Draft Minutes Barry County Central Dispatch Administrative Board Meeting May 29, 2018.
- * G. Barry County Central Dispatch Statistics May 2018.
- * H. Draft Minutes Hastings Public Library Board May 7, 2018.
- * I. Thank you note to Mayor Tossava from Thornapple Manor.
- * J. Barry-Eaton District Health Department Community Highlights June 2018.
- * K. Draft Minutes Planning Commission June 4, 2018.
- * L. Barry-Eaton District Health Department Strategic Planning Open House Invitation.
- * M. Letter from State of Michigan re: Determination of Underfunded Status.
- * N. Draft Minutes Barry County Board of Commissioners – Committee of the Whole June 5, 2018.
- * O. Events Calendar June 2018.

17. City Attorneys 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.