

City Council Agenda
June 25, 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 June 11, 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. Tom Thompson, Professional Code Inspections (PCI), to discuss residential rental unit inspections.
 - * B. Consider request from Sarah Geukes, Principal Central Elementary School, to hold the PTO Walk-a-thon STOMP on Friday, September 28, 2018 from 8:30 AM to 2:30 PM.
 - * C. Consider request from Great Start Collaborative and Parent Coalition of Barry County to place mini lending libraries on City owned property.
 - * D. Consider request from Hastings Downtown Business Team to hold sidewalk sales on July 13-14, 2018 and to stay the necessary ordinances.

Consider **Resolution 2018-20** to stay the necessary ordinances for Sidewalk Sales July 13-14, 2018.
 - * E. Consider request from Shannon Rybiski to block their street on July 3, 2018 from 6:00 PM to 12:00 AM on July 4, 2018.

Resolution?????
- √ 10. Recommendations from other Boards:

- * A. First reading of **Ordinance No. 557** to amend Riverside Cemetery Regulation.
 - * B. Consider award of 3 year contract to Wickham Cemetery Care for maintenance and burial services at Riverside Cemetery in the amount of \$83,500 per year with associated fees, as recommended by the Cemetery Preservation Advisory Board.
- √ 11. Ordinances:
- * Second Reading and consider adoption of **Ordinance No. 556** Entertainment Venue Ordinance.
 - * Consider approval of Application, Policies, and Fee Schedule for Entertainment Venues.
 - * Consider **Resolution 2018-21** to amend the fee schedule FY 2018/2019.
- √ 12. Resolutions:
- * A. Consider **Resolution 2018-22** (Budget Amendment #10) FY 2017/2018.
 - * B. Consider **Resolution 2018-23** (Budget Amendment #1) FY 2018/2019.
- √ 13. Appointments:
- * A. Consider Mayor's appointments of the following members to the Ad Hoc Dog Park Advisory Committee:
 - Vickie Butler
 - Kay McNeill
 - Denna Smith
 - Terry Stenzelbarton
- √ 14. Bids, Contracts, Agreements, and Sales:
- * A. Consider award of contract to Ryan Excavating for \$54,262 for 2018/2019 Concrete Sidewalk, Curb, and Gutter, as recommended by Director of Public Services Hays.
 - * B. Consider YMCA Contract Renewal.
 - * C. Consider and authorize Mayor to sign METRO Act Right-of-Way Permit Extension.
 - * D. Consider Williams & Works Construction Services request for an increase for \$10,650 for the construction engineering services budget for Safe Routes to School.
 - * E. Consider award of purchase of a two Volute Thickener to PW Tech in the amount of \$395,000 as recommended by Director of Public Services Hays.
 - * F. Consider MMLLPP proposal for continued liability and property insurance for the coming fiscal year.
15. City Manager's report:
- * A. Police Chief Pratt monthly report.
 - * B. Clerk/Treasurer Czarnecki monthly report.
 - * C. Community Development Director King monthly report.
 - * D. Wastewater Treatment Plant Laboratory HVAC System Replacement.

- * E. Consider AT&T proposal for amendment of Cell Site Lease Agreement.
- * F. Discuss U-Verse Availability Report.
- * G. Consider Waste Water Treatment Plant Project Scope of Work and initiation of design process.

16. Consent items without individual discussion:

- * A. Invoices:
 - Hubbell, Roth, and Clark \$48,456.58 (Perceptive Services – Sewers).
 - Midwest Sculpture Initiative, LLC \$6,800.00 (Sculpture Purchase).
 - DuBois-Cooper \$28,364.00 (Wemco Pump).
 - State of Michigan \$13,431.57 (Resurfacing Project).
 - Wade Trim \$9,970.67 (Ops Management).
 - Kamminga & Roodvoets \$10,559.34 (Pavers and Street Repairs).
 - County Line Nurseries \$31,650.00 (Tree Planting).
 - B & L Outdoor Services \$14,276.25 (Mowing & Maintaining).
 - Hallifax \$7,750.00 (Sexton Operations).
 - Williams & Works \$9,469.73 (Safe Routes 2 School).
- * B. Draft Minutes Barry County Board of Commissioners June 12, 2018.
- * C. Draft Minutes Rutland Charter Township / City of Hastings Joint Planning Commission June 20, 2018.
- * D. Event Calendar June & July 2018.

17. City Attorneys Report:

18. Legislative Director's Report:

19. Open Public Discussion from the Floor:

20. Mayor and Council comment:

- * A. Consider City Manager Transition Plan
- B. Consider setting a workshop at 6:00 PM on Monday, July 9, 2018 to interview Jerry Czarnecki for the position of Hastings City Manager commencing July 1, 2019.

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.