

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
July 9, 2018

- A. City Manager Candidate Interview Workshop called to order at 6:00 PM in Council Chambers at City Hall.
 - B. Roll call.
 - C. Interview Jerry Czarnecki Candidate for City Manager Position.
 - D. Adjourn workshop.
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- 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 June 25, 2018 regular and closed session meeting minutes.
 - 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 Greg Moore, Community Affairs Manager, Consumers Energy.
 - * B. Emily Jasperse regarding Halloween Green Street closing.
 - √ 10. Recommendations from other Boards: (None).
 - √ 11. Ordinances:
 - * A. Second reading and consider adoption of **Ordinance No. 557** to amend Cemetery Regulations.
 - * B. First reading of **Ordinance No. 558** to amend the zoning map (E. Thorn Street)

as recommended by the Planning Commission July 2, 2018.

- * C. First reading of **Ordinance No. 559** to amend the zoning map (W. Woodlawn Ave) as recommended by the Planning Commission July 2, 2018.
- √ 12. Resolutions: (None).
- √ 13. Appointments:
 - * A. Consider "next steps" in the City Manager transition process.
 - * B. Consider Mayor's appointment of Larry Warren as Alternate Member to the Zoning Board of Appeals for a partial term expiring December 31, 2020.
 - * C. Consider Mayor's appointment of Larry Warren to the Nature Area Board for a partial term expiring December 31, 2020.
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider award of contract to Quality Roofing & Construction for \$46,830.00 for repair of the roof at the Fire Station as recommended by Fire Chief Caris.
 - * B. Consider and authorize City Clerk Czarnecki to sign the Public Highway Institutional Control Document.
- 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: (None).
 - * B. Michigan Adventure Race Letter.
 - * C. Draft Minutes Barry County Board of Commissioners – Committee of the Whole June 19, 2018.
 - * D. Draft Minutes Barry County Board of Commissioners June 26, 2018.
 - * E. Draft Minutes Downtown Development Authority June 21, 2018.
 - * F. Hastings City / Barry County Airport Commission Draft Meeting Minutes June 27, 2018.
 - * G. Barry County Central Dispatch June 2018 Statistics.
 - * H. Draft Minutes Barry County Technical Advisory Committee Meeting June 25, 2018.
 - * I. Draft Minutes Barry County Central Dispatch Administrative Board Meeting June 25, 2018.
 - * J. Draft Notes Local Development Finance Authority June 28, 2018.
 - * K. Draft Minutes Hastings Public Library Board of Trustees July 2, 2018.
 - * L. Events Calendar July 2018.
 - * M. Draft Minutes Planning Commission July 2, 2018.
- 17. City Attorneys 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(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication and strategy in connection with Brown 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.