

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

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**City Council Agenda**  
**July 23, 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 July 9, 2018 workshop, 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. Tammy Pennington, Executive Director, Barry County Commission on Aging, Annual Report to the Council.
  - \* B. Sarah Archer, Iris Waste Diversion Specialists, Inc, update of the recycling assessment report.
  - \* C. Consider request from Gina McMahon, YMCA Program Director, for use of the Fish Hatchery Park Soccer Field for youth flag football from September 10, 2018 through November 3, 2018 including some Saturdays.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
  - \* A. Second reading and consider adoption of **Ordinance No. 558** to amend the zoning map (E. Thorn Street) as recommended by the Planning Commission July 2, 2018.
  - \* B. Second reading and consider adoption of **Ordinance No. 559** to amend the zoning map (W. Woodlawn Ave) as recommended by the Planning Commission July 2, 2018.
- √ 12. Resolutions:
  - \* A. Consider **Resolution 2018-24** to stay the necessary ordinances for National Night Out.
- √ 13. Appointments:

- A. Consider appointment of \_\_\_\_\_ as Officer Delegate and \_\_\_\_\_ as Alternate Officer Delegate to the MERS Annual Conference October 4-5, 2018 in Grand Rapids.
- √ 14. Bids, Contracts, Agreements, and Sales:
- \* A. Consider award of 2018 Sealcoating contract to Pavement Maintenance Systems LLC for \$219,975 as recommended by Director of Public Services Hays.
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. Update on the State Road Compost Site.
16. Consent items without individual discussion:
- \* A. Invoices: (None).
  - \* B. Draft Minutes LDFA Special Meeting July 11, 2018.
  - \* C. Draft Minutes Barry County Board of Commissioners July 10, 2018.
  - \* D. Event Calendars July and August 2018.
  - \* E. Draft Minutes Barry County Board of Commissioners – Special Meeting July 16, 2018.
  - \* F. Draft Minutes Barry County Board of Commissioners July 17, 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(e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation in the Cleon Brown case.
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.