

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
August 13, 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 regular and closed session meeting minutes of July 23, 2018.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations:
 - * A. Mayor Tossava to present Proclamation recognizing and honoring Steve Reid for his contributions to the community.
 - * B. Mayor Tossava to present Proclamation recognizing and honoring Steve Steward for his contributions to the community.
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
 - * A. Consider request from Gina McMahon, Recreation and Program Director at the YMCA, for softball league play at Bob King and Fish Hatchery Parks.
 - * B. Consider request from the Thornapple River Watershed Council for the use of facilities and Tyden Park in conjunction with their 23rd Annual Thornapple River Clean Up on Saturday, September 15, 2018 from 8:00 AM to approximately 3:00 PM.
- √ 10. Recommendations from other Boards:
 - * A. Consider approval of amendment to the Airport Fund Budget as recommended by the Hastings City - Barry County Airport Commission.
- √ 11. Ordinances:
 - * A. First Reading of **Ordinance No. 560** to establish regulations applying to outdoor vending operations and material collection bins.
- √ 12. Resolutions: (None).
- √ 13. Appointments:

- * A. Consider Tom Wilt's resignation from the Board of Review and the Joint Planning Commission effective August 1, 2018.
- * B. Appoint an official representative and an alternate representative to the MML Convention to be held in September 2018, and authorize the City Clerk to communicate the appointments to the MML.
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider award of contract to Icon Sign Company for \$4,631.30 for the Hammond Hill sign as recommended by Director of Public Services Hays.
 - * B. Consider Letter of Understanding (LOU) between The City of Hastings and Jeff Mansfield.
 - * C. Consider Letter of Understanding (LOU) between The City of Hastings and Jerry Czarnecki.
 - * D. Consider tentative award of bid for WWTP Design and Construction Engineering Services to Hubbell, Roth and Clark, Inc.
 - * E. Consider tentative award of bid for performance of a water and sewer rate study to H.J. Umbaugh and Associates.
 - * F. Receive report from Jerry Czarnecki regarding request from AT&T for amendment to their lease agreement for telecommunications equipment on the City's north water tower.
- 15. City Manager's report:
 - * A. Director of Public Services Hays monthly report.
 - * A. 2. Letter from DEQ regarding Per-and Polyfluroalkyl Substances (PFAS).
 - * B. Fire Chief Caris monthly report.
 - * C. Library Director Hemerling monthly report.
 - * D. Consider setting a public hearing at 7:00 PM Monday, August 27, 2018 for the purpose of hearing comment and making a determination on the final roll for the West State Street Sidewalk Special Assessment District.
- 16. Consent items without individual discussion:
 - * A. Invoices:
 - B & L Outdoor Services \$11,421.00 (Mowing and Maintenance).
 - MML Liability and Property Pool \$117,304 (Renewal Premium).
 - USALCO \$5,499.36 (Liquid Aluminum Sulfate).
 - VanDyken Mechanical, Inc. \$5,860.00 (Replace air handling unit /WWTP).
 - YMCA of Barry County \$15,000.00 (Contract period July 1, 2018 through December 31, 2018).

Hallifax \$7,200.00 (June Sexton Operations).
 McKenna \$6,365.00 (Professional Services June 1, 2018 through June 30, 2018).
 Perceptive Services \$29,599.12 (Sanitary & Storm Sewer Cleaning & Televising Pay Request #4).
 Wade Trim \$9,970.67 (Hastings Ops Management June Services).
 HRC \$8,795.96 (Saw Grant Assistance – Project oversight).
 Harper Industrial Construction, Inc. \$34,170.00 (Pump installation at WWTP).
 Green Gables Haven \$5,000 (Contract Services Agreement).
 Marvin Helder \$5,600 (Façade Grant 119 W. State).
 HRC \$15,836.52 (WWTP Dewatering Equipment Replacement).
 Pitsch Companies \$49,700 (128 N. Michigan Ave).
 Ryan Excavating \$13,256.70 (Curb, Gutter, and Sidewalk).
 Wade Trim \$9,951.06 (Hastings Ops Management July Services).
 Perceptive Services \$45,377.98 (Sanitary & Storm Sewer Cleaning & Televising Pay request #5).
 WaterSolve, LLC \$7,398.30 (Solve 9274 & Solve 137).
 Kent Oil & Propane \$13,372.09 (Fuel).
 Williams & Works \$12,568.20 (Professional Services Street Resurfacing).

- * B. Draft Minutes Downtown Development Authority July 19, 2018.
- * C. Draft Minutes Local Development Finance Authority July 26, 2018.
- * D. Draft Minutes Cable Access Committee July 19, 2018.
- * E. Draft Minutes Riverside Cemetery Preservation Advisory Board July 11, 2018.
- * F. Event Calendar August 2018.
- * G. Barry County Central Dispatch July 2018 Statistics.
- * H. Invitation flyer from Hastings Baptist Church celebrating 150 Years.
- * I. Draft Minutes Hastings Public Library Board of Trustees August 6, 2018.
- * J. Draft Minutes Planning Commission August 6, 2018.
- * K. City of Hastings Primary Election Results from August 7, 2018.
- * L. Draft Minutes Barry County Board of Commissioners – Committee of the Whole August 7, 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.