

**City Council Agenda**  
**January 14, 2019**

1. Regular meeting called to order at 7:00 PM.
2. Roll call.
3. Pledge to the flag.  
  
Clerk Czarnecki to administer the oath of office to Jim Cary, Therese Maupin-Moore, Don Smith, and Brenda McNabb-Stange.
- \* 4. Approval of the agenda.
5. Mayor's Address.
6. Adopt Robert's Rules of Order Current Edition.
7. Elect Mayor Pro-Tem.
- \* 8. Approval of the regular meeting minutes of December 26, 2018.
9. Open public discussion regarding matters not on the agenda.
10. Proclamations: (None).
- √ 11. Public Hearings: (None).
- √ 12. Formal presentations and requests: (None).
- \* A. Consider 2019 calendar of regular Council meetings as the second and fourth Mondays of each month except: Tuesday, May 28, 2019 in place of Monday, May 27, 2019 due to the observance of Memorial Day, and Tuesday, November 12, 2019 in place of Monday November, 11, 2019 due to observance of Veterans Day.
- \* B. Consider request from St. Rose School to hold the 4<sup>th</sup> Annual St. Patty's Day 5K on Saturday, March 16, 2016 at 10:00 AM.
- C. John McCann of Viridis to present the Draft 5-Year Parks and Recreation Master Plan Update (2019 – 2023).

<https://hastingsmi.org/wp-content/uploads/2018/12/12-12-18-Rec-Plan-Draft-for-Review-1.pdf>

Consider setting a Public Hearing for Monday January 28, 2019 to solicit comment on the City of Hastings Draft 5-Year Parks and Recreation Master Plan Update.

- √ 13. Recommendations from other Boards: (None).
- √ 14. Ordinances: (None).
- √ 15. Resolutions:
  - \* A. Consider **Resolution 2019-01** to approve depositories for the funds of the City of Hastings.
- 16. Consider elected officials salaries as recommended by the Mayor:
 

Mayor	\$ 7,800 per year paid monthly
Mayor Pro-tem	\$ 2,500 per year paid quarterly
Council Members	\$ 2,300 per year paid quarterly
Board of Review	\$ 115 per meeting paid per meeting
- √ 17. Appointments:
  - A. Mayor's 2018 recommendations for appointment with consent of Council
    - \* 1. City Manager - Jeff Mansfield  
Consider City Manager's Employment Agreement expiring June 30, 2019.
    - \* 2. City Attorney - Stephanie Fekkes and Varnum Attorneys at Law.  
Consider City Attorney's retainer and hourly rate expiring January 15, 2019.
    - \* 3. Boards and Commissions (see attachment).
    - 4. Health Officer - Barry/Eaton Health Department for a 1-year term expiring December 31, 2019.
  - B. City Manager's 2019 appointments with the advice and consent of Council:
 

Deputy City Manager / Zoning Administrator .....	Jerry Czarnecki
Police Chief/Emergency Management Coordinator .....	Jeff Pratt
Fire Chief/Fire Marshall/ADA Coordinator .....	Roger Caris
Clerk/Treasurer/Finance Director/FOIA Coordinator .....	Jane Saurman
Community Development Director .....	Dan King
City Assessor .....	Dan Kirwin
Director of Public Services .....	Lee Hays
  - \* C. Consider **Resolution 2019-02** to approve signatories for financial institution accounts of the City of Hastings.
- √ 18. Bids, Contracts, Agreements, and Sales: (None).
  - \* A. Consider Draft Amended and Restated Joint Library Board Agreement.
  - \* B. Consider Spectrum Health Pennock request to lease parking spaces at Fish

- \* Hatchery Park.
- \* C. Consider Spectrum Health Pennock request to purchase land or enter to an easement for a new access drive.
- \* D. Consider award of contract to Vandyken Mechanical for \$16,900 for the replacement of MUA heater at the wastewater treatment plant as recommended by Director of Public Services Hays.
- \* E. Consider award of contract to Prein and Newhof for \$37,000 for the sanitary system hydraulic modeling as recommended by Director of Public Services Hays.

19. City Manager's report:

- \* A. Director of Public Services Hays monthly and annual reports.
- \* B. Fire Chief Caris monthly and annual reports.
- \* C. Library Director Hemerling Monthly and annual reports.
- \* D. Receive proposed budget calendar.
- \* E. PA 207 of 2018 – 2<sup>nd</sup> Installment.
- \* F. Consider setting a workshop meeting at 6:00 PM on Monday, January 28, 2019 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2019/2020 fiscal year.

20. Consent items without individual discussion:

- \* A. Invoices: (None).
- \* B. Draft Minutes Cable Access Committee December 20, 2018.
- \* C. WOW Cable rate increases.
- \* D. Green Gables Haven Statistics December 2018.
- \* E. MML Capital Conference March 19-20, 2019 Lansing Center, Lansing MI.
- \* F. Approved Minutes Barry County Board of Commissioners Organizational Meeting January 2, 2019.
- \* G. Approved Minutes Barry County Board of Commissioners Committee of the Whole January 2, 2019.
- \* H. Draft Minutes Planning Commission January 7, 2019.
- \* I. Barry County Central Dispatch Statistics 4<sup>th</sup> Quarter/Year End Summary Report 2018.
- \* J. Revised Signed Assessing Services (Dan Kirwin) Contract.
- \* K. Events Calendar January 2019.

21. City Attorneys Report:

22. Legislative Director's Report:

23. Open Public Discussion from the Floor:

24. Mayor and Council comment:

25. 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.