

City Council Agenda
May 13, 2019

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 workshop, regular, and closed sessions meeting minutes of April 22, 2019, and workshop Minutes for April 29, 2019.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations:
 - * A. Proclamation honoring Poppy Days.
- √ 8. Public Hearings:
 - * A. Continuation of Public Hearing to hear comments and make a determination on the necessity of improvements and the establishment of a special assessment district for the Downtown Parking Special Assessment District for 2019.

Consider **Resolution 2019-09** on the necessity of improvements and the establishment of a special assessment district for the Downtown Parking Special Assessment District for 2019.
 - * B. Public Hearing to hear comments and make a determination on the final assessment roll for the Downtown Parking Special Assessment District for 2019.

Consider **Resolution 2019-10** to approve the Final Assessment Roll for the 2019 Special Assessment District For parking Improvements in the Downtown Business Area.
 - * C. Public hearing to hear comment and make a determination on the operating budget for 2019/2020 and the millage rate to support that budget.

Consider **Resolution 2019-11** to adopt the general appropriations act and set the millage rate for fiscal year 2019/2020.
 - D. Public Hearing to hear comment and make a determination on the WWTP Plan Project.

<https://hastingsmi.org/>

- √ 9. Formal presentations and requests:
 - * A. Consider request from American Cancer Society to hold the Relay for Life on June 1, 2019.
 - * Consider **Resolution 2019-12** to stay the necessary ordinances for the Relay for Life Event.
 - * B. Consider request from The Plucky Knitter to hold a barbeque-style picnic behind their store in City Lot #2.
 - * C. Consider request to block West Marshall Street for their annual 4th of July Block Party on July 5, 2019 12:00 Noon through 12:00 AM July 6, 2019.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * A. First reading of **Ordinance No. 571** to amend Chapter 42 of the Code of Ordinances regulating the permissible days and hours for discharge of fireworks.
 - * B. First reading of **Ordinance No. 572** to amend Chapter 54 of the Code of Ordinances regulating the use of vaping devices and related products.
 - * C. First reading of **Ordinance No. 573** to amend Chapter 58 of the Code of Ordinances relating to vaping devices and related products definitions.
- √ 12. Resolutions: (None).
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider request from Chief Pratt and authorize Mayor and Clerk to sign agreement for the E Crash Report System.
 - * B. Consider and authorize City Clerk to sign agreement with Noordyk Business Equipment for copiers and printers.
- 15. City Manager's report:
 - * A. Interim Public Services Director monthly report.
 - * B. Fire Chief Caris monthly report.
 - * C. Library Director Hemerling monthly report.
 - * D. Consider and authorize Mayor to sign the Michigan Council for Arts and Cultural Affairs Assurances (MCACA) application.
 - * E. Report regarding status of compostable materials drop-off site.
 - * F. Consider cases and protection plan options for City Council and Planning Commission I-pads.

- * 16. Consent items without individual discussion:
 - * A. Invoices:
 - * Penn Valley Pump Co. 21,435.00 (Pump).
 - * B. Thank you note from the Barry County Substance Abuse Task Force.
 - * C. Draft Minutes Local Development Finance Authority (LDFA) April 25, 2019.
 - * D. Draft Minutes Downtown Development Authority (DDA) April 18, 2019.
 - * E. Draft Minutes Hastings City / Barry County Airport Commission April 24, 2019.
 - * F. Draft Minutes Cable Access Committee April 18, 2019.
 - * G. Barry County Central Dispatch April 2019 Statistics.
 - * H. Election Results from May 7, 2019 election.
 - * I. Quarterly Community Breakfast May 15, 2019 Leason Sharpe Hall.
 - * J. Draft Minutes Hastings Public Library Board of Trustees May 6, 2019.
 - * K. Events Calendar May 2019.

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.