

City Council Agenda
September 9, 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 and regular meeting minutes of August 26, 2019 .
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
 - * A. Consider request from Brian Shumway, American Legion Lawrence J. Bauer Post 45 to use Veteran’s Plaza from 6:30 to 7:00 PM on Monday, September 30, 2019 honoring a WWII Veteran.
 - * B. Consider request from Michele Gatti, Tie Michigan Teal Coordinator, to tie teal ribbons around City trees during the month of September.
 - * C. Consider request from Jason Burghardt, Student Council Advisor, to hold the Hastings High School Homecoming Parade on Friday, October 18, 2019 @5:30 PM.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * A. Second reading and consider adoption of **Ordinance No. 574** to amend Chapter 90 text to correct references to other sections.
 - * B. Second reading and consider of **Ordinance No. 575** to amend Chapter 70 of the Code of Ordinances allowing for Tax Exemption for project on “Old Royal Coach” property.
 - * C. First reading **Ordinance No. 578** to amend the Zoning Map of the City of Hastings.
 - * D. First reading **Ordinance No. 579** to amend to Chapter 90, Article VII of the Code of Ordinance to create the Royal Coach PUD.

- √ 12. Resolutions:
 - * Guidelines for Local Agency Pavement Warranty Program that meets the intent of Public Act 175 of 2015.
 - * A. Consider Resolution to Adopt a Local Pavement Warranty Program **Resolution 2019-29** and authorize Clerk to sign.
 - * B. Consider Resolution to Implement a Local Pavement Warranty Program **Resolution 2019-30** and authorize Clerk to sign.
 - * C. Consider Resolution of Community Support for the Royal Coach Apartments **Resolution 2019-31** and authorize Clerk to sign.
 - √ 13. Appointments: (None).
 - √ 14. Bids, Contracts, Agreements, and Sales: (None).
 - 15. City Manager's report:
 - * A. Director of Public Services Gergen monthly report.
 - * B. Fire Chief Caris monthly report.
 - * C. Library Director Hemerling monthly report.
 - 16. Consent items without individual discussion:
 - * A. Invoices:
 - Rescue Resources \$30,846.50 (Rescue Tools).
 - Operations Services \$9,951.06 (August Services Project Year: 7/1/19-6/30/20).
 - * B. Draft Minutes LDFA August 22, 2019.
 - * C. Thank You Note to Mayor Tossava from Hastings Schools.
 - * D. Draft Minutes Barry County Board of Commissioners Committee of the Whole September 3, 2019.
 - * E. Draft Minutes Hastings City/Barry County Airport Commission August 28, 2019.
 - * F. Event Calendar September 2019.
 - * G. Barry County Call Center Monthly Report – August 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.