

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
October 14, 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 regular meeting minutes of September 23, 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 Lori Pearson, Principal of St. Rose School, to limit parking to bus parking only from 7:00 AM to 4:00 PM.
Consider approval of Traffic Control Order #219.
 - * B. Consider request to close Green Street from Broadway to Cass on October 31, 2019 from 5:00 PM to 8:00 PM for Halloween festivities.
 - * C. Dave Solmes will present to Council the final numbers for the concessions at the Thornapple Plaza.
 - * D. Request from Hastings Manufacturing to allow parking without time limit during operation hours while work is being done on parking lots.
- √ 10. Recommendations from other boards. (None).
- √ 11. Ordinances:
 - * A. Second reading and consider adoption of **Ordinance No. 577** as presented.
- √ 12. Resolutions:
 - * A. Take **Resolution 2019-33** from the table and consider financing for a new Vactor.
 - * B. Consider 2019-2020 Budget **Resolution 2019-34** Amendment #1 (Library

Special Revenue Fund).

- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider Self-Publishing Software from Municode for the annual cost of \$3,000 and authorize City Clerk to sign agreement.
 - * B. Consider Option Agreement for the purchase of the Court Street PUD property by Kendall Place Limited Dividend Housing Association, LLC.
 - * C. Review of the Limited Wastewater Service and Maintenance Agreement
 - * D. Consider request to purchase LogoLas 6000 Laser Projection System for the Thornapple Plaza from Pangolin Lasers for \$8,629.65 as recommended by City Manager Jerry Czarnecki.
- 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: (None).
 - * B. Draft Minutes Barry County Central Dispatch Adm. Board August 26, 2019.
 - * C. Draft Minutes Barry County Board of Commissions September 24, 2019.
 - * D. Draft Minutes Barry County Board of Commissioners Committee of the Whole September 17, 2019.
 - * E. Barry County Central Dispatch Statistics for September 2019.
 - * F. Green Gables Haven Statistics for September 2019.
 - * G. Draft Minutes Barry County Board of Commissioners Committee of the Whole October 1, 2019.
 - * H. Draft Minutes Hastings Public Library Board of Trustees October 7, 2019.
 - * I. Draft Minutes Hastings City / Barry County Airport Comm. September 25, 2019.
 - * J. Draft Minutes Hastings City / Barry County Airport Comm. October 3, 2019.
 - * K. Draft Minutes Planning Commission October 7, 2019.
 - * L. Draft Minutes LDFA September 26, 2019.
 - * M. Events Calendar October 2019.
- 17. City Attorney's 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.