

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
March 9, 2020

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 minutes of the February 24, 2020 regular meeting.
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 Megan Lavell Thornapple Arts Council to solicit donations at the Thornapple Plaza and the Spray Plaza during the 2020 program season, including the Jazz Festival April 23-25, 2020.
 - * B. Consider request from the Gus Macker Organizing Committee for permission to hold the 9th Annual Hastings Gus Macker 3 on 3 Basketball Tournament in Hastings on July 10-12, 2020.
- √ 10. Recommendations from other Boards:
 - * A. Approval of Final Site Plan for Kendall Place Limited Dividend Housing Association, LLC for property at 326 W. State St. as recommended by City of Hastings Planning Commission.
 - * B. Approval of Final Site Plan for EWB Properties, LLC for property at 400 W. State St. and 410 W. State St. as recommended by City of Hastings Planning Commission
- √ 11. Ordinances:
 - * A. First reading of **Ordinance No. 584** for the rezoning of property at 1500 Star School Rd. from D-2 to PUD and additional provisions for the addition to the PUD as recommended by the City of Hastings Planning Commission.
 - B. First reading of **Ordinance No. 585** to amend chapter 70 of the Code of Ordinances allowing for Tax Exemption for project at 326 W. State St.

- √ 12. Resolutions:
 - * A. Consider Budget Amendment request to the Library's Building and Maintenance Fund from Library Director Hemerling for the amount of \$25,000, and adoption of **Resolution 2020-06.**
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider proposal from Hubbell, Roth, & Clark for \$15,800 to support the City in compliance with the Administrative Consent Order between EGLE and the City of Hastings as recommended by Director of Public Services Gergen.
 - * B. Consider proposal to repair the Bandit Woodchipper for \$18,995.97 as recommended by Director of Public Services Gergen.
 - * C. Consider and award bid to A-1 Asphalt for \$85,327.00 to resurface State St. between Broadway and Michigan Ave. as recommended by Director of Public Services Gergen.
- 15. City Manager's report:
 - * A. Public Services Director Gergen monthly report.
 - * B. Fire Chief Caris monthly report.
 - * C. Library Director Hemerling monthly report.
 - D. Consider setting a Public Hearing for 7:00 PM on Monday, March 23, 2020 to hear comment regarding amendments to Chapter 82 for the regulation of wells in the City of Hastings.
 - E. Consider setting a Public Hearing for 7:00 PM on Monday, March 23, 2020 to hear comment regarding text amendments to Chapter 22 and Chapter 53 to extend the expiration date of prohibition on marihuana establishments.
 - F. Consider authorizing staff to work with Neo Network to draft an agreement to partner in the managing and regulation of DAS/Small Cell equipment in the City of Hastings.
- 16. Consent items without individual discussion.
 - * A. Invoices: (None).
 - * B. Draft Minutes Barry County Board of Commissioners February 25, 2020.
 - * C. Draft Minutes Barry County Central Dispatch January 27, 2020.
 - * D. Draft Minutes LDFA February 27, 2020.
 - * E. WOW Letter February 27, 2020 – Cost Increases.
 - * F. Draft Minutes Planning Commission March 2, 2020.
 - * G. Draft Minutes Hastings Public Library Board of Trustees March 2, 2020.
 - * H. Barry County Central Dispatch 1st Quarter Breakdown Summary 2020.
 - * I. Event Calendar March 2020.
- 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.