

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
September 14, 2020

1. Virtual 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 August 24, 2020 virtual meeting.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations:
 - * A. Proclamation for Anniversary of the Constitution of the United States of America.
- √ 8. Public Hearings:
 - * A. Public Hearing to hear comment and make determination on the necessity of the sidewalk special assessment.

Consider **Resolution 2020-25** to make a determination on necessity of special assessment and set a public hearing for October 12, 2020 at 7:00PM to confirm the certified roll.
 - * B. Public Hearing to hear comment on the approval of a Commercial Rehabilitation Exemption Certificate for the parcel at 802 W. State Street.

Consider **Resolution 2020-24** To Approve the Commercial Rehabilitation Exemption Certificate Application.
- √ 9. Formal presentations and requests:
 - * A. Consider request from Jillian Foster and Lucas Richards from the Youth Advisory Council (YAC) of the Barry Community Foundation to hold its 20th Annual Roof Sit on October 17, 2020 from 9:00 AM to 11:30 AM.
- √ 10. Recommendations from other Boards:
 - * A. Consider request from Airport Commission Board for the expenditure of not to exceed \$100,000 to install fencing at the airport to help keep wildlife off the

runways.

- √ 11. Ordinances:
 - * A. Second reading, and consider adoption, of **Ordinance No. 591** amendment of section 57-14 of Chapter 57 pertaining to the membership of the Cemetery Preservation Advisory Board.
- √ 12. Resolutions: (None).
- √ 13. Appointments:
 - A. Consider City Manager's appointment of Travis Tate, for Director of Public Services position.
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider agreement with HydroCorp to provide ongoing Cross-Connection Control Program for \$35,856.00 over 36 month period (\$11,952.00 annually) as recommended by City Manager Jerry Czarnecki and Utility Superintendent Verne Robins.
 - * B. Consider approval of sealing of the backwash tank at the Drinking Water Treatment Plant for \$18,900 by Quality Roofing & Construction as recommended by City Manager Jerry Czarnecki
 - * C. Authorize City Clerk and Mayor to sign engagement letter with Hungerford-Nichols for auditing services for fiscal years ending June 30, 2020; June 30, 2021; and June 30, 2022 as recommended by City Manager Jerry Czarnecki and Clerk/Treasurer/Director of Finance Jane Saurman.
- 15. City Manager's report:
 - * A. Interim Director of Public Services monthly report.
 - * B. Fire Chief Caris monthly report.
 - * C. Library Director Hemerling August and September report.
 - * D. Consider approval of Address Application Form and assign fee of \$20 per address as recommended by City Manager Jerry Czarnecki and Assessor Debbie Rashid/Lisa Verburg.
 - * E. Consider approval of Zoning Application Form and assign fee of \$25 as recommended by City Manager Jerry Czarnecki.
- 16. Consent items without individual discussion.
 - A. Invoices: (None).
- 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.