

City Council Agenda
October 12, 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 September 28, 2020 virtual meeting.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings:
 - * A. Public Hearing to hear comment and make determination of the certified roll for the special Sidewalk Special Assessment.

Consider **Resolution 2020-27** to make a determination on certified roll for the Sidewalk Special Assessment West State Street.
- √ 9. Formal presentations and requests:
 - * A. Consider request from Justin Straube, Seasonal Grille LLC, to continue with outside dining until November 1, 2020.
- √ 10. Recommendations from other Boards:
 - * A. Consider DDA request to make the 3-hour parking time limit permanent.

Consider **Resolution 2020-28** to extend time limits for parking on the streets in downtown Hastings.
- √ 11. Ordinances: (None).
- √ 12. Resolutions:
 - * A. Consider **Resolution 2020-29** to approve certifying officers for a grant from the Michigan Economic Development Corporation for Rental Rehabilitation with Community Development Block Grant Funds.

- √ 13. Appointments:
 - A. Consider resignation of Don Tubbs from the Board of Review and the Downtown Development Authority effectively immediately.
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider placement of Variable Frequency Drives (VFD's) on well pumps and pumps at Water Treatment Plant by Peerless Midwest, Inc. for \$222,500 as recommended by staff.
 - * B. Remove from table and 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.
 - * C. Consider recommending approval of Marilyn Smith, of Smith Housing Consulting, as Grant Administrator on behalf of the City of Hastings for the MEDC Rental Rehabilitation project at 205 S. Jefferson St.
- 15. City Manager's report:
 - * A. Director of Public Services Czarnecki/Tate 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 Notes LDFA September 24, 2020.
 - * C. Green Gables Haven Statistics September 2020.
 - * D. Draft Minutes Hastings Public Library Board of Trustees October 5, 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.