

City Council Agenda
January 11, 2021

1. Regular meeting called to order at 7:00 PM.
2. Roll call.
3. Pledge to the flag.
- * 4. Approval of the agenda.
5. Mayor's Address.
6. Adopt Robert's Rules of Order Current Edition.
- * 7. Consider adoption of the proposed version of the Policy and Procedures for virtual and hybrid meetings.
8. Elect Mayor Pro-Tem.
- * 9. Approval of the minutes of the December 28, 2020 regular meeting.
10. Open public discussion regarding matters not on the agenda.
11. Proclamations: (None).
- √ 12. Public Hearings:
 - * A. Public Hearing to hear comments and make determination on Michigan Community Development Block Grant (CDBG) Funding for Gallery Suites.

Consider **Resolution 2021-03** to approve an application to, and acceptance of, a grant (if funded) from the MEDC for Rental Rehabilitation with CBDG funds.
- √ 13. Formal presentations and requests:
 - * A. Consider 2021 calendar of regular Council meetings as the second and fourth Mondays of each month.
- √ 14. Recommendations from other Boards: (None).
- √ 15. Ordinances:
 - * A. First reading of **Ordinance 594** to add definition of Commercial Recreational Facilities.

- * B. First reading of **Ordinance 595** for Commercial Kennels.

- √ 16. Resolutions:
 - * A. Consider **Resolution 2021-01** to approve depositories for the funds of the City of Hastings.
 - * B. Consider **Resolution 2021-02** to approve signatories for Financial Institution Accounts of the City of Hastings.

- √ 17. Consider elected-official salaries as recommended by the Mayor:

Mayor	\$ 7,800 per year paid monthly
Mayor Pro-tem	\$ 2,500 per year paid quarterly
Council Members	\$ 2,300 per year paid quarterly
Board of Review	\$ 115 per meeting paid per meeting

- 18. Appointments:
 - A. Mayor’s 2021 recommendations for appointment with consent of Council.
 - * 1. City Manager – Jerry Czarnecki Consider City Manager Employment Agreement expiring January 10, 2022.
 - * 2. City Attorney - Stephanie Fekkes and Rhoades McKee Attorneys at Law. Consider City Attorney’s retainer and hourly rate expiring January 10, 2022.
 - * 3. Boards and Commissions (see attachment).
 - 4. Health Officer - Barry/Eaton Health Department for a 1-year term expiring December 31, 2022.
 - B. City Manager’s 2021 appointments with the advice and consent of Council:

Deputy City Manager/Fire Chief/Fire Marshall/ADA Coordinator..	Roger Caris
Police Chief/Emergency Management Coordinator	Jeff Pratt
Clerk/Treasurer/Director of Finance/FOIA Coordinator	Jane Saurman
Community Development DirectorDan King
City Assessor	Debbie Rashid
City Assessor	Lisa Verburg
Director of Public Services.....	Travis Tate
 - C. Consider appointment of City Manager as Title VI Coordinator.

- √ 19. Bids, Contracts, Agreements, and Sales:
 - * A. Consider MCACA Grant Application FY21 and authorize Mayor to sign.
 - * B. Consider Third Amendment to Real Estate Sale Agreement for 128 N. Michigan Ave.
 - * C. Consider Amendment to Option Agreement with Kendall Place Limited Dividend

- * Housing Association, LLC for City property in Court Street PUD.
- * D. Consider quote from VanDyken Mechanical to install ventilation system in the City Fire Barn for \$97,000 as recommended by City Manager.

20. City Manager's report:

- * A. Director of Public Services Tate monthly and annual reports.
- * B. Fire Chief Caris monthly and annual reports.
- * C. Library Director Hemerling monthly and annual reports.
- * D. Assessors Rashid and Verburg monthly and annual reports.
- * E. Receive Budget Calendar 2021/2022
- * F. Consider setting a workshop meeting at 6:00 PM on Monday, January 25, 2021 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2021/2022 fiscal year.

21. Consent items without individual discussion.

- A. Invoices: (None).
- * B. Draft Minutes Planning Commission January 4, 2021.
- * C. Barry County Central Dispatch – 4th Quarter Summary.
- * D. Draft Minutes Hastings Public Library Board of Trustees January 4, 2021.
- * E. Event Calendar – January 2021.

22. City Attorney's Report:

23. Legislative Director's Report:

24. Open Public Discussion from the Floor:

25. Mayor and Council comment:

26. 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.