

City Council Agenda (Amended)
May 24, 2021

1. Hybrid 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 May 10, 2021 Hybrid 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 on the establishment of a Commercial Redevelopment District under provisions of Act 255 of the Public Acts of Michigan of 1978, as amended ("Act 255") and Act 210 of Public Acts 2005 for new construction at 128 N. Michigan Ave. (tax parcel 55-201-051-00).

* Consider adoption of **Resolution 2021-19** to Establish a Commercial Rehabilitation District.
 - * B. Public Hearing to hear comment and make determination for designation of Neighborhood Enterprise Zone No. 1 pursuant to Act 147 of Public Acts of Michigan 1992, as amended, for property located at 128 N. Michigan Ave (tax parcel 55-201-051-00).
- √ 9. Formal presentations and requests:
 - * A. Consider Jon Sporer, CEO of the YMCA request to change their reservation for the summer, from the Large Pavilion at Fish Hatchery Park 8:00 AM to 1:00 PM to the Fish Hatchery Park Building.
 - * B. Consider request from Megan Lavell Executive Director of Thornapple Arts Council of Barry County to place easel-style displays downtown Hastings.
 - * C. Consider request from David Solmes, Hastings Rotary Club, to use the Thornapple Plaza on June 21, 2021 from 5:00 PM – 8:00 PM and waive the fee for facility use.

- √ 10. Recommendations from other Boards:
 - * A. Consider adoption of Brownfield Plan Amendment **Resolution 2021-18.**
- √ 11. Ordinances: (None).
- √ 12. Resolutions: (None).
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider Parking Agreement between City of Hastings and Bolthouse Merchandising Corporation from June 1, 2021 through May 31, 2022.
 - * B. Consider Fifth amendment to real estate agreement between the City and Hastings Michigan Ave, LLC for 128 N Michigan Ave. extending time for various actions.
 - * C. Consider Leaping Lizard Landscaping LLC Contract Extension to December 31, 2023 for \$123,052.80. In addition, add the City Hall Grounds Maintenance contract (currently with Hallifax) to Leaping Lizard for \$11,364.00 as recommended by Director of Public Services Tate.
- 15. City Manager's report:
 - * A. Interim Police Chief Boulter monthly report.
 - * B. Clerk/Treasurer Saurman monthly report.
 - * C. Community Development Director King monthly report.
 - * D. Notification of emergency purchase for repair of GSR Fill Valve at Water Treatment Plant.
 - E. Discussion regarding Sidewalk Special Assessment District.
 - * F. Consider adoption of Policy 2021-01 Order of Business at Council Meetings.
 - * G. Letter of Support for Michigan Municipal League Mainstreet Grant.
 - H. Consider recessing to closed session at the conclusion of regular business pursuant to Section 15.268 (e) of the Open Meetings Act to consult with the city attorney regarding pending litigation.
- 16. Consent items without individual discussion.
 - * A. Invoices: (None).
 - * B. Draft Minutes Brownfield Special Meeting May 13, 2021.
 - * C. Draft Minutes Cable Access Committee Meeting May 17, 2021.
- 17. City Attorney's Report:
- 18. Legislative Director's Report:
- 19. Open Public Discussion from the Floor:
- 20. Mayor and Council comment:
- 21. Recess to closed session.

22. Reconvene open session.
23. Consider actions regarding pending litigation.
24. 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.