

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
January 10, 2022

1. Regular meeting called to order at 7:00 PM
2. Roll call
3. Pledge to the flag
- * 4. Approval of the agenda
 - 4.1 Elect Mayor Pro-Tem
- * 5. Approval of the minutes of the December 28, 2021 regular meeting.
- √ 6. Public Hearings: (None).
7. Public Comment:
8. Formal Recognitions and Presentations: (None).
- √ 9. Items for Action by Unanimous Consent:
 - A. Adopt Robert's Rules of Order.
- √ 10. Items of Business:
 - * A. Consider **Resolution 2022-01** to approve depositories for the funds of the City of Hastings.
 - * B. Consider **Resolution 2022-02** to approve signatories for Financial Institution Accounts of the City of Hastings.
 - C. Consider elected-official salaries as recommended by the Mayor:

Mayor	\$ 8,100.00 per year paid monthly
Mayor Pro-tem	\$ 2,600.00 per year paid quarterly
Council Members	\$ 2,500.00 per year paid quarterly
Board of Review	\$ 115.00 per meeting
 - D. Mayor's 2022 recommendations for appointment with consent of Council.
 - * 1. City Attorney – Jessica Wood JD and Dickinson Wright PLLC, appointment as City Attorney with approval of submitted Proposal as recommended by

- Mayor Tossava.
 - * 2. Boards and Commissions (see attachment).
 - 3. Health Officer – Barry/Eaton Health Department for a 1-year term expiring December 31, 2023.
- E. Consider City Manager’s 2022 appointments with advice and consent of Council:
 - Deputy City Manager/Fire Chief/Fire Marshall/ADA Coordinator.....Roger Caris
 - Police Chief/Emergency Management Coordinator Dale Boulter
 - Clerk/Treasurer/Director of Finance/FOIA CoordinatorJane Saurman
 - Community Development DirectorDan King
 - City Assessor Debbie Rashid
 - City AssessorLisa Verburg
 - Director of Public Services.....Travis Tate
- F. Consider setting a workshop meeting at 6:00 PM on Monday, January 24, 2022 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2022/2023 fiscal year.
- * G. Consider 2022 Public Notice Calendar of regular Council meetings as the second and fourth Mondays of each month.
- H. Consider appointment of City Manager as Title VI Coordinator.
- * I. Consider adoption of MDOT Annual Performance **Resolution 2022-03** for Municipalities.
- * J. Consider motion to enter into the Marketing Agreement with Service Line Warranties of America.
- * K. First reading of **Ordinance No. 604.**
- 11. Staff Presentations and Policy Discussions (None)
- 12. City Manager Report:
 - * A. Public Services Director Tate monthly and annual report.
 - * B. Fire Chief Caris monthly and annual report.
 - * C. Library Director Hemerling monthly and annual report.
 - * D. Assessors Rashid/Verburg monthly and annual report.
 - * E. Budget Development 2022.
- √ 13. Reports and Communications:
 - * A. Draft Library Minutes January 3, 2022.
 - * B. Event Calendar January 2022.
- 14. City Attorney’s Report:
- 15. Legislative Director’s Report:

16. Public Comment:
17. Mayor and Council comment:
18. Adjourn

- * Items with enclosures.
- √ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public Comment 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.