

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
February 14, 2022

1. Regular 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 January 24, 2022 workshop and regular meetings.
- √ 6. Public Hearings:
 - * A. Public Hearing to accept comment on the Special Assessment Final Roll for the West State Street sidewalk improvement project.
7. Public Comment:
8. Formal Recognitions and Presentations:
 - * A. Dan King to present Redevelopment Ready Communities progress update?
- √ 9. Items for Action by Unanimous Consent:
 - * A. Invoices:

Grand Valley Automation, Inc. \$25,843.25 (HVAC Control City Hall/Garage).
- √ 10. Items of Business:
 - * A. Consider Council's appointment of William Henry Nesbitt to fill open First Ward Council seat.
 - * B. Consider adoption of **Resolution 2022-05** Final Assessment Roll for Sidewalks on West State Street.
 - * C. First Reading of **Ordinance No. 605** regarding Auto Repair Shops, Gasoline Stations and Automobile Wash Establishments.
 - * D. Consider approval of WBCH Radio St. Patrick's Parade on March 17, 2022 starting at 4:00 PM.
 - * E. Consider increase of the budgeted item from \$10,000.00 to 20,000.00 and approve purchase of contracted paving for watermain breaks of \$6,094.00 done

January 31, 2022 as recommended by Director of Public Services Tate.

- * F. Consider approval of proposal from Aanalytics to complete an IT security assessment for the City in the amount of \$14,940 as recommended by City Manager Sarah Moyer-Cale.
 - * G. Consider **Resolution 2022-06** to enter agreement with MDOT for Surface Transportation Improvements on North Michigan Ave and West Woodlawn project Ave as recommended by Director of Public Services Tate.
 - * H. Consider setting a public hearing for 7:00 PM Monday, February 28, 2022, to hear comments on the City of Hastings 5-Year Parks and Recreation Master Plan.
11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
- * A. Public Services Director Tate Report
 - * B. Fire Chief Caris Report
 - * C. Library Director Hemerling Report
 - * D. Assessors Rashid/Verburg Report
 - * E. City Council Goals for Fiscal Year 2022-2023.
 - * F. Planning Commission Year in Review.
- √ 13. Reports and Communications:
- * A. Draft Minutes Cable Access Meeting January 17, 2022.
 - * B. Draft Minutes Airport Commission January 26, 2022.
 - * C. Draft Minutes DDA January 20, 2022.
 - * D. Draft Minutes Library and Windows Flyer February 7, 2022.
14. Legislative Director's Report:
15. Public Comment:
16. Mayor and Council comment:
17. 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.