

City Council Agenda
August 8, 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 regular and closed session minutes of the July 25, 2022 meetings.
- √ 6. Public Hearings: (None).
7. Public Comment:
8. Formal Recognitions and Presentations: (None)
- √ 9. Items for Action by Unanimous Consent:
 - A. Consider Mayor's appointment of Chelsey Foster to the Planning Commission effective September 1, 2022 for a partial term expiring December 31, 2022.
- √ 10. Items of Business:
 - * A. Conduct first reading of Ordinance #606 pertaining to two-family dwellings in the R-2 Zoning District, text edits pertaining to lot width and lot size in residential and apartment districts, and text amendments to density standards in Apartment Districts.
 - B. Consider request from the Hastings City / Barry County Airport Commission to approve next project for \$40,000.00 pre-construction deposit. This project would be to replace sidewalk, parking lot and rehabilitate the terminal building and would be overseen by Mead and Hunt. See Airport Minutes 13.A.
 - * C. Consider award of Street Line Paining Contract to Michigan Pavement Markings, LLC. For **\$33,452.75** as recommended by Director of Public Services Tate.
 - * D. Consider approval of MCSA Group, Inc. professional service fees for improvement of City Hall landscaping and parking lot lights not to exceed **\$9,750.00** as recommended by Director of Public Services Tate.

- * E. Consider approval of not-to exceed fee of **\$24,000.00** from Prein & Newhof to provide engineering services to evaluate laboratory data and prepare a report for the MAHL study of the wastewater Treatment Plant. Also to approve a lump sum fee of **\$27,630.00** from Prein & Newhof to provide laboratory services for the MAHL study.
- * F. Consider approval of the purchase of four laptops from Aunalytics and setup for **\$7,652.48** as recommended by City Manager Moyer-Cale.
- * G. Consider approval of the updated Professional Services Agreement for Michigan & Woodlawn Resurfacing Project from Prein & Newhof for **\$42,962.00** as recommended by City Manager Moyer-Cale.

11. Staff Presentations and Policy Discussions:

- A. Dog Park Ordinance No. 607.

12. City Manager Report:

- * A. Public Services Director Tate Monthly Report
- * B. 12.B. Fire Chief Caris Monthly Report
- * C. Police Chief Boulter Monthly Report
- * D. Assessors Rashid/Verburg Monthly Report

√ 13. Reports and Communications:

- * A. Draft Airport Minutes July 27, 2022.
- * B. Draft DDA Minutes July 21, 2022.
- * C. Barry County Central Dispatch Statistics July 2022.
- * D. Draft Planning Commission Minutes August 1, 2022.
- * E. Event Calendar August 2022.

14. Public Comment:

15. Mayor and Council comment:

16. Consider entering into closed session as permitted by PA 267 of 1976, Section 15.268-8(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

17. Consider the ratification of the Tentative Agreement with the Department of Public Services.

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.