

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
September 26, 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 September 12, 2022 meeting
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations:
 - A. Friends of Barry County Parks and Trails presentation about the Historic Charlton Park millage renewal that will be on the ballot this November.
- √ 9. Items for Action by Unanimous Consent:
 - * A. Consider request to cast a ballot for Jean Stegeman and Brenda Stumbo to serve three-year terms on the MML Liability & Property Pool Board.
- √ 10. Items of Business
 - * A. Second reading and consider adoption of Dog Park **Ordinance No. 607**.
 - * B. Consider purchase of dog agility equipment and fire hydrant from Dog On It Parks for **\$7,672.30**
 - * C. Consider request from Chief Boulter, Hastings Police Department, to close Green Street from Broadway Ave to Cass Street to include all intersecting roadways in between from 5:00 PM until 8:00 PM.
 - * D. Consider adoption of **Resolution 2022-34** to approve signatories for financial institution accounts.
 - * E. Review and consider Purchase & Development Agreement with General Capital.
 - F. Consider award of Elevated Tank Fence Improvements Contract to Straight Line Fence, LLC. For the sum of **\$46,872.00** for 724.5' of 8' high galvanized chain link fence with 3 strands of barbed wire, and two double gate openings.

G. Consider award of tree planting bid from Horrocks for the sum of **\$14,651.70** for the planting of 25 Sugar Maple Trees and 20 Japanese Maples.

H. City Manager Annual Compensation Review.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- * A. Library Director Hemerling Monthly Report
- * B. City Clerk/Treasurer Interim Director Bever Monthly Report
- * C. Community Development Director King Monthly Report

√ 13. Reports and Communications:

- * A. Draft Minutes of the Library Board August 29, 2022.
- * B. Workshop Minutes from Council, Planning Commission and DDA Meeting September 13, 2022.
- * C. Council approved expenses not uniquely described in the original budget.
- * D. Draft Minutes of the DDA September 16, 2022.
- * E. Draft Minutes of the ZBA September 20, 2022.
- * F. Hastings Birch Fire Department Open House, Sunday, October 9, 2022.
- * G. Event Calendar October 2022.

14. Public Comment:

15. Mayor and Council comment:

16. 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.