

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
January 12, 2015

- A. Workshop meeting on Riverside Cemetery development and improvements called to order at 6:00 PM.
- B. Roll call.
- * C. Presentation by John McCann of Viridis Group regarding Riverside Cemetery preliminary designs and cost estimates for 2015 projects.
- D. Questions by Council.
- E. Adjourn workshop.

- 1. Regular meeting called to order at 7:00 PM.
- 2. Roll call.
- 3. Pledge to the flag.
- 4. Approval of the agenda.
- 5. Mayor's Address.
- 6. Adopt Robert's Rules of Order.
- 7. Elect Mayor Pro-Tem.
- * 8. Approval of the minutes of the regular meeting of December 22, 2014.
- 9. Proclamations: (None).
- √ 10. Public Hearings: (None).
- √ 11. Formal presentations and requests:
 - * Consider 2015 calendar of regular Council meetings as the second and fourth Mondays of each month except:
Tuesday, May 26 in place of Monday, May 25 (Memorial Day).
- √ 12. Recommendations from other Boards: (None).
- √ 13. Ordinances: (None).

- √ 14. Resolutions:
 - * Consider **Resolution 2015-01** to approve depositories for funds of the City of Hastings.

- √ 15. Consider elected officials salaries as recommended by the Mayor:

Mayor	\$ 7,800 per year paid monthly
Mayor Pro-tem	\$ 2,500 per year paid quarterly
Council Members	\$ 2,300 per year paid quarterly
Board of Review	\$ 115 per meeting paid per meeting

- √ 16. Appointments:
 - A. Mayor's 2015 recommendations for appointment with consent of Council
 - * 1. City Manager - Jeff Mansfield
Consider City Manager's Employment Agreement expiring January 11, 2016.
 - * 2. City Attorney - Stephanie Fekkes, Law Weathers & Richardson, LPC
Consider City Attorney's retainer and hourly rate expiring January 11, 2016.
 - * 3. Boards and Commissions (see attachment).
 - 4. Health Officer - Barry/Eaton Health Department for a 1-year term expiring December 31, 2015.
 - B. City Manager's 2015 appointments with the advice and consent of Council:

Police Chief/Emergency Management Coordinator	Jeff Pratt
Fire Chief/Fire Marshall/ADA Coordinator	Roger Caris
Deputy City Manager/Clerk/Treasurer/Finance Director/FOIA Coordinator	Thomas Emery
Community Development Director	John Hart
City Assessor	Jackie Timmerman
Zoning Administrator	Jeff Mansfield
Street Administrator	Jeff Mansfield

- √ 17. Bids, Contracts, Agreements, and Sales:
 - * Consider approving alternate institutional control (AIC) as requested by Consumers Energy with supplemental conditions.

- 18. Consent items without individual discussion:
 - * A. Invoices:

- * B. Letter from State of Michigan regarding use of BCEGS by Michigan users
- * C. Minutes from BIRCH Fire Association meeting of December 4, 2014.
- * D. WOW program changes effective on or before December 31, 2014.
- * E. Draft minutes of the BC Board of Commissioners meeting of December 23, 2014.
- * F. BCCD Open house of facility expansion and Smart911 signup January 26, 2015.
- * G. MML Capitol Conference in Lansing, March 24th and 25th.
- * H. Playing at the Plaza Grant Award Letter.
- * I. Updated events calendar.
- * J. Green Gables Haven December report.
- * K. BDHD Newsletter
- * L. Agenda for BC Board of Commissioners for January 13, 2015.
- * M. Minutes for the Hastings Public Library Board for December 15, 2014.

19. City Manager's report:

- * A. Director of Public Services monthly report.
- * B. Fire Chief Roger Caris monthly and annual report.
- * C. Library Administrator Evelyn Holzwarth monthly and annual report.
- * D. Receive proposed budget calendar.

Consider setting a workshop meeting for 6:00 PM on Monday, January 26, 2015 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2015/2016 fiscal year.

20. City Attorney's Report:

21. Legislative Director's Report:

22. Open Public Discussion from the Floor:

23. Mayor and Council comment:

24. 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.