

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
March 9, 2015

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 regular meeting of February 23, 2015.
6. Proclamations: (None)
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Consider request from Flexfab for Flexfab 5k Run/Walk.
 - * B. Consider request from Chase Youngs, Program Director, YMCA (Events May 21, 2015 - Middle School Walk, with a rain date of May 22, 2015 and May 23, 2015 5-K Run)
- √ 9. Recommendations from other Boards:

Discuss Cable Access Committee's desire to purchase an encoder to allow programming through the AT&T U-verse system.
- √ 10. Ordinances:
 - * First reading of **Ordinance No. 518** regarding rezoning of certain parcels in the NW section of the City.
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales: (None).
 - * Consider approval of revised amendments to a communication license agreement and memorandum of lease with AT&T concerning facilities on the north water tower.
14. Consent items without individual discussion:

- * A. Invoices:
 - USALCO \$5,227.47 (Liquid Aluminum Sulfate)
 - YMCA \$14,000.00 (Second installment on 2014/15 rec agreement)
- * B. Draft minutes of Riverside Cemetery Preservation Advisory Board meeting of February 11, 2015.
- * C. Minutes of Barry County Board of Commissioners meeting of February 10, 2015
- * D. Minutes of Barry County Board of Commissioners meeting of February 17, 2015

- * E. Events Calendar
- * F. Letter from WOW – February 20, 2015 (change in payment process)
- * G. Minutes of Cable Access Committee meeting of February 19, 2015
- * H. Communication from Diana Newman, Barry County Animal Shelter (complete 2014 statistics)
- * I. Minutes of Hastings City/Barry County Airport Commission meeting of February 25, 2015
- * J. Draft minutes of Barry County Board of Commissioners Committee of the Whole meeting of March 3, 2015
- * K. BEDHD Newsletter (Community Outreach Highlights March 2015)
- * L. Hastings Public Library Board of Directors Minutes March 2, 2015
- * M. Barry County Board of Commissioners Agenda March 10, 2015
- * N. Draft Planning Commission Meeting Minutes March 2, 2015
- * O. Hastings Charter Township Letter of February 28, 2015 from Jim Brown, Supervisor.

15. City Manager's report:

- * A. Director of Public Services monthly report.
- * B. Fire Chief Roger Caris monthly report.
- * C. Library Administrator Evelyn Holzwarth monthly report.

16. City Attorney's Report:

17. Legislative Director's Report:

18. Open Public Discussion from the Floor:

19. Mayor and Council comment:

20. 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.