

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
September 8, 2014

- A. Workshop called to order at 6:00 PM.
- B. Roll call.
- C. Discuss plans for improvements to HMC's facilities and the surrounding area, and the role the City may play in these improvements.
- D. Adjourn workshop.

- 1. Regular meeting called to order at 7:00 PM in Council Chambers at City Hall.
- 2. Roll call.
- 3. Pledge to the flag.
- 4. Approval of the agenda.
- * 5. Approval of the minutes of the workshop and regular meetings of August 25, 2014.
- 6. Proclamations:
- * Mayor's Summer of Thanks Program: Barry County Transit and Transit Manager Bill Voigt.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - A. Consider request from Jim Lee, President, Fellowship of Christian Peace Officers Lodge #210, for the use of Tyden Park pavilion and ball field for fundraiser.
 - B. Consider request from the Hastings Downtown Business Team and the Barry County Chamber of Commerce for permission to hold "Octoberfest". Consider **Resolution 2014-19** to stay the necessary ordinances.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances: (None).
- √ 11. Resolutions:
- * Consider **Resolution 2014-18** to establish a Comprehensive Cross Connection Control

Program

- √ 12. Appointments:
 - * Designate representative and alternate to cast votes for the City at the MML Convention in October 2014.

- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider rejecting bids for the next phase of the Riverwalk, and rebidding the project this coming winter for construction in the spring of 2015.
 - * B. Consider purchase of a meter reading device in the amount not to exceed \$10,205 as recommended by Director of Public Services Tim Girrback.

- 14. Consent items without individual discussion:
 - A. Invoices: (None).
 - * B. Draft minutes of the Airport Commission meeting of August 27, 2014.
 - * C. Draft minutes of the Barry County Board of Commissioners regular meeting of August 26, 2014.
 - * D. Draft minutes of the Barry County Board of Commissioners Special Committee meeting of August 26, 2014.
 - * E. Draft minutes of the Hastings Public Library Board of Directors meeting of August 18, 2014.
 - * F. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of September 2, 2014.
 - * G. Agenda for the Barry County Board of Commissioners meeting of September 9, 2014.
 - * H. Community Outreach Highlights for September 2014.
 - * I. Updated events calendar.

- 15. City Manager's report:
 - * A. Director of Public Services Tim Girrback monthly report.
 - * B. Fire Chief Roger Caris monthly report.
 - * C. Library Administrator Evelyn Holzwarth monthly report.
 - D. Consider setting a public hearing for September 22, 2014 at 7:00 PM to hear comment on the Park and Rec Master Plan.
 - E. Consider setting a public hearing for September 22, 2014 at 7:00 PM to hear comment regarding a tax abatement under PA 198 for Co-Dee Stamping.

- 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.