

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
January 26, 2015

- A. Budget workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
- B. Roll call.
- * C. Discussion of future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2015/2016 fiscal year
- D. Questions by Council.
- E. 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 January 12, 2015.
- 6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Consider request of South Central Michigan Youth Baseball to use Fish Hatchery Field April 1 through July 31; Monday through Friday, 5 PM until 10 PM and every other Saturday, all day.
 - * B. Consider request of YMCA to use Bob King Park baseball field April 10 through July 29; Monday through Friday 4 PM until 9 PM.
- √ 9. Recommendations from other Boards: (None.)
- √ 10. Ordinances: (None).
- √ 11. Resolutions:
 - * Consider **Resolution 2015-02** amending the budget for the fiscal year ending June 30, 2015.

- √ 12. Appointments:
 - * Consider Mayor's appointment of James Dickinson to the Zoning Board of Appeals for a 3 year term ending December 31, 2017.

- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider approval of purchase of in car video systems from Pro-Vision Video Systems for \$10,695 as recommended by Police Chief Jeff Pratt.
 - * B. Consider approval of purchase of tasers with accessories from Michigan Taser Distributing for \$6,011.31 as recommended by Police Chief Jeff Pratt.
 - * C. Consider approval of grant agreement with Michigan Council for Arts and Cultural Affairs in support of Playing at the Plaza.

- 14. Consent items without individual discussion:
 - * A. Invoices:
 - Hallifax \$7,400.00 (Sexton operations).
 - BC Road Commission \$5,062.68 (Truck rental for leaf pick-up).
 - Jack Doheny \$5,365.91 (Vactor repair parts)
 - * B. Thank you note from Hund's regarding walking areas.
 - * C. 4th Quarter and Annual 2014 reports from PCI.
 - * D. Draft minutes of BOC Organizational Meeting of January 2, 2015.
 - * E. Minutes of the BOC Committee of the Whole meeting of January 6, 2015.
 - * F. Draft minutes of the BOC meeting of January 13, 2015.
 - * G. Draft minutes of the BOC Committee of the Whole meeting of January 20, 2015.

- 15. City Manager's report:
 - * A. Police Chief Pratt monthly report.
 - * B. Clerk/Treasurer Emery monthly report.
 - * C. Community Development Director Hart monthly report.
 - * D. Consider approving alternate institutional control (AIC) of right of way at Court and Boltwood Streets as requested by Consumers Energy with supplemental conditions.

- 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.