

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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CITY COUNCIL AGENDA  
**March 23, 2015**

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 regular meeting March 9, 2015.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
  - \* A. Presentation by Cherry Health – Expanding Access to Primary Care in Barry County.
  - \* B. Barry County Sheriff and Hastings City Police Easter Egg Hunt in Tangletown at Bob King Park.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances: (None).
- √ 11. Resolutions:
  - \* A. Consider **Resolution 2015-04** to amend the budget for fiscal year 2014/2015.
  - \* B. Consider **Resolution 2015-05** to support Proposal 1 on the May Special Election ballot.
- √ 12. Appointments:
  - \* A. Consider City Council approval of City Manager Mansfield's appointment of Lee C. Hays as Director of Public Services effective April 13, 2015.
  - B. Consider appointment of City Manager Mansfield as Title VI Coordinator for the City.
- √ 13. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider purchase of road salt through the State of Michigan MiDeal program for

fiscal year 2015/2016.

- \* B. Consider award of construction work for Riverwalk II to Jordan Intercoastal in the amount of \$518,902 as recommended by project engineer John McCann of Viridis Group.
- \* C. Consider amended East State Road Project and Williams & Works proposals dated March 16, 2015 and March 17, 2015 for related engineering services.

14. Consent items without individual discussion:

- \* A. Invoices:
  - Michigan Taser \$6,011.31 (ammunition)
  - Compass Minerals \$7,605.99 (road salt)
  - Hallifax \$9,150.00 (Riverside Cemetery operations)
  - Kent Oil & Propane \$3,269.11 (gasoline)
  - Kent Oil & Propane \$8,240.40 (diesel Fuel)
  - USALCO \$5,283.24 (liquid aluminum sulfates)
- \* B. Draft minutes of the March 11, 2015 Riverside Cemetery Preservation Advisory Board meeting.
- \* C. Draft minutes of the Joint Planning Alliance meeting of March 16, 2015.
- \* D. Draft minutes BOC Committee of the Whole Meeting March 17, 2015
- \* E. Agenda Barry County BOC Meeting March 24, 2015
- \* F. Barry County Notice of Intent to Request Release of Funds

15. City Manager's report:

- \* A. Police Chief Pratt monthly report.
- \* B. Clerk/Treasurer Emery monthly report.
- \* C. Community Development Director Hart 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. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation.

21. Adjournment

- \* 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.