

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
October 13, 2014

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 of September 22, 2014.
6. Proclamations: (None).
- √ 7. Public Hearings:

A public hearing to hear comment on the 2014-2018 City of Hastings Parks and Recreation Master Plan.
- * Consider adoption of **Resolution 2014-22** to adopt the 2014-2018 City of Hastings Parks and Recreation Master Plan
- √ 8. Formal presentations and requests:
 - A. Introduction of Hastings Police Cadets.
 - * B. Consider request from Harold Fitch to plant a tree in Fish Hatchery Park in memory of his father.
 - * C. Consider request from Mary Feldpausch, Executive Board President, and Greer Putnam, Student Council Advisor, to hold annual Homecoming parade.
 - * D. Consider request from Larry Hayward to place bluebird houses in Riverside Cemetery.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances:
 - * First reading of **Ordinance No. 516** to remove the growing season time limits for noxious weeds and grass.
- √ 11. Resolutions:
 - * Consider **Resolution 2014-23** to amend the fee resolution to include an appeal fee for the ZBA.

- √ 12. Appointments:
 - * A. Consider selecting candidates for the MML Liability & Property Pool Board of Directors and authorizing the City Clerk to cast the City's ballot.
 - * B. Consider Mayor Campbell's recommendation of John Resseguie to the Zoning Board of Appeals with a partial term expiring December 31, 2015.
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider approval for a limited Michigan/Mill street light operation study.
 - * B. Consider award of bid to Lewis Municipal Supplies for a leak detection device in the amount of \$17,300.00 as recommended by Director of Public Services Tim Girrback.
 - * C. Consider award of bid to Bell Equipment Company for a sewer inspection camera in the amount of \$10,300.00 as recommended by Director of Public Services Tim Girrback.
 - * D. Consider bids for repair/rehabilitation of the fence at the Riverside Cemetery.
- 14. Consent items without individual discussion:
 - * A. Invoices:
 - Secant Technologies - \$7,075.69 (computer upgrades)
 - Murray's Asphalt Mtnc LLC - \$11,074.00 (parking lot #7)
 - SME - \$13,225.90 (EPA grant services)
 - Hubbell, Roth & Clark, Inc. - \$9,876.54 (WWTP improvements)
 - LD Docsa Associates - \$78,245.25 (WWTP improvements)
 - LD Docsa Associates - \$308,752.15 (WWTP improvements)
 - * B. Draft minutes of the Barry County Board of Commissioners meeting of September 23, 2014.
 - * C. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of September 18, 2014.
 - * D. Draft minutes of the Cable Access Committee meeting of September 18, 2014.
 - * E. Thank you card for the drinking fountain at the Dog Park.
 - * F. Community Outreach Highlights for October 2014.
 - * G. Programming information from WOW!
 - * H. Updated events calendar.
 - * I. Statistics for Green Gables Haven for September 2014.
 - * J. Draft minutes of the Hastings Public Library Board of Directors meeting of September 15, 2014.
 - * K. 3rd Quarter reports from Barry County Central Dispatch.
 - * L. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of October 7, 2014.
 - * M. Draft minutes of the Planning Commission meeting of October 6, 2014.
 - * N. Agenda for the Barry County Board of Commissioners meeting of October 14, 2014.

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.
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.