

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

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CITY COUNCIL AGENDA  
**January 25, 2010**

- A. Workshop meeting called to order at 6:00 PM.
  - B. Roll call.
  - \* C. Review of budget calendar.
  - \* D. Discussion of Council goals and objectives for 2010/2011 budget.
  - E. Adjourn.
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- 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 January 11, 2010.
  - 6. Proclamations: (None).
  - √ 7. Public Hearings: (None).
  - √ 8. Formal presentations and requests:
    - A. Dave McIntyre presenting a request for speakers to be installed on poles downtown for events.
    - \* B. Tom Thompson, Professional Code Inspectors, presenting the Year End Report.
    - \* C. Request from Crystal Parish, American Cancer Society, to hold Relay For Life activities in Tyden Park on August 12-14, 2010. Consider **Resolution 2010-02** to stay the necessary ordinances.
    - D. Brad Carpenter will give a status report on Leach/Middle Lakes Sewer Project.
  - √ 9. Recommendations from other Boards: (None).

- √ 10. Ordinances:
  - \* Second reading and consider adoption of **Ordinance No. 453** to regulate abandoned signs in the City.
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider award of bid for folder/inserter as recommended by Clerk/Treasurer staff.
  - \* B. Consider approving and authorizing the Mayor to sign a Grant Agreement for CDBG funds from the Michigan Strategic Fund for the Hastings Press Building/Seasonal Grille project.
- 14. Consent items without individual discussion:
  - \* A. Invoices.
  - \* B. Barry County Central Dispatch calls dispatched for October - December 2009 and year stats.
  - \* C. Information from Campbell, Kusterer & Co., P.C.
  - \* D. Proclamation that was presented to Thomas Pennock for retirement.
  - \* E. Information regarding 100<sup>th</sup> Anniversary of the Boy Scouts of America.
  - \* F. Information commending Lisa Wallace for her service to the library.
  - \* G. Minutes of the Barry County Board of Commissioners meeting of January 12, 2010.
  - \* H. Minutes of the Hastings Public Library Board of Directors meeting of January 18, 2010.
  - \* I. Information regarding the Capital Conference.
  - \* J. Minutes of the LDFA meeting of November 18, 2009.
  - \* K. Minutes of the LDFA meeting of December 16, 2009.
  - \* L. Minutes of the DDA meeting of November 19, 2009.
  - \* M. Minutes of the DDA meeting of December 17, 2009.
  - \* N. Communication regarding LDFA meeting of January 20, 2009.
  - \* O. Minutes of the Joint Planning Committee meeting of January 18, 2010.
  - \* P. Combined notice for CDBG Funds.
- 15. City Manager's report:
  - \* A. Chief of Police Sarver's annual and monthly report.
  - \* B. Clerk/Treasurer Emery's monthly report.
  - \* C. Community Development Director Hart's annual and 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(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication) and 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. 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.