

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
February 22, 2010

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 February 8, 2010.
6. Proclamations:
 - * Mayor May will present Carl Schoessel and Tammy Pennington, HEEF members, with a proclamation.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Request from Brad Currier, South Central Michigan Youth Baseball, to use Fish Hatchery Park ball field for Youth Baseball program.
 - * B. Request from Bob Dickinson, State Grounds, to hold the 2nd Annual Living Laura's Hope 5k Fun Run.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances:
 - * Second reading and consider adoption of **Ordinance No. 454** amending the zoning map.
- √ 11. Resolutions:
 - * A. Consider **Resolution 2010-03 [Revised]** amending the budget for the 2009/2010 fiscal year.
 - * B. Consider **Resolution 2010-04** amending the schedule of parking fines.
 - * C. Consider **Resolution 2010-05** amending Article III of Appendix A to the Code of Ordinances regarding recycling facilities to be provided by garbage franchisees.

- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider of approval of truck parking space lease agreements with and without electrical service as templates to be completed and executed by the Mayor and Clerk for tenants who properly apply for such lease space and pay the required rent and service fee.
 - * B. Consider award of bid to Pumps Plus, Inc. for Wastewater Treatment Plant Scum Pump in the amount not to exceed \$10,925 as recommended by Director of Public Services Tim Girrback.
 - * C. Consider approval and authorizing the Mayor and Clerk to sign an agreement for Environmental Consulting Services with Soil and Material Engineering Inc for the US EPS Brownfield Assessment Grant.
 - * D. Consider approval and authorizing the Mayor and Clerk to sign an agreement for administrative and support services for the MSHDA CDBG Downtown Rental Housing Rehabilitation Grant with Smith Housing Consultants LLC.
- 14. Consent items without individual discussion:
 - * A. Invoices.
 - * B. Correspondence from James Fisher regarding cable service in Hastings.
 - * C. Correspondence from Carl Levin to Mayor May.
 - * D. Correspondence from Rick Clark at Broadstripe regarding customer complaint.
 - * E. Minutes of the Barry County Board of Commissioners meeting of February 9, 2010.
 - * F. Copy of proclamation to be presented for Walk For Warmth.
 - * G. Minutes of the Joint Planning Committee meeting of February 15, 2010.
 - * H. Letter appointing Mayor May to the Transportation Infrastructure Committee.
 - * I. Letter appointing Mayor May to the Legislative Governance Committee.
 - * J. Minutes of the Barry County Central Dispatch Administrative meeting of January 25, 2010.
 - * K. Minutes of the Barry County Central Dispatch Equipment Committee and Technical Advisory Board meetings of February 1, 2010.
- 15. City Manager's report:
 - * A. Chief of Police Sarver's monthly report.
 - * B. Clerk/Treasurer Emery's monthly report.
 - * C. Community Development Director Hart's monthly report.
 - * D. Information regarding the classification of North Street.
- 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. 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.