

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
May 10, 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 special workshop and regular meetings of April 26, 2010.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Consider request from Shana Schaefer, MOPS @ TVC, to hold a fundraiser at Tyden Park. Consider **Resolution 2010-08** to stay the necessary ordinances.
 - * B. Consider request from Cynthia Collins to allow parking on the vacant City property located west of the Adrounie House.
 - * C. Consider request from Shawn Winters, 4-H Stable Mate Goat Leader, to hold a fundraiser yard sale in Tyden Park.
 - * D. Consider request from Jim Ewer, Barry Amateur Radio Association, to hold Field Day activities in Tyden Park. Consider **Resolution 2010-09** to say the necessary ordinances.
 - * E. Consider request from Bret Miller to use the Fish Hatchery softball field for scrimmages.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances:
 - * First reading of **Ordinance No. 458** eliminating the prohibition of serving alcohol at Sidewalk Cafes.
- √ 11. Resolutions:
 - * A. Consider **Resolution 2010-10** regarding changes to the parking violations and fines.

- * B. Consider **Resolution 2010-11** for a Charitable Gaming License for Thornapple River Rippers Quilt Guild.
- ✓ 12. Appointments: (None).
- ✓ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider award of bid to Farnell Equipment Co. for Wastewater Treatment Plant Lab Cabinets and Countertops in the amount not to exceed \$25,753 as recommended by Director of Public Services Tim Girrback.
 - * B. Consider approval of and authorizing the Mayor and Clerk to sign a Construction and Grant Administration Agreement with the Cook Trust and the Seasonal Grille LLC.
- 14. Consent items without individual discussion:
 - * A. Invoices.
 - Michigan Office Solutions - \$11,000.00
 - Brush Works - \$7,135.00
 - Interspiro - \$132,926.60
 - Robinson Iron - \$9,500.00
 - Kent Oil & Propane, Inc. - \$7,709.59
 - Lakeland Library Cooperative - \$6,420.75
 - * B. Letter from Emily Graybill regarding recycling station location.
 - * C. Minutes of the Hastings Public Library Board of Directors meeting of April 19, 2010.
 - * D. The Loop from the MML.
 - * E. Minutes of the Cable Access meeting of April 19, 2010.
 - * F. Minutes of the Planning Commission meeting of May 3, 2010.
 - * G. Minutes of the DDA meeting of April 15, 2010.
 - * H. Information from FEMA regarding Station Construction Grant Program.
 - * I. MML Legislative Link dated May 4, 2010.
 - * J. Minutes of the Barry County Board of Commissioners meeting of April 27, 2010.
 - * K. Results from the May 4, 2010 election.
- 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.
 - * D. Receive report from the City Manager on the 2010 downtown parking special assessment district.

Consider setting a public hearing at 7:00 PM on Monday, May 24, 2010 to receive comment and make a determination on the necessity of improvements in the downtown parking special assessment district for 2010.

E. Consider setting a public hearing for Monday, June 14, 2009 at 7:00 PM to hear comment and make a determination on the operating budget for 2010/2011 and the millage rate to support that budget.

F. Consider setting a workshop on May 27, 2010 at 7:00 PM with Atty. Gerry Fisher regarding the development of an intergovernmental services agreement.

* G. Consider approval of and authorizing the Clerk to sign Employer's Change Requests for the employer's defined contributions to the hybrid pension plans for non-union and DPS employees complying with the Personnel Policies and collective bargaining agreement respectively effective July 1, 2010.

* H. Receive DDA & LDFA budget detail.

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(d) to consider the purchase or lease of real property.

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.