

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
May 24, 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 and closed session meetings of May 10, 2010.
6. Proclamations:
 - * Mayor May will present Judy Kensington with a proclamation for her work at the Hastings Public Library.
- √ 7. Public Hearings:
 - * A public hearing to receive comment and make a determination on the necessity of improvements in the downtown parking special assessment district for 2010.
 - * Consider **Resolution 2010-12** establishing necessity of the improvements and establishing the special assessment district.
- √ 8. Formal presentations and requests:
 - * A. Request from Michael Bremer, candidate for 87th District seat of State House of Representatives, to introduce himself.
 - * B. Request from Lois Ozuna to hold the annual fundraiser walk for My Alpha Place.
 - * C. Request from James Atkinson, American Legion Parade Chairman, to hold annual Memorial Day Parade.
 - * Consider **Resolution 2010-15** (MDOT Parade).
 - * D. Request from Roger Caris, Fire Chief, to donate turn-out gear and miscellaneous fire equipment to the fire department(s) in Guatemala.
 - * E. Request from Mary Diane Hawkins, Friends of the Hastings Public Library, to hold annual Duck Race in Tyden Park.
- √ 9. Recommendations from other Boards: (None).

- √ 10. Ordinances:
 - * Second reading and consider adoption of **Ordinance No. 458** eliminating the prohibition of serving alcohol at Sidewalk Cafes.
- √ 11. Resolutions:
 - * A. Consider **Resolution 2010-13** setting fees for various services effective July 1, 2010.
 - * B. Consider **Resolution 2010-14** setting fees for water and sewer services effective July 1, 2010.
- √ 12. Appointments:

Consider appointment of Dave Jasperse and Jeff Mansfield to the working group of the Joint Planning Alliance developing an intergovernmental services agreement.
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider awarding a contract extension for Custodial and Maintenance Services for Hastings City Hall and Grounds to Hallifax Services in the amount of \$500/wk through fiscal years 2010/2013 as recommended by Director of Public Services Girrback.
 - * B. Consider award of bid to Ikon Office Solutions for a copy machine for an amount not to exceed \$8,600 as recommended by Police Chief Sarver.
 - * C. Consider award of bid for 21AA Modified Crushed Gravel and 22A Road Gravel to Aggregate Industries in the amount of \$11.43/ton delivered (21AA modified) and \$6.73/ton delivered (22A road gravel) for an estimated cost of \$9,144 as recommended by Director of Public Services Girrback.
 - * D. Consider placement of the City's property/casualty/liability insurance package with Pinnacle Insurance Partners/Trident Insurance for 2010/2011 for the premium amount of \$96,290 as recommended by Clerk/Treasurer Emery.
- 14. Consent items without individual discussion:
 - * A. Invoices:
 - Midwest Sculpture Initiative - \$8,700.00 (DDA)
 - * B. Minutes of the Barry County Board of Commissioners meeting of May 11, 2010.
 - * C. Minutes of the Joint Planning Committee meeting of May 17, 2010.
 - * D. Information from MML regarding Social Media.
 - * E. MML Legislative Link dated May 18, 2010.
 - * F. Minutes of the Barry County Central Dispatch Administrative meeting of April 15, 2010.
 - * G. Minutes of the Barry County Central Dispatch Technical meeting of April 19, 2010.

15. City Manager's report:

- * A. Chief of Police Sarver's monthly report.
- * B. Clerk/Treasurer Emery's monthly report.
* Discussion of the classification of fund balance.
- * C. Community Development Director Hart's 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(d) to consider the purchase or lease of real property and as permitted by Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

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.