

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
June 14, 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 24, 2010 and the special workshop meeting of May 27, 2010.
6. Proclamations: (None).
- √ 7. Public Hearings:
 - * A. A public hearing to hear comment and make a determination on the operating budget for 2010/2011 and the millage rate to support that budget.
 - * Consider **Resolution 2010-16** to adopt the general appropriations act and set the millage rate for fiscal year 2010/2011.
 - * B. A public hearing to hear comment and make a determination on the final assessment roll for the 2010 downtown parking special assessment district.
 - * Consider **Resolution 2010-17** to approve the final roll.
- √ 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 Megan Lavell, Executive Director of Thornapple Arts Council, for the Hastings City Band to use Fish Hatchery Park for its concert series.
 - * C. Request from Michael L. Barnaart, President of Walldorff Brewpub & Bistro to allow street closure for their anniversary celebration. Consider **Resolution 2010-18** to stay the necessary ordinances.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).

- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider purchase of a Handheld Data Collector, accessories, and training in the amount of \$16,980 as recommended by City Manager Mansfield.
 - * B. Consider approval and authorization for the Mayor and Clerk to sign a service contract with Green Gables Haven.
 - * C. Consider approval and authorization for the Mayor and Clerk to sign City Recreation Agreement with YMCA of Barry County.
 - * D. Consider approval and authorization for the Mayor and Clerk to sign a service contract with Tom Thompson and Glenn Stoneburner, Professional Code Inspectors, to perform Construction Code Administration and Enforcement and Rental Inspections.
 - * E. Consider approval and authorization for the Mayor and Clerk to sign MDOT Contract No. 10-4030, amending MDOT Contract 08-8069, regarding interest cost on the Michigan Jobs Today Loan for the Sidewalk Project.
 - * F. Consider award of bid to Hallifax Services for Parks- Lawn Mowing and Maintenance for the amount of \$650/wk for a 3 year contract for a total of \$18,200/28 weeks per year as recommended by Director of Public Services Girrback.
 - * G. Consider award of bid to Hallifax Services for Parking Lots-Lawn Mowing and Maintenance for the amount of \$100/wk for a 3 year contract for a total of \$2,800/28 weeks per year as recommended by Director of Public Services Girrback.
 - * H. Consider award of bid to US Pavement Consultants for 2010/2011 Hot Mix Asphalt Paving-Hand Patching in the amount of \$100/Ton for Top Course and \$100/Ton for Base Course for an estimated total of \$20,000 as recommended by Director of Public Services Girrback.
 - * I. Consider award of bid to Slagel Construction, Inc. for 2010/2011 Sidewalk and Curb and Gutter Replacement under Option #3 (\$4.25/sqft 4" concrete, \$4.70/sqft 6" concrete, \$14.35/lnft curb & gutter) as recommended by Director of Public Services Girrback.
 - * J. Consider award of bid to Hometown Tree Service for 2010/2011 Tree Trimming and Tree Removal in the amount of \$190/Removal and \$75/Trim with the amount not to exceed \$22,625 as recommended by Director of Public Services Girrback.
 - * K. Consider award of bid to Haviland Products, Co. for Hydrofluosilicic Acid (HFS) in the amount of \$78.00/150# Cylinder for an estimated total of \$5,740 as recommended by Director of Public Services Tim Girrback.

- * L. Consider award of bid to Superior Asphalt, Inc. for Hubble/East/Eaton Water Main Project Asphalt Paving in the amount of \$57.50/ton for Top Course and \$57.59/Ton for Base Course for an estimated total of \$20,125 as recommended by Director of Public Services Tim Girrback.
- * M. Consider award of bid to WaterSolve, LLC for Polymer in the amount of \$1.62/lb for an estimated total of \$37,260 as recommended by Director of Public Services Tim Girrback.
- * N. Consider award of bid to Elhorn Company for Phosphate Poly/Ortho Blend in the amount of \$13.00/gallon for an estimated total of \$32,500 as recommended by Director of Public Services Tim Girrback.
- * O. Consider award of bid to USALCO for Liquid Aluminum Sulfate Hydrate Solution in the amount of \$1.19/gallon for an estimated total of \$41,650 as recommended by Director of Public Services Tim Girrback.
- * P. Consider allowing Hoffman Manufacturing to repair two the Hoffman Centrifugal Blowers at the Waste Water Treatment Plant in the amount of \$33,369 and to make repairs to the third with an estimated cost of \$15,000 as recommended by Director of Public Services Tim Girrback.

14. Consent items without individual discussion:

- * A. Invoices.
 - Barry County Treasurer - \$12,066.35
 - Lumec - \$5,648.00
 - Michigan Municipal League - \$9,459.00
- * B. Minutes of the Hastings Public Library Board of Directors meeting of May 17, 2010.
- * C. Letter from Thornapple Arts Council thanking the City for support.
- * D. Minutes of the Cable Access Committee meeting of May 17, 2010.
- * E. Minutes of the Barry County Board of Commissioners meeting of May 25, 2010.
- * F. MML Legislative Link dated June 1, 2010.
- * G. MML Legislative Link dated June 8, 2010.
- * H. Communication regarding LDFA/BRA meeting on June 16, 2010.
- * I. Minutes of the Planning Commission meeting of June 7, 2010.
- * J. Minutes of the DDA meeting of May 20, 2010.
- * K. Michigan Advantage Newsletter.

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. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
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.