

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
July 12, 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 June 28, 2010.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
- √ 9. Recommendations from other Boards:
 - * Consider approval of Amendment No. 35 of the GVMC's Articles of Incorporation as requested by the GVMC.
- √ 10. Ordinances:
 - * Consider **Ordinance No. 459** instituting a moratorium on the sale of medical marihuana in the City as recommended by the Planning Commission.
- √ 11. Resolutions:
 - * Consider **Resolution 2010-23** amending the budget for the 2010/2011 fiscal year.
- √ 12. Appointments:
 - A. Consider Mayor May's appointment of Kenneth Schroeder as a regular voting member of the Zoning Board of Appeals for a term expiring December 31, 2010.
 - B. Consider Mayor May's appointment of Craig Jenkins to the Zoning Board of Appeals as an alternate member for a term expiring December 31, 2011.
 - * C. Consider selecting candidates for the Workers' Compensation Fund Board of Trustees and authorizing the City Clerk to cast the City's ballot.
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider award of bid to Interspiro Midwest for Self Contained Breathing Apparatus in the amount of \$15,741 as recommended by Fire Chief Roger Caris.

- * B. Consider approval of the purchase of fire hydrants from East Jordon Iron Works for an amount not to exceed \$38,730 (\$1,291/each) as recommended by Director of Public Services Tim Girrback.
- * C. Consider approval of Addendum 1 to the 2010 City Manager Agreement.
- * D. Consider award of bid to P.K. Contracting, Inc. for 2010 Street Line Painting for an estimated amount of \$22,094.50 as recommended by Director of Public Services Tim Girrback.

14. Consent items without individual discussion:

- A. Invoices: (None).
- * B. Minutes of the Cable Access Committee meeting of June 21, 2010.
- * C. Minutes of the Barry County Board of Commissioners meeting of June 22, 2010.
- * D. MML Legislative Link dated July 6, 2010.
- * E. Minutes of the Planning Commission meeting of July 6, 2010.
- * F. The Loop from the MML.
- * G. Thank you card and letter from the DDA.

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. Report on special parking accommodations.

16. City Attorney's Report:

17. Legislative Director's Report:

18. Open Public Discussion from the Floor:

19. Mayor and Council comment:

20. 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.