## **City of Hastings**

COUNTY OF BARRY, STATE OF MICHIGAN

## City Council Agenda January 13, 2025

- 1. Regular meeting called to order at 7:00 PM
- 2. Oaths of Office:
  - A. Jon Rocha City Council 1<sup>st</sup> Ward Councilmember
  - B. John Resseguie City Council 2<sup>nd</sup> Ward Councilmember
  - C. Jordan Brehm City Council 4<sup>th</sup> Ward Councilmember
- Roll call
- 4. Pledge to the flag
- 5. Approval of the agenda
- 6. Mayor's Address
- 7. Elect Mayor Pro Tem
- 8. Approval of the minutes of the December 18, 2024, regular meeting
- $\sqrt{\phantom{0}}$  9. Public Hearings: (None)
  - 10. Public Comment:
  - 11. Formal Recognitions and Presentations:
    - A. Presentation from Dave Hatfield, Barry County Commissioner.
    - B. Presentation from Justin Smith, Hammond Hill Disc Golf Update.
- $\sqrt{\phantom{0}}$  12. Items for Action by Unanimous Consent:
- \* A. Consider request from Justin Smith to approve Hammond Hills Disk Golf Tournaments as presented.
- \* B. Appoint Jessica Wood (and Dickinson Wright) as attorney for the City of Hastings and appoint Bloom Sluggett as attorneys for the City for code enforcement legal services.
- \* C. Receive and place on file twenty (20) invoices totaling **\$247,969.53.**

- $\sqrt{\phantom{a}}$  13. Items of Business:
- A. Consider second reading and adoption of **Ordinance #627** amending the Woodlawn Meadows Planned Unit Development (PUD).
- \* B. Consider the adoption of City Council Rules of Procedure for 2025.
- \* C. Consider 2025 Public Notice Calendar of regular council meetings as the second and fourth Mondays of each month.
- \* D. Consider Mayor's 2025 Boards and Commissions recommendations for appointment with the consent of Council (see attachment).
- \* E. Consider request to accept and place on file the 2024 Planning Commission Annual Report.
- \* F. Consider request to authorize City Staff to prepare a notice informing the public of the availability to purchase parcel #08-55-240-105-00 and authorize the City Manager to negotiate offers for the sale of the parcel.
- \* G. Consider request for funds to cover the cost of sponsoring one Employed Recruit for the Spring 2025 Kellogg Community College Regional Police Academy, for total amount of **\$12,902.59**.
- \* H. Consider a motion to approve the Mannik Smith professional service fee for the Michigan Avenue Bridge Repair project for the total amount of **\$27,800**.
- \* I. Consider a motion to authorize additional services from Civic Systems in an amount not to exceed **\$30,000**.
- \* J. Consider the request to approve Traffic Control Order #222.
- K. Consider a motion to approve the City Manager and Fire Chief to execute a grant contract with the Department of Natural Resources to accept the 2025 Volunteer Fire Capacity (VFC) Grant of \$10,000 with a 50% match.
  - 14. Staff Presentations and Policy Discussions (None)
  - 15. City Manager Report:
- \* A. Public Services Director Tate Annual Report
  - B. Fire Chief Jordan Monthly Report
- \* C. Library Director Edelman Monthly Report
- $\sqrt{\phantom{0}}$  16. Reports and Communications:
- \* A. Hastings Public Library Board of Trustees Draft Minutes January 6, 2025.
  - 17. Public Comment:
  - 18. Mayor and Council comment:
  - 19. Adjourn

- \* Items with enclosures.
- $\sqrt{\phantom{a}}$  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.