COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda March 24, 2025

- 1. Regular meeting called to order at 7:00 PM
- 2. Roll call
- 3. Pledge to the flag
- $\sqrt{}$ 4. Approval of the agenda
- $\sqrt{5}$. Approval of the minutes of the March 10, 2025 regular meeting
- $\sqrt{}$ 6. Public Hearings: (None)
 - 7. Public Comment:
 - 8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
- $\sqrt{9}$. Items for Action by Unanimous Consent:
- * A. Receive and place on file eight (8) invoices totaling **\$118,165.80.**
- * B. Accept resignation of Bill Nesbitt from the City Council.
- $\sqrt{10.}$ Items of Business:

*

- A. Conduct second reading and adoption of **Ordinance #627,** amending the Woodlawn Meadows Planned Unit Development (PUD).
- * B. Conduct second reading and adoption of **Ordinance #628,** establishing purchase procedures as presented.
- * C. Conduct second reading and adoption of **Ordinance #629,** amending Section 90-883 (b)(4) increasing the maximum driveway width at the property line from 20 feet to 24 feet.
- * D. Motion to approve **Resolution 2025-08** to recognize the Jingle and Mingle Committee of the Barry County Chamber of Commerce as a nonprofit operating in the community for the purpose of obtaining a charitable gaming license.
- * E. Motion to adopt **Resolution 2025-05** to accept N. Jackson St, S. Hayes St, N. Kelly Ave, and N. Jefferson Street into the municipal street system.

- * F. Motion to approve, under direction of staff, Hastings Downtown Business Team request to hold Spring "Girl's Night Out" event on Thursday, May 1, 2025, from 5:00 PM until 8:00 PM, and adopt **Resolution 2025-06**, staying the necessary ordinances. * G. Motion to approve **Resolution 2025-07** for applicant SC CLAN LLC dba Full Moon Saloon submission to the Michigan Liquor Control Commission for issuance of a Social District Permit. * Η. Motion to approve **Resolution 2025-09** to approve the submission of an application for local bridge preventative maintenance funding for the Michigan Avenue Bridge. * I. Motion to approve the change order for the refeeding of electrical to the Fish Hatchery Restrooms in the amount of **\$11,100.** *]. Motion to approve the purchase from Hoekstra Equipment the upfit of Truck #40 on a 2024 F250 4x4 crew cab truck in the amount of \$4,069.80. Κ. * Motion to approve the modifications to the City of Hastings Employee Handbook as presented. * L. Motion to approve the installation of three signet insertion flow meters on wells 1, 3 & 4 by Peerless Midwest for the amount of **\$10,860.30.** * М. LOI Authorization. 11. Staff Presentations and Policy Discussions Α. 1st Ward City Council Appointment process 12. City Manager Report: * A. Police Chief Boulter Monthly Report City Clerk/Treasurer Perin Monthly Financial Reports * Β. * C. Community Development Director King Monthly Report $\sqrt{}$ 13. **Reports and Communications:** Α. DRAFT DDA Minutes – March 20, 2025 14. Public Comment: 15. Mayor and Council comment:
 - 16. Closed Session
 - A. Consider entering into 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.

- √ 17. Adjourn
- * Items with enclosures.
- $\sqrt{}$ 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.