

City Council Agenda
August 28, 2023

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 August 14, 2023 regular meeting
- √ 6. Public Hearings:
 - * A. Public Hearing to accept comment from the public concerning a Planned Unit Development modification and final site plan approval for certain properties located at 710 Barfield Drive.
7. Public Comment:
8. Formal Recognitions and Presentations: (None)
- √ 9. Items for Action by Unanimous Consent:
 - * A. Consider approval of a letter of support for the Barry Community Foundation's grant application toward construction of the Community Food Center.
 - * B. Receive and place on file ten invoices totaling **\$294,770.35** as detailed in attachments.
- √ 10. Items of Business
 - * A. Consider approval of the Meadowstone Planned Unit Development modification and final site plan recommended by the Planning Commission on August 7, 2023 and adoption of **Ordinance No. 620** modifying Article VII, Division 90-VII-3 Meadowstone Planned Unit Development.
 - * B. Consider adoption of **Resolution 2023-27** to adopt the Cross Connection Control Plan as presented.
 - * C. Consider approval of a contract with Hydrocorp for Residential Cross Connection inspections as presented.

- * D. Consider approval of a contract with Michigan Pavement Markings, LLC for street line painting in the amount of **\$33,177**.
 - * E. Consider approval of a proposal for accounting and bookkeeping services with Walker, Fluke, and Sheldon for year end audit assistance not to exceed **\$16,200** and monthly bookkeeping not to exceed **\$2,900** per month.
 - * F. Consider approval of the purchase of a 2023 Freightliner Commercial Pumper for the Hastings Fire Department from Axes and Iron Manufacturing Vehicle Alliance Group in the amount of **\$456,025**.
 - * G. Consider approval of the purchase and installation of an Exhaust Mitigation System at the Hastings Fire Department from MagneGrip Engineering in the amount of **\$75,958**.
 - * H. Consider approval of the purchase of 15 Motorola 800 MHz portable radios for the Police Department in the amount of **\$78,395.70**.
 - * I. Consider approval of an agreement with Frontier Heating and Cooling to perform HVAC upgrades at the Water Treatment Plant in the amount of **\$29,170**.
 - * J. Consider setting a workshop session on Monday, September 11, 2023 at 6:00pm to hear a report by McGrath Consulting regarding the Hastings Fire Department.
11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
- * A. Police Chief Boulter Monthly Report
 - * B. City Clerk/Treasurer Bever Monthly Report
 - * C. Community Development Director King Monthly Report and 2022 Community Engagement Summary
- √ 13. Reports and Communications:
- * A. Approved Riverside Cemetery Preservation Advisory Board Minutes July 12, 2023.
 - * B. Draft Minutes for the Downtown Development Authority August 17, 2023.
 - * C. Draft Airport Minutes August 23, 2023.
 - * D. Event Calendar August – September 2023.
14. Public Comment:
15. Mayor and Council comment:
16. 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.