## **City of Hastings**

COUNTY OF BARRY, STATE OF MICHIGAN

## City Council Agenda October 9, 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 September 25, 2023, regular meeting and closed session
- $\sqrt{\phantom{a}}$  6. Public Hearings: (None)
  - 7. Public Comment:
  - 8. Formal Recognitions and Presentations:
- \* A. Mayoral Proclamation Library Appreciation Month October 2023
- √ 9. Items for Action by Unanimous Consent: (None)
- $\sqrt{\phantom{a}}$  10. Items of Business:
- \* A. Consider the resignation of Jim Cary, Fourth Ward Councilmember, effective September 26, 2023.
- \* B. Consider approval of Resolution 2023-29 censuring former Councilmember Jim Cary.
- \* C. Consider setting a City Council workshop to review a proposed code of ethics ordinance at 6:00 PM on October 23, 2023.
- \* D. Consider approval, under the direction of staff, the request from the Jingle and Mingle Committee to hold the Hastings Jingle and Mingle Event on Friday December 1, 2023, through Sunday December 3, 2023, in downtown Hastings.
- \* E. Consider a proposal for design phase services for the TangleTown playground from Playgrounds by Leathers for an amount not to exceed **\$52,600**.
- \* F. Consider approval of a submission of an urban and community forestry grant application to the Michigan Department of Natural Resources (MDNR) with a

match of \$36,000.

- \* G. Consider approval of repairs to the Fire Department's 1999 ladder truck by Allied Fire Sales and Service LLC for an amount not to exceed **\$28,000**.
- \* H. Consider approval of a contract for plumbing services associated with the fall 2023 lead line replacements with Advantage Plumbing and Drain in the amount of **\$43,785**.
- \* I. Consider Mayor Tossava's request to approve a pay increase to step six (4.7%) for City Manager Sarah Moyer-Cale, effective October 9, 2023.
- \* J. Consider a request from Hastings Police Chief Dale Boulter to close Green Street from Broadway Avenue to Cass Street including all intersecting roadways in between on Tuesday October 31, 2023, from 5:00 PM until 8:00 PM.
  - 11. Staff Presentations and Policy Discussions: (None)
  - 12. City Manager Report:
- \* A. Public Services Director Tate Monthly Report
- \* B. Fire Chief Jordan Monthly Report
- \* C. Assessor Rashid Monthly Report
- $\sqrt{\phantom{a}}$  13. Reports and Communications:
- \* A. Draft DDA Minutes for September 21, 2023
- B. Event Calendar for October 2023
  - 14. Public Comment:
  - 15. Mayor and Council comment:
  - 16. Adjourn

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<sup>\*</sup> Items with enclosures.

 $<sup>\</sup>sqrt{\phantom{a}}$  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.

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