

City Council Agenda
August 12, 2024

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 July 22, 2024, regular meeting
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
- √ 9. Items for Action by Unanimous Consent:
 - * A. Consider motion to approve Dale Boulter as Officer Delegate and Dan King as Alternate Delegate to the Michigan Employees' Retirement System (MERS) Annual Conference, October 10-11, 2024.
 - * B. Receive and place on file 4 invoices totaling **\$143,840.50** as detailed in attachments.
 - * C. Consider Mayor Tossava's appointment of City Manager Sarah Moyer-Cale to the Barry County Solid Waste Oversight Committee for a three-year term.
- √ 10. Items of Business:
 - * A. Consider adoption of **Resolution 2024-21** to approve signatories for financial institution accounts for the City of Hastings.
 - * B. Consider adoption of **Resolution 2024-22** to approve the transfer and assignment of a Commercial Rehabilitation Exemption Certificate from Hastings Center, LLC to 800 W State St, LLC for property located at 802 W. State Street.
 - * C. Consider approval of the Mayor and City Clerk to sign a listing agreement extension from August 16, 2024 to December 31, 2024, and price reduction from **\$99,900** to **\$79,900** with Miller Real Estate for city-owned industrial property located at 1500 Star School Road.

- * D. Consider approval of the purchase of four (4) sets of Personnel Protective Clothing (turnout Coat & Pants) from Allied Fire Sales in the amount of **\$10,458.56.**
- * E. Consider approval of the proposal by MSCA Group for professional services for police department workspace improvements for a sum of **\$6,500.**
- * F. Consider approval of the proposal from Allied Fire Sales to complete engine repairs to 1999 ladder truck (836) for **\$5991.62.**
- * G. Consider approval of the Metro Act Permit Extension request by KEPS Technologies for a five-year period ending August 15, 2029.
- * H. Consider approval of Chief Jordan to trade unused SCBA and bottles to Allied Fire Sales in the amount of **\$20,000** as a credit to the fire department.
- * I. Consider approval of the proposal from Burgess Surveying for 2024 Miscellaneous Survey Projects for the sum of **\$9,250.**
- * J. Consider adoption of **Resolution 2024-23** delegating the authority to conduct a public hearing to the Brownfield Redevelopment Authority.
- * K. Consider scheduling a public hearing for the August 26, 2024, City Council Meeting to hear comment and make a determination on the establishment of a Commercial Rehabilitation District for property located at 328 and 420 East Mill Street (former Royal Coach site).

11. Staff Presentations and Policy Discussions

- A. Presentation from Staff Intern Aaron Sutter about sidewalk conditions.

12. City Manager Report:

- * A. Public Services Director Tate Monthly Report
- * B. Fire Chief Jordan Monthly Report

√ 13. Reports and Communications:

- * A. August 2, 2024, Draft Airport Minutes
- * B. July 17, 2024, DIRECTV, LLC (DIRECTV) Annual Video Report
- * C. August 2024 Calendar
- * D. August 6, 2024, City of Hastings Primary Election Reports/Participation Results

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.