

City Council Agenda
November 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 October 28, 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. Motion to re-appoint **Terry Stenzelbarton** to the position of **Second Ward Council Member** for a partial term ending **December 31, 2026**.

Oath of Office – Terry Stenzelbarton

- * B. Motion to appoint the following members to student positions for terms at the discretion of the Mayor:

Ava Peterson, Downtown Development Authority

Brooklyn Strickland, Library Board

Meredith Ansoorge, Planning Commission

Oath of Office – Ava Peterson

Oath of Office – Brooklyn Strickland

Oath of Office – Meredith Ansoorge

- * C. Consider a request from the Jingle & Mingle Committee to hold the annual **"Hastings Jingle & Mingle"** event in Downtown Hastings on the dates of **Friday, December 6, Saturday, December 7 and Sunday, December 8, 2024.**
- √ 10. Items of Business:
- * A. Consider a request from the Planning Commission to set a **public hearing for the December 9, 2024 Council meeting** for approval of the **PUD modification and final site plan approval** for the development of 32 site condominium lots for detached single family home construction at 1813 N. East Street
 - * B. Consider a request for approval from Linda Robinson, DVM, to conduct the annual **Santa Paws Event** at Bob King Park on **Saturday, December 7, 2024** from **10:00 AM until 1:00 PM**, and to adopt **Resolution 2024-29**, staying Section 58-38 (g) (m) of the Municipal Code.
 - * C. Consider a motion to approve Allied Fire Sales to make repairs on the aerial waterway seals, of the 1999 ladder truck (836), not to exceed **\$7,487.89.**
 - * D. Consider for approval the purchase of two (2) 800 MHz portable radios from Crouch Communications, for the budgeted cost of **\$8,801.56.**
 - * E. Conduct the first reading of **Ordinance 626** pertaining to the conditional rezoning of property located at 1220 West State Street from B-2 General Business District to D-2 Industrial District.
 - * F. Motion to approve the Airport Board's payment of **\$17,000.00** to Mead and Hunt for engineering related to the 2025 taxiway project.
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. Library Director Hemerling Monthly Report
- √ 13. Reports and Communications:
- * A. Hastings City/Barry County Airport Commission Draft Meeting Minutes – October 23, 2024
 - * B. Draft DDA Special Meeting Minutes - October 29, 2024
 - * C. Hastings Public Library Board of Trustees Draft Meeting Minutes – November 4, 2024
 - * D. YMCA Updates for the City of Hastings – October 16, 2024
 - * E. November 2024 Events Calendar

14. Public Comment:
15. Mayor and Council comment:
16. Closed Session:
 - A. Enter into a Closed Session under Sec. 8. (a) of the Michigan Open Meetings Act for a Periodic Personnel Evaluation at the Request of the City Manager.
17. Return to Open Session
 - A. City Manager Compensation.
18. 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.