

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 11, 2017

1. Regular meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Cusack, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.

Motion by McNabb-Stange, with support by Cusack, to excuse Council Members Bowers, Jarvis, and Redman.
All ayes. Motion carried.

City Staff and Appointees Present: Mansfield, King, Pratt, Caris, Hays, Czarnecki, Ortiz, and Fekkes.
3. Pledge to the flag.

Prior to the Pledge of Allegiance, Mayor Tossava asked for a moment of silence in remembrance of the September 11th victims.
4. Approval of the agenda.

Motion by McNabb-Stange, with support by Smith, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the regular and closed session meetings of August 28, 2017.

Motion by McNabb-Stange, with support by, Maupin-Moore, to approve the minutes of the August 28, 2017 regular and closed session meetings as presented.
All ayes. Motion carried.
6. Proclamations: (None).
7. Public Hearings: (None).
8. Formal presentations and requests:
 - A. Consider Central Elementary request to hold walk-a-thon fundraiser STOMP September 29, 2017 from 8:30 AM to 2:30 PM.

Central Elementary Principal, Sarah Geukes, presented request and discussed change in street closure due to construction.

Motion by Smith, with support by McNabb-Stange, to approve request under the direction of City staff.

Ayes: Cusack, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.
 Nays: None.
 Absent: Bowers, Jarvis, and Redman.
 Motion carried.

- B. Consider Thornapple River Watershed Council request to hold 22nd Annual Thornapple River Clean Up on September 16, 2017 from 7:30 AM to 3:00 PM.

Motion by McNabb-Stange, with support by Resseguie, to approve under the direction of City staff.

Ayes: Cusack, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.
 Nays: None.
 Absent: Bowers, Jarvis, and Redman.
 Motion carried.

- C. Consider request from Jingle & Mingle Committee to hold their annual Christmas Event December 1-3, 2017 as outlined in the September 6, 2017 Letter.

Stephen Larghi presented the request.

Motion by Smith, with support by Maupin-Moore, to approve request as presented under the direction of City staff.

Ayes: Cusack, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.
 Nays: None.
 Absent: Bowers, Jarvis, and Redman.
 Motion carried.

9. Recommendations from other Boards: (None).

10. Ordinances:

First reading **Ordinance No. 549** to amend Chapter 90 of the Hastings Code of 1970, as amended by Amending Section 90-47 public notice requirements.

Ordinance No. 549 was read.

11. Resolutions: (None).
 12. Appointments: (None).
 13. Bids, Contracts, Agreements, and Sales: (None).

14. City Manager's report:
- A. Director of Public Services Hays presented his monthly report.
Tossava asked about the need for a lane on the south side of West State Road.
McNabb-Stange questioned if the Bike Master Plan called for changing street parking.
 - B. Fire Chief Caris presented his monthly report.
 - C. Library Director Ortiz presented her monthly report.

15. Consent items without individual discussion:
- A. Invoices:
 - Williams & Works \$6,508.68 (Professional Services).
 - Lewis Municipal Sales \$55,800.00 (Valve Exerciser).
 - A-1 Asphalt, Inc. \$12,800.00 (Resurfacing).
 - MML \$10,593.00 (Workers' Compensation Fund).
 - B. Letter of appreciation from Deb James.
 - C. Barry-Eaton District Health Department Community Highlights September 2017.
 - D. September 2017 Event Calendar.
 - E. Draft Minutes Barry County Board of Commissioners – Committee of the Whole September 5, 2017.
 - F. Draft Minutes Planning Commission September 5, 2017.
 - G. Draft Minutes Library Board of Trustees August 28, 2017.

Motion by Cusack, with support by McNabb-Stange, to receive and place on file Item #15.A. Through #15.G. inclusive.
All ayes. Motion carried.

16. City Attorney's Report: None.

17. Legislative Director's Report:

GVMC met on September 7, 2017. McNabb-Stange reports the budget was worked on and grant appropriations were discussed. There was a presentation from Grand Rapids White Water group regarding the Grand River Restoration Project.

18. Open Public Discussion from the Floor: (None).

19. Mayor and Council comment:

Smith commented on the letter of appreciation from a homeowner regarding Safe Routes to School.

Smith questioned the ability of commercial entities to drop off composted waste to W. State Rd.

20. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation.

Motion by McNabb-Stange, with support by Smith, to enter into closed session at 7:33

Ayes: Cusack, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.

Nays: None.

Absent: Bowers, Jarvis, and Redman.

Motion carried.

Return to open session at 7:56 PM.

21. Adjourn.

Motion by McNabb-Stange, with support by Resseguie, to adjourn at 7:57 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Daniel V. King, City Clerk