

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 25, 2017

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

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

Motion by McNabb-Stange, with support by Jarvis, to approve the agenda as presented.
All ayes. Motion Carried.
5. Approval of the minutes of the regular and closed session meetings of September 11, 2017.

Motion by Smith, with support by Redman, to approve the minutes of the regular and closed session meetings of September 25, 2017 as presented.
All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.

Mike Snyder – Commented on bike trails on West State Road being dangerous to bike riders due to heavy trucks and feels the parking should be on the North side, in lieu of South side of West State Road.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests: (None).
 - A. Presentation by Regina Young, Barry-Eaton District Health Department, on the TOST program.

Regina Young presented.
 - B. Consider request from Leslie Sitzer for amendment to Section 3(h) of the Dog Park Agreement to allow up to 4 dogs per person.

Leslie Sitzler presented request.

Christopher Guisert, Chairman of the Dog Park Committee, indicated that the reason for the three dogs at the Park, was because the City's Ordinance currently allows for three pets per household. He stated he heard this was to be raised to four pets, and the Dog Park Committee wanted to be in line with the City.

Mary Lawry stated concern about how dogs think and that they form packs so by increasing the number of dogs to four or greater, could result in "packs vs. playgroups".

Tracy Keller-Bennett opposes increasing the number of dogs to four.

Sheila Wheeler. Spoke on behalf of requiring shots, inability to check every dog due to lack of board members at the park.

Smith expressed concern about limiting the number of dogs to less than the City allows.

Motion by Redman, with support by Bowers, to change the number of dogs per handler from three dogs to two dogs.

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

- C. Consider request from Scott TenCate Kisscross Events to hold the Founders Fall Fondo on Sunday, October 15, 2017 at 12:00 Noon in Hastings.

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

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

10. Recommendations from other Boards: (None).

11. Ordinances:

Second reading and consider adoption of **Ordinance No. 549** to amend Chapter 90 of the Hastings Code of 1970, as amended by amending section 90-47 public notice requirements.

Motion by McNabb-Stange, with support by Cusack, to adopt **Ordinance No. 549** as presented.

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

12. Resolutions:

Consider Budget **Resolution 2017-23** (Amendment #2) for Fiscal Year 2017/2018.

Motion by McNabb-Stange, with support by Redman to adopt **Resolution 2017-23** as presented.

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

Nays: None.

Absent: None.

Motion carried.

13. Appointments:

- A. Approve voting for candidates for the MML Liability and Property Pool Board of Trustees and authorize the City Clerk to cast the City's ballot.

Motion by Redman, with support by Smith, to approve and authorize as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider Mayor's appointment of Tracy Baker to the Zoning Board of Appeals – as Alternate, for a partial term ending December 31, 2017.

Motion by Resseguie, with support by Smith, to approve Mayor's appointment as presented.

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

Nays: None.

Absent: None.

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

Consider and authorize Mayor to sign Universal Data Sharing Agreement between the Michigan State Police and the City of Hastings to establish a Regional Asset Management Pilot Program.

Motion by McNabb-Stange, with support by Redman, to approve and authorize as recommended.

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

Nays: None.

Absent: None.

Motion carried.

15. City Manager's report:

- A. Police Chief Pratt presented his monthly report.
- B. Clerk/Treasurer King presented his monthly report.
- C. Community Development Director presented his monthly report.
- D. Consider Council Lunchtime Workshops.

Mansfield presented.

- E. Consider request from ACD.net for reduced monthly fees for telecommunication poles/antennas previously installed under the provisions of the METRO Act.

Mansfield presented.

16. Consent items without individual discussion:

- A. Invoices:
 - Wade Trim \$9,970.67 (Hastings Ops Management).
 - B & L Outdoor Services \$14,276.25 (Mowing/Maintenance).
 - Hallifax \$8,850.00 (Cemetery Sexton Duties).
- B. Notice of Hearing before the Michigan Public Service Commission for gas customers of Consumers Energy.
- C. Draft Minutes Barry County Board of Commissioners September 12, 2017.
- D. LDFA September 28, 2017 Meeting Cancellation Notice.
- E. Draft Minutes Barry County Board of Commissioners Committee of the Whole September 19, 2017.
- F. Draft Minutes Barry County Board of Commissioners Special Committee of the Whole 2018 Budget Appeals/Workshop September 19, 2017.
- G. Draft Minutes Zoning Board of Appeals September 19, 2017.
- H. Draft Minutes DDA September 21, 2017.
- I. 2017 Event Calendar.

Motion by Cusack, with support by Maupin-Moore, to receive and place on file Items #16.A. through 16.I. inclusive.

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

Nays: None.

Absent: None.

17. City Attorney's Report: (None).

18. Legislative Director's Report: (None).

19. Open Public Discussion from the Floor:

Mike Snyder: Commented on bikers riding both ways in the flow of traffic on State Road as it has more room.

Requested that Council Members speak into the microphone as it is difficult to hear in the back of the room.

20. Mayor and Council comment:

Redman shared that Phyllis Fuller, Barry County Dispatch, was appointed by her peers as the 911 Administrator for the State of Michigan. A new member of the committee will be approved by the County at their next meeting. Redman shared that he and Lee Hays took a trip to Valpariso, Indiana to look at their skating rink. Redman commented that if there are more issues with the compost area, that the Council may have to consider going back to the once-a-month pickup.

Tossava reports he performed his first wedding last Saturday, for the granddaughter of former Mayor Frank Campbell. Tossava thanked the Campbell family for the opportunity to preside over the wedding.

21. Adjourn.

Read and Approved:

David J. Tossava, Mayor

Daniel V. King, City Clerk