

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 9, 2017

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

City Staff and Appointees Present: Mansfield, King, Pratt, Caris, Hays, Czarnecki, Ortiz, and Roskam (for Fekkes).

3. Pledge to the flag.

4. Approval of the agenda.

Motion by Redman, with support by Jarvis, to approve the agenda as presented.
All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of September 25, 2017.

Motion by Bowers, with support by Smith, to approve the minutes as presented.

6. Open public discussion regarding matters not on the agenda.

Brad Kelke: Expressed concern that there is a lack of communication concerning the dog park. Kelke expressed concern the dog park may close.

Kay McNeill: Expressed concern the dog park committee may disband the dog park dismantle assets, and take assets offsite. She suggested the current committee surrender all legal documents with hope of forming a new committee.

Marcia Jackson: She thanked the Council for their service, and expressed hope that the dog park can maintain operation.

Wayne McClelland: Stated he was one of the original founders of the dog park and will be willing to step in to keep the operation going.

Vickie Butler: Stated she was also a founding member, and would be willing to continue operating the dog park with her husband Tom.

Tracy Keller-Bennett: Asked if there was a legal way to stop the dismantling of the park until a decision is made.

Mary Lawry: Can citizens still take dogs during this time as she visited the park recently and saw so much good with dogs and people interactions.

7. Proclamations:

Mayor Tossava to present Proclamation to Sarah Hockin, Mission Director Susan G. Komen, and Rachael Burnosky, Intern, for National Metastatic Breast Cancer Awareness Day October 13, 2017.

Mayor Tossava presented the proclamation to Sarah Hockin and Rachael Burnosky in recognition of Metastatic Breast Cancer Awareness Day October 13, 2017. Sarah Hockin expressed her appreciation for the acknowledgement of Metastatic Breast Cancer Awareness Day.

8. Public Hearings: (None).

9. Formal presentations and requests:

Bolthouse Merchandising Corporation (Ace Hardware) regarding Hastings High School Homecoming Parade.

Dave McIntyre: Explained his role as Police Ambassador, and explained that the parade was poorly planned with lack of supervision.

Jerry Bolthouse: Explained his position regarding problems and solutions in community events planning.

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions:

A. Consider **Resolution 2017-24** Waiving the Penalty for Failure to File a Property Transfer Affidavit.

Motion by McNabb-Stange, with support by Resseguie, to adopt **Resolution 2017-24** as presented.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider Budget **Resolution 2017-25** (Amendment #3) for Fiscal Year 2017/2018.

Motion by Jarvis, with support by McNabb-Stange, to adopt **Resolution 2017-25** as presented.

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

Nays: None.
 Absent: None.
 Motion carried.

13. Appointments:

Consider Mayor's appointment of Jeffrey S. Kniaz to the Hastings Public Library Board for a partial term expiring December 31, 2017.

McNabb-Stange expressed concern of the appointment of another teacher.

Motion by Redman, with support by Cusack, to approve 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:

Authorize Mayor to sign MCACA agreement (application approved by Council June 12, 2017).

Motion by McNabb-Stange, with support by Maupin-Moore, to authorize Mayor to sign MCACA agreement as requested.

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. Director of Public Services presented his monthly report.

B. Fire Chief Caris presented his monthly report.

C. Library Director Ortiz presented her monthly report.

D. Personnel Policy Manual Comprehensive Review.

Mansfield presented.

Motion by McNabb-Stange, with support by Cusack, to approve request as presented.

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

Nays: None.

Absent: None.

Motion carried.

16. Consent items without individual discussion:

- A. Invoices:
Rehmann \$10,125.00 (Payment #2 – Audit).
- B. Draft Minutes Cable Access Committee Meeting September 21, 2017.
- C. Barry-Eaton District Health Department Community Highlights October 2017.
- D. Draft Minutes Hastings City / Barry County Airport Commission Meeting September 27, 2017.
- E. Event Calendar – October 2017.
- F. Minutes Barry County Central Dispatch August 28, 2017.
- G. Draft Minutes Barry County Central Dispatch September 25, 2017.
- H. Draft Minutes Hastings Public Library Board of Trustees October 2, 2017.
- I. Draft Minutes Planning Commission October 2, 2017.
- J. Draft Minutes Barry County Board of Commissioners – Committee of the Whole October 3, ~~2017~~ 2017.

Items #16.A through #16.J were not officially received and placed on file on at the October 9, 2017 Council Meeting.

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

18. Legislative Director's Report:

McNabb-Stange reported GVMC met last week and have combined Master Plans and Zoning Ordinances of the Region into a single source document. Discussion regarding the upgrading of lights from mercury vapor to LED.

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

20. Mayor and Council comment:

Smith commented on the situation with Ace during community events. He feels that Ace has suffered without complaint and still has been supportive of all events.

Resseguie feels the dog park situation has spun out of control and would like to end the agreement between the City and the Dog Park Companions.

Motion by Resseguie, support by Redman, to give 90-day notice of termination to the Hastings Dog Park Companions.

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

Nays: None.

Absent: None.

Motion carried.

21. 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 Bowers, with support by Resseguie, to enter into Closed Session at 8:03 PM.

Ayes: Bowers, Cusack, Jarvis, Maupin-Moore, McNabb-Stange, Redman,

Resseguie, Smith, and Tossava.
Nays: None.
Absent: None.
Motion carried.

22. Adjourn.

Motion by Bowers, with support by Smith, to adjourn at 8:17 PM
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Daniel V. King, City Clerk