

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 13, 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 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 Fekkes.
3. Pledge to the flag.
4. Approval of the agenda.

Motion by Redman, with support by Smith, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the October 23, 2017 minutes of the regular and closed session meetings.

Missing page of the October 23, 2017 minutes. To be considered for approval at the November 27, 2017 meeting.
6. Open public discussion regarding matters not on the agenda.

Nothing brought forward.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:
 - A. Travis Alden, President Barry County Chamber of Commerce, Gus Macker Contract Renewal / change of date.

Travis Alden reports Gus Macker will coincide with Sidewalk Sales. Maupin-Moore stated the Barry County Fair starts that Saturday.

Motion by Redman, with support by Jarvis, to approve as presented.

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

- B. Consider request from Don Lee, Kisscross Events, LLC, to hold Cabin Fever CX & Fat Bike Event at Fish Hatchery Park on December 30, 2017.

Melissa Workman, Executive Director, Michigan Mountain Biking Association presented.

Motion by Jarvis, with support by Smith, to approve request as presented and stay the necessary ordinances.

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

Nays: None.

Absent: None.

Motion carried.

10. Recommendations from other Boards:

Recommendation from Airport Commission to amend budget and build hangar.

Mark Noteboom, Manager of the City of Hastings / Barry County Airport, presented.

Motion by Jarvis, with support by Resseguie, to approve request as presented.

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

Nays: None.

Absent: None.

Motion carried.

11. Ordinances:

Discuss Vicious Animal Ordinance.

Mansfield presented current ordinance and proposed draft ordinance change.

Motion by Redman, with support by Bowers, to send the revised draft ordinance back to the City Attorney, Chief of Police, and staff returning draft ordinance to Council by January 1, 2018.

Ayes: Bowers, Cusack, Redman, Resseguie, Smith, and Tossava.

Nays: Jarvis, Maupin-Moore, and McNabb-Stange.

Absent: None.

Motion carried.

Tammy Berdecia: 1275 E. Woodlawn Avenue Hastings, MI 49058. Tammy presented sheets of signatures from individuals in support of changing the ordinance so it does not single out a specific breed as a dangerous dog.

Emily Hodges: Recommended looking at different ordinances in other communities that do not single out a specific breed.

Linda Robinson: Veterinarian in Hastings spoke regarding the myths that pit bulls bite harder and are more aggressive.

12. Resolutions:

Consider request from St. Rose School and **Resolution 2017-27** for a Gaming License.

Lori Pearson presented request.

Motion by McNabb-Stange, with support by Smith, to approve request and **Resolution 2017-27** as presented.

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

Nays: None.

Absent: None.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

A. Consider approval of, and authorize Mayor and Clerk to sign MDOT contract.

Motion by Redman, with support by Resseguie to approve and authorize Mayor and Clerk to sign MDOT contract.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider disposal of pipe and pipefittings for \$26,000 to Etna Supply as recommended by Director of Public Services Hays.

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

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

Nays: None.

Absent: None.

Motion carried.

C. Consider and authorize purchase of 1585 John Deere tractor for \$44,642 as recommended by Director of Public Services Hays.

Motion by Cusack, with support by Redman, to authorize purchase as presented.

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

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

- D. Consider and award purchase of water meters and supplies to Ferguson Meter for \$8,325.50 as recommended by Director of Public Services Hays.

Motion by Jarvis, with support by Resseguie to approve as presented.

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 Hays presented his monthly report.
 B. Fire Chief Caris presented his monthly report.
 C. Library Director Ortiz presented her monthly report.
 D. Consider setting a special workshop meeting at 6:00 PM on Monday, November 27, 2017 to hear the report of the independent auditor Rehmann Robson for the fiscal year ended June 30, 2017.

Motion by Smith, with support by Resseguie to set audit workshop for Monday, November 27, 2017 at 6:00 PM.
 All ayes. Motion carried.

16. Consent items without individual discussion:

- A. Invoices:
 Affordable Metal Roofing \$12,000.00 (Fish Hatchery Arts Building Roof).
 Kent Oil & Propane Inc \$11,627.10 (Fuel).
 Copperrock Construction \$13,817.00 (Hastings Riverside Arch Final Bill).
 B & L Outdoor Services 11,421.00 (Mowing and Maintaining Parks).
 Hallifax \$9052.00 (Sexton Operations October).
 B. Letter from GVMC October 16, 2017.
 C. Barry-Eaton District Health Department Community Highlights November 2017.
 D. Draft Minutes Barry County Board of Commissioners October 24, 2017.
 E. Draft Minutes Joint Planning Alliance October 16, 2017.
 F. Draft Minutes Joint Planning Commission October 18, 2017.
 G. Draft Minutes Hastings City / Barry County Airport Commission October 25, 2017.
 H. BCCD Stats Year to date October 2017.
 I. Draft Minutes BCCD October 19, 2017.
 J. Letter from hiby, publisher of Yellow Book, regarding Hastings-Middleville-Delton, MI Directory.
 K. Green Gables Haven Statistics October 2017.
 L. Election Results from November 7, 2017.
 M. Draft Minutes Hastings Public Library Board of Trustees November 6, 2017.

- N. Draft Minutes Planning Commission Minutes November 6, 2017.
- O. Draft Minutes Barry County Board of Commissioners – Committee of the Whole November 7, 2017.
- P. November 2017 Events Calendar.
- Q. Professional Code Inspectors 3rd Quarter Report.
- R. Family Support Center of Barry County Community Breakfast November 15, 2017.

Motion by Resseguie, with support by Redman, to receive and place on file Items #16.A. through 16.R. inclusive.
All ayes. Motion carried.

17. City Attorney's Report: None.

18. Legislative Director's Report:

GVMC Board met on November 2, 2017. Rockford City Manager was sworn in. Report on the DAS consolidated consortium and the progress that has been made on the State and Federal levels.

19. Open Public Discussion from the Floor:

Tammy Burdecia: Read letter from Jeremy Lee Haight.

Mary Lawry: Expressed concern over the draft Dangerous Dogs Draft Ordinance Item C, wording.

Barb Haywood: Representing the Barry County 4H Club kids and extended invitation to attend a dog training session and shared background information in their almost 50 year existence.

Mike Hall: Thanked the Council and City Staff for their transparency in putting the City of Hastings Code of Ordinances on the City's Website for easy access. There is also a tutorial on how to search for your topic.

Christian Berdecia: Supporter and Pit Bull owner of two. Shared statistics and facts.

20. Mayor and Council comment:

Redman: Within the next 2-3 weeks they will have the ice skating rink put up at Tyden Park utilizing the area of the tennis courts.

The Cable Access Committee has been talking with manufacturers in the Barry County providing them with questions in anticipation of putting them on the cable channel in ½ hour time slots.

Tossava: The class of 1967 held their 50th Class Reunion this fall and wanted to do something for the community. They raised money to purchase and donate a bench to be placed at the Veterans Memorial, in honor of those who served during the Viet Nam era in a ceremony tomorrow morning at 10:30 AM at the memorial.

21. Adjourn.

Motion by Redman, with support by Resseguie to adjourn at 8:41 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Daniel V. King, City Clerk