

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 11, 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, Czarnecki, Hays, Hemerling, and Fekkes.

3. Pledge to the flag.
4. Approval of the agenda.

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

5. Approval of the minutes of the workshop, regular, and closed session meetings for November 27, 2017.

Motion by Smith, with support by Redman, to approve the minutes as presented.
All ayes. Motion carried.

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

Michael Snyder: Congratulations to the members of the Council and to the City Staff for a job well done in 2017.

7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:

- A. Consider request from Rutland Township to accept water main extension on West Green Street to serve Hastings Fiberglass Facility.

Mansfield presented request.

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.

- B. Christopher Geisert, Chair of the Hastings Dog Park Companions, regarding the City Agreement with the Hastings Dog Park Companions.

Christopher Geisert read a communication to the Council on behalf of the Hastings Dog Park Companions Board regarding the Agreement between the Dog Park and the City.

City Attorney Fekkes presented the City's position.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. First reading **Ordinance No. 550** to amend Chapter 90 of the Hastings Code of 1970, as amended by Amending Article 1, In General, Supplementary District Regulations, Article 10, Off-Street Parking.

Ordinance No. 550 was read.

- B. First reading **Ordinance No. 551** to amend Chapter 90 of the Hastings Code of 1970, as amended, by amending Article 9, Supplementary District regulations.

Ordinance No. 551 was read.

12. Resolutions:

- A. Consider **Resolution 2017-30** Approving and Authorizing Signature of the MDOT Contract for Transportation Alternatives Program.

Motion by McNabb-Stange, with support by Smith, to approve and authorize **Resolution 2017-30** 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 2017-32** (Amendment #5) for Fiscal Year 2017/2018.

Motion by Redman, with support by Cusack, to adopt **Resolution 2017-32** as presented.

13. Appointments:

Consider re-appointment of Bill Redman to the Barry County Central Dispatch Administrative board.

Motion by McNabb-Stange, with support by Maupin-Moore to re-appoint Bill Redman to the Barry County Central Dispatch Administrative Board.

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 award of bid to Perceptive Services for \$196,962.96 for cleaning and televising of sanitary and storm sewer mains as recommended by Director of Public Services Hays.

Motion by McNabb-Stange, with support by Jarvis, to award bid to Perceptive Services 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. Chief Caris presented his monthly report.
- C. Library Director Hemerling presented her monthly report.
- D. Consider accepting and placing on file the audit report for FY ending June 30, 2017 as presented.

Motion by McNabb-Stange, with support by Redman, to accept and place on file the Audit Report FY ending June 30, 2017.

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

Nays: None

Absent: None.

Motion carried.

- E. Jeff Pratt update on rat infestation on Railroad Street.

Pratt presented an update.

- F. Distribute Annual City Manager Performance Evaluation Form.

Evaluation Form was distributed to Council.

16. Consent items without individual discussion:

- A. Invoices:
Ryan Excavating LLC \$6,325.27 (Sidewalks, etc.).

Affordable Metal Roofing, LLC \$14,450.00 (Fish Hatchery Park Roof Imp).
 EJ USA, Inc. \$9,320.04 (Fire Hydrants).
 GameTime \$6,202.19 (Spiral Slide Replacement).
 Signature Ford, Lincoln \$21,458.00 (Police Cruiser).

- B. Barry-Eaton District Health Department Community Highlights December 2017.
- C. Draft Minutes Hastings City / Barry County Airport Commission November 22, 2017.
- D. Draft Minutes LDFA November 22, 2017.
- E. Draft Minutes Barry County Board of Commissioners November 28, 2017.
- F. William C. Voigt Letter, November 27, 2017, regarding Pit Bulls.
- G. BCCD November 2017 Statistics.
- H. December Event Calendar.
- I. Barry County Board of Commissioners – Committee of the Whole December 5, 2017.
- J. Event Invitation: Link with Legislators December 11, 2017 at the Tyden Center.
- K. Draft Minutes Planning Commission December 4, 2017.
- L. Draft Minutes Library Board of Trustees December 4, 2017.

Motion by McNabb-Stange, with support by Redman, to receive and place on file Item #16.A. through Item #16.L. inclusive.
 All ayes. Motion carried.

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

18. Legislative Director's Report:

McNabb-Stange: GVMC meeting last Thursday. The main topics were: MDOT presentation covering major projects next construction season. The Asset Management Pilot was discussed.

19. Open Public Discussion from the Floor:

Mary Lawry: Stated citizens are concerned about what things will be left at the Dog Park and what will go. Stephanie Fekkes stated that she has reached out to the attorney for the Dog Park Companions and requested that a meeting be set prior to the termination of the agreement to discuss matters pertaining to Dog Park assets.

Barbara Haywood: Supports elimination of the breed specific language in the current ordinance.

20. Mayor and Council comment:

Maupin-Moore received comments and concerns regarding horse waste on the street prior to the parade.

Redman thanked the Council for his re-appointment to the Barry County Central Dispatch Administrative Board. Redman also stated the Cable Access Committee would be requesting funds to purchase a video camera for use in filming at the various manufacturing locations.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:30 PM.
 All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Daniel V. King, City Clerk