

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 26, 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, Czarnecki, and Arthur (for Fekkes).

3. Pledge to the flag.

4. Approval of the agenda.

Add under Appointments: Jon Hook to the Cable Access Committee.

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

5. Approval of the minutes of the December 11, 2017 regular meeting.

Motion by McNabb-Stange, with support by Smith, to approve minutes as presented.
All ayes. Motion carried.

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: (None).

10. Recommendations from other Boards: (None).

11. Ordinances:

A. Second reading and consider adoption of **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.

Jarvis questioned Semi Trailer parking, and if they can be parked in residential districts.

McNabb-Stange questioned definition of filling station.

Motion by McNabb-Stange, with support by Resseguie, to adopt **Ordinance No. 550** as presented.

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

Nays: None.

Absent: None.

Motion carried.

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

Motion by McNabb-Stange, with support by Jarvis, to adopt **Ordinance No. 551** as presented.

Redman suggested that the motion be withdrawn and **Ordinance No. 551** be sent back to the Planning Commission for further work. Mayor Tossava asked the maker of the motion and the second if they agree for motion to be withdrawn, both stated yes.

Motion by Redman, with support by Resseguie, to send **Ordinance No. 551** back to the Planning Commission to re-work the definition, location, and number of temporary storage units.

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

Nays: None.

Absent: None.

Motion carried.

12. Resolutions:

Consider **Resolution 2017-33** MDOT Performance Resolution for Governmental Agencies.

Motion by Redman, with support by Cusack, to adopt **Resolution 2017-33** 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 Tossava's appointment of Jon Hook to the Cable Access Committee.

Motion by Redman, with support by Bowers, to approve 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: (None).

15. City Manager's report:

A. Chief Jeff Pratt presented his monthly report.

B. Clerk/Treasurer King presented his monthly report.

C. Community Development Director Czarnecki presented his monthly report.

16. Consent items without individual discussion:

A. Invoices:

MML Workers Comp Fund \$10,593.00 (Policy Premium 7/1/2017 to 7/1/2018).

PK Contracting \$37,396.53 (City Pavement Markings).

Wade Trim \$9,970.67 (Hastings Ops Management).

Hallifax \$6,600.00 (November Sexton Services).

B & L Outdoor Services \$5,710.50 (Mowing/Maintaining City Parks).

Todd Wenzel Buick GMC \$44,520.85 (2018 GMC Pickup).

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Todd Wenzel Buick GMC \$44,880.30 (2018 GMC Pickup).

Axon Enterprise, Inc. \$5,734.93 (Police Taser Equipment).

Walker, Fluke, and Sheldon \$7,200.00 (Consulting and Accounting Svcs).

Hubbell, Roth, & Clark, Inc. \$11,579.81 (Saw Grant Assistance).

B. Thank You note from Cherry Health Foundation.

C. Draft Minutes Barry County Board of Commissioners December 12, 2017.

D. Events Calendar December 2017 and January 2018.

E. Draft Minutes Joint Planning Alliance December 18, 2017.

F. Newsletter/Invitation Green Gables Haven.

G. Draft Minutes Barry County Central Dispatch Administrative Board Meeting Minutes October 19, 2017.

H. Draft Minutes Barry County Central Dispatch Administrative Board Meeting Minutes November 27, 2017.

I. Draft Minutes Barry County Board of Commissioners December 19, 2017.

J. Draft Minutes Downtown Development Authority December 21, 2017.

Motion by McNabb-Stange, with support by Maupin-Moore, to receive and place on file Items #16.A. thru #16.J. inclusive.

All ayes. Motion carried.

17. City Attorney's Report:

A. Discuss Vicious Animal Draft Ordinance.

Motion by McNabb-Stange, with support by Resseguie, to hold a public hearing on January 8, 2018 to solicit comments regarding the Vicious Animal Draft Ordinance.

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

Nays: None.

Absent: None.

Motion carried.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

Hoot Gibson: Reported on Commissioner activities.

Starr Leep: Thanked the Council for taking care of the Dog Park.

20. Mayor and Council comment:

McNabb-Stange – Procedural question on Ordinances.

Resseguie – Commended the Hastings Police Department on the gas card event.

Redman – Introduced Jon Hook new appointee to Cable Access Committee. Announced that the Banner ran an article that tax money was going to fund the ice rink. Redman stated that no City, County, or State of Michigan tax money would be used for the ice rink. They monies would be private donation only.

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 McNabb-Stange, with support by Smith, to enter into closed session at 7:52 PM.

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

Nays: None.

Absent: None.

Motion carried.

22. Adjourn.

Motion by McNabb-Stange, with support by Redman, to adjourn at 8:24 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Daniel V. King, City Clerk