

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 26, 2018

1. Regular meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.

2. Present at roll call were Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.

Motion by Bowers, with support by Maupin-Moore to excuse Cusack.
All ayes. Motion carried.

City Staff and Appointees Present: Mansfield, King, Pratt, Boulter, Hays, Czarnecki, Hemerling, Caris, 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 amended to include Closed Session as item #20.

All ayes. Motion carried.

5. Approval of the minutes of the regular & closed session meetings of February 12, 2018.

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

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

Nays: None.

Absent: Cusack.

Motion carried.

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

Christian Owen, Boy Scout from Troop 175, attending meeting to earn Citizenship in the Community.

7. Proclamations: (None).

8. Public Hearings: (None).

9. Formal presentations and requests:

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- A. Presentation by Stephanie Lehman, Interim Director Barry County Central Dispatch.

Stephanie gave a presentation on the updates happening at Barry County Central Dispatch. Showing the benefits of the new systems being put into place.

- B. Consider concession proposal from Hastings Rotary and Hastings Kiwanis Clubs for the Thornapple Plaza 2018 season.

There was discussion about the details of the agreement.

Motion by Jarvis, with support by Resseguie, to approve agreement as written under direction of City staff.

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

Motion carried.

- C. Consider request from Hastings Rotary and Hastings Kiwanis Clubs to sell beer and wine, up to 24 dates, during the Thornapple Plaza 2018 season.

There was discussion of the beer and wine sales from last season. It was requested that Rotary and Kiwanis come back with the dates that are planned for sales. Rotary and Kiwanis confirmed that all dates will be discussed with the Chief of Police and logistics will be worked out.

Motion by Resseguie, with support by Smith, to approve as presented under direction of staff.

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

Motion carried.

- D. Consider request from Hastings Rotary Club to hold their Whiffle Ball Fundraising Tournament on Saturday, June 2, 2018 at Fish Hatchery Park and stay the necessary ordinances.

Consider **Resolution 2018-05** to stay the necessary ordinances for the Rotary Club's use of Fish Hatchery Park for their Whiffle Ball Tournament on Saturday, June 2, 2018, with set up on Thursday, May 31, 2018.

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

Ayes: Bowers, Jarvis, Maupin-Moore, MacNabb-Stange, Redman, Resseguie, Smith, and Tossava.
 Nays: None.

Absent: Cusack.

Motion carried.

- E. Consider request from Flexfab to hold their 10th Annual 5K Run/Walk to be held June 23, 2018 at 9:00 AM.

Motion by McNabb-Stange, with support by Redman, to approve as presented under direction of staff.

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

Nays: None.

Absent: Cusack.

Motion carried.

- F. Consider request from Jon Hook to hold the American Cancer Society Relay for Life on Saturday August 4, 2018 from 11:00 AM to 11:00 PM in Tyden Park, with set up on Friday, August 3, 2018.

Consider **Resolution 2018-03** to stay necessary ordinances for the American Cancer Society's use of Tyden Park for the Relay for Life on August 3 and 4, 2018.

Motion by McNabb-Stange, with support by Resseguie, to approve as presented under direction of staff.

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

Nays: None.

Absent: Cusack.

Motion carried.

10. Recommendations from other Boards:

- * A. Consider request from the Cable Access Committee for equipment purchase.

Discussion of the potential uses of the equipment.

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

Ayes: Redman, Resseguie, Smith, and Tossava.

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

Absent: Cusack.

Motion not carried.

Requested that more information be brought to the Council to revisit this request.

B. City's Master Plan Update - Work Plan.

Motion by McNabb-Stange, with support by Smith, to approve the request from the Planning Commission as presented.

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

Motion carried.

11. Ordinances: (None).

12. Resolutions:

- * A. Consider Budget **Resolution 2018-04** (Amendment #7) for Fiscal Year 2017/2018.

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

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

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- * A. Consider award of purchase of 1 Model C pump to Dubois Cooper in the amount of \$28,364, and award purchase of 1 Lobe Pro pump to Hydro Dynamics in the amount of \$20,868; to replace two pumps within the wastewater plant as recommended by Director of Public Services Hays.

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

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

Motion carried.

15. City Manager's report:

- * A. Director of Public Services monthly report.

- * B. Fire Chief monthly report.
- * C. Library Director monthly and annual reports.
- * D. Moose Building Interim Plan.

Discussion was on the Plan to move forward with gather bids for the demolition of the building at 128 N. Michigan Ave. (old Moose Building).

Motion by Redman, with support by Bowers, to approve the request to gather bids as presented.

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

Motion carried.

16. Consent items without individual discussion:

- A. Invoices:
 - A-1 Asphalt \$8,715.50 (Street Patching).
- * B. Draft Minutes Barry County Board of Commissioners February 13, 2018.
- * C. Save the Dates – 2018 Mayor Exchange with the City of Frankenmuth.
- * D. Green Gables Haven January 2018 Statistics
- * E. Draft Minutes Barry County Board of Commissioners Committee of the Whole.
- * F. Event Calendars February/March 2018.
- * G. Draft Minutes Local Development Finance Authority (LDFA) February 22, 2018.
- * H. Draft Minutes Downtown Development Authority (DDA) February 19, 2018.

Motion by Redman, with support by McNabb-Stange, to receive and place on file Items #16.A. through Items 16.H. inclusive.

All ayes. Motion carried.

17. City Attorney's Report:

No Report.

18. Legislative Director's Report:

MML Financial Committee: Training/OPEB information PA202-2017
 Information on PPT calculation – very complicated
 Property Tax -- Disabled Vets & Spouse, make municipalities whole

Gov. directive to keep 2% revenue share
 State possibly charge fees on Municipality water bills

19. Open Public Discussion from the Floor:

Gibson: Gave a report of the activities from the committees he represents.

20. Mayor and Council comment:

Redman inquired about the status of the LDFA website updates. King and Czarnecki to meet with Pixelvine to discuss. Attended meeting on Church Security that over 200 people attended at TVC church.

Tossava congratulated Christian Owen on his badge work and encouraged him to keep up the work.

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 Redman, with support by Smith, to go into closed session at 8:13 pm.

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

Nays: None.

Absent: Cusack.

Motion carried.

25. Adjourn.

Motion by McNabb-Stange, with support by Maupin-Moore, to adjourn at 8:30 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk