

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 12, 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 Redman to excuse Cusack.
All ayes. Motion carried.

City Staff and Appointees Present: Mansfield, King, Pratt, Hays, Czarnecki, Timmerman, Hemerling, Caris, and Fekkes.

3. Pledge to the flag.
4. Approval of the agenda.
Motion by McNabb-Stange, with support by Resseguie, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the regular & closed session meetings of February 26, 2018.

Motion by Bowers, with support by Maupin-Moore, 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.
Lauren Cibor (Barry-Eaton District Health Department) shared Community Outreach being done by the Health Department. Services include: (1) Pathways to better health; (2) "Baby Café" Thursdays 10a-12p at the Library, help for mothers that are breast-feeding; and (3) staff available to help residents navigate insurance decisions.
7. Proclamations: (None).
8. Public Hearings:

Public hearing to hear comment and make a determination on West State Street/M-43 Sidewalk Special Assessment District.

Consider **Resolution 2018-06** West State Street/M-43 Sidewalk Special Assessment District.

Mike Moyle (Holiday Inn Express) expressed concerns about how the cost for the bridge is being distributed. Asked that changes to this distribution be considered.

Motion by McNabb-Stange, with support by Smith, to approve Resolution 2018-06 deeming the Special Assessment District as necessary.

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

Motion carried.

Motion by Resseguie, with support by Redman, to set the next public hearing regarding the Special Assessment District for the April 9, 2018 City Council meeting.

All ayes. Motion carried.

9. Formal presentations and requests:

A. Rick Krouse to present demonstration of automatic chest compression device.

Members of the BIRCH Fire Department demonstrated how the automatic chest compression device is operated. This was purchased through a grant, along with three AED machines.

B. Consider request from Megan Lavell, Executive Director of the Thornapple Arts Council, to place a piano on the northwest corner of West State and South Jefferson streets.

Motion by Redman, with support by Resseguie, to approve agreement as written.

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

Motion carried.

C. Consider request from Megan Lavell, Executive Director of the Thornapple Arts Council to solicit donations at the the Thornapple Plaza during their 2018 program season.

Motion by Resseguie, 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.

10. Recommendations from other Boards:

A. Consider revised Airport Manager Agreement.

There was discussion regarding the changes from the previous agreement and the reasoning for the changes.

Concerns were expressed by Councilperson McNabb-Stange regarding language in the agreement and if the agreement met FAA regulations.

The agreement was revised to address concerns for IRS issues, was not reviewed after the changes for FAA compliance.

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.

Motion by Resseguie, with support by Jarvis, to have the agreement revisited to correct language and reviewed for FAA compliance.

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

Motion carried.

11. Ordinances: (None).

12. Resolutions:

A. Consider Budget **Resolution 2018-07** (Amendment #8) for Fiscal Year 2017/2018.

Motion by Jarvis, with support by Redamn, 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 and award contract to Williams and Works for \$61,242 for project engineering and material testing as recommended by Public Services Director Hays.

Motion by McNabb-Stange, with support by Resseguie, 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.

16. Consent items without individual discussion:

A. Invoices:

Raymer \$5,263.50 (Pull, inspect, repair, and test).

Ortwein Industrial \$5,100.00 (Façade Grant Reimbursement).

Cherry Health \$5,100 (Façade Grant Reimbursement).

West Michigan International \$80,207.42 (Street Sweeper).

AVI Systems, Inc. \$12,465.03 (Cable System Upgrade).

Hubbell, Roth & Clark, Inc. \$13,611.22 (SAW Grant Assistance).

Hallifax \$8,100 (Sexton Operations).

Kent Oil & Propane Inc. \$12,232.61 (Fuel).

Hometown Tree Service \$7,200 (Trees and Trimming).

B. Letter of Support from Rutland Charter Township supporting Riverwalk Trail Extension Project.

C. Barry-Eaton District Health Department Community Highlights March 2018.

D. Draft Minutes Barry County Central Dispatch February 26, 2018.

E. Draft Minutes Barry County Board of Commissioners February 27, 2018.

F. Draft Minutes Hastings City / Barry County Airport Commission February 28, 2018.

G. Events Calendar March 2018.

H. WOW Price Change Packet.

I. Draft Minutes Hastings City / Barry County Airport Commission March 5, 2018.

J. Draft Minutes Planning Commission March 5, 2018.

K. Barry County Board of Commissioners – Committee of the Whole March 6, 2018.

L. Draft Minutes Hastings Public Library Board of Trustees March 5, 2018.

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

All ayes. Motion carried.

17. City Attorney's Report:

No Report.

18. Legislative Director's Report:

Senate Bill 637: Discusses regulations on wireless/DAS towers. This would regulate the amount that can be collected as rent for tower leases.

19. Open Public Discussion from the Floor:

None

20. Mayor and Council comment:

Tossava reminded the council members that have a term ending this year, they would need to get application and petitions in to be eligible for re-elections.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:23 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk