

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**City Council Minutes**  
**April 9, 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 Cusack, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.

Motion by Redman, with support by Smith to excuse Bowers.  
All ayes. Motion carried.

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

3. Pledge to the flag.

4. Approval of the agenda.

Motion by McNabb-Stange, with support by Cusack, to approve the agenda as presented. .

All ayes. Motion carried.

5. Approval of the minutes of the regular and closed session meetings of March 26, 2018.

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

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

Nays: None.

Absent: Bowers.

Motion carried.

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

None

## 7. Public Hearings:

Public hearing to hear comment and make a determination on the final assessment roll for the West State Street/M-37/M-43 Sidewalk Special Assessment District.

Consider **Resolution 2018-10** Final Assessment Roll for Special Assessment District Extension of Sidewalks on West State Street/M-37/M-43 for 2018/2019.

Motion by McNabb-Stange, with support by Jarvis, to refer back to City Manager for further consideration.

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

Nays: None.

Absent: Bowers.

Motion carried.

## 8. Proclamations:

A. Recognizing Child Abuse Prevention Month (April 2018); Karen Jousma with the Family Support Center of Barry County.

## 9. Formal presentations and requests:

A. Consider request from The Family Support Center of Barry County (Karen Jousma) to place 75-100 Pinwheels outside City Hall.

Motion by Redman, with support by Smith, to approve request under direction of staff.

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

Nays: None.

Absent: Bowers.

Motion carried.

## 10. Recommendations from other Boards: (None).

## 11. Ordinances:

First reading of **Ordinance No. 553** Garbage Ordinance Revision.

## 12. Resolutions: (None).

## 13. Appointments:

- A. Consider Mayor Tossava's appointment of Norma Jean Acker to the Library Board for a partial term expiring December 31, 2018.

Motion by McNabb-Stange, with support by Resseguie, to approve appointment.

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

Nays: None.

Absent: Bowers.

Motion carried.

## 14. Bids, Contracts, Agreements, and Sales:

- A. Consider Rehmann Robson Proposal to Extend Auditing Services - 3-year Contract and authorize Mayor to sign.

Motion by Smith, with support by Resseguie, to approve contract and authorize Mayor to sign.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Consider and award the repair and maintenance contract for pump number two for \$12,561 to Raymer as recommended by Public Services Director Hays.

Motion by Redman, with support by Cusack, to approve award of contract.

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

Nays: None.

Absent: Bowers.

Motion carried.

- C. Consider award of contract to Pitsch Companies for \$49,700 for demolition and disposal of the existing structure at 128 N. Michigan as recommended by Director of Public Services Hays.

Motion by Redman, with support by Jarvis, to approve award of contract.

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

Motion carried.

15. City Manager's report:

- A. Director of Public Services Hays monthly report.  
 B. Fire Chief Caris monthly report.  
 C. Library Director Hemerling monthly report.  
 D. Consider setting a special workshop meeting at 6:00 PM on Monday, April 23, 2018 to consider the draft 2018/2019 municipal budget.

Motion by Jarvis, with support by Smith, to set workshop meeting.

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

Motion carried.

- E. Consider and authorize City Manager to sign PA 202 Waiver Application.

Motion by McNabb-Stange, with support by Smith, to authorize City Manager to sign and submit application.

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

Motion carried.

- F. Consider setting a Public Hearing on Monday, April 23, 2018 at 7:00 PM to solicit comment regarding the necessity of a Special Assessment District for maintenance of the parking lots in the Downtown Business District for 2018/2019.

Motion by Redman, with support by McNabb-Stange, to set public hearing.

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

Motion carried.

16. Consent items without individual discussion:

- A. Invoices:  
     Wade Trim \$9,970.67 (Hastings Ops Management March Services).  
 B. Draft Minutes Barry County Board of Commissioners March 26, 2018.  
 C. Draft Minutes Barry County Central Dispatch March 26, 2018  
 D. Barry County Central Dispatch 2018 1<sup>st</sup> Quarter Cumulative Statistics.  
 E. Draft Minutes Hastings City / Barry County Airport Commission March 28, 2018.  
 F. Barry-Eaton District Health Department Community Highlights 2018.  
 G. Draft Minutes Hastings Public Library Board of Trustees April 2, 2018.  
 H. Grand Valley Metropolitan Council Update April 6, 2018.  
 I. Event Calendar April 2018.  
 J. Cable Access Committee Documentation.  
 K. Draft Minutes Planning Commission April 2, 2018.

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

All ayes. Motion carried.

17. City Attorney's Report:

No Report.

18. Legislative Director's Report:

Grand Valley Metro Council did not meet, so no report.

19. Open Public Discussion from the Floor:

Jim Carey: Impressed with citizens of Hastings, has turned in information to run for City Council in the next election.

20. Mayor and Council comment:

None.

- 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, and Section 15.268(h) to discuss material exempt from discussion or disclosure by state or federal statute.

Motion by Redman, with support by Resseguie, to go into close session at 7:49pm.

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

Motion carried.

- 22. Adjourn.

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

All Ayes. Motion carried.

Read and Approved:

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David J. Tossava, Mayor

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Jerald L. Czarnecki, City Clerk