

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 23, 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, Cusack, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava..

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

All ayes. Motion carried.
5. Approval of the minutes of the regular and closed session meetings of April 9, 2018.

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

All ayes. Motion carried.

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

Mike Calton – State Senate candidate officially announcing candidacy.

Hoot Gibson – gave update on the meetings that he attends.

7. Proclamations: (None).

8. Public Hearings:

To hear comments and make a determination on the necessity of improvements and the establishment of a special assessment district for the Downtown Parking Special Assessment District for 2018.

Pete Shantz – Asked if could consider widening parking spaces

Marv Helder – consider 8-hr parking permit for employees

Consider **Resolution 2018-09** to determine necessity of a Special Assessment District for parking in the Downtown Business Area for 2018/2019.

Motion by McNabb-Stange, with support by Redman, to approve necessity of the Special Assessment District for parking in the Downtown Business Area for 2018/2019.

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

Nays: None.

Absent: None.

Motion carried.

9. Formal presentations and requests:

- A. Consider request from SCMYB, Mike Henry, to place a 10' x12' Storage Shed adjacent to the Fish Hatchery ball field.

Motion by McNabb-Stange, with support by Smith, to approve request under direction of staff.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider request from Hastings Downtown Business Team to stay the ordinance prohibiting Sidewalk Sales during Girls Night Out on May 3, 2018.

Consider **Resolution 2018-11** to Stay the Necessary Ordinances for Sidewalk Sales in conjunction with "Girls' Night Out" in Downtown Hastings.

Motion by Bowers, with support by Resseguie, to approve request.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider request from Hastings Gus Macker Organizing Committee to host the Hastings 2018 Gus Macker downtown Hastings on July 13-15, 2018.

Motion by Jarvis, with support by Resseguie, to approve request.

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

Nays: None.

Absent: None.

Motion carried.

10. Recommendations from other Boards:

- A. Consider Cable Access Committee purchase of camera.

Motion by McNabb-Stange, with support by Resseguie, to approve purchase of camera.

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

Nays: None.

Absent: None.

Motion carried.

11. Ordinances:

- A. Second reading and consider adoption of
- Ordinance No. 553**
- Garbage Ordinance Revision.

Motion by Redman, with support by McNabb-Stange, to approve ordinance as presented.

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

Nays: None.

Absent: None.

Motion carried.

12. Resolutions: (None).

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider and award contract to Integrated Controls for a total of \$249,848.72 for procurement and installation of a 500kW generator and update of the SCADA system as recommended by Director of Public Services Hays.

Motion by McNabb-Stange, with support by Smith, to approve and award contract.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider and award contract for the acquisition and installation of the digital card access and CCTV systems for the parking lot and entrances to City Hall to Riverside Integrated Systems in the amount of \$30,526 as recommended by Director of Public Services Hays.

Motion by Smith, with support by Maupin-Moore, to approve and award of contract.

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

Nays: None.

Absent: None.

Motion carried.

C. Consider and award contract for installation of two pumps at the WWTP to Harper Industrial for \$33,400 as recommended by Director of Public Services Hays.

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

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. Police Chief Pratt monthly report.

B. Clerk/Treasurer Czarnecki monthly report.

C. Community Development Director King monthly report.

Consider **Resolution No. 2018-12** authorizing participation in the Michigan Economic Development Corporation (MEDC) Redevelopment Ready Communities Program.

Motion by McNabb-Stange, with support by Cusack, to authorize participation.

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

Nays: None.

Absent: None.

Motion carried.

D. Consider and authorize the Mayor to sign the MCACA Grant Application.

Motion by Smith, with support by Maupin-Moore, to accept application and authorize the Mayor to sign.

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider setting a public hearing at 7:00 PM on Monday, May 14, 2018 for the purpose of hearing comment and making a determination on the City budget for fiscal year 2018/2019 and to establish the millage rates levied to support the budget.

Motion by Redman, with support by Smith, to set public hearing.

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

Motion carried.

16. Consent items without individual discussion:

- A. Invoices: (None).
 B. Draft Minutes Barry County Board of Commissioners April 10, 2018.
 C. Hastings Fire Department Annual Pancake Breakfast May 12, 2018 Flyer.
 D. Draft Minutes Special Planning Commission Meeting April 16, 2018.
 E. Events Calendar April 2018.

Motion by Redman, with support by Maupin-Moore, to receive and place on file Items #16.A. through Items 16.E. 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:

None.

20. Mayor and Council comment:

Redman – Successful Mayor Exchange, City Staff was fabulous
 Smith – Enjoyed the day, looking forward to going to Frankenmuth
 Resseguie – Enjoyed the day, Big thank you to City Staff and DPS.
 Jarvis – Wonderful Day.
 Tossava – Thank you to DPS, enjoyed time with group from Frankenmuth.
 Cusack – Appreciate DPS and Police for work with Barry Roubaix
 Bowers – Appreciate work done for Roubaix and Mayor Exchange.
 McNabb-Stange – Condolences to Barnett Family
 Maupin-Moore – Thank you to volunteers and staff for Roubaix.

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 Bowers, with support by Redman, to enter closed session at 8:12 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 Maupin-Moore, to adjourn at 8:41 PM.

All Ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk