

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

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**City Council Minutes**  
**May 14, 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.

Tossava requested adding presentation by Bill Redman on proposed ice rink.

Motion by Redman, with support by McNabb-Stange, to approve the agenda as amended.

All ayes. Motion carried.

5. Approval of the minutes of the regular and closed session meetings of April 9, 2018.

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

All ayes. Motion carried.

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

Calvin Dickerson (Taffee Dr.) – Commented on Bike Lanes. Double yellow lines off of State Rd. is confusing for drivers. They don't recognize that it is a residential street and miss yield sign. Consider changing to stop sign or residents only sign. Only a matter of time before an accident will happen. (Chief Pratt will take a look)

Mike Snyder (State Rd.) – (1) Expressed concern with every other Saturday for compost landfill. Could it be ever Saturday? (2) Inquired about the status of the Dog Park.

7. Proclamations:
  - A. Proclamation honoring Poppy Days.

## 8. Public Hearings:

- A. To hear comments and make a determination on the final assessment roll for the Downtown Parking Special Assessment District for 2018.

Consider **Resolution 2018-14** to approve the Final Assessment Roll for the 2018 Special Assessment District For Parking Improvements in the Downtown Business Area.

Motion by Cusack, with support by Resseguie, to approve Final Assessment Roll for the Special Assessment District for parking in the Downtown Business Area for 2018.

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

Nays: None.

Absent: None.

Motion carried.

- B. A public hearing to hear comment and make a determination on the operating budget for 2018/2019 and the millage rate to support that budget.

Consider **Resolution 2018-13** to adopt the general appropriations act and set the millage rate for fiscal year 2018/2019.

Motion by Redman, with support by Jarvis, to adopt the general appropriations act and set the millage rate for fiscal year 2018/2019.

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

Nays: McNabb-Stange.

Absent: None.

Motion carried.

## 9. Formal presentations and requests:

- A. Consider request from American Legion to hold annual Memorial Day Parade on Monday, May 28, 2018 at 9:30 AM.

Motion by Redman, with support by Cusack, 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 Janine Dalman, Spectrum Health Pennock, to request use of Fish Hatchery Parking Lot June 13-14, 2018 for 95<sup>th</sup> Anniversary Celebration.

Motion by McNabb-Stange, with support by Redman, to approve request.

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

Motion carried.

- C. Presentation by Bill Redman on the conceptual drawings for Ice Rink project. Long way to go, but wanted to show what the vision was for the completed project.

10. Recommendations from other Boards:

- A. Consider revised Airport Manager Agreement.

Motion by Jarvis, with support by Resseguie, to accept the Airport Manager Agreement as written.

McNabb-Stange expressed objection with the conflict of interest section of the agreement.

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

Motion carried.

- B. Consider recommendation from the Cemetery Preservation Advisory Committee to remove and replace Cemetery fencing.

Motion by McNabb-Stange, with support by Smith, to remove and replace Cemetery fencing utilizing funds from Barry Community Foundation donated for Cemetery upkeep. Old fencing to be removed and recycled by DPW.

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

Motion carried.

11. Ordinances:
- A. First Reading **Ordinance No. 554** allowing churches as a special use in various zones.
  - B. First Reading **Ordinance No. 555** applying to Temporary Storage Enclosures.
12. Resolutions: (None).
13. Appointments: (None).
14. Bids, Contracts, Agreements, and Sales: (None).
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 scheduling a workshop for 7:00 p.m. on Monday, May 21<sup>st</sup> to hear a presentation regarding the preliminary results of the SAW analysis, the needs at the WWTP, and a general Asset Management and related Capital Improvement Plan for the Water and Sewer Fund.

Motion by Resseguie, with support by Maupin-Moore, to set a workshop for May 21, 2018 at 7:00pm.

All ayes. Motion carried.

- E. Consider Draft Entertainment Venue Ordinance and Policy.

Determined to bring back to next council meeting.

16. Consent items without individual discussion:
- A. Invoices:
    - Hubbell, Roth, & Clark, Inc. \$19,584.95 (Sewer Clean/Televise).
    - Hallifax \$7,350.00 (March Sexton Operations).
    - Barry County Treasurer \$10,680.01 (Assessed and Taxable Change for 2017).
    - B & L Outdoor Services \$11,421.00 (Lawn Maintenance).
    - Hallifax \$8,100.00 (April Sexton Operations).
    - RDF Concepts \$8,776.00 (Centrifuge purchase and installation).
    - Usalco \$5,366.18 (Liquid Alum Sulfate).
    - Wade Trim \$9,970.67 (Hastings Ops Management for April).
    - AVI Systems \$5,140.00 (Video System Upgrade).
    - AVI Systems \$7,356.27 (Audio System Upgrade).
  - B. Draft Minutes Barry County Central Dispatch Administrative Board Meeting April 23, 2018.
  - C. Draft Minutes Barry County Central Dispatch Technical Advisory Committee Meeting April 23, 2018.

- D. Draft Minutes Barry County Board of Commissioners April 24, 2018.
- E. Events Calendar May 2018.
- F. Draft Minutes Hastings City / Barry County Airport Commission April 25, 2018.
- G. Barry-Eaton District Health Department Community Highlights May 2018.
- H. Draft Minutes Barry County Board of Commissioners Committee of the Whole May 1, 2018.
- I. Barry County Central Dispatch Statistics April 2018.
- J. Invitation Thornapple Manor 60<sup>th</sup> Anniversary Celebration May 18, 2018.
- K. Draft Minutes Planning Commission May 7, 2018.
- L. Draft Minutes Cable Access Committee April 19, 2018.
- M. Letter from the "Plucky Knitter" regarding June 1-2, 2018 event.
- N. Draft Minutes Hastings Public Library Board of Trustees May 7, 2018.
- O. Thank you Letter from the City of Frankenmuth April 30, 2018.
- P. Letter from St. Rose School and letters from students May 4, 2018.
- Q. Draft Minutes Barry County Board of Commissioners May 8, 2018.

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

All ayes. Motion carried.

17. City Attorney's Report:

No Report.

18. Legislative Director's Report:

Grand Valley Metro Council Board meeting: Update on the DAS, GVMC gave comparison of Michigan with other states on DAS fees.

SB157 and HB5723: Bills that are promoted to "Save Money for Communities". Encourage legislative representatives to oppose.

19. Open Public Discussion from the Floor:

Julie Fox (owner U-Rent Canoe) – Gave information on the upcoming Adventure Race on August 4, 2018. Requested the use of the green space by Waste Water Treatment Plant for parking during the race (U-Rent Canoe currently leases property for overflow parking). Julie was very positive about all the great things happening in Hastings.

Council consensus to allow the use of the green space for parking during the event.

## 20. Mayor and Council comment:

Redman – Recommended consideration of naming Hastings as a “People Place” because of all the great things going on to attract people from outside the community.

Smith – Suggested utilizing new recording equipment for the Cable Access be utilized to record workshops that the Council holds to be stored and available for view at future date and for new members to Council.

Resseguie – Thanked Julie Fox for being so positive about Hastings.

Tossava – Thanked volunteers that helped to clean and repaint Skate Park after the vandalism.

Maupin-Moore – Asked if the Conflict of Interest clause in the Airport Manager’s Agreement is found in any other contracts the City with contractors.

## 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 Resseguie, to enter closed session at 8:25 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 8:40 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