

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

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**City Council Minutes**  
**May 29, 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, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.

Motion by Redman, with support by Jarvis to excuse Maupin-Moore.  
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 Redman, with support by Cusack, to approve the agenda.  
  
All ayes. Motion carried.
5. Approval of the minutes of the regular and closed session meetings of May 14, 2018.  
  
Motion by Bowers, with support by Jarvis, to approve minutes as presented.  
  
All ayes. Motion carried.

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

Jim Carey – Stated that the Moose Demolition looks great.

7. Proclamations: (None).
8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider request from Summerfest Chair, Robert Byington, to hold Summerfest August 24-26, 2018 and stay the necessary ordinances.

Motion by Bowers, with support by Cusack, to approve request under direction of staff.

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

Motion carried.

Consider **Resolution No. 2018-15** to stay the necessary ordinances for Hastings Summerfest August 24-26, 2018.

Motion by Redman, with support by Smith, to approve resolution to stay the necessary ordinances.

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

Motion carried.

- B. Consider request from Bliss Clearing Niagara to hold their company picnic on June 23, 2018, at Tyden Park and stay the necessary ordinances.

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

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

Motion carried.

Consider **Resolution No. 2018-16** to stay the necessary ordinances for Bliss Clearing Niagara's Company Picnic.

Motion by Redman, with support by Smith, to approve resolution to stay the necessary ordinances.

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

Motion carried.

C. National Night Out Presentation Dale Boulter.

Deputy Chief Boulter requested permission to host National Night Out event at Tyden Park from 5pm-8pm on August 7, 2018.

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

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

D. Consider request from Allison Hinton, YMCA Community Outreach Director, to park the B. Bus Mobile Library at several locations in Hastings.

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

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances:

A. Second Reading and consider adoption of **Ordinance No. 554** allowing churches as a special use in various zones.

Motion by Bowers, with support by Redman, to deny the adoption of ordinance.

Ayes: Bowers, McNabb-Stange.

Nays: Cusack, Jarvis, Redman, Resseguie, Smith, Tossava.

Absent: Maupin-Moore.

Motion failed.

Motion by Redman, with support by McNabb-Stange, to send ordinance back to Planning Commission to revisit allowing churches as a special use in B-1 District.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- B. Second Reading and consider adoption of **Ordinance No. 555** applying to Temporary Storage Enclosures.

Motion by Jarvis, with support by McNabb-Stange, to adopt ordinance.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- B. First Reading of **Ordinance No. 556** Entertainment Venue Ordinance.

Ordinance will come back to the June 25, 2018 Council meeting for Second Reading. Typing error identified and will be corrected for next reading.

12. Resolutions:

Consider **Resolution No. 2018-17** amending the Fiscal Year 2017/2018 Municipal Budget.

Motion by McNabb-Stange, with support by Smith, to approve resolution.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

13. Appointments:

- A. Consider Mayor's appointment of Joan VanHouten to the Cable Access Committee.

Motion by Redman, with support by McNabb-Stange, to accept appointment.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

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

- A. Consider award of Poly-Ortho Phosphate bid to Shannon Chemical in the amount of \$347.47 per drum for approximately 1800 gallons of phosphate at an anticipated cost of \$21,000 as recommended by Director of Public Services Hays.

Motion by Redman, with support by Smith, to award bid.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- B. Consider award of bid to WaterSolve, LLC in the amount of \$1.82 per pound for approximately 13,730 pounds of polymer at an estimated cost of \$25,000 as recommended by Director of Public Services Hays.

Motion by Redman, with support by Smith, to award bid.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- C. Consider award of contract for 2018/2019 Alum supply to US Alco for \$219.36 per wet ton as recommended by Director of Public Services Hays.

Motion by Jarvis, with support by Smith, to award contract.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- D. Consider award of bid to Shannon Chemical for \$526.90 per drum for approximately 835 gallons of Sodium Permanganate at an anticipated cost of \$8,000 as recommended by Director of Public Services Hays.

Motion by Cusack, with support by Redman, to award bid.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- E. Consider award of contract, for engineering, in the amount of \$26,800 with Hubbel, Roth, and Clark for design services for sludge dewatering analysis and design as recommended by Director of Public Services Hays.

Motion by Redman, with support by Smith, to award contract.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- F. Consider award of contract for \$8,000 for engineering services to Prein and Newhoff to address a storm sewer – sanitary sewer point of conflict on Market at Green Street, as recommended by Director of Public Services Hays.

Motion by McNabb-Stange, with support by Redman, to award contract.

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

Nays: None.

Absent: Maupin-Moore.

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.
- D. Consider authorizing solicitation of RFP/RFQ for WWTP design services.

Motion by McNabb-Stange, with support by Resseguie, to authorize solicitation of RFP/RFQ.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- E. Consider refundable deposit for the use of entertainment venues.

Motion by McNabb-Stange, with support by Resseguie, to set refundable deposit of \$300 for use of entertainment venues.

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

Motion carried.

- F. Fish Hatchery Building Options.

Motion by Bowers, with support by McNabb-Stange, to move forward with the improvements of the Fish Hatchery Building.

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

Motion carried.

16. Consent items without individual discussion:

- A. Invoices:  
     CORE Technology \$5,550.00 (Subscription to CSB Access Hastings PD).  
 B. Event Calendars May and June 2018.  
 C. Draft Minutes Cable Access Committee May 17, 2018.  
 D. Draft Minutes Barry County Board of Commissioners May 22, 2018.  
 E. Draft Minutes Hastings City / Barry County Airport Commission May 23, 2018.

Motion by Redman, with support by McNabb-Stange, 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:

No Report.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Jarvis – Asked if sidewalk work is on budget, commented that it is looking great.

Redman – Hastings Memorial Day Parade is on YouTube

21. Adjourn.

Motion by Redman, with support by Cusack, to adjourn at 8:10 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