

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
July 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 Bowers, Cusack, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, and Tossava.

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

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

3. Pledge to the flag.
4. Approval of the agenda.

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

All ayes. Motion carried.
5. Approval of the June 25, 2018 regular and closed session meeting minutes.

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

All ayes. Motion carried.

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

Alden Schellenbarger – appreciated open public comment at the beginning of the meeting. Concerns with City Police not following through on incident at the school. Bullying going on at school and police are turning a blind-eye.
7. Proclamations: (None).
8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Presentation by Greg Moore, Community Affairs Manager, Consumers Energy.

Greg Moore shared how Consumers Energy is striving for sustainability and some of the programs that are offered to communities. Greg expressed Consumers commitment to Barry County and the communities within. An invitation was extended to council members to visit some of the facilities around the state see how Consumers is working to improve their service.

- B. Emily Jasperse regarding Halloween Green Street closing.

Motion by Redman, with support by Resseguie, to continue having Green Street closed for Halloween.

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

Motion carried.

10. Recommendations from other Boards: (None)

11. Ordinances:

- A. Second reading and consider adoption of
- Ordinance No. 557**
- to amend Cemetery Regulations.

Motion by McNabb-Stange, with support by Redman, to adopt Ordinance No. 557.

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

Motion carried.

- B. First reading of
- Ordinance No. 558**
- to amend the zoning map (E. Thorn Street) as recommended by the Planning Commission July 2, 2018.

Council reviewed and Ordinance No. 558 will be brought back for a second reading at July 23, 2018 council meeting.

- C. First reading of
- Ordinance No. 559**
- to amend the zoning map (W. Woodlawn Ave) as recommended by the Planning Commission July 2, 2018.

Council reviewed and Ordinance No. 559 will be brought back for a second reading at July 23, 2018 council meeting.

12. Resolutions: (None)

13. Appointments:

A. Consider "next steps" in the City Manager transition process.

Motion by Redman, with support by Resseguie, to have the Mayor appoint a committee of three council members to negotiate letter of agreement with Jerry Czarnecki.

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

Motion failed.

Motion by Redman, with support by Resseguie, to make Jerry Czarnecki sole candidate for City Manager.

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

Motion passed.

City Attorney and current City Manager to come up with letters of agreement for Jerry Czarnecki and Jeff Mansfield for the first meeting in August.

B. Consider Mayor's appointment of Larry Warren as Alternate Member to the Zoning Board of Appeals for a partial term expiring December 31, 2020.

Motion by Redman, with support by Jarvis, to appoint Larry Warren as Alternative member to the Zoning Board of Appeals.

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

Motion passed.

- C. Consider Mayor's appointment of Larry Warren to the Nature Area Board for a partial term expiring December 31, 2020.

Motion by Redman, with support by Resseguie, to appoint Larry Warren to Nature Area Board for partial term expiring December 31, 2020.

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

Motion passed.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider award of contract to Quality Roofing & Construction for \$46,830.00 for repair of the roof at the Fire Station as recommended by Fire Chief Caris.

Motion by Redman, with support by Jarvis, to award contract to Quality Roofing & Construction.

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

- B. Consider and authorize City Clerk Czarnecki to sign the Public Highway Institutional Control Document.

Motion by Redman, with support by Jarvis, to authorize City Clerk Czarnecki to sign the Public Highway Institutional Control Document.

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

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.

16. Consent items without individual discussion:

- A. Invoices: (None).
 B. Michigan Adventure Race Letter.
 C. Draft Minutes Barry County Board of Commissioners – Committee of the Whole June 19, 2018.
 D. Draft Minutes Barry County Board of Commissioners June 26, 2018.
 E. Draft Minutes Downtown Development Authority June 21, 2018.
 F. Hastings City / Barry County Airport Commission Draft Meeting Minutes June 27,

- 2018.
- G. Barry County Central Dispatch June 2018 Statistics.
 - H. Draft Minutes Barry County Technical Advisory Committee Meeting June 25, 2018.
 - I. Draft Minutes Barry County Central Dispatch Administrative Board Meeting June 25, 2018.
 - J. Draft Notes Local Development Finance Authority June 28, 2018.
 - K. Draft Minutes Hastings Public Library Board of Trustees July 2, 2018.
 - L. Events Calendar July 2018.
 - M. Draft Minutes Planning Commission July 2, 2018.

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

McNabb-Stange appreciated the letter from Adventure Race (16.B.) and wanted to thank the DDA for the purchase of the valves (minutes DDA 16.E.).

All ayes. Motion carried.

17. City Attorney's Report:

No Report.

18. Legislative Director's Report:

- GVMC – No meeting, there is a joint meeting on July 17, 2018 at Fifth-Third Ballpark
- Changes coming with asset management legislation – get information to Jeff Mansfield
- Assessor Standardization Legislation being considered – get information to Jeff Mansfield
- US Supreme Court allow states to collect online sales tax
- CMU offers tuition discount for MML member employees (15% discount)

19. Open Public Discussion from the Floor:

Larry Warren – Wanted to thank Jeff Mansfield for work as City Manager, and thank Council for appointments.

20. Mayor and Council comment:

Tossava – Remind everyone of the busy weekend: Gus Macker, Sidewalk Sales, Garden Tours, and Fly In Breakfast at the Airport.

- 21. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication and strategy in connection with Brown litigation).

Motion by Redman, with support by Resseguie, to enter into closed session at 8:19pm.

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

- 22. Adjourn.

Motion by McNabb-Stange, with support by Maupin-Moore, to adjourn at 8:44pm

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk