

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 13, 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, Krouse, Hays, King, Hemerling, and Fekkes.
3. Pledge to the flag.
4. Approval of the agenda.

Motion by Redman, with support by Smith, to approve the agenda.

All ayes. Motion carried.
5. Approval of the July 23, 2018 regular, and closed session meeting minutes.

Motion by Bowers, with support by Cusack, to approve minutes as presented.

All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.

None
7. Proclamations:
 - A. Mayor Tossava presented a Proclamation recognizing and honoring Steve Reid for his contributions to the community.
 - B. Mayor Tossava presented a Proclamation recognizing and honoring Steve Steward for his contributions to the community.
8. Public Hearings: (None).
9. Formal presentations and requests:
 - A. Consider request from Gina McMahon, Recreation and Program Director at the YMCA, for softball league play at Bob King and Fish Hatchery Parks.

Motion by Redman, with support by Resseguie, to approve request for softball league play at Bob King and Fish Hatchery Parks.

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

Motion carried.

- B. Consider request from the Thornapple River Watershed Council for the use of facilities and Tyden Park in conjunction with their 23rd Annual Thornapple River Clean Up on Saturday, September 15, 2018 from 8:00 AM to approximately 3:00 PM.

Motion by Bowers, with support by McNabb-Stange, to approve request for the use of facilities and Tyden Park.

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

Motion carried.

10. Recommendations from other Boards:

- A. Consider approval of amendment to the Airport Fund Budget as recommended by the Hastings City - Barry County Airport Commission.

Motion by Cusack, with support by Maupin-Moore, to approve the amendment to the Airport Fund Budget.

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

Motion carried.

11. Ordinances:

- A. First Reading of **Ordinance No. 560** to establish regulations applying to outdoor vending operations and material collection bins.

Ordinance No. 560 was read.

12. Resolutions: (None).

13. Appointments:

- A. Consider Tom Wilt's resignation from the Board of Review and the Joint Planning Commission effective August 1, 2018.

Motion by McNabb-Stange, with support by Maupin-Moore, to accept resignation with regrets.

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

Nays: None.

Motion carried.

- B. Appoint an official representative and an alternate representative to the MML Convention to be held in September 2018, and authorize the City Clerk to communicate the appointments to the MML.

Motion by McNabb-Stange, with support by Cusack, to appoint Mayor Tossava as official representative and Councilperson Bowers as alternate representative.

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

Nays: None.

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider award of contract to Icon Sign Company for \$4,631.30 for the Hammond Hill sign as recommended by Director of Public Services Hays.

Motion by McNabb-Stange, with support by Resseguie, to recognize name of park as Hammond Hill and award contract for sign.

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

Nays: None.

Motion carried.

- B. Consider Letter of Understanding (LOU) between The City of Hastings and Jeff Mansfield.

Motion by Redman, with support by Resseguie, to accept the Letters of Understanding from both Jeff Mansfield and Jerry Czarnecki.

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

Nays: Maupin-Moore and McNabb-Stange.

Motion carried.

- C. Consider Letter of Understanding (LOU) between The City of Hastings and Jerry Czarnecki.

See above.

- D. Consider tentative award of bid for WWTP Design and Construction Engineering Services to Hubbell, Roth and Clark, Inc.

Motion by McNabb-Stange, with support by Redman, to tentatively award bid for WWTP

Design and Construction Engineering Services and Water and Sewer Rate Study.

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

Nays: None.

Motion carried.

- E. Consider tentative award of bid for performance of a water and sewer rate study to H.J. Umbaugh and Associates.

See above.

- F. Receive report from Jerry Czarnecki regarding request from AT&T for amendment to their lease agreement for telecommunications equipment on the City's north water tower.

Czarnecki reported on the response that was received from Andrew Felde regarding the tower lease agreement with AT&T.

15. City Manager's report:

- A. Director of Public Services Hays presented his monthly report.
- A. 2. Letter from DEQ regarding Per-and Polyfluroalkyl Substances (PFAS).
- B. Fire Chief Caris presented his monthly report.
- C. Library Director Hemerling presented her monthly report.
- D. Consider setting a public hearing at 7:00 PM Monday, August 27, 2018 for the purpose of hearing comment and making a determination on the final roll for the West State Street Sidewalk Special Assessment District.

Motion by McNabb-Stange, with support by Smith, to set a public hearing for hearing comment and making a determination on the final roll for the West State Street Sidewalk Special Assessment District.

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

Nays: None.

Motion carried.

16. Consent items without individual discussion:

- A. Invoices:
- B & L Outdoor Services \$11,421.00 (Mowing and Maintenance).
 - MML Liability and Property Pool \$117,304 (Renewal Premium).
 - USALCO \$5,499.36 (Liquid Aluminum Sulfate).
 - VanDyken Mechanical, Inc. \$5,860.00 (Replace air handling unit /WWTP).
 - YMCA of Barry County \$15,000.00 (Contract period July 1, 2018 through December 31, 2018).

Hallifax \$7,200.00 (June Sexton Operations).
 McKenna \$6,365.00 (Professional Services June 1, 2018 through June 30, 2018).
 Perceptive Services \$29,599.12 (Sanitary & Storm Sewer Cleaning & Televising Pay Request #4).
 Wade Trim \$9,970.67 (Hastings Ops Management June Services).
 HRC \$8,795.96 (Saw Grant Assistance – Project oversight).
 Harper Industrial Construction, Inc. \$34,170.00 (Pump installation at WWTP).
 Green Gables Haven \$5,000 (Contract Services Agreement).
 Marvin Helder \$5,600 (Façade Grant 119 W. State).
 HRC \$15,836.52 (WWTP Dewatering Equipment Replacement).
 Pitsch Companies \$49,700 (128 N. Michigan Ave).
 Ryan Excavating \$13,256.70 (Curb, Gutter, and Sidewalk).
 Wade Trim \$9,951.06 (Hastings Ops Management July Services).
 Perceptive Services \$45,377.98 (Sanitary & Storm Sewer Cleaning & Televising Pay request #5).
 WaterSolve, LLC \$7,398.30 (Solve 9274 & Solve 137).
 Kent Oil & Propane \$13,372.09 (Fuel).
 Williams & Works \$12,568.20 (Professional Services Street Resurfacing).

- * B. Draft Minutes Downtown Development Authority July 19, 2018.
- * C. Draft Minutes Local Development Finance Authority July 26, 2018.
- * D. Draft Minutes Cable Access Committee July 19, 2018.
- * E. Draft Minutes Riverside Cemetery Preservation Advisory Board July 11, 2018.
- * F. Event Calendar August 2018.
- * G. Barry County Central Dispatch July 2018 Statistics.
- * H. Invitation flyer from Hastings Baptist Church celebrating 150 Years.
- * I. Draft Minutes Hastings Public Library Board of Trustees August 6, 2018.
- * J. Draft Minutes Planning Commission August 6, 2018.
- * K. City of Hastings Primary Election Results from August 7, 2018.
- * L. Draft Minutes Barry County Board of Commissioners – Committee of the Whole August 7, 2018.

Motion by Redman, with support by Smith, to receive and place on file Items #16.A. through Items 16.L. inclusive.

All ayes. Motion carried.

17. City Attorney's Report:

No Report.

18. Legislative Director's Report:

-GVMC – Board meeting was held on August 2nd. Discussion included new board members; 2018-2019 budget; October 25, 2018 Legislative Dinner; and Frey Foundation offering grants for affordable housing.

19. Open Public Discussion from the Floor:

Hoot Gibson – informed the Council that an appraisal of the property that includes the County

Jail and Transit came back as \$1,850,000.

20. Mayor and Council comment:

Redman – ice skating rink has received a donation of \$200,000 and once \$1,000,000 is raised the donor will donate another \$300,000.

Resseguie – Ask if the City was looking into any testing of private wells for PFOs

Smith – Should plan more joint trainings with Planning Commission and Zoning Board of Appeals

Bowers – Noticed 3 big trucks on S. Jefferson, wondered if a not truck sign could be placed.

McNabb-Stange – Asked about the issues with the traffic light at Apple & Michigan.

Tossava – Asked that groups with flower beds in downtown remove weeds by middle of next week.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:46pm

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk