

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 27, 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 Bowers, with support by Redman to excuse Maupin-Moore.
All ayes. Motion carried.

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

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

Tossava requested that 9. C. Consider request from Scott TenCate for the Fall Fondo and 13. A. Consider Carla Rizer's resignation from the Downtown Development Authority.

Motion by McNabb-Stange, with support by Smith, to approve the agenda as amended.
All ayes. Motion carried.

5. Approval of the regular meeting minutes of August 13, 2018.

Motion by Smith, with support by McNabb-Stange, to approve minutes as presented and place on file.

All ayes. Motion carried.

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

Jordan Brehm – 625 W. Green St. – Candidate for Ward 4 City Council position. Focus on rebuilding parks and infrastructure, arts and the Thornapple Plaza, and work to utilize the roof tops of public buildings for energy savings.

7. Proclamations:

- A. Mayor Tossava to present Steve and Sue Radant a proclamation of congratulations on the 60th Anniversary of WBCH.
- B. Mayor Tossava to present proclamation for September as "Library Card Sign-up Month" to Library Director, Peggy Hemerling.

8. Public Hearings: (None).
- A. To hear comment and make a determination on the final assessment roll for the West State Street Sidewalk Special Assessment District.

Consider **Resolution 2018-25** to approve the Final Assessment Roll for the West State Street Sidewalk Special Assessment District.

Motion by McNabb-Stange, with support by Bowers, to approve Resolution 2018-25.

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

Nays: None.

Absent: Maupin-Moore

Motion carried.

9. Formal presentations and requests:

- A. Consider request from Andy Tobias to hold the First Annual Skateboard Competition at First Ward Park on October 6, 2018.

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

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

Nays: None.

Absent: Maupin-Moore

Motion carried.

- B. Consider request from James Doran, Student Council Advisor, Hastings High School to hold their Annual Homecoming Parade on Friday, September 21, 2018.

Motion by Cusack, with support by Smith, to approve request to hold the Annual Homecoming Parade under the direction of staff.

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

Nays: None.

Absent: Maupin-Moore

Motion carried.

- C. Consider request from Scott TenCate to hold the Fall Fondo on Saturday, October 6, 2018 from 10am – 4pm.

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

Ayes: Bowers, Cusack, Jarvis, MacNabb-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. 560** to establish regulations applying to outdoor vending operations and material collection bins.

Motion by McNabb-Stange, with support by Smith, to adopt Ordinance No. 560.

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

Motion carried.

12. Resolutions: (None).

13. Appointments:

- A. Consider Carla Rizer's resignation from the Downtown Development Authority effective immediately.

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

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

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider award of purchase of road salt for the 2018/2019 fiscal year to Compass Minerals at the unit price of \$65.63/ton as recommended by Director of Public Services Hays.

Motion by McNabb-Stange, with support by Smith, to award purchase of road salt.

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

Nays: None.

Absent: Maupin-Moore

Motion carried.

- B. Consider award of contract for the Parks and Recreation Master Plan update to Viridis Design Group in the proposed amount of \$9,575 as recommended by Director of Public Services Hays.

Motion by Smith, with support by Redman, to award contract for Parks and Recreation Master Plan to Viridis Design Group.

Ayes: Bowers, Cusack, Jarvis, MacNabb-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.

16. Consent items without individual discussion:

- A. Invoices: (None).
 B. Draft Minutes Barry County Board of Commissioners August 14, 2018.
 C. Cherry Health new providers on staff announcement of August 10, 2018.
 D. Draft Minutes Downtown Development Authority August 16, 2018.
 E. Draft Minutes Hastings City / Barry County Airport Commission August 22, 2018.
 F. Draft Minutes Barry County Board of Commissioners – Committee of the Whole August 22, 2018.
 G. Events Calendar September 2018.

Motion by Cusack, with support by Redman, to receive and place on file Items #16.A. through Items 16.G. 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:

Resseguie – Felt Summerfest was a big success

Cusack – Thank DPW and Police for excellent job with Summerfest

McNabb-Stange – Echo the excellent job with Summerfest, also include Summerfest Committee.

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 with the Hastings Dog Park Companions and Section 15.268-8(d) to consider the purchase or lease of real property.

Motion by Redman, with support by Resseguie, to enter into closed session at 8:03 PM.

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

Nays: None.

Absent: Maupin-Moore

Motion carried.

22. Adjourn.

Motion by Redman, with support by Smith, to adjourn at 8:19 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk