

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 10, 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 Cusack, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Motion by McNabb-Stange, with support by Cusack to excuse Bowers.
All ayes. Motion carried.

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

3. Pledge to the flag.
4. Approval of the agenda.
5. Approval of the regular and closed session meeting minutes of August 27, 2018.

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

All ayes. Motion carried.

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

All ayes. Motion carried.

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

Michael Snyder – Stated that the County Transit location is a prime spot. Encouraged City Council members to attend the County Commissioners' meeting to support the use of property for commercial use.
7. Proclamations: (None).
8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider request from Maggie Isenhoff, "Tie Michigan Teal", to place ribbons in and around the Hastings Downtown area.

Motion by Redman, with support by Cusack, to approve request to place ribbons under the direction of staff.

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

Nays: None.

Absent: Bowers

Motion carried.

10. Recommendations from other Boards: (None)

- A. Second Reading and consider adoption of **Ordinance No. 554** as recommended by the Planning Commission.

Motion by Resseguie, with support by Smith, to adopt Ordinance No. 554.

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

Nays: McNabb-Stange.

Absent: Bowers

Motion carried.

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

Motion by Resseguie, with support by McNabb-Stange, to approve amendment to the Airport Fund Budget.

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

Nays: None.

Absent: Bowers

Motion carried.

11. Ordinances: (None)

12. Resolutions: (None).

13. Appointments:

- A. Consider Mayor Tossava's appointment of Tracy Baker to the Downtown Development Authority for a partial term expiring December 31, 2018.

Motion by McNabb-Stange, with support by Cusack, to appoint Tracy Baker to the Downtown Development Authority.

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

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider award of contract to Dixon Engineering for \$9,312.50 for water tower inspections as recommended by Director of Public Services Hays.

Motion by Cusack, with support by McNabb-Stange, to award contract for water tower inspections.

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

Motion carried.

- B. Consider award of contract to Franklin Holwerda Company (FHC) for \$65,700 for the installation of the Volute Press at the Wastewater Treatment Plant.

Motion by Redman, with support by McNabb-Stange, to award contract for installation of the Volute Press.

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

Motion carried.

- C. Consider award of contract for SAW Financial Analysis to H.J. Umbaugh for \$31,000 as recommended by Director of Public Services Hays.

Motion by McNabb-Stange, with support by Smith, to award contract for SAW Financial Analysis.

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

Motion carried.

15. City Manager's report:

- A. Director of Public Services presented his Monthly Report.
 B. Fire Chief Caris presented his Monthly Report.
 C. Library Director Hemerling presented her Monthly Report.
 D. Report from Dan King on the next steps for development of the former Moose Building site.

Motion by McNabb-Stange, with support by Smith, to update RFP for Moose Building site and reissue.

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

Motion carried.

- E. Consider scheduling a workshop for 6:00 PM on September 24, 2018 to discuss the results of the SAW analysis and upcoming major water and wastewater projects.

Motion by Redman, with support by Resseguie, to schedule workshop.

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

Motion carried.

16. Consent items without individual discussion:

- A. Invoices: (None).
 B. Draft Minutes Barry County Board of Commissioners August 28, 2018.
 C. Barry County Central Dispatch Statistics August 2018.
 D. Events Calendar September 2018.
 E. Draft Minutes Hastings Public Library Board of Trustees August 27, 2018.

- F. Draft Minutes Barry County Board of Commissioners Committee of the Whole September 4, 2018.
- G. Draft Minutes Planning Commission September 4, 2018.

Motion by Redman, with support by Cusack, 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:

GVMC Board meeting – approval of budget for upcoming year and Legislative Dinner on October 25, 2018 (no cost)

MML Municipal Finance meeting – Primary election resulted in 40 municipal representatives running for State offices; OPEB Action plan can be information that was provided on application for waiver; received reaction to the changes to Assessor requirements.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Jarvis – Asked if the Compost Site is open to anyone. (For City Residents only)

Tossava – Looking to plan a work session for strategic planning, Rusty will be sending out a request email to get input on day and time. Looking at a four (4) hour session.

21. Adjourn.

Motion by Redman, with support by McNabb-Stange, to adjourn at 7:50 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk