

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 24, 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, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Motion by Redman, with support by Smith to excuse Jarvis.
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.

Tossava requested that item 13. C. be added "Consider Mayor's appointment of Mike Hamp to the Cable Access Committee".

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

5. Approval of the regular and closed session meeting minutes of September 10, 2018.
Motion by Smith, with support by Maupin-Moore, to approve minutes as presented and place on file.
All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.
None.
7. Proclamations: (None).
8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider request from Douglas & Sharon Vickery to vacate a portion of the West Mill Street Right-of-Way.

Motion by Redman, with support by Smith, to direct back to staff to work with Vickery's to come up with acceptable options without vacating property.

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

Nays: Bowers.

Absent: Jarvis.

Motion carried.

- B. Consider request from Hastings Downtown Business Team to host Fall Girls Night Out, Scarecrow Contest, and display and sales of merchandise on sidewalks October 4, 2018 5:00 – 8:00 PM.

Consider **Resolution 2018-26** to stay the necessary ordinances for Girls Night Out Sidewalk Sales.

Motion by Bowers, with support by Maupin-Moore, to approve request to host Scarecrow Contest and the display and sales of merchandise on sidewalks October 4, 2018 and adopt **Resolution 2018-26**.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- C. Consider request from Sarah Alden Director, Youth Advisory Council, hold their 18th Annual Roof Sit on October 13, 2018, and place a banner across State Street.

Motion by Bowers, with support by Cusack, to approve request to hold 18th Annual Roof Sit and place banner across State Street.

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

Nays: None.

Absent: Jarvis.

Motion carried.

10. Recommendations from other Boards: (None)

11. Ordinances: (None)

12. Resolutions: (None).

13. Appointments:

- A. Approve voting for candidates for the MML Liability and Property Pool Board of Trustees and authorize the City Clerk to cast the City's ballot.

Motion by McNabb-Stange, with support by Bowers, to approve voting for candidates for MML Liability and Property Pool Board of Trustees and authorize City Clerk to cast ballot.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- B. Consider Mayor's appointment of Tim Girrback to the Board of Review for a partial term expiring December 31, 2020.

Motion by Redman, with support by McNabb-Stange, to approve appointment of Tim Girrback to the Board of Review for partial term expiring December 31, 2020.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- C. Consider Mayor's appointment of Mike Hamp to Cable Access Committee.

Motion by Redman, with support by McNabb-Stange, to approve appointment of Mike Hamp to the Cable Access Committee.

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

Nays: None.

Absent: Jarvis.

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider final award of contract for WWTP design and construction engineering to Hubbell Roth and Clark as recommended by Director of Public Services Lee Hays and City Clerk/Treasurer Jerry Czarnecki.

Motion by Redman, with support by Resseguie, to award contract to Hubbell Roth and Clark.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- B. Consider award of geotechnical investigation and engineering services for the WWTP design to Materials Testing Consultants for \$5500 as recommended by City Clerk/Treasurer Jerry Czarnecki.

Motion by Cusack, with support by Smith, to award geotechnical investigation and engineering services to Materials Testing Consultants.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- C. Authorize Mayor to sign MCACA agreement (application approved by Council April 23, 2018).

Motion by Bowers, with support by Smith, to authorize Mayor to sign MCACA agreement.

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

Nays: None.

Absent: Jarvis.

Motion carried.

15. City Manager's report:

- A. Police Chief Pratt presented his monthly report.
 B. Clerk/Treasurer Czarnecki presented his monthly report.
 C. Community Development Director King presented his monthly report.
 D. Consider City's role in the Recreational Facility Project.

Requested by Council to have City Manager and City Attorney work with Recreational Facility group to define roles and plan.

16. Consent items without individual discussion:

A. Invoices:

Williams & Works \$12,000.00 (Safe Routes 2 School Staking).
 Wade Trim \$9,951.06 (August Services).
 Ryan Excavating LLC 21,193.67 (Sidewalks).
 Riverside Integrated Systems, Inc. \$21,070.00 (Install Low Voltage System).
 Hubbell, Roth & Clark, Inc \$31,002.62 (Perceptive Services).
 B & L Outdoor Services \$14,501.25 (Park Maintenance).

B. Draft Minutes Barry County Board of Commissioners September 11, 2018.

C. Event Calendars September and October 2018.

D. Thank you note to Mayor Tossava for participation in the BIE luncheon.

E. Draft Minutes Joint Planning Alliance September 17, 2018.

F. Draft Minutes Barry County Board of Commissioners Committee of the Whole September 18, 2018.

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

Hoot Gibson – gave update for committees and boards that he serves on.

Mike Snyder – believes the skating rink is a great idea. Wondered if there are grants available.

The workshop was very educational, should televise so community members get the information.

Thank you to the Council members and Mayor for attending the County Commission meeting. It is good that the City and County work together.

20. Mayor and Council comment:

Smith – YMCA project (\$840,000) – planned to be completed before camp season

Resseguie – Supports Ice Rink 100%, will bring people to downtown in winter – need to increase density in downtown

Bowers – appalled by County Commissioners reaction to the City

Redman – only one Commission Board member has this attitude

Tossava – Strategic Planning scheduled October 18, 2018 at 5-9pm. City Planner will facilitate and will be held at the YMCA camp on Iroquios Trail

21. Adjourn.

Motion by Redman, with support by McNabb-Smith, to adjourn at 8:17 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk