

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**City Council Minutes**  
**October 8, 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, Caris, Hays, King, Hemerling, and Fekkes.

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

Tossava requested that item 21 be changed to "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 add item 22 "Adjourn"..

Motion by McNabb-Stange, with support by Redman, to approve the agenda as amended.

All ayes. Motion carried.

5. Approval of the workshop and regular and meeting minutes of September 24, 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. Reconsider Doug Vickery's request to vacate a portion of the West Mill Street Right-of-Way.

Motion by Resseguie, with support by McNabb-Stange, to grant access and continued use with buildings remaining until destroyed or City needs property.

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

Nays: None.

Motion carried.

## 10. Recommendations from other Boards:

- A. Consider a report and recommendation for land division and infrastructure improvements to facilitate development of properties zoned for industrial use in the East State Street - Star School Road area.

Motion by Jarvis, with support by Resseguie, to approve the land division and infrastructure improvements; and the concept of the purchase agreements with CoDee Stamping and Ryan Gillons. Staff will bring back updated purchase agreements for approval.

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

Nays: None.

Motion carried.

- B. Consider approval of the installation of fencing and related actions as necessary to obtain 3.01 acres of industrial land from BCN Clearing.

Consider related **Resolution 2018-27** amendment of the LDFA budget to provide funds for the above fence installation.

Motion by Smith, with support by Redman, to approve installation of fencing and related actions; and approve Resolution 2018-27.

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

Nays: None.

Motion carried.

11. Ordinances:
- A. First reading of draft **Ordinance No. 561** to permit Emergency / Transitional Housing as a special land use.
  - B. First reading of draft **Ordinance No. 562** to rezone various properties on Woodlawn Avenue.
12. Resolutions: (None).
13. Appointments:
- A. Consider Mayor's appointment of Jerry Czarnecki, as City Government Representative, to the Barry County Solid Waste Oversight Committee for a 3-year term to expire October 31, 2021.  
  
Motion by Cusack, with support by Smith, to appoint Jerry Czarnecki, as City Government Representative, to Barry County Solid Waste Oversight Committee for a 3-year term to expire October 31, 2021.  
  
Ayes: Bowers, Cusack, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.  
Nays: None.  
  
Motion carried.
  - B. Consider Mayor's appointment of Thomas Wiswell to the Joint Planning Commission for a partial 3-year term expiring December 31, 2019.  
  
Motion by McNabb-Stange, with support by Redman, to appoint Thomas Wiswell to the Joint Planning Commission for a partial 3-year term expiring December 31, 2019.  
  
Ayes: Bowers, Cusack, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.  
Nays: None.  
  
Motion carried.
14. Bids, Contracts, Agreements, and Sales:
- A. Consider award of contract for FY 2018/2019 Tree Trimming and Removal to Hometown Tree Service for \$27,000 as recommended by Public Services Director Hays.  
  
Motion by McNabb-Stange, with support by Smith, to award contract for tree trimming and removal to Hometown Tree Service.  
  
Ayes: Bowers, Cusack, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.  
Nays: None.  
  
Motion carried.

- B. Consider award of contract for FY 2018/2019 Fall Street Line Painting to PK Contracting for \$16,817.61 as recommended by Director of Public Services Hays.

Motion by Redman, with support by Smith, to award contract for fall street line painting to PK Contracting.

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

Nays: None.

Motion carried.

15. City Manager's report:

- A. Director of Public Services Hays presented his monthly report.  
 B. Fire Chief Caris presented his monthly report.  
 C. Library Director Hemerling presented her monthly report.  
 D. Consider SME Change Order Request 1 for additional services related to the acquisition of the Morgan property.

Motion by McNabb-Stange, with support by Smith, to approve change order for additional services related to the acquisition of Morgan property.

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

Nays: None.

Motion carried.

- E. Consider Memorandum establishing plans for health care insurance for eligible retirees.

Motion by McNabb-Stange, with support by Cusack, to approve moving forward with plans for health care insurance for eligible retirees.

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

Nays: None.

Abstain: Tossava

Motion carried.

## 16. Consent items without individual discussion:

## A. Invoices:

Rehmann \$10,440.00 (6/30/2018 Audit Payment #2).

- B. Draft Minutes Barry County Board of Commissioners September 25, 2018.
- C. Draft Minutes Cable Access Committee Meeting September 20, 2018.
- D. Draft Minutes Hastings City / Barry County Airport Commission September 26, 2018.
- E. Draft Minutes Barry County Central Dispatch Technical Advisory Committee Meeting September 24, 2018.
- F. Draft Minutes Barry County Central Dispatch Administrative Board Meeting September 24, 2018.
- G. Draft Minutes LDFA September 27, 2018.
- H. Events Calendar October 2018.
- I. Draft Minutes Downtown Development Authority September 28, 2018.
- J. Draft Minutes Planning Commission Meeting October 1, 2018.
- K. Draft Minutes Hastings Public Library Board of Trustees Meeting October 1, 2018.

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

All ayes. Motion carried.

## 17. City Attorney's Report:

No Report.

## 18. Legislative Director's Report:

Grand Valley Metro Council meeting had a meeting on October 4, 2018. None of the information at the meeting pertained to Barry County.

## 19. Open Public Discussion from the Floor:

None

## 20. Mayor and Council comment:

Tossava – Reminder of Retreat for Council October 18, 2018, 5pm at YMCA camp.

McNabb-Stange – Will be attending Legislative Dinner on October 25<sup>th</sup>.

Cusack – Expressed appreciation to DPS for Market/Green St. project.

Redman – Asked if any possible of car charging stations in the City.

## 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.

Motion by Bowers, with support by Maupin-Moore, to enter closed session at 8:31 pm.

All ayes. Motion carried.

22. Adjourn.

Motion by Bowers, with support by Resseguie, to adjourn at 8:36 PM.

All ayes. Motion carried.

Read and Approved:

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David J. Tossava, Mayor

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Jerald L. Czarnecki, City Clerk