

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

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**City Council Minutes**  
**October 22, 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.  
  
Motion by McNabb-Stange, with support by Redman, to approve the agenda as presented.  
  
All ayes. Motion carried.
5. Approval of the regular and closed session meeting minutes of October 8, 2018.  
  
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.  
  
Hoot Gibson – gave information from the boards and committees that he is a representative.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:
  - A. Consider request from Steven and Jeff Storrs regarding extension of Country Club Drive and the City acceptance of a 66' right of way for Woodlawn Avenue.  
  
Motion by McNabb-Stange, with support by Cusack, to grant permission to extend Country Club Drive and accept 66' right of way for Woodlawn Avenue contingent on criteria provided to Council.  
  
Ayes: Cusack, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.  
Nays: Bowers.  
  
Motion carried.

## 10. Recommendations from other Boards:

- A. Consider and award contract to Pure Fence for \$56,643 for fencing procurement and installation as recommended by the Director of Public Relations and the Riverside Cemetery Advisory Board.

Motion by McNabb-Stange, with support by Smith, to award contract to Pure Fence for fencing procurement and installation

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

Nays: None.

Motion carried.

## 11. Ordinances:

- A. Second Reading and consider adoption of **Ordinance No. 561** Transitional and Emergency Housing.

Motion by McNabb-Stange, with support by Smith, to adopt Ordinance No. 561.

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

Nays: Tossava.

Motion carried.

- B. Second Reading and consider adoption of **Ordinance No. 562** to rezone various properties on Woodlawn Avenue.

Motion by McNabb-Stange, with support by Cusack, to adopt Ordinance No. 562.

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

Nays: None.

Motion carried.

## 12. Resolutions:

- A. Consider **Resolution 2018 -28** amending the budget for the Fiscal Year 2018/2019.

Motion by Smith, with support by Resseguie, to adopt Resolution 2018-28.

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

Nays: None.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider award of contract to CSZ Services for \$6,000 for contracted assessing services as recommended by Clerk/Treasurer Czarnecki.

Motion by Cusack, with support by Smith, to award contract to CSZ Services for contracted assessing services.

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

Nays: None.

Motion carried.

15. City Manager's report:

- A. Chief Pratt presented his Monthly Report.  
 B. Clerk/Treasurer presented his Monthly Report.  
 C. Community Development Director presented his Monthly Report.  
 D. Consider Gifts and Memorial Policy.

Motion by Redman, with support by Jarvis, to approve Gifts and Memorial Policy.

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

Nays: None.

Motion carried.

16. Consent items without individual discussion:

- A. Invoices:  
     Wade Trim \$9,951.06 (Hastings Ops Management).  
     Integrated Controls, Inc. \$10,000.00 (onsite and offsite engineering services).  
     Quality Roofing & Construction INC. \$38,130.00 (Fire Dept. Roof).  
 B. Green Gables Haven Statistics for September 2018.  
 C. Draft Minutes Barry County Board of Commissioners-Committee of the Whole October 16, 2018.  
 D. Events Calendar October/November 2018.  
 E. Draft Minutes Joint Planning Commission October 17, 2018.  
 F. Draft Minutes Barry County Central Dispatch October 18, 2018

Motion by Bowers, with support by Redman, 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:

None

## 20. Mayor and Council comment:

McNabb-Stange – attending Legislative Dinner on Thursday Oct. 25<sup>th</sup>, will present and issues or suggestions from Council members.

Tossava – Thanks for last Thursday's Council Retreat; Master Plan for Parks meeting at Fish Hatchery Building; Reminder no burning of leaves in the City limits.

Resseguie – Showed appreciation to City Staff by bringing donuts.

Smith – Suggested people that Chief Pratt could recruit for flag football game.

Redman – Reminder that Green St. will be closed for Halloween Trick or Treating.

## 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 8:08 pm.

All ayes. Motion carried.

## 22. Adjourn.

Motion by McNabb-Stange, with support by Maupin-Moore, to adjourn at 8:29 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