

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 13, 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, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

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

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

All ayes. Motion carried.
5. Approval of the regular and closed session meeting minutes of October 22, 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.

Lauren Metcalf – gave update from Health Department – gave information from the Community Highlights newsletter.
7. Proclamations: (None).
8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider request from Rusty Blakely and Steven Hummel to hold the 1st Annual Wendy Jo Blakely 5K run on Saturday, May 18, 2019.

Motion by McNabb-Stange, with support by Redman, to approve request for the 1st Annual Wendy Jo Blakely 5K run under direction of staff.

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

Nays: None.

Absent: Cusack

Motion carried.

- B. Consider request from Tracy Baker to hold the Jingle and Mingle November 30-December 2, 2018 as outlined in letter dated October 27, 2018.

Motion by McNabb-Stange, with support by Resseguie, to approve request to hold Jingle and Mingle November 30-December 2, 2018 under direction of staff.

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

Nays: None.

Absent: Cusack

Motion carried.

10. Recommendations from other Boards: (None)

11. Ordinances: (None)

12. Resolutions: (None)

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider proceeding with Property Appraisals and MDEQ Grant Applications as recommended by Director of Public Services Hays.

Motion by McNabb-Stange, with support by Bowers, to proceed with Property Appraisals and MDEQ Grant Application.

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

Nays: None.

Absent: Cusack

Motion carried.

- B. Consider and award contract to Landmark Skidsteer for \$17,550 for 2018/2019 Tree Planting as recommended by Director of Public Services Hays.

Motion by McNabb-Stange, with support by Redman, to award contract to Landmark Skidsteer and direct staff to work with bidder to plant appropriate trees.

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

Motion carried.

15. City Manager's report:

- A. Director of Public Services Hays monthly report.
 B. Water System Lead & Copper Test Results.
 C. Fire Chief Caris presented his monthly report.
 D. Library Director Hemerling presented her monthly report.
 E. Consider Retiree Health Insurance Plans – Transition Accommodations.

Motion by McNabb-Stange, with support by Jarvis, to approve Retiree Health Insurance Plans transition accommodations.

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

Motion carried.

- F. Consider PA 202 Corrective Action Plan Approval.

Motion by McNabb-Stange, with support by Jarvis, to approve PA 202 Corrective Action Plan.

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

Motion carried.

- G. Discuss status and local impact of legalization of recreational marihuana.

- H. Consider setting a special workshop meeting at 6:00 PM on Monday, November 26, 2018 to hear the report of the independent auditor Rehmann Robson for the fiscal year ended June 30, 2018.

Motion by McNabb-Stange, with support by Smith, to tentatively set a special workshop for November 26, 2018, dependent on the completion of the audit.

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

Motion carried.

16. Consent items without individual discussion:

A. Invoices:

Process Wastewater Technologies \$319,500.00 (Volute Dewatering Press).

Wickham Cemetery Care \$19,094.85 (September/October Sexton Operations).

B&L Outdoor Services \$14,501.25 (Mowing and Maintenance).

Hubbell, Roth, and Clark \$11,991.66 (Sewer Assessment).

Hubbell, Roth, and Clark \$24,029.78 (Professional Services ending Oct. 6, 2018).

B. Draft Minutes Hastings City / Barry County Airport Commission October 24, 2018.

C. Letter of Invitation to Mayor Tossava from the GFWC-Hastings Women's Club.

D. Proclamation for the 125th Anniversary of the GFWC-Hastings Women's Club.

E. Election Results from November 6, 2018.

F. Draft Minutes Planning Commission Meeting November 5, 2018.

G. Event Calendar November 2018.

H. Draft Minutes Barry County Board of Commissioners Committee of the Whole November 6, 2018.

I. Draft Minutes Hastings Public Library Board of Trustees November 5, 2018.

J. Flyer for City of Hastings Holiday Potluck.

K. Barry County Central Dispatch Statistics October 2018.

Motion by Redman, 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:

No Report

19. Open Public Discussion from the Floor:

None

20. Mayor and Council comment:

Tossava – asked King to share information about the Bike Race in Fish Hatchery Park on November 18, 2018

Redman – visited Jackie Timmerman, she will be returning home day before Thanksgiving – congratulate Ellen Schelenberger on good showing in election – City will have to get involved in Ice Rink to get State funding – thank you to volunteers for Halloween on Green St.

Smith – asked if there was a list of 5K runs in the City that occur throughout the year – asked if there will be volunteers/reserves with the police officers during 5K run.

Resseguie – Jingle and Mingle still needs volunteers, sign up on website

Jarvis – enjoyed helping with Halloween on Green St.

Maupin-Moore – received a call that people are parking in bike lanes, this is illegal

21. Adjourn.

Motion by Redman, with support by Maupin-Moore, to adjourn at 7:51 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk