

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 26, 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, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

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

City Staff and Appointees Present: Mansfield, Saurman, Pratt, Caris, Hays, King, and Seth Arthur (for Fekkes).

3. Pledge to the flag.
4. Approval of the agenda.
5. Approval of the regular meeting minutes of November 13, 2018.

Motion by Redman, with support by Jarvis, to approve the agenda as presented.

All ayes. Motion carried.

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

All ayes. Motion carried.

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

Jim Cary – offered remarks on his election to council, thanked voters, and noted that he will have “large shoes” to fill.

7. Proclamations: (None).
8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider request from Trail Blazer Events to hold the Founders Barry Roubaix bike race, and Founders Street Party on April 13, 2019.

Scott TenCate presented event detail and fielded questions and comments from council members. Council member Jarvis remarked on voter comments/suggestions regarding packs of racers and medallions for youth.

Motion by Cusack, with support by Resseguie, to approve request for the Founders Barry Roubaix bike race, and Founders Street Party on April 13, 2019, run under direction of staff.

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

Nays: None.

Absent: Maupin-Moore

Motion carried.

10. Recommendations from other Boards:

A. Consider Hastings City / Barry County Airport Commission Budget Amendment.

Motion by McNabb-Stange, with support by Redman, to approve request for the Hastings City / Barry County Airport Commission Budget Amendment.

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

Nays: None.

Absent: Maupin-Moore

Motion carried.

11. Ordinances: (None)

12. Resolutions:

A. Consider request from Barry County Grapplers Association and **Resolution 2018-29** for a Gaming License.

Debra Sutfin presented request for a resolution to recognize the Barry County Grappler's Association as a not-for-profit organization within the City of Hastings for the purpose of procuring a State gaming license in order to aid in fund raising.

Motion by Redman, with support by Resseguie, to approve **Resolution 2018-29**.

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

Nays: None.

Absent: Maupin-Moore

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

A. Consider approval of Part II Master Plan Update Proposal from McKenna.

Motion by Jarvis, with support by McNabb-Stange, to approve Part II Master Plan Update Proposal from McKenna.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

15. City Manager's report:

- A. Police Chief Pratt presented his Monthly Report.
- B. Clerk/Treasurer Czarnecki Monthly Report.
- C. Community Development Director King presented his Monthly Report.
- D. Discuss Draft Street Banner Policy.

King presented new policy and pointed out reduction in area coverage (5 mile radius); Council member McNabb-Stange requested a review of the policy by City attorney regarding the language of the policy.

- E. Discuss Digital Entry Sign Policy.
- F. Consider re-scheduling audit workshop for 6:00 p.m. on Monday, December 10th.

Motion by Redman, with support by Smith, to approve re-scheduling audit workshop for 6:00 p.m. on Monday, December 10th.

All ayes. Motion carried.

16. Consent items without individual discussion:

- A. Invoices:
 - Kent Oil & Propane Inc. \$13,783.10 (Fuel).
- B. Draft Minutes Barry County Board of Commissioners November 13, 2018.
- C. Event Calendars: November and December 2018.
- D. Draft Minutes Riverside Cemetery Preservation Advisory Board November 14, 2018.
- E. Draft Minutes Downtown Development Authority November 16, 2018.

Motion by Cusack, with support by Redman, to receive and place on file Items #16.A. through Items 16.E. inclusive.

All ayes. Motion carried.

17. City Attorney's Report:

Seth Arthur present in place of Stephanie Fekkes. No Report.

18. Legislative Director's Report:

Council member McNabb-Stange reported and noted highlights for two legislation pieces: assessing reform and tax exemption for disabled veterans.

19. Open Public Discussion from the Floor:

Barry County Commissioner, Howard "Hoot" Gibson, reviewed the minutes from the October County board meeting.

20. Mayor and Council comment:

Redman – offered personal congratulations to Jim Cary.
Resseguie – Jingle and Mingle still needs volunteers, sign up on website
McNabb-Stange – thanked voters for a successful election.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 7:59 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk