

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 10, 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, Resseguie, and Tossava.

Motion by Bowers, with support by Resseguie to excuse Redman and Smith.
All ayes. Motion carried.

City Staff and Appointees Present: Mansfield, Czarnecki, Pratt, Caris, Hays, King, Fekkes, and Saurman.
3. Pledge to the flag.
4. Approval of the agenda.

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

All ayes. Motion carried.
5. Approval of the regular meeting minutes of November 26, 2018.

Motion by Bowers, with support by Cusack, 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 Carl Schoessel to hold the "Ball Drop" to welcome in 2019 on December 31, 2018.

Motion by Bowers, with support by Resseguie, to approve request to hold the "Ball Drop" to welcome in 2019 on December 31, 2018, run under direction of staff.

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

Nays: None.

Absent: Redman and Smith

Motion carried.

10. Recommendations from other Boards:

- A. Consider approval of 2019 Airport Fund Budget.

Motion by Cusack, with support by Maupin-Moore, to approve the 2019 Airport Fund Budget.

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

Nays: None.

Absent: Redman and Smith

Motion carried.

11. Ordinances: (None)

12. Resolutions: (None)

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Library Agreements.

Motion by McNabb-Stange, with support by Resseguie, to give a tentative approval of the Library Agreements with corrections proposed by McNabb-Stange and pending review by Rutland Township Board.

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

Nays: None.

Absent: Redman and Smith

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. Receive final PA 202 Corrective Action Plan Report

16. Consent items without individual discussion:

- A. Invoices:
 - CSZ Services LLC \$6,000.00 (Monthly Assessing Contract.)
 - Wade Trim \$9,951.06 (November Services).
 - A-1 Asphalt, Inc. \$13,409.00 (Asphalt Patching).
- B. Draft Minutes Hastings City / Barry County Airport Commission November 28, 2018.
- C. Draft Minutes Barry County Central Dispatch November 26, 2018.
- D. Thank you note to Mayor Tossava from GFWC Hastings' Women's Club.
- E. Events Calendar December 2018.
- F. Barry County Central Dispatch Statistics 4th Quarter Breakdown Summary Report.
- G. Draft Minutes Hastings Public Library Board of Trustees December 3, 2018.
- H. Draft Minutes Planning Commission December 3, 2018.
- I. Green Gables Haven Statistics November 2018.

Motion by McNabb-Stange, with support by Resseguie, to receive and place on file Items #16.A. through Items 16.I. 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:

Bowers – asked if there was a policy on replacing asphalt, Hays responded that the work currently being completed was related to water main repairs

Tossava – Reminded Council of the City Potluck on December 19, 2018 from 11am-2pm, also wished his wife a Happy Birthday.

21. Adjourn.

Motion by Bowers, with support by Cusack, to adjourn at 7:47 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jerald L. Czarnecki, City Clerk