

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 14, 2019

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, and Tossava.

Motion by Redman, with support by Resseguie to excuse Councilmember Smith.

All Ayes. Motion passed.

City Staff and Appointees Present: Mansfield, Czarnecki, Pratt, Caris, Hays, King, Hemerling, Saurman and Fekkes.

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

Tossava requested that item 21.J. be pulled from Consent Items and be moved to 17.D. to consider and approve the Assessing contract between the City of Hastings and Dan Kirwin.

Motion by Redman, with support by Resseguie, to approve the agenda as amended.

All ayes. Motion carried.

5. Mayor's Address.
6. Adopt Robert's Rules of Order Current Edition.

Motion by Redman, with support by Resseguie, to adopt Robert's Rules of Order Current Edition.

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

Motion carried.

7. Elect Mayor Pro-Tem.

Motion by Resseguie, with support by Jarvis, to nominate Councilmember Redman for Mayor Pro-Tem.

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

Motion carried.

Motion by McNabb-Stange, with support by Maupin-Moore, to nominate Councilmember Bowers for Mayor Pro-Tem.

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

Motion failed.

8. Approval of the regular meeting minutes of December 26, 2018.

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

All ayes. Motion carried.

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

None

10. Proclamations: (None).

11. Public Hearings: (None).

12. Formal presentations and requests:

- A. Consider 2019 calendar of regular Council meetings as the second and fourth Mondays of each month except: Tuesday, May 28, 2019 in place of Monday, May 27, 2019 due to the observance of Memorial Day, and Tuesday, November 12, 2019 in place of Monday November, 11, 2019 due to observance of Veterans Day.

Motion by Jarvis, with support by Maupin-Moore, approve the 2019 calendar of regular meetings as listed above.

All ayes. Motion passed.

- B. Consider request from St. Rose School to hold the 4th Annual St. Patty's Day 5K on Saturday, March 16, 2016 at 10:00 AM.

Motion by Redman, with support by Maupin-Moore, to approve the request to hold the 4th Annual St. Patty's Day 5K on Saturday, March 16, 2019 at 10:00 AM.

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

Motion passed.

- C. John McCann of Viridis to present the Draft 5-Year Parks and Recreation Master Plan Update (2019 – 2023).

<https://hastingsmi.org/wp-content/uploads/2018/12/12-12-18-Rec-Plan-Draft-for-Review-1.pdf>

Consider setting a Public Hearing for Monday January 28, 2019 to solicit comment on the City of Hastings Draft 5-Year Parks and Recreation Master Plan Update.

Motion by Bowers, with support by McNabb-Stange, to set a Public Hearing for Monday January 28, 2019 at 7:00 PM.

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

Motion passed.

13. Recommendations from other Boards: (None).

14. Ordinances: (None).

15. Resolutions:

- A. Consider **Resolution 2019-01** to approve depositories for the funds of the City of Hastings.

Motion by Redman, with support by Jarvis, to adopt Resolution 2019-01 with the amended change of reference of "he" to "they".

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

Motion passed.

16. Consider elected officials salaries as recommended by the Mayor:

Mayor	\$ 7,800 per year paid monthly
Mayor Pro-tem	\$2,500 per year paid quarterly
Council Members	\$ 2,300 per year paid quarterly
Board of Review	\$ 115 per meeting paid per meeting

Motion by Redman, with support by Jarvis, to adopt Resolution 2019-01 with the amended change of reference of "he" to "they".

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

Nays: None.

Absent: Smith

Motion passed.

17. Appointments:

A. Mayor's 2018 recommendations for appointment with consent of Council

1. City Manager - Jeff Mansfield
Consider City Manager's Employment Agreement expiring June 30, 2019.

Motion by McNabb-Stange, with support by Bowers, to approve City Manager's Employment Agreement expiring June 30, 2019.

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

Nays: None.

Absent: Smith

Motion passed.

2. City Attorney - Stephanie Fekkes and Varnum Attorneys at Law.
Consider City Attorney's retainer and hourly rate expiring January 15, 2019.

Motion by McNabb-Stange, with support by Jarvis, to approve City Attorney's retainer and hourly rate expiring January 12, 2020.

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

Nays: None.

Absent: Smith

Motion passed.

3. Boards and Commissions (see attachment).

Motion by McNabb-Stange, with support by Redman, to approve the additions to the Boards and Commissions.

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

Motion passed.

4. Health Officer - Barry/Eaton Health Department for a 1-year term expiring December 31, 2019.

Motion by McNabb-Stange, with support by Jarvis, to appoint Barry/Eaton Health Department as Health Officer for term expiring December 31, 2019.

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

Motion passed.

B. City Manager’s 2019 appointments with the advice and consent of Council:

Deputy City Manager / Zoning Administrator Jerry Czarnecki
Police Chief/Emergency Management Coordinator Jeff Pratt
Fire Chief/Fire Marshall/ADA Coordinator Roger Caris
Clerk/Treasurer/Finance Director/FOIA Coordinator Jane Saurman
Community Development Director Dan King
City Assessor Dan Kirwin
Director of Public Services Lee Hays

Motion by Redman, with support by McNabb-Stange, to approve City Manager’s 2019 appointments.

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

Motion passed.

- C. Consider **Resolution 2019-02** to approve signatories for financial institution accounts of the City of Hastings.

Motion by Redman, with support by Maupin-Moore, to approve Resolution 2019-02.

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

Motion passed.

- D. Consider and approve the Assessing contract between the City of Hastings and Dan Kirwin.

Motion by McNabb-Stange, with support by Redman, to approve Assessing contract between the City of Hastings and Dan Kirwin.

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

Motion passed.

18. Bids, Contracts, Agreements, and Sales: (None).

- A. Consider Draft Amended and Restated Joint Library Board Agreement.

Motion by McNabb-Stange, with support by Redman, to approve Amended and Restated Joint Library Board Agreement.

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

Motion passed.

- B. Consider Spectrum Health Pennock request to lease parking spaces at Fish Hatchery Park.

Motion by Resseguie, with support by Jarvis, to approve in concept of arrangement between the City and Spectrum Health Pennock to lease parking spaces at Fish Hatchery Park. Staff to continue work on arrangement.

Council concerns: -sidewalk along drive to Green St.
 -traffic entering and leaving Fish Hatchery Park
 -lighting entire parking lot
 -security on trail to hospital property
 -monitoring of parking
 -limiting parking for activities and rental of building during
 the day (even in the summer)

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

Motion passed.

- C. Consider Spectrum Health Pennock request to purchase land or enter to an easement for a new access drive.

Motion by Jarvis, with support by McNabb-Stange, to consider sale based on price supported by both sides. Staff to continue work on agreement.

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

Motion passed.

- D. Consider award of contract to Vandyken Mechanical for \$16,900 for the replacement of MUA heater at the wastewater treatment plant as recommended by Director of Public Services Hays.

Motion by Redman, with support by Cary, to award contract to Vandyken Mechanical for \$16,900 for the replacement of MUA heater at the waste.

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

Motion passed.

- E. Consider award of contract to Prein and Newhof for \$37,000 for the sanitary system hydraulic modeling as recommended by Director of Public Services Hays.

Motion by Redman, with support by Jarvis, to award contract to Prein and Newhof for \$37,000 for sanitary system hydraulic modeling.

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

Motion passed.

19. City Manager's report:

- A. Director of Public Services Hays monthly and annual reports.
- B. Fire Chief Caris monthly and annual reports.
- C. Library Director Hemerling Monthly and annual reports.
- D. Receive proposed budget calendar.
- E. PA 207 of 2018 – 2nd Installment.
- F. Consider setting a workshop meeting at 6:00 PM on Monday, January 28, 2019 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2019/2020 fiscal year.

Motion by McNabb-Stange, with support by Resseguie, to set a workshop meeting at 6:00 PM on Monday January 28, 2019 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process.

All ayes. Motion passed.

20. Consent items without individual discussion:

- A. Invoices: (None).
- B. Draft Minutes Cable Access Committee December 20, 2018.
- C. WOW Cable rate increases.
- D. Green Gables Haven Statistics December 2018.
- E. MML Capital Conference March 19-20, 2019 Lansing Center, Lansing MI.
- F. Approved Minutes Barry County Board of Commissioners Organizational Meeting January 2, 2019.
- G. Approved Minutes Barry County Board of Commissioners Committee of the Whole January 2, 2019.
- H. Draft Minutes Planning Commission January 7, 2019.
- I. Barry County Central Dispatch Statistics 4th Quarter/Year End Summary Report 2018.
- J. Revised Signed Assessing Services (Dan Kirwin) Contract.
- K. Events Calendar January 2019.

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

All ayes. Motion carried.

21. City Attorney's Report:

No Report.

22. Legislative Director's Report:

No Report.

23. Open Public Discussion from the Floor:

Michael Snyder – Wanted to thank Council & Staff for dedication. Appreciate work even though he may complain. Excited about the involvement by new council member. Looking forward to 2019.

24. Mayor and Council comment:

Redman – By-Laws & incorporation for Recreational committee, filing required papers, ice rink being scaled down.

Resseguie – Welcome Jim Cary. Thank you to all that agreed to run again

Jarvis – Ice rink up north costing \$500,000.

Tossava – Wanted to thank the listening audience.

Cary – Wanted to thank voters for supporting him.

Maupin-Moore – Wish Happy New Year.

25. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 9:05 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk