

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

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**City Council Minutes**  
**February 11, 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, Cary, Jarvis, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.  
  
Motion by Bowers, with support by Resseguie to excuse Council member Maupin-Moore.  
  
All Ayes. Motion carried.  
  
City Staff and Appointees Present: Mansfield, Czarnecki, Pratt, Caris, Hays, Saurman, King, Hemerling, and Fekkes.
3. Pledge to the flag.  
  
Clerk Saurman administered the oath of office to Don Smith.
4. Approval of the agenda.  
  
Motion by Redman, with support by McNabb-Stange, to approve the agenda as amended.  
  
All ayes. Motion carried.
5. Approval of the workshop and regular meeting minutes of January 28, 2019.  
  
Motion by Bowers, with support by Smith, to approve minutes as presented and place on file.  
  
All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.  
  
Tim Newsted – gave report on Hastings Area Schools participation with a Safe Routes to School grant; specifically mentioned was the “walking bus to school” program.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:
  - A. Professional Code Inspectors, Tom Thompson, presented the 2018 Building Report.

- B. Consider request from Steve Radant WBCH to hold the annual WBCH South Jefferson Street St. Patrick's Day Parade on Saturday, March 16, 2019

Motion by Jarvis, with support by Ressiguie, to approve request to hold the annual WBCH South Jefferson Street St. Patrick's Day Parade on Saturday, March 16, 2019, under the direction of staff.

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

Motion carried.

- C. Consider request from Hastings Rotary and Hastings Kiwanis Clubs to sell beer and wine during the Thornapple Plaza 2019 season.

Motion by Jarvis, with support by Resseguie, to approve request from Hastings Rotary and Hastings Kiwanis Clubs to sell beer and wine during the Thornapple Plaza 2019 season.

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

Motion carried.

- D. Consider request from Thornapple Arts Council to solicit donations at the Thornapple Plaza and the Spray Plaza during their 2019 program season.

Motion by Smith, with support by McNabb-Stange, to approve request from Thornapple Arts Council to solicit donations at the Thornapple Plaza and the Spray Plaza during their 2019 program season.

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

Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. Second reading **Ordinance No. 563** Cemetery Ordinance.

Motion by Redman, with support by Jarvis, to approve **Ordinance No. 563** Cemetery Ordinance.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith, and Tossava

Nays: McNabb-Stange.  
Absent: Maupin-Moore.

Motion carried.

12. Resolutions: (None).

13. Appointments: (None).

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

A. Considered award of purchase of 14" 4" Penn Valley Pump to Penn Valley Company in the amount of \$21,435 for the WWTP as recommended by Plant Engineer Dennis Benoit and Utilities Superintendent George Holzworth.

Motion by Redman, with support by Resseguie, to approve the purchase of 14" Penn Valley Pump from Penn Valley Company.

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

Motion carried.

15. City Manager's report:

\* A. Director of Public Services Hays monthly report.

Motion by McNabb Stange, with support by Smith, to remove tennis courts from Fish Hatchery Park and replace with planted grass for use as soccer fields, utilizing DPS staff.

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

Motion carried.

\* A. Director of Public Services presented his monthly report.

\* B. Fire Chief Caris monthly presented his monthly report.

\* C. Library Director Hemerling presented her monthly report.

\* D. Assessing Assistant, Krista Tietz, assessing year-end report 2018/2019.

16. Consent items without individual discussion:

\* A. Invoices:

Compass Materials \$6,669.98 (Road Salt).

Compass Materials \$6,607.63 (Road Salt).

Hubbell, Roth & Clark \$51,662.37 (Professional Services).

\* B. Thank you letter from Carl Schoessel for the New Year's Eve Ball Drop.

- \* C. Events Calendar February 2019.
- \* D. Rutland Charter Township / City of Hastings JPC Workshop invitation.
- \* E. Barry County Central Dispatch Statistics January 2019.
- \* F. Letter from Management Resources Development regarding Thomas Apartments.
- \* G. Draft Minutes Barry County Board of Commissioners Committee of the Whole February 5, 2019.
- \* H. Draft Minutes Planning Commission February 4, 2019.
- \* I. Draft Minutes Hastings Public Library Board of Trustees Meeting February 4, 2019.

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

All ayes. Motion carried.

21. City Attorney's Report:

No Report.

22. Legislative Director's Report:

GVMC Board Met, however, there was no quorum therefore no actions were taken.

23. Open Public Discussion from the Floor:

None.

24. Mayor and Council comment:

Redman – Announced T&R cable access segment planned on programs for students.

Smith – Requested the recording of training sessions for archival purposes.

Cary – Pleased with training given by Prein&Newhof and staff.

Tossava – Pleased with Prein&Newhof and staff regarding the Roadsoft review and training.

25. Adjourn.

Motion by Redman, with support by Smith, to adjourn at 7:53 pm.

All ayes. Motion carried.

Read and Approved:

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David J. Tossava, Mayor

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Jane M. Saurman, City Clerk