

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 25, 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: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.

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

Tossava requested an addition to the agenda under 15. E. City Manager's report.

Motion by Smith, with support by Jarvis, to approve the agenda as amended.

All ayes. Motion carried.
5. Approval of the workshop and regular meeting minutes of February 11, 2019.

Motion by McNabb-Stange, 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.

None
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:
 - A. Considered request from The Hastings Downtown Business Team to host the Spring Girls Night Out with music and sidewalk sales on Thursday, May 2, 2019 from 5:00 PM to 8:00 PM.

Motion by Bowers, with support by Resseguie, to approve request to host the Spring Girls Night Out on Thursday, May 2, 2019.

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

Motion carried.

- B. Considered request from Mike Henry to reserve ball fields at Bob King and Fish Hatchery Parks for the baseball season.

Motion by Jarvis, with support by Bowers, to approve request to reserve ball fields at Bob King and Fish Hatchery Parks for the baseball season.

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

Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 564** Library Ordinance.

Motion by McNabb-Stange, with support by Smith, to approve Ordinance No. 564.

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

Motion carried.

12. Resolutions: (None).

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Considered Perceptive Services Contract Extension in the amount of \$80,443.03.

Motion by Smith, with support by Resseguie, to approve the Perceptive Services Contract Extension.

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

Motion carried.

- B. Considered proposal from Hubbell, Roth, and Clark for updating of the Waste Water Treatment Plant project plan in the amount of \$28,000.

Motion by Smith, with support by Redman, to approve the proposal from Hubbell, Roth, and Clark for updating of the Waste Water Treatment Plant project plan.

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

Nays: None.

Absent: None.

Motion carried.

- C. Considered contract with Interstate Gas Supply, Inc. for providing natural gas at fixed rate of \$3.09 per MCF for five years.

No decision; more data requested to be presented at the March 11, 2019 council meeting.

- D. Considered State grant agreement for the equipment acquisition of State mandated electronic poll books.

Motion by Jarvis, with support by Resseguie, to approve the State grant agreement.

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

Nays: McNabb-Stange.

Absent: None.

Motion carried.

15. City Manager's report:

- A. Police Chief Pratt presented his monthly report.
- B. Clerk/Treasurer presented her monthly report.
- C. Community Development Director King delivered his monthly report.
- D. Consider setting workshop for March 11, 2019 at 6:00 PM to discuss comprehensive utility CIP and utility rate recommendations.

Motion by McNabb-Stange, with support by Resseguie, to set workshop for March 11, 2019.

All ayes. Motion carried.

- E. Motion by McNabb-Stange, with support by Redman to draft an ordinance to "opt out" of allowing local medical and recreational marijuana facilities and establishments.

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

Motion carried.

16. Consent items without individual discussion:

- * A. Invoices:
 - Integrated Controls, Inc. \$48,349.59 (Freshwater Treatment Plant Controls Upgrade).
 - GDK \$7,314.85 (Brownfield Cost Reimbursement).
- * B. Draft Minutes Barry County Board of Commissioners January 22, 2019.
- * C. Draft Minutes Barry County Board of Commissioners Committee of the Whole February 19, 2019.
- * D. Events Calendar March 2019.
- * E. Rutland Twp. Notice of Intent to Prepare Amendment of 2005 Master Plan.
- * F. Green Gables Haven letter of appreciation February 13, 2019.

Motion by Redman, with support by Smith, to receive and place on file Item#16.A. through Item #16.F. inclusive.

All ayes. Motion carried.

17. City Attorneys Report:

No Report.

18. Legislative Director's Report:

No Report.

19. Open Public Discussion from the Floor:

Hoot Gibson – Gave an update on various Barry County boards items and activities.

Steve Walker – Suggested that he would like to see the downtown snow removal be angled off of the sidewalk as a regular procedure; also questioned the recently discovered PFAS in the City, and City Manager Mansfield reviewed and updated City's position with respect to the non-detect levels in the water supply.

20. Mayor and Council comment:

Redman – Announced the formation of the Hastings Area Recreation Corporation; request for the taping of the training sessions will be met.

Tossava – Reviewed the success of the Green Gables fundraiser, and offered his thanks for the invitation.

Cary – Offered his assessment of Jerry Czarnecki, and remarked "good job".

Bowers – Offered happy birthday wishes to his wife.

21. Closed session as permitted under Section 8(d) of PA 267 of 1976 to consider the purchase of real property.

Motion by Redman, with support by Resseguie, to enter closed session at 8:11 pm.

All ayes. Motion carried.

25. Adjourn.

Motion by Maupin-Moore, with support by Resseguie, to adjourn at 8:59 pm.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk