

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 25, 2019

1. Regular meeting called to order by Mayor Tossava at 7:00 PM 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, Saurman, King, Hemerling, and Fekkes.
3. Pledge to the flag.
4. Approval of the agenda.

Add: 9.B. Letter from Baum Foundation.

Motion by Redman, with support by Smith, to approve the agenda as amended.
All ayes. Motion carried.
5. Approval of the workshop, regular and closed session meeting minutes of March 11, 2019.

Motion by Smith, with support by Bowers, to approve the workshop, regular, and two closed session minutes as presented.
All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.

Commissioner Hoot Gibson spoke.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:
 - A. Consider request from the Gus Macker Organizing Committee for permission to hold the 8th Annual Hastings Gus Macker 3 on 3 Basketball Tournament in Hastings on July 12-14, 2019.

Motion by McNabb-Stange, with support by Jarvis, to approve the request as presented, under the direction of City staff.

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

Nays: None.
Absent: None.
Motion carried.

- B. Consider acceptance of donation of \$35,000 from Baum Family Foundation.

Motion, by McNabb-Stange, with support by Bowers, to accept donation and approved proposed improvements to the Thornapple Plaza including \$25,325 for the digital sign, under the direction of City staff.

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. 565** for proposed rezoning of parcels of land located on Woodlawn/Broadway from A-O Apartment-Office to B-4 West Business District.

Motion by Bowers, with support by Resseguie, to adopt **Ordinance No. 565** as presented.

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

- B. Second reading and consider adoption of **Ordinance No. 566** to allow additional housing in the B-1 Central Business District.

Motion by McNabb-Stange, with support by Resseguie, to adopt **Ordinance No. 566** as presented.

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

- C. First reading of **Ordinance No. 567** to add Article IV – Recreational Marihuana to Chapter 22 of the Code of Ordinances.

Ordinance No. 567 was read.

- D. First reading of **Ordinance 568** to add Chapter 53 – Recreational Marihuana to the Code of Ordinances.

Ordinance No. 568 was read.

- E. First reading of **Ordinance 569** to amend Chapter 90 of the Code of Ordinances Zoning to add definitions related to marihuana.

Ordinance No. 569 was read.

- F. First reading of **Ordinance 570** to add Section 90.800 – Marihuana Establishments to Article IX of Chapter 90 of the Code of Ordinances.

Ordinance No. 570 was read.

12. Resolutions: (None).

13. Appointments:

- A. Consider **Resolution 2019-06** to appoint Jerry Czarnecki, Deputy City Manager, as designated Street Administrator for MDOT.

Motion by Redman, with support by Smith, to appoint Jerry Czarnecki, Deputy City Manager, as designated Street Administrator for MDOT.

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

14. Bids, Contracts, Agreements, and Sales:

- A. Consider and authorize City Clerk and Mayor to sign Assessing Services Contract with Daniel Kirwin for April 1, 2019 through March 31, 2020.

Motion by Smith, with support by Redman, to approve Assessing Services Contract with Daniel Kirwin for \$3,800.00 per month and undergo a cost analysis for continuing contracted assessor and authorize Mayor and Clerk to sign.

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

- B. Reject all bids for construction of restrooms in Fish Hatchery Park.

Motion by Jarvis, with support by Resseguie, to reject all bids for construction of restrooms in Fish Hatchery Park.

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

Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- C. Consider recommendation from Jerry Czarnecki for purchase of samplers for WWTP.

Motion by Smith, with support by Resseguie, to purchase three samplers for the WWTP in the amount of \$15,384 total.

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

- D. Consider recommendation from Jerry Czarnecki for replacement of filter media in high pressure filters at WTP.

Motion by Redman, and support by Resseguie, to approve the replacement of the filter media in WTP in the amount of \$183,729 with onsite installation oversight required by the State of Michigan of \$7,900.

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

- E. Consider approval of payment for final invoice to Williams & Works related to the Safe Routes to Schools Project engineering services.

Motion by Smith, with support by McNabb-Stange, to approve payment to Williams & Works in the amount of \$50,168.80.

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

15. City Manager's report:

- A. Police Chief Pratt presented his monthly report.
- B. Clerk/Treasurer Saurman presented her monthly report
- C. Community Development Director King presented his monthly report.
- D. Acting Director of Public Services Czarnecki report.
- E. Report expenditure for emergency repair of the Fire Department Aerial for \$15,045.00.

16. Consent items without individual discussion:

- A. Invoices:
 Kent Oil & Propane Inc. \$9,236.00 (Fuel).
 Operations Services Inc. \$9951.06 (Hastings Operations Management).
 Wickham Cemetery Care \$6937.50 (February Sexton Services).
 WaterSolve, LLC \$6,552.00 (Chemicals WWTP).
- B. Cherry Health Foundation Newsletter Spring 2019.
 C. Draft Minutes Barry County Board of Commissioners March 12, 2019.
 D. Draft Minutes Joint Planning Alliance March 18, 2019.
 E. Draft Minutes Joint Planning Commission March 20, 2019.
 F. Events Calendar March and April 2019.

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

17. City Attorneys Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

Jon Hook and Marv Helder spoke.

20. Mayor and Council comment:

Council Members Bowers, Cary, Maupin-Moore, McNabb-Stange and Redman spoke.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:52 PM.

Read and Approved:

 David J. Tossava, Mayor

 Jane M. Saurman, City Clerk