

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 8, 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 were members: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.

Motion by McNabb-Stange, with support by Maupin-Moore, to excuse Councilmember(s) Bowers and Redman. All ayes. Motion carried.

City staff and appointees present: Mansfield, Czarnecki, Pratt, Caris, Saurman, King Hemerling, and Suanne Watt Stay for Stephanie Fekkes.

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

Motion by McNabb-Stange, with support by Jarvis, to approve the agenda as presented. All ayes. Motion carried.

5. Approval of the regular meeting minutes of March 25, 2019.

Motion by Smith, with support by Maupin-Moore to approve the minutes as presented. All ayes. Motion carried.

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

Julie Fox spoke.

7. Proclamations:

- A. Recognizing Child Abuse Prevention Month (April 2019); Karen Jousma with the Family Support Center of Barry County, and to honor request to place pinwheels in the prevention garden.

Mayor Tossava presented Proclamation to Kim Metzger and Karen Jousma who shared to plant the pinwheels representing a whimsical childhood.

Motion by McNabb-Stange, with support by Resseguie to approve the placement of pinwheels in the flower boxes around the City. All ayes. Motion carried.

8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider and authorize City Manager to sign Brownfield Grant Contract between MDEQ and the City of Hastings. Grant award is \$63,000.

Motion by Resseguie, with support by Smith, to approve and authorize the City Manager to sign.

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

- B. Randall Schaefer Cable Access Committee update.

Discussed upcoming projects for the Cable Access Committee; submitted a proposal for \$33,037.18 for project completion in current fiscal year; to be placed on the next agenda.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 567** to add Article IV – Recreational Marihuana to Chapter 22 of the Code of Ordinances.

Motion by McNabb-Stange, with support by Jarvis, to adopt **Ordinance No. 567** as presented.

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

- B. Second reading and consider adoption of **Ordinance No. 568** to add Chapter 53 – Recreational Marihuana to the Code of Ordinances.

Motion by McNabb-Stange, with support by Jarvis, to adopt **Ordinance No. 568** as presented.

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

- C. Second reading and consider adoption of **Ordinance No. 569** to amend Chapter 90 of the Code of Ordinances – Zoning to add definitions related to marihuana.

Motion by McNabb-Stange, with support by Smith, to adopt **Ordinance No. 569** as presented.

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

- D. Second reading and consider adoption of **Ordinance No. 570** to add Section 90.800 – Marihuana Establishments to Article IX of Chapter 90 of the Code of Ordinances.

Motion by McNabb-Stange, with support by Cary, to approve **Ordinance No. 570** as presented.

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

12. Resolutions:

- A. Consider **Resolution 2019-07** Barry County Resource Recovery Project.

Motion by Smith, with support by Resseguie, to adopt **Resolution 2019-07** as presented.

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

13. Appointments:

- A. Consider Ken Schroeder's resignation from the Zoning Board of Appeals.

Motion to accept Ken Schroeder's resignation with regrets by Resseguie, and support by McNabb-Stange.

All ayes. Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider and authorize Mayor and Clerk/Treasurer to sign McDonalds Lease Agreement.

No action. To be placed on next agenda.

- B. Consider and authorize Bliss property closing.

Motion by Cary, with support by Smith, to proceed with the closing as recommended.

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

- C. Consider and authorize Advantage Drain property closing.

Motion by Smith, with support by Maupin-Moore, to proceed with closing under the direction of City staff.

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

15. City Manager's report:

- A. Interim Public Services Director Czarnecki presented his monthly report.
- B. Fire Chief Caris presented his monthly report.
- C. Library Director Hemerling presented her monthly report.
- D. Distribution of the Draft FY 2019/2020 Budget and CIP by Deputy City Manager Czarnecki and Clerk/Treasurer Saurman.

Draft budget was distributed to Council by Jerry Czarnecki and Jane Saurman.

- E. Receive report regarding 2019 Downtown Parking Special Assessment District.

Motion by McNabb-Stange, with support by Smith, to set a Public Hearing for April 22, 2019 at 7:00 PM to hear comment on the necessity of a Special Assignment District for Parking in the Downtown area for 2019.

All ayes. Motion carried.

- F. Consider setting a special workshop for Monday, April 22, 2019 at 5:30 PM to consider the draft 2019/2020 municipal budget.

Motion by Smith, with support by Maupin-Moore, to set a workshop on April 22, 2019 at 5:30 to consider the draft 2019/2020 municipal budget.

All ayes.

- G. Consider setting a special workshop on Monday, April 29, 2019 at 6:00 PM to discuss the WWTP Improvements.

Motion by Smith, with support by Jarvis, to set a special workshop on Monday, April 29, 2019 at 6:00 PM to discuss the WWTP improvements.

All ayes. Motion carried.

- H. Consider setting a Public Hearing for May 13, 2019 at 7:00 PM to solicit comment regarding Project Plan for WWTP Improvements.

<https://hastingsmi.org/>

Motion by Smith, with support by Jarvis, to set a Public Hearing for Monday, May 13, 2019 at 7:00 PM regarding the Project Plan for WWTP improvements.

All ayes. Motion carried.

16. Consent items without individual discussion:

- A. Invoices: (None).
- B. Family Support Center of Barry County Family Workshop Series 2019.
- C. Draft Minutes Cable Access Committee Special Meeting March 27, 2019.
- D. Draft Minutes Local Development Finance Authority (LDFA) March 27, 2019.
- E. Draft Minutes Hastings City / Barry County Airport Commission March 27, 2019.
- F. Letter from WOW outlining change in channel line-up March 25, 2019.
- G. Flyer Hastings Fire Department Annual Pancake Breakfast May 11, 2019.
- H. Events Calendar April 2019.
- I. Draft Minutes Planning Commission April 1, 2019.
- J. Draft Minutes Hastings Public Library Board of Trustees April 1, 2019.

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

20. Mayor and Council comment:

Comments from Smith, Resseguie, Jarvis, McNabb-Stange, and Maupin-Moore.

21. Adjourn.

Motion by McNabb-Stange, with support by Resseguie, to adjourn at 8:39 PM.

Read and Signed:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk