

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 13, 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 Council members: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Mansfield, Pratt, Caris, Saurman, King, Hemerling, Kirwin, Fekkes, and V. Robins.

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

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

5. Approval of the workshop, regular, and closed sessions meeting minutes of April 22, 2019, and workshop minutes for April 29, 2019.

Motion by Smith, with support by Redman, to approve the workshop, regular, and closed sessions meeting minutes of April 22, 2019 and workshop minutes for April 29, 2019.
All ayes. Motion carried.

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

None.

7. Proclamations:

- A. Proclamation honoring Poppy Days.

Mayor Tossava read the proclamation and presented to American Legion Representative.

8. Public Hearings:

- A. Continuation of Public Hearing to hear comments and make a determination on the necessity of improvements and the establishment of a special assessment district for the Downtown Parking Special Assessment District for 2019.

Mayor Tossava opened the Public Hearing. No comments were received. Mayor Tossava closed the Public Hearing.

Consider **Resolution 2019-09** on the necessity of improvements and the establishment of a special assessment district for the Downtown Parking

Special Assessment District for 2019.

Motion by McNabb-Stange, with support by Redman, to adopt **Resolution 2019-09** to establish a Special Assessment District for 2019.

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

Nays: None.

Absent: None.

Motion carried.

- B. Public Hearing to hear comments and make a determination on the final assessment roll for the Downtown Parking Special Assessment District for 2019.

Mayor Tossava opened the Public Hearing. No comments were received. Mayor Tossava closed the Public Hearing.

Consider **Resolution 2019-10** to approve the Final Assessment Roll for the 2019 Special Assessment District For parking Improvements in the Downtown Business Area in the amount of \$27,688.00.

Motion by Bowers, with support by Smith, to adopt **Resolution 2019-10**, the Final Assessment Roll as presented.

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

Nays: None.

Absent: None.

Motion carried.

- C. Public hearing to hear comment and make a determination on the operating budget for 2019/2020 and the millage rate to support that budget.

Mayor Tossava opened the Public Hearing. No comments were received. Mayor Tossava closed the Public Hearing.

Consider **Resolution 2019-11** to adopt the general appropriations act and set the millage rate for fiscal year 2019/2020.

Motion by Jarvis, with support by Resseguie, to adopt **Resolution 2019-11** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- D. Public Hearing to hear comment and make a determination on the WWTP Plan Project.

<https://hastingsmi.org/>

Power Point presentation by HRC.

Mayor Tossava opened the Public Hearing. Comment and questions were received.
Mayor Tossava closed the Public Hearing.

9. Formal presentations and requests:

- A. Consider request from American Cancer Society to hold the Relay for Life on June 1, 2019.

Jon Hook presented request.

Consider **Resolution 2019-12** to stay the necessary ordinances for the Relay for Life Event including permission for fund-raising activities.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider request from The Plucky Knitter to hold a barbeque-style picnic behind their store in City Lot #2.

Amy Wimbrow presented request.

Motion by McNabb-Stange, with support by Redman, to approve the request including the sequestering of the parking lot from 6:00 – 10:00 PM under the direction of staff.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider request to block West Marshall Street for their annual 4th of July Block Party on July 5, 2019 12:00 Noon through 12:00 AM July 6, 2019.

Shannon Rybiski presented the request.

Yeas: 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. First reading of **Ordinance No. 571** to amend Chapter 42 of the Code of Ordinances regulating the permissible days and hours for discharge of fireworks.
- B. First reading of **Ordinance No. 572** to amend Chapter 54 of the Code of Ordinances regulating the use of vaping devices and related products.
- C. First reading of **Ordinance No. 573** to amend Chapter 58 of the Code of Ordinances relating to vaping devices and related products definitions.

12. Resolutions: (None).

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider request from Chief Pratt and authorize Mayor and Clerk to sign agreement for the E Crash Report System.

Motion by Redman, with support by Maupin-Moore, to approve and authorize signing of the agreement as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider and authorize City Clerk to sign agreement with Noordyk Business Equipment for copiers and printers.

Motion from McNabb-Stange, with support by Maupin-Moore, to approve and authorize Clerk to sign agreement with Noordyk Business Equipment.

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

Nays: None.

Absent: None.

Motion carried.

15. City Manager's report:

- A. Interim Public Services Director report monthly report was presented.
- B. Fire Chief Caris presented his monthly report.
- C. Library Director Hemerling presented her monthly report.
- D. Consider and authorize Mayor to sign the Michigan Council for Arts and Cultural Affairs Assurances (MCACA) application.

Motion by Smith, with support by Redman, to authorize Mayor to sign application for the Michigan Council for Arts and Cultural Affairs Assurances (MCACA).

- Yeas: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- E. Report regarding status of compostable materials drop-off site.
- Motion by Smith, with support by Redman, to approve DPS City employees to staff Compostable Drop-Off Site from 3:00-7:00 PM Wednesdays, and 9:00 AM-12:00 Noon on Saturdays.
- Yeas: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- F. Consider cases and protection plan options for City Council and Planning Commission I-pads.
- Motion by Resseguie, with support by McNabb-Stange, to purchase protection plan for 2 years.
- Yeas: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
16. Consent items without individual discussion:
- A. Invoices:
 - Penn Valley Pump Co. 21,435.00 (Pump).
 - B. Thank you note from the Barry County Substance Abuse Task Force.
 - C. Draft Minutes Local Development Finance Authority (LDFA) April 25, 2019.
 - D. Draft Minutes Downtown Development Authority (DDA) April 18, 2019.
 - E. Draft Minutes Hastings City / Barry County Airport Commission April 24, 2019.
 - F. Draft Minutes Cable Access Committee April 18, 2019.
 - G. Barry County Central Dispatch April 2019 Statistics.
 - H. Election Results from May 7, 2019 election.
 - I. Quarterly Community Breakfast May 15, 2019 Leason Sharpe Hall.
 - J. Draft Minutes Hastings Public Library Board of Trustees May 6, 2019.
 - K. Events Calendar May 2019.
- Motion by Redman, with support by Smith, to receive and place on file Items #16.A. through 16.K. inclusive.
 All ayes. Motion carried.

17. City Attorneys Report:

- None.
18. Legislative Director's Report:
Brenda offered report of meeting highlights.
19. Open Public Discussion from the Floor:
None.
20. Mayor and Council comment:
Comments by Council Members: Resseguie, Jarvis, Cary, Bowers, Maupin-Moore, and Mayor Tossava.
21. Adjourn.
Motion by Bowers, with support by Redman, to adjourn at 8:31 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk