

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 10, 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 Redman, with support by Jarvis, to excuse Member Maupin-Moore.
All ayes. Motion carried.

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: 15.E. to set a public hearing for Monday, June 24, 2019.

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

5. Approval of the regular meeting and closed session minutes of May 28, 2019.

Motion by Smith, with support by Redman, to approve the May 28, 2019 Regular and Closed Session Minutes as presented. 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. Consider request to reserve Tyden Park for the National Night Out Event, August 6, 2019.

Consider **Resolution 2019-16** to stay the necessary ordinances for National Night Out.

Motion by McNabb-Stange, with support by Bowers, to approve request, under the direction of City staff, and adopt **Resolution 2019-16** as presented.

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: (None).

12. Resolutions:

A. Consider **Resolution 2019-17** setting fees for services effective July 1, 2019.

Motion by Smith, with support by Cary, to adopt **Resolution 2019-17** be adopted as presented.

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

B. Consider **Resolution 2019-18** setting charges for water distribution and sewage disposal service effective July 1, 2019.

Motion by Bowers, with support by Smith, to adopt **Resolution 2019-18** as presented.

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

13. Appointments:

A. Consider City Manager's appointment of Matt Gergen, for Director of Public Services position.

Motion by Jarvis, with support by Smith, to approve appointment as presented.

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

14. Bids, Contracts, Agreements, and Sales:

- A. Consider and authorize Mayor and Clerk to sign "Independent Public Officials Contract for Construction Code Administration and Enforcement" with Professional Code Inspectors. Motion by Jarvis, with support by Smith, to approve and authorize Mayor and Clerk to sign agreement.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- B. Consider request to extend agreement for Hallifax Services, providing cleaning and maintenance services at City Hall for one additional year.

Motion by Redman, with support by McNabb-Stange, to extend agreement for one additional year as requested.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- C. Consider request to extend agreement for B & L Outdoor Services, providing mowing and maintenance services in the parks for one additional year.

Motion by Redman, with support by Resseguie, to extend agreement for additional year as requested.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- D. Jerry Czarnecki City Manager Agreement.

Distributed for review.

15. City Manager's report:

- A. Interim Director of Public Services Czarnecki presented his monthly report.
 B. Fire Chief Caris presented his monthly report.
 C. Library Director Hemerling presented her monthly report.
 D. Emergency repair of VFD pump at WWTP \$6,683.77.
 E. Consider request to hold a Public Hearing at 7:00 PM on Monday, June 24, 2019 in Council Chambers at City Hall for Marilyn Smith/Marv Helder proposed Federal Grant and a Public Hearing needs to be held prior to submitting documentation to the State.

Motion by Redman, with support by Resseguie, to set Public Hearing as requested.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

16. Consent items without individual discussion:

- A. Invoices: (None).
- B. Email from Girl Scout Troop 80547.
- C. Draft Minutes Hastings Public Library Board of Trustees June 3, 2019.
- D. Draft Minutes Barry County Board of Commissioners-Committee of the Whole, June 4, 2019.
- E. Event Calendar – June 2019.

Motion by McNabb-Stange, with support by Smith, to receive and place on file Items #16.B. through Items #16.E. inclusive. All ayes. Motion carried.

17. City Attorneys Report:

None.

18. Legislative Director's Report:

Council Member McNabb-Stange gave a GVMC report.

19. Open Public Discussion from the Floor:

Cub Scout Pack 3175 representative spoke to Mayor and Council.

20. Mayor and Council comment:

Council Members Redman, Smith, Resseguie, Jarvis, Cary, McNabb-Stange, and Mayor spoke.

21. Adjourn.

Motion by Redman, with support by Jarvis, to adjourn at 7:48 PM.
All ayes. Motion carried.

Read and Approved

David J. Tossava

Jane M. Saurman