

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 24, 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, Maupin-Moore, McNabb-Stange, Redman Resseguie, Smith, and Tossava.

3. Pledge to the flag.

4. Approval of the agenda.

Add: 10 B. **Resolution 2019-20** – Library Committed Fund Balance.

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

5. Approval of the regular meeting minutes of June 10, 2019.

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

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

Hoot Gibson offered his report.

Welcome to Director of Public Services Matthew Gergen.

7. Proclamations:

A. Mayor Tossava to present proclamation.

Mayor Tossava presented proclamation to Jeff Mansfield, celebrating his retirement.

8. Public Hearings:

A. Public hearing to solicit comment regarding application for CDBG grant for Helder Rental Rehabilitation project.

Marv Helder spoke to the project.

Marilyn Smith spoke on behalf of the MEDC.

Motion by Bowers, with support by Smith, to approve grant application under direction of staff. All ayes. Motion carried.

9. Formal presentations and requests: (None).

10. Recommendations from other Boards:

A. Consider Purchase Order for repair of Cemetery foundations for \$6601.18.

Motion by Bowers, with support by Cary, to approve Cemetery foundations repair for \$6601.18 as presented.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider **Resolution 2019-20** Library Committed Fund Balance in the amount of \$100,000.00 for window replacement.

Motion by McNabb-Stange, with support by Resseguie, to adopt **Resolution 2019-20** as presented.

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

Nays: None.

Absent: None.

Motion carried.

11. Ordinances: (None).

12. Resolutions:

A. Consider **Resolution 2019-19 (Budget Amendment #6)** for Fiscal Year 2018/2019.

Motion by Smith, with support by Jarvis, to adopt **Resolution 2019-19** as presented.

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

Nays: None.

Absent: None.

Motion carried.

13. Appointments:

A. Mayor Tossava's appointment of Jerry Czarnecki to serve as City Manager from July 1, 2019 to January 10, 2021, and authorize Mayor and Clerk to sign contract.

Motion by Redman, with support by Resseguie, to approve Jerry Czarnecki as City Manager from January 10, 20121 and authorize Mayor and Clerk to sign.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, Redman, Resseguie,

Smith, and Tossava.
 Nays: McNabb-Stange.
 Absent: None.
 Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider the Event Parking Agreement with Bolthouse Merchandising for 2019 and authorize Mayor and Clerk to sign.

Motion by Bowers, with support by Smith, to approve agreement as presented.

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

- B. Consider contract with Operations Services for WWTP Operator services and authorize Mayor and Clerk to sign for term of July 1, 2019 to June 30, 2021 for the monthly contracted service fee of \$9,951.00.

Motion by Bowers, with support by Redman to approve contract as presented.

Discussion prompted motion to be withdrawn.

Motion by McNabb-Stange, with support by Smith, to continue current contract for 30 days, then approve contract term for August 1, 2019 to June 30, 2021 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.

- C. Consider award of contract for Poly-Ortho Phosphate to Elhorn Engineering in the amount of \$352.00 per drum for approximately 1600 gallons of phosphate at an anticipated cost of \$18,700.00 as recommended by Deputy City Manager Czarnecki.

Motion by Bowers, with support by Cary, to award contract as presented.

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

- D. Consider award of contract for Polymer to WaterSolve in the amount of \$1.96 per pound for approximately 13,775 pounds of polymer at an estimated cost of \$27,000 as recommended by Deputy City Manager Czarnecki.

Motion by Bowers, with support by Smith, to award contract as presented.

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider award of contract for Alum to US Alco in the amount of \$229.40 per wet ton as recommended by Deputy City Manager Czarnecki.

Motion by Bowers, with support by McNabb-Stange, to award contract as presented.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider award of contract for Sodium Permanganate to Elhorn Engineering in the amount of \$543.30 per drum for approximately 835 gallons at an anticipated cost of \$8,250.00 as recommended by Deputy City Manager Czarnecki.

Motion by Bowers, with support by Smith, to award contract as presented.

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. City Clerk Saurman presented her monthly report.
- C. Community Development Director King presented his monthly report.
- D. Consider scheduling a joint workshop of the Planning Commission and City Council to discuss code and fee amendments related to DAS/Small Cell facilities.

16. Consent items without individual discussion:

- A. Invoices: (None).
- B. Barry County Central Dispatch May statistics.
- C. Draft Minutes Joint Planning Commission May 15, 2019.
- D. Draft Minutes Joint Planning Alliance May 20, 2019.
- E. Hope Network Thank You Letter.
- F. Draft Minutes Hastings City / Barry County Airport Commission May 22, 2019.
- G. Event Calendars June/July 2019.
- H. Draft Minutes Barry County Board of Commissioners – Committee of the Whole June 18, 2019.

Motion by McNabb-Stange, with support by Redman, to receive and place on file Item# 16.B through #16.H. inclusive.
All ayes. Motion carried.

17. City Attorneys Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

Frank Campbell and Mike Snyder spoke.

20. Mayor and Council comment:

Council members Redman, Smith, Resseguie, Jarvis, Cary, Bowers, McNabb-Stange, Maupin-Moore, and Mayor Tossava spoke.

21.

1. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation in the Hastings Dog Park Companions Case.
2. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreements.

Motion by McNabb-Stange, with support by Smith, to enter into closed session at 8:22 PM.

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

Nays: None.

Absent: None.

Motion carried.

Motion by McNabb-Stange, with support by Smith, to return open session at 8:58 PM.

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

Nays: None.

Absent: None.

Motion carried.

Motion by McNabb-Stange, with support by Resseguie, to ratify the tentative agreement for a new contract between the City and AFSME effective July 1, 2019 through June 30, 2022.

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

Motion by McNabb-Stange, with support by Smith, to ratify the tentative agreement for a new contract between the City and POLC effective July 1, 2019 through June 30, 2022.

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

22. Adjourn.

Motion by Jarvis, with support by Maupin-Moore to adjourn at 9:03 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk