

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 12, 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: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Motion by Redman, with support by McNabb-Stange, to excuse Council Member Smith.
All ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Gergen, Saurman, King, Hemerling, and Fekkes.

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

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

5. Approval of the workshop and regular meeting minutes of July 22, 2019.

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

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

County Commissioner Hoot Gibson made remarks.

7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:

- A. Brian Shumway presentation "American Legion Centennial Weekend".

Mr. Shumway gave an update on the American Legion, and invited the public to the 100th Anniversary Celebration on August 16-17, 2019. Mr. Shumway requested the Council declare August 16-17, 2019 "American Legion Centennial Weekend".

Motion by Redman, with support by Resseguie, to declare August 16-17, 2019 American Legion Centennial Week.
All ayes. Motion carried.

- B. Jilian Foster, Director Youth Advisory Council (YAC) request to hold the YAC

Annual Roof Sit October 12, 2019 9:00 AM to 12:00 PM.

Motion by McNabb-Stange, with support by Resseguie, to approve request as outlined in their letter of July 22, 2019 under the direction of staff.

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

Nays: None.

Absent: Smith.

Motion carried.

- C. Letter of Intent regarding 128 N. Michigan Ave. by Chris Veneklasen, AJ Veneklasen Inc.

Mr. Veneklasen offered his vision of the lot space.

- D. Letter of Intent regarding 128 N. Michigan Ave by Kevin Moore, Moore & Company.

Mr. Moore offered his vision of the lot space.

Motion by Redman, with support by McNabb-Stange, requesting staff to request and organize additional information from both developers for a more formal proposals and hold a workshop at 6:00 PM prior to the Council Meeting on August 26, 2019.

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

Nays: None.

Absent: Smith.

Motion carried.

Suggestion by Council to invite Planning Commission.

- E. Julie Fox will present an update on U Rent Em Canoe Livery.

Julie presented her update.

Motion by Resseguie, with support by Redman, to allow U Rent Em Canoe to use grass for overflow parking until 2019 season completes and eliminate berm parking.

Ayes: Cary, Maupin-Moore, McNabb-Stange, Redman, and Resseguie,

Nays: Bowers, Jarvis, and Tossava.

Absent: Smith.

Motion carried.

10. Recommendations from other Boards:

- A. Consider award of purchase of a Simplicity Cobalt lawn mower for \$6,524.00 from Verns Repair and Sport for use the airport, as recommended by the Airport Commission.

Motion by Redman, with support by Jarvis, to award purchase of Simplicity Lawn Mower to Verns Repair and Sport as presented.

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

11. Ordinances: (None).

12. Resolutions: (None).

13. Appointments:

- A. Appoint an official representative and an alternate representative to the MML Convention to be held in Detroit, MI September 25-27, 2019, and authorize the City Clerk to communicate the appointments to the MML.

Motion by McNabb-Stange, with support by Resseguie, to appoint Mayor Tossava as Official Representative to the MML Convention in Detroit September 25-27, 2019.

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

14. Bids, Contracts, Agreements, and Sales:

- A. Consider and authorize purchase of a Hot Patch Trailer for \$29,089.61 from Falcon Asphalt Repair Equipment as recommended by the Department of Public Services staff.

Motion by Redman, with support by Resseguie, to authorize purchase as recommended.

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

- B. Consider and authorize purchase of a wood chipper for \$37,163.92 as recommended by the Department of Public Services staff.

Motion by McNabb-Stange, with support by Redman, to authorize purchase as recommended.

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

15. City Manager's report:

- A. Director of Public Services Gergen presented his monthly report.
- B. Fire Chief Caris presented his monthly report.
- C. Library Director Hemerling presented her monthly report.
- D. Report of repairs on Well #4.

Bob Masters from Peerless reported on the process of the Well #4 repairs and the prognosis of the repair. In addition, preventative maintenance plans have been implements.

- E. Review and consider lease agreement extension with U Rent Em Canoe.

16. Consent items without individual discussion:

A. Invoices:

AVI \$20,420.96 (Microphone and control upgrade).
 YMCA of Barry County \$15,000.00 (Recreation Contract).
 Jefferson Street Inventors \$5,500.00 (Façade Grant).
 Civic Systems \$5,610.00 (Semi-Annual Software Support Fees).
 Teledyne Instruments, Inc. \$11,426.20 (Refrigerated Samplers 2).
 Teledyne Instruments, Inc. \$5,128.10 (Refrigerated Sampler 1).
 B & L Outdoor Services \$18,750.00 (Mowing and Maintenance of Parks).

- B. Draft Minutes Barry County Board of Commissioners July 23, 2019.
- C. Barry County Central Dispatch 3rd Quarter Breakdown.
- D. WOW Letter outlining upcoming change in channel line-up.
- E. Draft Minutes Hastings Public Library Board of Trustees August 5, 2019.
- F. Draft Minutes Barry County Board of Commissioners – Committee of the Whole August 2019.
- G. Events Calendar August 2019.

Motion by Bowers, with support by Maupin-Moore, to receive and place on file Items #16.A. through #16.G. inclusive.
 All ayes. Motion carried.

17. City Attorneys Report:

None.

18. Legislative Director's Report:

Council Member McNabb-Stange gave a report on the GVMC meeting.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Council members Redman, Cary, Bowers, McNabb-Stange, and the Mayor offered remarks.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 9:15 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk