

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 23, 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, McNabb-Stange, Resseguie, Smith and Tossava.

Motion by McNabb-Stange, with support by Smith, to excuse Councilmembers Jarvis, Maupin-Moore, and Redman. All ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Pratt, King, Gergen, Parmenter (for Saurman) and Fekkes.

3. Pledge to the flag.

4. Approval of the agenda.

Add: 15.D. Public Hearing CDBG Marv Helder.

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

5. Approval of the regular meeting minutes of September 9, 2019.

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

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

Hoot Gibson spoke regarding the Mental Health Board.

7. Proclamations: (None).

8. Public Hearings: (None).

9. Formal presentations and requests:

A. Consider request from Hastings Downtown Business Team to host Fall Girls Night Out, Scarecrow Contest, and display and sales of merchandise on sidewalks October 3, 2019 5:00 – 8:00 PM.

Consider **Resolution 2019-32** to stay the necessary ordinances for Girls Night Out Sidewalk Sales.

Motion by McNabb-Stange, with support by Cary, to approve request to hold Girls Night Out on October 3, 2019 and adopt **Resolution No. 2019-32** as presented.

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

- B. Consider request from Brent Walk, Fun Promotions, LLC to hold two cyclocross races at Fish Hatchery Park on November 23rd and 24th 2019.

Motion by McNabb-Stange, with support by Bowers, to approve request as presented.

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

10. Recommendations from other Boards:

- A. First reading of **Ordinance No. 577** to amend the Joint Planning Ordinance.

Ordinance No. 577 was read.

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 578** to amend the Zoning map of the City of Hastings.

Motion by Smith, with support by Resseguie, to adopt **Ordinance No. 578** as presented.

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

- B. Second reading and consider adoption of **Ordinance No. 579** to amend Article VII by adding Article VII-C.

Motion by McNabb-Stange, with support by Resseguie, to adopt **Ordinance No. 579** as presented.

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

12. Resolutions:

- A. Consider **Resolution 2019-33** for financing a new Vactor.

Motion by McNabb-Stange, with support by Smith, to table **Resolution 2019-33** until next meeting and further information can be obtained.

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

13. Appointments:

- A. Approve voting for candidates for the MML Liability and Property Pool Board of Trustees and authorize the City Clerk to cast the City's ballot.

Motion by Bowers, with support by Cary, approve and authorize Clerk to cast the City's ballot.

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

14. Bids, Contracts, Agreements, and Sales:

- A. Consider replacement of 3 pick-up trucks 2020 GMC Sierra 2500HD Crew Cab Diesel under MI Deal Pricing from Todd Wenzel Buick GMC of Westland for \$142,954.45 as recommended by Director of Public Services Gergen.

Motion by Smith, with support by Resseguie, to approve purchase of trucks.

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

- B. Consider purchase of a Rotary SPO12-TA Truck Lift (hoist) from Sourcewell for \$9,300.00 as recommended by Director of Public Services Gergen.

Motion by Cary, with support by Smith, to approve purchase of hoist.

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

- C. Consider replacement of RAS Pump #3 for \$17,206.00 as recommended by Director of Public Services Gergen.

Motion by McNabb-Stange, with support by Smith, to approve replacement of RAS Pump #3 as presented.

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

15. City Manager's report:

- A. Police Chief Pratt presented his monthly report.
 B. Clerk/Treasurer Saurman monthly report was presented.
 C. Community Development Director King presented his monthly report.
 D. Consider setting a Public Hearing for Monday, October 14, 2019, at 7:00 PM for CDBG for Marv Helder.

Motion by Resseguie, with support by Cary, to set Public Hearing for Monday, October 14, 2019 as requested.

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

16. Consent items without individual discussion:

- A. Invoices: (None).
 B. Draft Minutes Barry County Board of Commissioners September 10, 2019.
 C. Draft Minutes Hastings Public Library Board of Directors September 9, 2019.
 D. Draft Minutes Planning Commission September 3, 2019.
 E. Calendar of Event(s) September/October 2019.
 F. Draft Minutes Cable Access Committee September 19, 2019.

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

17. City Attorneys Report:

None.

18. Legislative Director's Report:

McNabb-Stange stated there was not meeting. Requested consideration of holding a small cell ordinance workshop and Marihuana workshop in the near future.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

McNabb-Stange, Resseguie and Smith spoke.

21. Adjourn.

Motion by McNabb-Stange, with support by Resseguie, to adjourn at 8:07 PM
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk