

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

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

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 Redman, with support by Jarvis, to approve the agenda as amended with an additional Ordinance.

All ayes. Motion carried.

5. Approval of the minutes of the October 28, 2019 meeting.

Motion by Smith, with support by Redman, to approve 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. HRC to present final SAW Grant Report.

Dennis Benoit gave presentation and fielded questions.

10. Recommendations from other Boards:

A. Consider request from Airport Commission (Minutes from October 23, 2019) to spend \$30,000 for retainer and legal fees.

Motion by Bowers, with support by Resseguie, to approve request as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman,

Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

11. Ordinances:

- A. First reading of **Ordinance No. 580** basements.

David Hatfield fielded questions from the Council.

12. Resolutions:

- A. Consider **Resolution 2019-36** to Amend the Adoption of Record Retention Schedules.

Motion by McNabb-Stange, with support by Jarvis, to adopt **Resolution 2019-36**.

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

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider entering into a listing agreement with Greenridge Realty, Inc. for LDFA Property.

Motion by Smith, with support by Resseguie, to approve the listing agreement with Greenridge Realty as presented.

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

- B. Consider and authorize Mayor and Clerk to sign a lease agreement with U Rent Em Canoe.

Motion by McNabb-Stange, with support by Smith, to approve lease agreement amended to \$10.00 for a 10-year lease at \$1.00 per year for 10 years.

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

- Absent: None.
Motion carried.
- C. Consider additional services contract in the amount of \$35,000 with McKenna.
- Motion by Smith, with support by Resseguie, to approve contract for \$35,000 for additional services with McKenna as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.
- D. Consider approval of purchase agreement for 128 N. Michigan.
- Motion by McNabb-Stange, with support by Bowers, to approve purchase agreement with Veneklasen for 128 N. Michigan for \$135,000.00.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.
- E. Consider approval of Additional Engineering Services cost in the amount of \$47,070 for WWTP Design and SRF application work.
- Motion by Smith, with support by Redman, to approve \$47,000 for additional Engineering Services 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 to Quality Roofing & Construction Inc. for \$49,650.00 for Concrete Reservoir Roof Replacement and Rehabilitation as recommended by Director of Public Services Gergen.
- Motion by Smith, with support by Redman, to award contract to Quality Roofing & Construction Inc. for \$49,650.00 for Concrete Roof Replacement and Rehabilitation 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. 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. Consider Ethics Policy/Conflict of Interest.

Motion by McNabb-Stange, with support by Resseguie, to approve the Ethics Policy/Conflict of Interest Policy as presented.

Ayes: 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: (None).
- B. Draft Minutes LDFA October 24, 2019.
- C. Letter of October 25, 2019 from WOW regarding rate changes.
- D. Barry County Central Dispatch Statistics October 2019.
- E. Events Calendar – December 2019.
- F. Thank you Note to Mayor Tossava from Emmanuel Episcopal Church.
- G. Draft Minutes Hastings Public Library Board of Trustees November 4, 2019.
- H. Draft Minutes Barry County Board of Commissioners – Committee of the Whole November 5, 2019.
- I. Draft Minutes Planning Commission November 4, 2019.

Motion by Bowers, with support by Redman to receive and place on file Items #16.B. through I16.I. inclusive.

All ayes. Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Council Member McNabb-Stange gave a GVMC report.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Council Members Jarvis and Cary spoke.

21. Closed Session under MCL 15.268(e) to discuss pending litigation information regarding Hastings Dog Park, MCL 15.268 (h) to discuss Attorney/Client Privileged information regarding Ward Residency Requirements for Council Members and MCL 15.268(h) to get information on progress of discussion regarding Rutland Township Sewer Agreement.

Motion by Jarvis, with support by Resseguie, to enter into Closed Session at 8:40 PM.

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

Nays: None.

Absent: None.

Motion carried.

Meeting called back to order at 9:03 PM

22. Recommendation from other Boards

A. Consider Election Commission Ward Residency Requirement.

Motion by McNabb-Stange, with support by Smith, to approve ward residency requirement for candidates (and petition signers must also live in the ward).

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

Nays: None.

Absent: None.

Motion carried.

23. Adjourn.

Motion by Redman, with support by McNabb-Stange, to adjourn at 9:05 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk