

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

August 11, 2014

1. Regular meeting called to order at 7:00 PM by Mayor Campbell in Council Chambers at City Hall.
2. Present at roll call were members: Bowers, Jarvis, Jasperse, Klein, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

City Staff and Appointees present: Mansfield, Emery, Pratt, Caris, and Holzwarth.

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

Motion by Redman, with support by Bowers, to approve the agenda as presented.
All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of July 28, 2014.

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

6. Proclamations:

Mayor's Summer of Thanks – Mayor Campbell presented recognition and thanks to Don Haney and Thornapple Manor for their commitment and service.

Don Haney appreciated the cognition and thanked the Thornapple Manor staff for their good work.

7. Public Hearings: (None).

8. Formal presentations and requests:

- A. Consider request from Sarah Smith, President of Hastings FC, for the use of Fish Hatchery Park ball field outfield for soccer.

Motion by Wood, with support by Tossava, to approve request under direction of City staff.

Ayes: Bowers, Jarvis, Jasperse, Klein, McNabb-Stange, Tossava, Wood, and Campbell.

Nays: None.

Absent: None.

Motion carried.

9. Recommendations from other Boards: (None).

10. Ordinances:

First reading of **Ordinance No. 515** regarding amending general standards for site plan review.

Ordinance was read.

11. Resolutions: None.

12. Appointments: None.

13. Bids, Contracts, Agreements, Abandonments, and Sales:

A. Consider purchase of a 2015 Ford Taurus for the police department from Signature Ford Lincoln for \$19,435.00 under State pricing contract as recommended by Police Chief Jeff Pratt.

Motion by Redman, with support by Klein, to approve as recommended.

Ayes: Bowers, Jarvis, Jasperse, Klein, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

Nays: None.

Absent: None.

Motion carried.

B. Consider purchase of ten bullet proof vests from CMP Distributors in the amount of \$6,730.00 as recommended by Police Chief Pratt.

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

Ayes: Bowers, Jarvis, Jasperse, Klein, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

Nays: None.

Absent: None.

Motion carried.

C. Consider award of bid to P.K. Contracting, Inc. for street line painting in the amount of \$20,885.00 as recommended by Director of Public Services Tim Girrbach.

Motion by Bowers, with support by Redman, to award bid as recommended.

Ayes: Bowers, Jarvis, Jasperse, Klein, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

Nays: None.

Absent: None.

Motion carried.

D. Consider approval and authorization for the Mayor and City Clerk to sign a METRO Act

permit for ACD.Net.

Motion by Jarvis, with support by Wood, to approve and authorize the Mayor and Clerk to sign the permit and implement agreement under direction of City staff.

Ayes: Bowers, Jarvis, Jasperse, Klein, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

Nays: None.

Absent: None.

Motion carried.

14. Consent items without individual discussion:

A. Invoices:

Kent Oil & Propane, Inc. - \$9,537.00

Kent Oil & Propane, Inc. - \$9,140.95

B. Draft minutes of the Hastings Public Library Board of Directors meeting of July 21, 2014.

C. Results of the August 5, 2014 Primary Election.

D. Draft minutes of the Planning Commission meeting of August 4, 2014.

E. Agenda for the August 12, 2014 Barry County Board of Commissioners meeting.

F. Agenda for the August 12, 2014 Barry County Board of Commissioners Committee of the Whole Budget Workshop meeting.

G. Community Outreach Highlights for August 2014.

H. Minutes of the DDA meeting of June 19, 2014.

I. Updated events calendar.

Motion by Wood, with support by Redman, to receive and place on file Items 14.A. through 14.I. inclusive.

All Ayes. Motion Carried.

15. City Manager's report:

A. Director of Public Services Tim Girrback monthly report.

B. Fire Chief Roger Caris monthly report.

C. Library Administrator Evelyn Holzwarth monthly report.

D. Consider approval of **Traffic Control Order #214** regarding parking in the 500 block of E Grant St as recommended by Police Chief Pratt.

Motion by Bowers, with support by Tossava, to approve as recommended.

Ayes: Bowers, Jarvis, Jasperse, Klein, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

Nays: None.

Absent: None.

Motion carried.

E. Mansfield offered computer training for Council members.

16. City Attorney's Report: (None.)

17. Legislative Director's Report:

Wood mentioned that Proposition 1 passed; this action phases out industrial and some commercial personal property taxes and replaces local revenue with use tax. McNabb-Stange noted GVMC meeting regarding MDOT region configuration.

18. Open Public Discussion from the Floor: (None.)

19. Mayor and Council comment: (None.)

20. Adjourn.

Motion by Redman, with support by Wood, to adjourn at 7:42 PM.

21. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk