

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

August 25, 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, Girrbach, Hart, Holzwarth, and Fekkes.

3. Pledge to the flag.

4. Approval of the agenda.

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

5. Approval of the minutes of the workshop and regular meetings of August 11, 2014.

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

6. Proclamations: (None).

7. Public Hearings: (None).

8. Formal presentations and requests:

A. Consider request from Melia Timm, YAC Summer Intern, to hold annual Roof Sit.

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

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

Nays: None.

Absent: None.

Motion carried.

9. Recommendations from other Boards: (None).

10. Ordinances:

A. Second reading and consider adoption of **Ordinance No. 514** to define rental unit.

Motion by McNabb-Stange, with support by Klein, to adopt **Ordinance No. 514** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Second reading and consider adoption of **Ordinance No. 515** regarding amending general standards for site plan review.

Motion by Tossava, with support by Bowers, to adopt **Ordinance No. 515** as presented.

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

Nays: None.

Absent: None.

Motion carried.

11. Resolutions:

Consider **Resolution 2014-17** approving Amendment No. 1 to the Tyden Park Riverwalk Trail Extension Development Project Agreement with the Michigan Department of Natural Resources.

Motion by Wood, with support by Jarvis, to adopt **Resolution 2014-17** as presented.

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

Nays: None.

Absent: None.

Motion carried.

12. Appointments: None.

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

- A. Consider approval and authorization for the Mayor and Clerk to sign a SCADA and Controls Fact Finding Update Analysis Proposal with H2O / Mead & Hunt.

Motion by Jarvis, with support by Redman, to approve and authorize the Mayor and Clerk to sign the Proposal as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider award of bid to Bennett Tree Service for tree trimming, tree removal and stump removal at Riverside Cemetery in the total amount not to exceed \$37,450 as recommended by Director of Public Services Tim Girrback.

Motion by Redman, with support by McNabb-Stange, to award bid 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 North American Salt Company for salt in the amount of \$80.93/ton for early fill for an estimated cost of \$16,186 and \$68.82/ton for seasonal fill for an estimated cost of \$61,938 as recommended by Director of Public Services Tim Girrback.

Motion by Redman, with support by Tossava, 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 award of bid to A-1 Asphalt, Inc. for resurfacing the Water Treatment Plant parking lot for an estimated cost of \$10,239.20 as recommended by Director of Public Services Tim Girrback.

Motion by McNabb-Stange, with support by Wood, to award bid as recommended.

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

Nays: Redman.

Absent: None.

Motion carried.

- E. Consider award of bid to A-1 Asphalt, Inc. for resurfacing the Waste Water Treatment Plant parking lot for an estimated cost of \$7,764.00 as recommended by Director of Public Services Tim Girrback.

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

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

Nays: Redman and Tossava.

Absent: None.

Motion carried.

- F. Consider award of bid to A-1 Asphalt, Inc. for resurfacing parking lot #5 for an estimated cost of \$8,728.40 as recommended by Director of Public Services

Tim Girrbach.

Motion by McNabb-Stange, with support by Wood, to award bid as recommended.

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

Nays: Redman and Tossava.

Absent: None.

Motion carried.

- G. Consider award of bid to Murray's Asphalt Maintenance for resurfacing parking lot #7 for an estimated cost of \$11,302.00 as recommended by Director of Public Services Tim Girrbach.

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

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: (None).
- B. Draft minutes of the Barry County Board of Commissioners meeting of August 12, 2014.
- C. Statistic from Barry County Central Dispatch.
- D. Draft minutes of the Barry County Board of Commissioners Committee of the Whole Budget Workshop minutes of August 12, 2014.
- E. Statistics from Green Gables Haven for July 2014
- F. Letter from WOW! regarding programming changes.
- G. Draft minutes of the Joint Planning Alliance meeting of August 18, 2014.
- H. Agenda for the Barry County Board of Commissioners meeting of August 26, 2014.
- I. Agenda for the Barry County Board of Commissioners Special Committee of the Whole 2015 Budget Appeals meeting of August 26, 2014.
- J. Draft minutes of the ZBA meeting of August 19, 2014.
- K. Updated events calendar.
- L. B.I.E. Luncheon information.

Motion by Tossava, with support by Wood, to receive and place on file Items 14.B. through 14.L. inclusive.

All Ayes. Motion Carried.

15. City Manager's report:

- A. Chief of Police Pratt gave his monthly report.
- B. Clerk/Treasurer Emery gave his monthly report.

Emery reported that the City is required to have a single audit report prepared because we received more than \$500,000 in federal funds during the 2013/2014 fiscal year.

Motion by Wood, with support by Tossava, to authorize the Mayor to sign the revised engagement letter with Rehmann Robson for audit services.

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

Nays: None.

Absent: None.

Motion carried.

C. Community Development Director Hart gave his monthly report.

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

17. Legislative Director's Report:

Wood: attended a meeting in Lansing regarding energy legislation.

McNabb-Stange: there was no GVMC meeting.

18. Open Public Discussion from the Floor:

Hoot Gibson: commented on the Charlton Park car show, Mental Health Board, Hastings Township regarding the budget, Metro Act, etc. He also commented on the County Commission budget appeals process.

19. Mayor and Council comment:

Wood: commented on runners' safety with dogs.

Jarvis: trees need to be tree trimmed for vision obstructions.

Redman: Motion, with support by Tossava, to close Green Street from 5:00 PM – 8:00 PM for Halloween every year.

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

Nays: None.

Absent: None.

Motion carried.

Campbell: reported that the new Council picture was available for purchase.

20. Adjourn.

Motion by Redman, with support by McNabb-Stange, to adjourn at 7:46 PM.

21. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk