

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

November 10, 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, Caris, Pratt, Hart, Holzwarth, and Fekkes.

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

Add item 5.A. to receive and place on file the Audit Report.

Motion by Redman, with support by Wood, to approve the agenda as amended.
All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of October 27, 2014.

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

- A. Motion by McNabb-Stange, with support by Wood, to receive and place on file the annual audit report.

Ayes: Bowers, Jarvis, Jasperse, Klein, Redman, Tossava, Wood, and Campbell.
Nays: None.
Absent: None.
Motion carried.

6. Proclamations:

Mayor's Autumn of Thanks - Proclamation expressing appreciation and admiration for the Military Order of the Purple Heart recipients of Hastings.

Wood discussed development of Veteran's Day and presented the 1990 Proclamation.
Campbell presented current proclamation.

Gary Weare, American Legion Commander, thanked Mayor and Council for recognition and announced memorial ceremony at County Courthouse at 11:00 AM on November 11th.

7. Public Hearings: (None).

8. Formal presentations and requests:

Presentation by William Roush, Americanism Officer, Military Order of the Purple Heart.

Roush presented the Annual Christmas Dinner to be held at Hastings High School with food served by students of the Home Economics Program and High School food service staff. Roush also presented a Military Order of the Purple Heart Special Recognition Award to the City of Hastings on becoming a Purple Heart City.

Sgt. Scott Wilson and John Gambie expressed their gratitude for the presentation and honor.

9. Recommendations from other Boards: (None).

10. Ordinances:

First reading of **Ordinance No. 517** regarding abandoned, unattended or discarded ice box, refrigerator or similar container.

Ordinance was read.

11. Resolutions:

Consider **Resolution 2014-24** to vacate a portion Shriener Street ROW and accept new ROW including approval of and authorization for the Mayor and Clerk to sign a Quitclaim Deed.

Motion by Wood, with support by Redman, to adopt the resolution as presented.

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

Nays: None.

Absent: None.

Motion carried.

12. Appointments:

Consider Mayor Campbell's appointment of Diana LaClair to the Cable Access Committee with a term expiring December 31, 2017.

Motion by Bowers, with support by Redman, to approve appointment.

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

Nays: None.

Absent: None.

Motion carried.

13. Bids, Contracts, Agreements, Abandonment's, and Sales:

A. Consider award of bid for the provision and planting of trees at the Riverside Cemetery to Landmark Trucking in the amount of \$10,100.00.

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

Ayes: Bowers, Jarvis, Jasperse, Klein, Redman, Tossava, Wood, and Campbell.
 Nays: McNabb-Stange.
 Absent: None.
 Motion carried.

- B. Consider entering into a fixed term agreement for the provision of natural gas with Volunteer Energy.

Motion by McNabb-Stange, with support by Jarvis, to enter into a one year agreement as recommended.

Ayes: Bowers, Jarvis, Jasperse, Klein, McNabb-Stange, Redman, Wood, and Campbell.
 Nays: None.
 Absent: None.
 Abstain: Tossava.
 Motion carried.

14. Consent items without individual discussion:

- A. Invoices:
 A-1 Asphalt, Inc. - \$20,725.60 (parking lot #5, WTP, WWTP)
 A-1 Asphalt, Inc. - \$6,006.00 (parking lot #5)
- B. Draft minutes of the Barry County Board of Commissioners meeting of October 28, 2014.
- C. Draft minutes of the Barry County Board of Commissioners meeting of November 4, 2014.
- D. Barry County Central Dispatch 4th Quarter Report
- E. Draft minutes of Planning Commission meeting of November 3, 2014.
- F. General Election Participation November 2014.
- G. Barry County Community Mental Health Authority 2013 Annual Management Report. Full report is on Mayor Campbell's desk for detail review if desired.
- H. Minutes for Hastings Public Library Board of Directors meeting on October 20, 2014.
- I. Minutes for Cable Access Committee meeting on October 23, 2014.
- J. WOW! Cable notice of Sportsman channel removal.

Motion by Bowers, supported by McNabb-Stange, to receive and place on file Items 14.A. through 14.J. inclusive.
 All ayes. Motion carried.

15. City Manager's report:

Mansfield recognized Chief Pratt and Police Department as recipient of Community Award from Pennock Hospital.

- A. Department of Public Services monthly report.

Mansfield gave the report.

B. Fire Chief Roger Caris monthly report.

Caris gave his report.

C. Library Administrator Evelyn Holzwarth monthly report.

Holzwarth gave her report.

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

17. Legislative Director's Report:

Wood: SB452 would require re-bid for local entities.

SB336 amends government institutions for sewer backups.

Pending House bill regarding limits on the use of smart meters.

McNabb-Stange: GVMC assumed function of West Michigan Prosperity Alliance.

EOA Board met at MML Convention, elected officers, and reported on activities.

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

19. Mayor and Council comment:

Campbell: restated commitment to veterans and the Purple Heart recipients.

20. Adjourn.

Motion by McNabb-Stange, with support by Redman, to adjourn at 7:44 PM.

21. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk