

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

October 13, 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: Jarvis, Klein, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

Motion by McNabb-Stange, second by Tossava, to excuse Councilmembers Bowers and Jasperse.

All ayes. Motion carried.

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

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

Motion by Tossava, with support by Wood, to approve the agenda as presented.

All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of September 22, 2014.

Motion by Tossava, with support by Jarvis, to add motion under Council comment and to approve the minutes as corrected.

All ayes. Motion carried.

6. Proclamations: (None).
7. Public Hearings:

A public hearing to hear comment on the 2014-2018 City of Hastings Parks and Recreation Master Plan.

Public hearing opened at 7:02 PM

No comments.

Public hearing closed at 7:04 PM

Consider adoption of **Resolution 2014-22** to adopt the 2014-2018 City of Hastings Parks and Recreation Master Plan.

Motion by Tossava, with support by McNabb-Stange, to adopt **Resolution 2014-22** as presented.

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

Nays: None.
Absent: Bowers and Jasperse.

8. Formal presentations and requests:

A. Introduction of Hastings Police Cadets.

Chief Pratt introduced the program and the participants.

B. Consider request from Harold Fitch to plant a tree in Fish Hatchery Park in memory of his father.

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

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

Nays: None.

Absent: Bowers and Jasperse.

Motion carried.

C. Consider request from Mary Feldpausch, Executive Board President, and Greer Putnam, Student Council Advisor, to hold annual Homecoming parade.

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

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

Nays: None.

Absent: Bowers and Jasperse.

Motion carried.

D. Consider request from Larry Hayward to place bluebird houses in Riverside Cemetery.

Larry Hayward presented the request.

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

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

Nays: None.

Absent: Bowers and Jasperse.

Motion carried.

9. Recommendations from other Boards: (None).

10. Ordinances:

First reading of **Ordinance No. 516** to remove the growing season time limits for noxious weeds and grass.

Ordinance was read.

11. Resolutions:

Consider **Resolution 2014-23** to amend the fee resolution to include an appeal fee for the ZBA.

Motion by Tossava, with support by Wood, to adopt **Resolution 2014-23** as presented.

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

Nays: None.

Absent: Bowers and Jasperse.

Motion carried.

12. Appointments:

- A. Consider selecting candidates for the MML Liability & Property Pool Board of Directors and authorizing the City Clerk to cast the City's ballot.

Motion by Redman, with support by McNabb-Stange, to approve candidates and authorize the Clerk to submit the ballot.

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

Nays: None.

Absent: Bowers and Jasperse.

Motion carried.

- B. Consider Mayor Campbell's recommendation of John Resseguie to the Zoning Board of Appeals with a partial term expiring December 31, 2015.

Motion by Redman, with support by Tossava, to approve the Mayor's recommendation of John Resseguie as an alternate member of the Zoning Board of Appeals.

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

Nays: None.

Absent: Bowers and Jasperse.

Motion carried.

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

- A. Consider approval for a limited Michigan/Mill street light operation study.

Mansfield discussed.

Tossava suggested a traffic study would not solve the problem of motorcycles and scooters not triggering light.

McNabb-Stange noted possible new technology.

No action taken.

- B. Consider award of bid to Lewis Municipal Supplies for a leak detection device in the amount of \$17,300.00 as recommended by Director of Public Services Tim Girrbach.

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

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

- C. Consider award of bid to Bell Equipment Company for a sewer inspection camera in the amount of \$10,300.00 as recommended by Director of Public Services Tim Girrback.

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

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

- D. Consider bids for repair/rehabilitation of the fence at the Riverside Cemetery.

RCPAB recommends postponing this decision pending further design work.

Motion by Wood, with support by Redman, to reject all bids.

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

14. Consent items without individual discussion:

A. Invoices:

Secant Technologies - \$7,075.69 (computer upgrades)
 Murray's Asphalt Maintenance LLC - \$11,074.00 (parking lot #7)
 SME - \$13,225.90 (EPA grant services)
 Hubbell, Roth & Clark, Inc. - \$9,876.54 (WWTP improvements)
 LD Docsa Associates - \$78,245.25 (WWTP improvements)
 LD Docsa Associates - \$308,752.15 (WWTP improvements)

- B. Draft minutes of the Barry County Board of Commissioners meeting of September 23, 2014.

- C. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of September 18, 2014.

- D. Draft minutes of the Cable Access Committee meeting of September 18, 2014.

- E. Thank you card for the drinking fountain at the Dog Park.

- F. Community Outreach Highlights for October 2014.

- G. Programming information from WOW!

- H. Updated events calendar.

- I. Statistics for Green Gables Haven for September 2014.

- J. Draft minutes of the Hastings Public Library Board of Directors meeting of September 15, 2014.

- K. 3rd Quarter reports from Barry County Central Dispatch.

- L. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of October 7, 2014.
- M. Draft minutes of the Planning Commission meeting of October 6, 2014.
- N. Agenda for the Barry County Board of Commissioners meeting of October 14, 2014.
- O. Motion

Motion by McNabb-Stange, supported by Tossava, to receive and place on file Items 14.A. through 14.N. inclusive.

All Ayes. Motion Carried.

15. City Manager's report:

- A. Mansfield discussed Director of Public Services Tim Girrbach's monthly report.

Tossava requested a public notice of no leaf burning.

McNabb-Stange asked about time frame for refrigerator with door in place.

- B. Fire Chief Roger Caris gave his monthly report.

- C. Library Administrator Evelyn Holzwarth gave her monthly report.

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

17. Legislative Director's Report:

Wood: spoke about pending legislation regarding operating golf carts on City streets and legislation to allow retroactive pay increases for police and fire employees.

McNabb-Stange: spoke about GVMC internal financial status. She also reported that the Prosperity Alliance has prioritized 6 projects out of 31 proposals.

18. Open Public Discussion from the Floor:

Eldon Shellenbarger commented about the animal shelter.

Shelly Smith from the Health Department gave an update.

19. Mayor and Council comment:

Campbell noted Walgreen's ribbon cutting on October 29, 2014.

20. Adjourn.

Motion by McNabb-Stange, with support by Tossava, to adjourn at 7:52 PM.

21. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk