

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

September 22, 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, Maurer for Emery, Pratt, Caris, Girrback, Hart, Timmerman, Holzwarth, and Fekkes.

3. Pledge to the flag.

4. Approval of the agenda.

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

5. Approval of the workshop and regular meeting minutes of September 8, 2014.

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

6. Proclamations:

Mayor's Autumn of Thanks expressing our appreciation for Historic Charlton Park.

Dave Logan was present to accept the proclamation and expressed his appreciation for the recognition.

7. Public Hearings:

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

Public hearing opened: 7:06 PM.

Comment: (None).

Public hearing closed: 7:06 PM.

Consider adoption of **Resolution 2014-21** to adopt the 2014-2018 City of Hastings Parks and Recreation Master Plan.

Motion by McNabb-Stange, with support by Tossava, to adopt **Resolution 2014-21** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. A public hearing to hear comment regarding a tax abatement under PA 198 for Co-Dee Stamping.

Public hearing opened: 7:08 PM.

Comment: (None).

Public hearing closed: 7:08 PM.

Consider adoption of **Resolution 2014-20** to approve PA 198 tax abatement for Co-Dee Stamping and approving and authorizing the Mayor and Clerk to sign the Letter of Agreement.

Motion by Tossava, with support by Jarvis, to adopt **Resolution 2014-20** as presented.

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

Nays: None.

Abstain: Redman.

Absent: None.

Motion carried.

8. Formal presentations and requests:

- A. George Holzworth gave a presentation on the recent WWTP improvements. \$1,030,000.00 for this work.

Jarvis asked about the capacity of the WWTP. Holzworth stated that the plant was running at approximately 50% of capacity.

Redman asked about savings on electricity. George said savings are not yet known but credits are available.

Mansfield stated they are not credits related to energy use but rebates for installation.

- B. Consider request from Valerie Byrnes, Chamber of Commerce, to hold annual Gus Macker event in 2015. Proposed dates are June 27 & 28.

Motion by Wood, with support by McNabb-Stange, to approve request to secure the dates for the event 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: (None).

11. Resolutions: (None).

12. Appointments:

Consider the resignation of Ted Bustance from the Zoning Board of Appeals effective immediately.

Motion by McNabb-Stange, with support by Wood, to accept resignation and send letter with regrets.

All ayes. Motion carried.

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

A. Consider award of bid to Hometown Tree Service for 2014/2015 Tree Trimming and Tree Removal in the amount of \$220.00/each for removals and \$75.00/each for trimming for an estimated total of \$22,200.00 as recommended by Director of Public Services Tim Girrback.

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

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

Nays: None.

Absent: None.

Motion carried.

B. Consider award of bid to Postema Signs & Graphics for a Digital Entry Sign in the amount not to exceed \$34,975.00 as recommended by Director of Public Services Tim Girrback.

Jarvis asked about sign location, and stated he is not in favor. Feels it is too expensive. Mansfield said location is to be near new Dairy Queen.

Tossava asked if there will be training on sign use/programming. Hart said there would be training.

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

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

Nays: Jarvis, Klein.

Absent: None.

Motion carried.

C. Consider award of bid to A-1 Asphalt, Inc. for 2014/2015 Hot Mix Asphalt Paving-Hand Patching in the amount of \$105.00/Ton for top course and \$105.00/Ton for base course for an estimated total of \$38,500.00 as recommended by Director of Public Services Tim Girrback.

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

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

Nays: None.

Absent: None.

Motion carried.

D. Consider latest AT&T Cell Tower Lease offer.

Mansfield informed council of the offer. He has spoken with AT&T's attorney.

Motion by McNabb-Stange, with support by Tossava, to reject offer and send back to staff to negotiate an offer similar to the terms with AmeriTower, \$2,164.00/month and \$5,000.00 up front cash for five terms.

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

Nays: None.

Absent: None.

Motion carried.

E. Consider MCACA Grant Application for funding for "Playing at the Plaza – 2015".

Motion by Tossava, with support by Wood, to approve grant application as presented.

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

Nays: None.

Absent: None.

Motion carried.

F. Consider award of bid to Landmark Trucking for 2014 Street Trees in the amount of \$16,720.00 as recommended by Director of Public Services Tim Girrback.

Motion by Jarvis, 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.

G. Consider approval and authorization for the Mayor and Clerk to sign a contract with CSZ Appraisal & Assessing for reappraisal services.

Motion by Tossava, with support by Redman, to authorize City Manager and City Clerk to sign contract with CSZ Appraisal & Assessing.

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:

- Hewlett-Packard Company - \$12,988.40 (new server)
- Rehmann Robson - \$7,200.00 (audit services)
- Bakers Excavating - \$12,000.00 (bank restoration at Cemetery)
- B. 3rd Quarter reports from Central Dispatch.
- C. Draft minutes of the Barry County Board of Commissioners meeting of September 9, 2014.
- D. Green Gables Haven statistics for August 2014.
- E. Draft minutes of the Barry County Board of Commissioners Special Committee of the Whole meeting of September 4, 2014.
- F. Water Fluoridation Quality Award.
- G. Draft minutes of the Zoning Board of Appeals meeting of September 16, 2014.
- H. Draft minutes of the Joint Planning Alliance meeting of September 15, 2014.
- I. Draft minutes of the Joint Planning Commission meeting of September 17, 2014.
- J. Updated events calendar.
- K. Agenda for the Barry County Board of Commissioners meeting of September 23, 2014.

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

All Ayes. Motion Carried.

15. City Manager's report:

- A. Chief of Police Pratt gave his monthly report.
 School year is off to a good start.
 Dale Boulter to become Deputy Chief September 28th, 2014.
 Eric Ingram will become Detective-Sergeant.
- B. Clerk/Treasurer Emery absent, his monthly report was distributed for review.
- C. Community Development Director Hart gave his monthly report.
 Tossava asked for update on HMC Warehouse 80 Demolition Project.
 John said update is waiting for bids for demolition work.
- D. RV Dump Station Access Control System.
 MDEQ is opposed to dump station being open when the plant is not open.
 Girrback stated that MDEQ would like to have a holding tank at the dump station.
 Tossava asked if there is a record of who dumps. Girrback said there was not.
 Bowers recommends we post hours at the campgrounds.
 Campbell asked if and why we are being singled out by DEQ.

- E. Consider Traffic Control Order #215 to change parking on West Apple Street.

McNabb-Stange asked if the spaces are the correct size. Mansfield responded that they are the correct size.

Motion by Tossava, with support by Klein, to approve traffic control order #215 as presented.

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

Nays: McNabb-Stange.

Absent: None.

Motion carried.

16. City Attorney's Report: (None).
17. Legislative Director's Report: (None).
18. Open Public Discussion from the Floor: (None).
19. Mayor and Council comment:

Tossava issues with traffic signal on Apple and Michigan.

Tossava and Redman suggest pulling the loop out of the traffic signal.

Mansfield to solicit a proposal for engineering study.

Klein asked how many complaints Mansfield had received.

Mansfield responded, 2 complaints. A member of the public stated that he has been complaining for two years.

Redman said Central Dispatch addition is coming along well.

McNabb-Stange reminded Council and staff of Rebecca Fleury's reception.

Motion by Tossava, with support by Redman, ~~to direct city staff to get a proposal for cost involved in doing a traffic study~~ to "pull the loop out" of the signal at Apple Street and Michigan Avenue.

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

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

Absent: None.

Motion failed.

20. Adjourn.

Motion by Klein, with support by Redman, to adjourn at 8:39 PM.

21. Read and Approved:

Franklin L. Campbell, Mayor

Tina M. Maurer, Deputy City Clerk