

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES
August 26, 2013

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, Depue, Jarvis, Jasperse, McNabb-Stange, Redman, Tossava, and Campbell.

Motion by Redman, with support by Jarvis, to excuse Member Wood.
All ayes. Motion carried.

City Staff and Appointees present: Mansfield, Emery, Sarver, Girrbach, Hart and Jim Fisher in place of Fekkes.

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

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

5. Approval of the minutes of the workshop, regular, and closed session meetings of August 12, 2013.

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

6. Proclamations:

The Mayor's Summer of Thanks – Mayor Campbell read and presented a proclamation recognizing and thanking the Spray Plaza Donors. He presented the proclamation to Flexfab, Rotary Club and Rotarians, Goodrich Theatres, and DDA Representatives. Campbell also recognized Dave Jasperse for the original idea.

Doug Decamp was present for Flexfab, Tim Girrbach for Rotary Club, Greg Faubert for Goodrich Theatre, and Deb Hatfield for DDA; each expressed appreciation for the recognition.

7. Public Hearings: (None).
8. Formal presentations and requests:

Consider request from William Easy to allow a temporary access ramp to remain in place.

Easy was not present.
Mansfield reviewed request.
Tossava asked about possibility to restructure the ramp.

Bowers stated Council previously denied another similar request.

Motion by Bowers, with support by McNabb-Stange, to deny request.

Ayes: Bowers, Depue, Jasperse, and McNabb-Stange.

Nays: Jarvis, Redman, Tossava, and Campbell.

Absent: Wood.

Motion failed.

Jarvis stated that he intended to vote to deny the request. Mayor Campbell invited a new motion on the issue.

Motion by Bowers, with support by McNabb-Stange, to deny request.

Ayes: Bowers, Depue, Jarvis, Jasperse, McNabb-Stange.

Nays: Redman, Tossava, and Campbell.

Absent: Wood.

Motion carried.

9. Recommendations from other Boards: (None).

10. Ordinances:

A. Second reading and consider adoption of **Ordinance No. 500** requiring the City Council to hold a public hearing for approval or denial for PUD site plans.

Motion by McNabb-Stange, with support by Bowers, to adopt **Ordinance No. 500** as presented.

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

Nays: None.

Absent: Wood.

Motion carried.

B. Second reading and consider adoption of **Ordinance No. 501** to amend the allowable hours for the discharge of fireworks.

Motion by Redman, with support by Tossava, to adopt **Ordinance No. 501** as presented.

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

Nays: None.

Absent: Wood.

Motion carried.

C. Consider adoption of **Ordinance No. 502** amending Ordinance No. 499 regarding the sale of WWTP SRF Bonds.

Emery stated that State law permits adoption of bond sale ordinance on one reading.

Motion by Jarvis, with support by Tossava, to adopt **Ordinance No. 502** as presented.

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

Nays: None.

Absent: Wood.

Motion carried.

- D. First reading of **Ordinance No. 503** prohibiting smoking on the grounds of First Ward Park.

Ordinance was read.

Redman suggested including Splash Plaza in no smoking area.

Jasperse asked why not all parks?

Council discussed.

Consensus to add Splash Plaza and Tangletown for second reading.

11. Resolutions:

Consider **Resolution 2013-29** amending the FY 2013/2104 Budget to reflect the purchase of two police patrol vehicles.

Motion by Jasperse, with support by Tossava, to adopt **Resolution 2013-29** as presented.

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

Nays: None.

Absent: Wood.

Motion carried.

12. Appointments: (None).

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

- A. Consider approval and authorization for the Mayor and Clerk to sign an Interfund Loan Agreement and Promissory Note with Hastings DDA.

Bowers asked when funds would move. Emery indicated that the agreement states that funds would move as needed for closing on the acquisition.

Motion by Tossava, with support by Redman, to approve and authorize as presented.

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

Nays: None.

Absent: Wood.

Motion carried.

- B. Consider approval of quote from Peerless Midwest, Inc. to do a complete overhaul to Plant High Service Pump #2 at the WTP in the estimated amount of \$19,083.00 as recommended by Director of Public Services Tim Girrbach.

Motion by Jarvis, with support by Redman, to approve quote as recommended.

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

Nays: None.

Absent: Wood.

Motion carried.

- C. Consider approval of quote from Peerless Midwest, Inc. to do a complete overhaul to Reservoir High Service Pump #1 at the WTP in the estimated amount of \$8,583.00 as recommended by Director of Public Services Tim Girrbach.

Motion by Tossava, with support by Redman, to approve quote as recommended.

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

Nays: None.

Absent: Wood.

Motion carried.

14. Consent items without individual discussion:

- A. Invoices: (None).
- B. Community Outreach Highlights for August 2013.
- C. Programming information from WOW!
- D. Thank you letter from the Chamber of Commerce and Gus Macker Committee.
- E. Notice of Public Hearing from the MDEQ.
- F. Green Gables Haven statistics for June 2013.
- G. Minutes of the Hastings Public Library Board of Directors meeting of July 15, 2013.
- H. Draft minutes of the Barry County Board of Commissioners meeting of August 13, 2013.
- I. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of August 20, 2013.
- J. Draft minutes of the Joint Planning Alliance meeting of August 19, 2013.
- K. Draft minutes of the DDA meeting of August 15, 2013.
- L. Minutes of the Barry County Central Dispatch Admin meeting of July 22, 2013.
- M. Minutes of the Barry County Central Dispatch Technical meeting July 22, 2013.

Motion by McNabb-Stange, supported by Redman, to receive and place on file Items 14.B. through 14.M. inclusive.

All Ayes. Motion Carried.

Campbell discussed public WOW meeting on September 9, 2013 from 4:00 PM – 6:00 PM in the second floor Conference Room.

15. City Manager's report:
- A. Chief of Police Sarver gave his monthly report.
 - B. Clerk/Treasurer Emery gave his monthly report.
 - C. Community Development Director Hart gave his monthly report.
 - D. Consider setting a public hearing on Monday, September 9, 2013 at 7:00 PM to solicit comment regarding the proposed Amendment to the Brownfield Plan for the parcel at E State St and N Broadway (Walgreens).

Motion by McNabb-Stange, with support by Redman, to set a public hearing as presented.

All Ayes, except Jasperse abstaining. Motion carried.

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

17. Legislative Director's Report:

GVMC breakfast in November will be honoring Jim Buck's retirement.

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

19. Mayor and Council comment:

Tossava: noted problem at traffic control for Summerfest Soap Box Derby.
Redman agreed.

20. Adjourn.

Motion by McNabb-Stange, with support by Redman, to adjourn at 8:10 PM.

22. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk