

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

December 23, 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, Wood, and Campbell.

City Staff and Appointees present: Mansfield, Emery, Sarver, Hart, and Emily Rysberg in place of 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 minutes of the regular meeting of December 9, 2013 and special and closed session meetings of December 16, 2013.

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

6. Proclamations:

The Mayor's Winter of Thanks – Proclamation recognizing and thanking the Hastings Outdoor Nature Area Board of Directors and Pat Taffee Johnson for her many years of service on the Board.

Mayor Campbell read the proclamation.

7. Public Hearings: (None).
8. Formal presentations and requests: (None).
9. Recommendations from other Boards:

Consider an amendment to the Airport FY 2013 Budget and approve the proposed FY 2014 Budget as recommended by the Airport Commission.

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

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

Nays: None.
 Absent: None.
 Motion carried.

10. Ordinances:

- A. Second reading of **Ordinance No. 506** establishing the boundaries of the B-6 South Business District.

Motion by Tossava, with support by Wood, to adopt **Ordinance No. 506** as read.

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

Nays: None.
 Absent: None.
 Motion carried.

- B. First reading of **Ordinance No. 507** amending the membership of the Riverside Cemetery Preservation Advisory Board.

Ordinance was read.

Campbell made comment regarding the Ordinance.

11. Resolutions: (None).

12. Appointments:

Consider resignation of Alan Klein from the Planning Commission effective December 31, 2013.

Motion by Wood, with support by Redman, to accept resignation with regrets.

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

Nays: None.
 Absent: None.
 Motion carried.

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

Consider Resolution 2013-40 approving changes to the Consumers Street Lighting Contract.

Motion by Redman, with support by McNabb-Stange, to approve and authorize the Clerk to sign the Resolution authorizing the changes.

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

Nays: None.
 Absent: None.
 Motion carried.

14. Consent items without individual discussion:
- A. Invoices:
 - MDOT - \$12,629.78 (W. Green/S. Broadway project)
 - USALCO - \$5,183.99 (WWTP chemicals)
 - CDWG - \$8,115.00 (Clerk Dept. computers)
 - B. Statistics for Green Gables Haven for November 2013.
 - C. Community Outreach Highlights for December 2013.
 - D. Draft minutes of the Barry County Board of Commissioners meeting of December 10, 2013.
 - E. 2012 Water Fluoridation Quality Award notice.
 - F. Year in Review for the Zoning Board of Appeals.
 - G. Year in Review for the Planning Commission.
 - H. Minutes of the BIRCH Fire Association meeting of December 4, 2013.
 - I. Draft minutes of the Hastings City/Barry County Airport Commission meeting of December 11, 2013.
 - J. Draft minutes of the Joint Planning Alliance meeting of December 16, 2013.
 - K. Draft minutes of the DDA meeting of November 21, 2013.
 - L. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of December 17, 2013.
 - M. Minutes of the Barry County Central Dispatch Administrative meeting of November 25, 2013.
 - N. Updated events calendar

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

All Ayes. Motion Carried.

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. Results from the City Manager evaluation.
- Mansfield commented briefly, appreciating the input from Council.

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

Mike Snyder commented on Charlton Park tree damage.

19. Mayor and Council comment:

McNabb-Stange: encouraged registration for the MML Capital Conference, pre-seminar, and webinars.

Campbell: appreciated the service of Jeri Depue.

Depue: thanked citizens for opportunity to serve and thanked Bob May for encouragement to join Council. She appreciated John Hart and his work downtown.

20. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(d) to consider the purchase or lease of real property.

Motion by Wood, with support by Redman, to enter into Closed Session at 7:36 PM as permitted.

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

Nays: None.

Absent: None.

Motion carried.

Return to open session at 7:54 PM.

21. Adjourn.

Motion by Wood, with support by Depue, to adjourn at 7:55 PM.

22. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk