

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES
December 9, 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: Bowers, Depue, Jarvis, Jasperse, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

Staff and City Appointees present were: Mansfield, Emery, Sarver, Caris, Girrbach, Holzwarth, and Fekkes.

3. Pledge to the Flag.
4. Approval of the agenda.
Motion by McNabb-Stange, with support by Wood, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the regular and closed session meetings of November 25, 2013.
Motion by Jarvis, with support by Tossava, to approve the minutes as presented.
All ayes. Motion carried.

6. Proclamations:

Campbell read and presented a proclamation of appreciation for Rutland Charter Township.

Jim Carr thanked Campbell, City Council, and staff for the recognition. He introduced Board Member Dorothy Flint, Clerk Robin Hawthorne, Treasurer Sandy Greenfield, and Planning Commission members.

7. Public Hearings:

A public hearing to hear comment on changing City elections to even number years.

Public hearing opened at 7:09 PM.

No comments.

Public hearing closed at 7:09 PM.

Consider **Resolution 2013-39** to change City elections to even number years.

Motion by Wood, with support by Tossava, to adopt **Resolution 2013-09** as presented.

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

Nays: None.

Absent: None.
Motion carried.

8. Formal presentations and requests:

Tom DeVault, Executive Director of the YMCA, to give an update on activities.

DeVault presented a handout to Council outlining activities.

9. Recommendations from other Boards: (None).

10. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 505** approving the agreement between the City and Rutland Charter Township establishing the Joint Planning Commission.

Motion by Tossava, with support by Redman, to adopt **Ordinance No. 505** as read.

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

Consider Amendment to the USEDA.

Motion by Redman, with support by McNabb-Stange, to approve the Amendment to the USEDA as presented.

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

Consider acceptance of water and sewer infrastructure in the Urban Services District.

Motion by McNabb-Stange, with support by Redman, to accept water and sewer infrastructure as presented.

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

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

Ordinance was read.

11. Resolutions: (None).
12. Appointments: (None).
13. Bids, Contracts, Agreements, Abandonments, and Sales:

Consider award of bid to Viridis Design Group for the Parks and Recreation Master Plan in the amount not to exceed \$5,800.00 as recommended by Director of Public Services Tim Girrback.

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

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:
 - Michigan CAT - \$163,155.00 (Caterpillar loader)
 - Landmark Trucking - \$12,415.00 (street trees)
 - B. Draft minutes of the Cable Access meeting of November 21, 2013.
 - C. Reports from Barry County Central Dispatch.
 - D. Draft minutes of the Hastings Public Library Board of Directors meeting of November 18, 2013.
 - E. Draft Planning Commission meeting minutes of December 2, 2013.
 - F. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of December 3, 2013.
 - G. Agenda for the Barry County Board of Commissioners meeting of December 10, 2013.
 - H. Updated events calendar.

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

All ayes.

15. City Manager's Report:
 - A. Director of Public Services Tim Girrback gave his monthly report.
 - B. Fire Chief Caris gave his monthly report.
 - C. Library Administrator Evelyn Holzwarth gave her monthly report.

Mansfield distributed the City Manager Evaluation form.

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

17. Legislative Director's Report:

McNabb-Stange attended the GVMC meeting regarding Grand River and the new members were recognized.

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

19. Mayor and Council comment: (None).

20. Adjourn.

Motion by Redman, with support by Jarvis, to adjourn at 7:36 PM.

22. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk