

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

February 10, 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, Emery, Sarver, Caris, Girrback, Hart, Holzwarth, and Fekkes.
3. Pledge to the flag.
4. Approval of the agenda.
Motion by Wood, with support by Bowers, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the workshop and regular meetings of January 27, 2014.
Motion by Bowers, with support by McNabb-Stange, to approve the minutes as presented.
All ayes. Motion carried.
6. Proclamations:
The Mayor's Winter of Thanks – Proclamation recognizing and thanking Steve Reid and Barry County Cares. Mayor Campbell read and presented the proclamation to Steve Reid. Steve Reid appreciated the community support and recognition.
7. Public Hearings: (None).
8. Formal presentations and requests:

Consider approval of the Calendar and Major Council Goals and Objectives for the 2014/2015 budget.

Motion by Wood, with support by Jarvis, to approve the Calendar and Major Goals and Objectives as presented.

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: (None).

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

Consider proposal for extension of lease term with Sprint for space on North Water Tower.

Mansfield reviewed and suggested offering the same terms as American Tower.

Motion by Wood, with support by McNabb-Stange, to approve offer as suggested.

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: (None).

B. Draft minutes of the Barry County Board of Commissioners meeting of January 28, 2014.

C. County of Barry Policy on Identification Badges.

D. Draft minutes of the Barry County Board of Commissioners Committee of the Whole Strategic Planning meeting of January 28, 2014.

E. Draft minutes of the Barry County Board of Commissioners Town Hall meeting of January 28, 2014.

F. Correspondence from WOW! regarding programming change.

G. Draft minutes of the Hastings City/Barry County Airport Commission meeting of January 22, 2014.

H. Draft minutes of the Cable Access Committee meeting of January 16, 2014.

I. Draft minutes of the Planning Commission meeting of February 3, 2014.

J. Community Outreach Highlights for February 2014.

K. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of February 4, 2014.

L. Draft minutes of the LDFA meeting of January 15, 2014.

M. Agenda for the Barry County Board of Commissioners meeting of February 11, 2014.

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

All Ayes. Motion Carried.

15. City Manager's report:

A. Director of Public Services Tim Girrback gave his monthly report.

Mansfield reported that Street Superintendent Larry Knowles had been authorized to drive a City truck to and from his home.

B. Fire Chief Roger Caris gave his monthly and annual report.

- C. Library Administrator Evelyn Holzwarth gave her monthly report.
- D. H2O in Motion joins Mead & Hunt.

Mansfield noted letter.

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

17. Legislative Director's Report:

Wood: None

McNabb-Stange: GVMC Metro Health CEO will be speaker at February 20th Quarterly Luncheon. A Community Forum by the Center for Michigan will be the topic of the February GVMC Board meeting.

18. Open Public Discussion from the Floor:

Dennis McKee from Consumers Energy spoke about the implementation of smart meters.

19. Mayor and Council comment:

McNabb-Stange: Attended Level 2 Weekender Training. Treasury presentation regarding fiscal year 2015 proposal for EVIP/statutory revenue sharing and possible Personal Property Tax changes.

Campbell: Offered condolences on the recent passing of Ray Hart, husband of former Mayor Mary Lou Gray-Hart.

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 Bowers, supported by Wood to enter into closed session at 7:35 PM as permitted.

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

Nays: Campbell.

Absent: None.

Motion carried.

Return to open session at 7:57 PM.

21. Adjourn.

Motion by Wood, with support by Redman, to adjourn at 7:57PM.

22. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk