

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES
February 11, 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, Hart, Holzwarth, Fekkes, and Pratt.

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

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

5. Approval of minutes of the workshop and regular meetings of January 28, 2013.

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

6. Proclamations: (None).
7. Public Hearings: (None).

8. Formal presentations and requests:

- A. FFA Members made a presentation regarding Parliamentary Procedure.

Dennis Pennington, coach for the FFA members, introduced the format. The students introduced themselves. They discussed developing a plan for activities for FFA week. The students demonstrated the meeting procedures with motions and support, etc.

- B. Consider request from Becky Carson, Executive Director of CASA for Kids, to hold a 5K Benefit Run using the same route as in the past.

Ms. Carson presented the request.

Motion by Wood, with support by Jarvis, to approve request under direction of City staff.

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

Nays: None.

Absent: None.
Motion carried.

- C. Consider approval of the Major Goals and Objectives of the Hastings City Council for the 2013/2014 budget.

Motion by Tossava, with support by McNabb-Stange, to approve the Goals and Objectives as presented.

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

Nays: None.

Absent: None.

Motion carried.

9. Recommendations from other Boards: (None).

10. Ordinances: (None).

11. Resolutions:

Consider **Resolution 2013-03** to amend the adoption of record retention schedules.

Emery discussed the statutory requirements for adopting schedules to facilitate the retention and disposition of City records.

Motion by McNabb-Stange, with support by Jarvis, to adopt **Resolution 2013-03** as presented.

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

Nays: None.

Absent: None.

Motion carried.

12. Appointments:

Consider Mayor Campbell's appointment of Randall Schaefer to the Cable Access Committee with a term expiring December 31, 2015.

Motion by Wood, with support by Bowers, to approve appointment as recommended.

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

Nays: None.

Absent: None.

Motion carried.

13. Bids, Contracts, Agreements, Abandonments, and Sales: (None).

14. Consent items without individual discussion:
- A. Invoices:
 - Hubbell, Roth and Clark, Inc. - \$10,633.42
 - USALCO - \$5,324.27
 - Williams & Works - \$7,258.84
 - Civic Systems - \$5,129.00
 - B. Draft minutes of the Planning Commission meeting of February 4, 2013.
 - C. Updated events calendar.
 - D. Information regarding the GVMC Quarterly Luncheon.
 - E. Information regarding the Capital Conference.
 - F. Information regarding a webinar on The Power of Public Plazas.
 - G. Draft minutes of the Hastings Public Library Board of Directors meeting of January 19, 2013.
 - H. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of February 5, 2013.

Motion by Redman, with support by McNabb-Stange, to receive and place on file Items 14.A. through 14.H. inclusive.
All ayes. Motion carried.

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 and annual report.
 - D. Report on approval of the proposed ballot language regarding the Cemetery.

Mansfield noted approval by the Attorney General and Governor.

Mansfield discussed progress on hotel development.

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

17. Legislative Director's Report:

Wood attended the Legislative Coffee. Representative Callton spoke about the Governor's budget. Other issues discussed included road funding, health reform, and education policy and funding.

McNabb-Stange attended the GVMC meeting regarding the annual report and audit.

Campbell attended the Green Gables fundraiser and had a discussion with Lt. Governor Calley.

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

19. Mayor and Council comment:

Redman will attend the EOA training this weekend.

20. Adjourn.

Motion by Redman, with support by Tossava, to adjourn at 8:00 PM.

21. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk