

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

February 24, 2014

1. Regular meeting called to order at 7:00 PM by Mayor Pro-Tem Tossava in Council Chambers at City Hall.

2. Present at roll call were members: Bowers, Jarvis, Klein, McNabb-Stange, Redman, Tossava, and Wood.

Motion by Klein, with support by Redman, to excuse Mayor Campbell and Member Jasperse. All ayes. Motion carried.

City Staff and Appointees present: Mansfield, Emery, Sarver, Girrbach, Hart, and Fekkes.

3. Pledge to the flag.

4. Approval of the agenda.

Motion by Wood, with support by Jarvis, to approve the agenda as presented. All ayes. Motion carried.

5. Approval of the minutes of the regular and closed session meetings of February 10, 2014.

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

6. Proclamations: (None).

7. Public Hearings: (None).

8. Formal presentations and requests:

A. Request from Becky Carson, Executive Director for CASA for Kids, to hold annual a 5K fundraiser.

Becky Carson presented request.

Motion by Wood, with support by McNabb-Stange, to approve under direction of City staff.

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

Nays: None.

Absent: Jasperse and Campbell.

Motion carried.

- B. Presentation by representatives of Pennock Hospital regarding plans for construction of new hospital building.

Presentation by Sheryl Lewis Blake and Jim Wincek regarding the construction plans. They reviewed the 2008-2010 process which ended due to the economic downturn and then discussed the 2013-2014 process of evaluating the current facility, alternative locations, and funding for future health delivery systems.

Council members asked questions.

- C. Consider proposed revised finish line route for the Barry-Roubaix bike race.

Motion by McNabb-Stange, with support by Wood, to approve under direction of City staff.

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

9. Recommendations from other Boards:

Consider approval and authorization for the Mayor and Clerk to sign an agreement with Viridis Design Group for development of a master plan for Riverside Cemetery as recommended by the Cemetery Preservation Advisory Board.

Bonnie Huntley, Chair Cemetery Preservation Advisory Board, presented request.

Motion by Redman, with support by Jarvis, to approve and authorize the Mayor and Clerk to sign the Agreement as recommended.

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

Consider setting a workshop for March 10, 2014 at 6:00 PM to begin discussion of a master plan for Riverside Cemetery.

Motion by Wood, with support by Redman, to set a workshop as recommended.

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

10. Ordinances: (None)

11. Resolutions:

Consider **Resolution 2014-02** adopting the MERS Retiree Health Funding Vehicle.

Motion by Redman, with support by McNabb-Stange, to adopt **Resolution 2014-02** as presented.

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

Nays: None.

Absent: Jasperse and Campbell.

Motion carried.

12. Appointments: (None).

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

- A. Consider approval and authorization for the Mayor to sign an assignment of the City's contract with H2O in Motion to M & H Facilities.

Motion by Jarvis, with support by McNabb-Stange, to approve and authorize the Mayor to sign an assignment of the City's contract with H2O in Motion to M & H Facilities.

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

Nays: None.

Absent: Jasperse and Campbell.

Motion carried.

- B. Consider approval to sell the 1995 Case Loader by auction through Miedema Auctioneering & Appraisals, Inc. as recommended by Director of Public Services Tim Girrbach.

Motion by McNabb-Stange, with support by Redman, to approve the sale of the Case Loader through Miedema Auctioneering & Appraisals, Inc. as recommended.

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

Nays: None.

Absent: Jasperse and Campbell.

Motion carried.

14. Consent items without individual discussion:

- A. Invoices:

Hubbell, Roth & Clark, Inc. - \$10,021.49 (WWTP Improvements)

- B. Draft minutes of the Barry County Board of Commissioners meeting of February 11, 2014.

- C. Draft minutes of the Barry County Board of Commissioners Committee of the Whole Strategic Planning meeting of February 11, 2014.

- D. Correspondence from WOW! regarding cable rates.

- E. Quarterly reports from Barry County Central Dispatch.

- F. Minutes of the Hastings Public Library Board of Directors meeting of January 20, 2014.

- G. Notice regarding Audit of Minimum Assessing Requirements.

- H. Barry County Water Dialogue Session Report.
- I. Draft minutes of the Joint Planning Alliance meeting of February 17, 2014.
- J. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of February 18, 2014.
- K. Updated events calendar.
- L. Draft minutes of the Rutland Charter Township/City of Hastings Joint Planning Commission meeting of February 19, 2014.
- M. Agenda for the Barry County Board of Commissioners meeting of February 25, 2014.
- N. Public Input Meeting Notes from the Recreation Plan meeting of February 4, 2014.

Motion by McNabb-Stange, with support by Wood, 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 annual report.
- D. Consider setting a public hearing regarding the establishment of an industrial development district for JMJ Inc. for March 10, 2014 at 7:00 PM.

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

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

Nays: None.

Absent: Jasperse and Campbell.

Motion carried.

- E. Cost estimate for the Dog Park Water Service.

Mansfield presented the cost estimates.

Motion by Redman, with support by McNabb-Stange, to approve \$8529.00 for a drinking fountain/dog fountain with sanitary sewer drain.

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

Nays: Bowers.

Absent: Jasperse and Campbell.

Motion carried.

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

17. Legislative Director's Report:

Wood: HB 5160: Allows local governments to contract with County Treasurer for tax collection.

SB 428: Requires purchase of flags to be only 'made in USA' with certain exceptions.
HB 396: Prohibits increase in taxable value following storm damage.

Jasperse arrived at 8:10 PM.

McNabb-Stange: GVMC met last week to provide input on priorities for state government and to hear from Metro Health CEO on change to for-profit status and merger with national company.

18. Open Public Discussion from the Floor:

Hoot Gibson reported on County Commission meeting.

19. Mayor and Council comment:

Bowers: Requested snow/ice removal from downtown sidewalks.

Tossava: Thanked members for their patience as he chaired the meeting.

20. Adjourn.

Motion by Klein, with support by Redman, to adjourn at 8:20 PM.

21. Read and Approved:

David J. Tossava, Mayor Pro-Tem

Thomas E. Emery, City Clerk