

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

January 27, 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, Tossava, Wood, and Campbell.

Motion by Tossava, second by McNabb-Stange, to excuse Councilmember Redman.
All ayes. Motion carried.

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

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

Motion by McNabb-Stange, with support by Klein, to delete Item 8.C., CASA request to hold annual fundraiser, and to approve the agenda as amended.
All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of January 13, 2014.

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

6. Proclamations:

The Mayor's Winter of Thanks – Proclamation recognizing and thanking the Hastings City Police Department. Mayor Campbell read and presented to Sarver, Pratt and officers.

Sarver responded noting the service of the Reserves.
Pratt appreciated recognition.
Booher appreciated the opportunity to resume the DARE program.

7. Public Hearings: (None).
8. Formal presentations and requests:

- A. Hastings FFA Members made a presentation on Parliamentary Procedure.

Mayor Campbell appreciated the efforts of students and coaches.

- B. Tom Thompson, Professional Code Inspections, gave the yearly report.

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

D. Request from Ken Radant, South Jefferson Street Parade Committee, to hold annual St. Patrick's Day parade.

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

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

Nays: None.

Absent: Redman.

Motion carried.

E. Consider approving the transfer of ownership of a liquor license to Brad Carpenter, Ever After Banquet Hall.

Motion by Tossava, with support by McNabb-Stange, to approve request as presented.

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

Nays: None.

Absent: Redman.

Motion carried.

9. Recommendations from other Boards: (None).

10. Ordinances:

A. Second reading and consider adoption of **Ordinance No. 508** to allow larger accessory buildings in residential zones under certain conditions.

McNabb-Stange asked about building an accessory building then wanting future lot split.

Motion by Tossava, with support by Klein, to adopt **Ordinance No. 508** as read.

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

Nays: None.

Absent: Redman.

Motion carried.

B. Second reading and consider adoption of **Ordinance No. 509** to lengthen the period of time that the Planning Commission may grant for an extension of the deadline for commencement of construction for a project following site plan approval.

McNabb-Stange asked about conforming with new rules during original and extended time.

Motion by Bowers, with support by Klein, to adopt **Ordinance No. 509** as read.

Ayes: Bowers, Jarvis, Jasperse, Klein, Tossava, Wood, and Campbell.
 Nays: McNabb-Stange.
 Absent: Redman.
 Motion carried.

11. Resolutions: (None).

12. Appointments: (None).

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

- A. Consider approval and authorization for the Mayor and Clerk to sign extension of the AT&T Cell Tower Lease.

Motion by Bowers, with support by Klein, to approve and authorize the Mayor and Clerk to sign an extension to the Lease.

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

- B. Consider award of bid to Henkel Auto Group for the purchase of one 2014 4 WD Utility Work Truck in the amount of \$67,629.00 without trade-in as recommended by Director of Public Services Tim Girrback.

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

Ayes: Jarvis, Jasperse, Klein, McNabb-Stange, Tossava, Wood, and Campbell.
 Nays: Bowers.
 Absent: Redman.
 Motion carried.

- C. Consider award of bid to Hallifax Services, Inc. for the sale of the 1996 Chevy C3500 dump truck in the amount of \$6,000.00 as recommended by Director of Public Services Tim Girrback.

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

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

14. Consent items without individual discussion:
- A. Invoices:
 - Viking - \$24,440.76 (tax refund)
 - Civic Systems, LLC - \$5,129.00 (support fees)
 - Barry Community Foundation - \$10,179.00 (Library pledges)
 - Kent Oil & Propane Inc. - \$9,636.62
 - H2O in Motion, Inc. - \$8,000.00
 - H2O in Motion, Inc. - \$8,000.00
 - Peerless Midwest, Inc. - \$11,632.00 (High Service Pump #2)
 - Peerless Midwest, Inc. - \$8,583.00 (High Service Pump #2)
 - LD Docsa Associates, Inc. - \$36,265.95 (WWTP improvements)
 - B. Statistics for Green Gables Haven for November 2013.
 - C. Barry County Central Dispatch reports.
 - D. Draft minutes of the Barry County Board of Commissioners meeting of January 13, 2014.
 - E. Minutes of the DDA meeting of December 19, 2013.
 - F. Updated events calendar.
 - G. Agenda for the January 28, 2014 Barry County Board of Commissioners meeting.
 - H. Draft minutes of the Joint Planning Alliance meeting of January 20, 2014.

Motion by Tossava, supported 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. Chief of Police Sarver gave his annual and monthly report.

Tossava asked about replacing the officer that left.
Bowers asked about board membership.

Motion by Klein, supported by Jasperse, to appoint Pratt as alternate City representative on the Central Dispatch Administrative Board.

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

Nays: None.

Absent: Redman.

Motion carried.

- B. Clerk/Treasurer Emery gave his monthly report.
- C. Community Development Director Hart gave his annual and monthly report.
- D. EVIP Category 2 report.
Mansfield reviewed report.

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

17. Legislative Director's Report:

Wood: reviewed State proposed for "crowd funding" for small business.

McNabb-Stange: Attended the EOA Board meeting where the topics were the Capital Conference and pre-conference workshops, EOA weekenders February 7-8, and webinars. She also attended the GVMC meeting noting the Quarterly luncheon on February 20, sponsored by Metro Health, and a Grand River Watershed meeting.

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

19. Mayor and Council comment:

Wood asked about voter registration cards.

Jasperse asked about County vision and planning.

Campbell noted that Waste Management will pick up tomorrow due to weather. He noted that the Home Show was successful and he appreciated Council participation. He encouraged Capital Conference and EOA program attendance.

20. Adjourn.

Motion by Klein, with support by Tossava, to adjourn at 8:43 PM.

21. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk