

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

July 22, 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 members: Depue, Jasperse, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

Motion by McNabb-Stange, with support by Redman, to excuse Members Bowers and Jarvis.
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 Redman, to approve the agenda as presented.
All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of July 8, 2013.

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

6. Proclamations:

The Mayor's Summer of Thanks – Mayor Campbell presented a proclamation recognizing the work of the Chamber of Commerce and the Thornapple Garden Club on the Adopt-A-Corner Program.

Dixie Stadel-Manshum appreciated the recognition.
Barb Benner appreciated staff support and community participation.
Donna Brown reported recognition of folks from other cities.

Megan Lavelle presented the donation of the "Stone Harp" and "Enlightenment" sculptures from the Thornapple Arts Council to the City.

Brenda McNabb-Stange presented MML Elected Officials Academy Level 3 "Governance Award" for Bob May to Deb May.

7. Public Hearings: (None).

8. Formal presentations and requests:

- A. Consider request from Courtney Rybiski, YAC Summer Intern, to hold annual Roof Sit in front of Secondhand Corners.

Motion by Tossava, with support by Redman, to approve request under direction of City staff.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

- B. Consider request from Michelle Skedgell for the City to ban fireworks during certain hours on the day before, the day of, and the day following National Holidays.

Campbell requested that staff prepare a draft ordinance to limit the hours of use.

- C. Consider setting a workshop from 5:30 PM prior to the City Council meeting on August 12, 2013 to discuss a request from Geenen-DeKock Properties for Brownfield TIF funding for the proposed Walgreen's Project.

Motion by McNabb-Stange, with support by Tossava, to set workshop as requested. All ayes except for Jasperse who abstained. Motion carried.

- D. Request from Thornapple Arts Council Board of Directors to donate the "Enlightenment" and "Stone Harp" sculptures to the City of Hastings.

Motion by McNabb-Stange, with support by Tossava, to approve donation as presented and to send a "thank you" letter.

All ayes. Motion carried.

9. Recommendations from other Boards: (None).

10. Ordinances:

Second Reading of **Ordinance No. 498** regarding the B-6 South Business District.

Motion by Tossava, with support by Jasperse, to adopt **Ordinance No. 498** as presented.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

11. Resolutions: (None).

12. Appointments:

- A. Consider appointing a Voting Delegate and an Alternate Delegate at the Michigan Municipal League Annual Meeting in September 2013.
No action taken. Postponed until next meeting.
- B. Consider appointing an Officer Delegate and an Alternate Delegate to the MERS Annual Meeting in October 2013 with Jim Lee as the Employee Delegate and Rick Krouse as the Employee Alternate.

Motion by Wood, with support by Jasperse, to appoint McNabb-Stange as delegate.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

Motion by Tossava, with support by Wood, to appoint Redman as alternate.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

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

- A. Consider approval and authorization for the Mayor and Clerk to sign a lease agreement with Charles Ziny for 1013 West Green Street (Fish Hatchery House).

Motion by Redman, with support by Tossava, to approve and authorize as presented.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

- B. Consider approval and authorization for the Mayor and Clerk to sign an amendment for the Professional Services Agreement with SME for USEPA Grant funding.

Mansfield presented.

Motion by Redman, with support by Tossava, to approve and authorize as presented.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

- C. Consider award of sale to James Partridge II for the 1988 Chevrolet Pickup in the amount of \$500.00 as recommended by Director of Public Services Tim Girrback.

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

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

- D. Consider adoption of **Resolution 2013-26** approving award of bid to L.D. Dosca for WWTP improvements in the amount of \$1,030,000.00 as recommended by Director of Public Services Tim Girrback.

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

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

- E. Consider approval and authorization for the Mayor and Clerk to sign a lease agreement for the right-of-way located adjacent to 1006 East Railroad Street.

Campbell and Mansfield discussed.

McNabb-Stange suggested the City Attorney review for consistency.

Motion by Tossava, with support by Redman, to approve and authorize as recommended.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

14. Consent items without individual discussion:

A. Invoices:

Peerless Midwest - \$10,403.95 (WTP Pump #1)

Raymer Co. - \$16,474.00 (Well #1 pump repairs)

Orion Construction - \$59,850.18 (Spray Plaza)

State of Michigan - \$18,036.99

Integrity - \$7,138.00

Hubbell, Roth & Clark, Inc. - \$5,564.44 (WWTP Improvements)

USALCO - \$5,257.57

Civic Systems - \$5,129.00

- B. Green Gables Haven statistics for June 2013.
- C. Draft minutes of the Barry County Board of Commissioners meeting of July 9, 2013.
- D. County-wide calls dispatched April-June 2013.
- E. Minutes of the DDA meeting of June 20, 2013.
- F. Quarterly building and rental reports from PCI.
- G. Draft minutes of the Joint Planning Alliance meeting of July 15, 2013.
- H. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of July 16, 2013.
- I. Late fee and programming information from WOW!
- J. Minutes of the Barry County Central Dispatch Technical meeting of June 24, 2013.
- K. Minutes of the Barry County Central Dispatch Admin meeting of June 24, 2013.
- L. Events calendar.

Motion by Tossava, supported by Tossava, to receive and place on file Items 14.A. through 14.L. 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 monthly report.
- D. Report regarding Crossing Guard invoice.

Mansfield reported that the invoice was accurate as presented.

- E. Report on e-cigarette regulations.

Mansfield requested direction.

McNabb-Stange suggested that e-cigarettes should be banned.

Mansfield to prepare ordinance language.

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

17. Legislative Director's Report:

McNabb-Stange discussed EOA webinars and noted that the MML Convention will have discussion of municipal bankruptcy.

18. Open Public Discussion from the Floor:

Hoot Gibson reported on Barry County Commission meeting.

Ben Geiger discussed jail renovation or relocation.

Campbell requested notice of upcoming agenda items.

Geiger reported discussion tomorrow regarding mute swans and the animal shelter.

19. Mayor and Council comment:

Redman reported on raising close to \$8,000 for YMCA Camp Scholarships from the Bob May Golf Outing.

Tossava requested thoughts and prayers for long time DPS employee.

Campbell requested thoughts and prayers for Mike Snyder's wife who was transported to the hospital.

Redman asked about video streaming and department head for Parks & Rec & Cemetery.

Mansfield responded that work on video streaming was ongoing and that new positions would be part of budget discussion.

Jasperse asked about PCI report. Mansfield replied.

20. Adjourn.

Motion by Wood, with support by Redman, to adjourn at 8:02 PM.

22. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk