

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES
July 8, 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, and Fekkes.

3. Pledge to the Flag.
4. Approval of the agenda.
Motion by Redman, with support by McNabb-Stange, to approve the agenda as presented. All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of June 24, 2013.
Motion by Wood, with support by McNabb-Stange, to approve the minutes as presented. All ayes. Motion carried.

6. Proclamations:

Proclamation recognizing the current and past members of the Riverside Cemetery Company Board of Directors.

Campbell presented the proclamation.
Rod Newton thanked the City for the recognition.

Nathan Beebe and Tim Beebe were present to earn the Boy Scouts Community Merit Badge.

7. Public Hearings:

Public hearing to hear comment and make a determination on a final PUD site plan for 400 West State Street.

Public hearing opened at 7:05 PM.
Paul Rairigh spoke about the developer wanting to keep the drive to State Street open and provide additional parking in rear.
Public hearing closed at 7:06 PM.

Motion by Jarvis, with support by Redman, to approve the site plan.

Jarvis clarified that the motion was to approve the site plan as recommended by the Planning

Commission, including closing the State Street drive.

Redman withdrew his support and stated that the driveway should remain open.

McNabb-Stange supported motion to approve the site plan as recommended by the Planning Commission.

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

Nays: Depue, Redman, and Campbell.

Absent: None.

Motion carried.

8. Formal presentations and requests:

- A. Mike Cronin of WOW to explain WOW's ongoing work on the cable system and to answer questions.

Council members reported citizen complaints about quality of service and price increases.

- B. Alicia Cosme to speak to Council regarding delinquent fee on water account.

Ms. Cosme was not present at meeting.

9. Recommendations from other Boards: (None).

10. Ordinances:

First reading of **Ordinance No. 498** regarding the B6 South Business District.

Ordinance was read.

11. Resolutions:

- A. Consider adoption of **Resolution 2013-25** correcting meter rates for water and sewer.

Motion by Tossava, with support by Redman, to adopt **Resolution 2013-25** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider adoption of **Resolution 2013-26** for a generic Charitable Gaming License for Barry Community Foundation.

Motion by Wood, with support by McNabb-Stange, to adopt **Resolution 2013-26** as presented.

Ayes: Bowers, Depue, Jarvis, Jasperse, McNabb-Stange, Redman, Tossava,

Wood, and Campbell.
 Nays: None.
 Absent: None.
 Motion carried.

- C. Consider adoption of **Resolution 2013-27** for additional funds for the S2 design grant for the WWTP project.

Motion by Tossava, with support by McNabb-Stange, to adopt **Resolution 2013-27** as presented.

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

12. Appointments:

Consider selecting candidates for the MML Workers' Compensation Board of Trustees and authorizing the City Clerk to cast the City's ballot.

Motion by McNabb-Stange, with support by Tossava, to authorize the Clerk to cast the City's ballot for the slate of candidates as presented.

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:

MML Worker's Compensation Fund - \$7,761.00
 Hastings Area Schools - \$9,252.43 (crossing guards)
 MML Liability & Property Insurance Pool - \$99,274.00
 Infrastructure Alternatives - \$8,500.00 (WTR & WWTP operators)
 A-1 Asphalt, Inc. - \$8,830.00 (Parking Lot #4 resurfacing)
 McKearney Asphalt & Sealing, Inc. - \$6,395.00 (Bob King tennis courts)

- B. Draft minutes of the Hastings City/Barry County Airport Commission meeting of June 26, 2013.
 C. Draft minutes of the Cable Access Committee meeting of June 20, 2013.
 D. Draft minutes of the Barry County Board of Commissioners Strategic Planning Session of July 1, 2013.
 E. Community Outreach Highlights July 2013.
 F. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of July 2, 2013.

- G. Draft minutes of the Hastings Public Library Board of Directors meeting of June 17, 2013.
- H. Draft minutes of the Planning Commission meeting of July 1, 2013.
- I. Thank you letter sent to F/Lt Thomas Draves of the MSP Wayland Post for their assistance at the Gus Macker Tournament.

Motion by McNabb-Stange, with support by Redman, to receive and place on file Items 14.A. through 14.I. after removing the Hastings Area Schools invoice.
All ayes. Motion carried.

McNabb-Stange asked about the benefit rates applied on the crossing guard invoice. Staff to review and report back to Council.

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 report.

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

17. Legislative Director's Report:

Campbell attended the Governor's presentation at Pennock Hospital.

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

19. Mayor and Council comment:

Jarvis asked about the process with the Planning Commission and proposed driveway closures. Mansfield replied.

McNabb-Stange asked about addressing e-cigarettes in City facilities. Staff to review and report back.

Bowers asked about WTR/WWTP operations.

Redman asked about video streaming Council meetings.

20. Adjourn.

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

21. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk