

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

June 24, 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: Jasperse, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

Motion by Tossava, with support by Redman, to excuse Members Bowers, Depue, and Jarvis.
All ayes. Motion carried.

City Staff and Appointees present: Mansfield, Maurer in place of Emery, Sarver, Caris, Girrback, 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 June 10, 2013.

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

6. Proclamations:

The "Mayor's Summer of Thanks" Program – Proclamation of Recognition and Appreciation for the Hastings Department of Public Services.

Mayor Campbell spoke about program and read and presented the proclamation to Larry Knowles, Rob Fenstermaker, Rob Neil, and Darin Dawes.

Knowles thanked Mayor and Council.

Neil thanked Mayor and Council.

Fenstermaker appreciates the recognition.

Dawes thanked everyone and enjoys working here.

7. Public Hearings: (None).

8. Formal presentations and requests:

A. Request from Arlene Hayward, Hastings Elks Lodge, to pursue a grant to construct dugouts at Bob King Park.

Hayward spoke requesting permission to submit an application to the Elks for a Promise Grant for \$2,000 to be spent on youth in the community. DK Fence Co. and Elks to provide fencing for dugouts. The sod would be dug out and crushed concrete put in. This is for the safety of the kids. They are working with Tom DeVault of the YMCA on the project. They would like a plaque on the fence stating that the Elks donated it.

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

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

- B. Request from Valerie Byrnes, President of the Barry County Chamber of Commerce, to hold the annual Duck Race during Summerfest.

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

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

- C. Request from Michael Barnaart, President WBPB Corporation, to hold their 7th Anniversary celebration. Consider **Resolution 2013-24** to stay the necessary ordinances.

Motion by McNabb-Stange, with support by Redman, to approve request under direction of City staff and adopt **Resolution 2013-24** as presented.

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

- D. Pat Wilson to speak regarding her residential rental issues.

Ms. Wilson stated that she lives at 410 East Green Street, Apt. C. Mark Englerth is her landlord. She said that there is a list of items not being fixed such as the oven leaks gas and does not work, no bedroom door, no smoke detectors, and the hot water heater wires are not covered. She is very upset and is asking for enforcement.

Campbell stated that we would pursue it.

Mansfield told her that we are aware of the complaints at that address and PCI is pursuing enforcement.

Girrbach said that he was not aware of the internal items. The tenant gave Girrbach a list of the items that needed to be fixed.

State Representative Mike Callton spoke regarding Legislative session. The Governor would be at Pennock Hospital on Wednesday to speak about Medicaid Expansion and the Affordable Care Act.

9. Recommendations from other Boards: (None).

10. Ordinances:

A. Second Reading of **Ordinance No. 496** Establishing Rules and Regulations at the Cemetery and Establishing the Riverside Cemetery Preservation Advisory Board.

Redman noted typographical errors on page 2, Sec. 57-3, item E.1 should read 50-year and error in page 4, Sec. 57-9, item D as well.

Motion by Redman, with support by Tossava, to adopt **Ordinance No. 496** with corrections.

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

Nays: None.

Absent: Bowers, Depue, and Jarvis.

Motion carried.

B. Second reading and consider adoption of **Ordinance No. 497** regarding transient vendors.

Motion by Tossava, with support by Redman, to adopt **Ordinance No. 497** as presented.

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

Nays: None.

Absent: Bowers, Depue, and Jarvis.

Motion carried.

Consider **Resolution 2013-23** regarding fees for transient vendors.

Motion by Tossava, with support by McNabb-Stange, to approve Resolution 2013-23 as presented.

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

Nays: None.

Absent: Bowers, Depue, and Jarvis.

Motion carried.

11. Resolutions: (None).

12. Appointments: (None).

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

A. Consider approval and authorization for the Clerk to sign the Metro Act Right of Way

Permit Extension for AT & T.

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

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

Nays: None.

Absent: Bowers, Depue, and Jarvis.

Motion carried.

B. Consider award of bids as recommended by Tim Girrback, Director of Public Services:

- i. Award of bid for Polymer to WaterSolve, LLC in the amount of \$1.62/lb for an estimated total of \$37,260.00.
- ii. Award of bid for Liquid Chlorine to Alexander Chemical, Inc. in the amount of \$74.50/150# Cylinder for an estimated total of \$3,576.00.
- iii. Award of bid for Hydrofluosilicic Acid to Alexander Chemical, Inc. in the amount of \$74.50/150# Cylinder for an estimated total of \$5,215.00.
- iv. Award of bid for Phosphate-Poly/Ortho Blend to Elhorn Company in the amount of \$12.98/Gallon for an estimated total of \$32,450.00.
- v. Award of bid for Liquid Aluminum Sulfate Hydrate Solution to USALCO in the amount of \$457.19/dry ton for an estimated total of \$77,938.00.

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

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

Nays: None.

Absent: Bowers, Depue, and Jarvis.

Motion carried.

C. Consider award of bid for 2013/2014 Tree Trimming and Tree Removal to Hometown Tree Service in the amount of \$220.00/each for removals and \$75.00/each for trims for an estimated total of \$16,300.00 as recommended by Director of Public Services Tim Girrback.

Motion by McNabb-Stange, with support by Redman, to award bid as recommended.

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

Nays: None.

Absent: Bowers, Depue, and Jarvis.

Motion carried.

D. Consider award of bid for 2013 Street Line Painting to P.K. Contracting, Inc. for an estimated amount of \$20,885.00 as recommended by Director of Public Services Tim Girrback.

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

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

Nays: None.

Absent: Bowers, Depue, and Jarvis.
Motion carried.

- E. Consider award of bid for 2013/2014 Hot Mix Asphalt Paving-Hand Patching in the amount of \$105.00/Ton for Top Course and \$105.00/Ton for Base course for an estimated amount of \$32,568.00 as recommended by Director of Public Services Tim Girrback.

Motion by Tossava, with support by McNabb-Stange, to award bid as recommended.

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

- F. Consider award of bid to B&L Outdoor Services, LLC for Parks- Lawn Mowing and Maintenance for the amount of \$890/wk for a 3 year contract for a total of \$28,480/32 weeks per year as recommended by Director of Public Services Tim Girrback.

There was discussion whether he can handle the job.

Motion by Redman, with support by McNabb-Stange, to award bid as recommended.

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

- G. Consider award of bid to B&L Outdoor Services, LLC for Parking Lots-Lawn Mowing and Maintenance for the amount of \$268/wk for a 3 year contract for a total of \$8,550/32 weeks per year as recommended by Director of Public Services Tim Girrback.

Motion by Wood, with support by McNabb-Stange, to award bid as recommended.

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

- H. Consider award of bid to Halifax Services for Custodial and Maintenance Services for City Hall and Grounds for a three (3) year contract in the amount of \$600/wk for FY 13/14, \$650/wk for FY 14/15, and \$650/wk for FY 15/16 as recommended by Director of Public Services Tim Girrback.

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

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

- I. Consider approval of quote from Peerless Midwest, Inc. to complete the overhaul to high service pump #3 at the WTP in the amount of \$18,623.40 as recommended by Director of Public Services Tim Girrback.

Girrback handed out a corrected quote for the work to be completed.

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

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

14. Consent items without individual discussion:

- A. Invoices:
 - DVT Electric, Inc. - \$23,250.00
 - Meekhof Tire Sales & Service - \$9,099.00
- B. Statistics from Green Gables Haven through May 2013.
- C. Draft minutes of the Barry County Board of Commissioners meeting of June 11, 2013.
- D. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of June 18, 2013.
- E. Draft minutes of the Joint Planning Alliance meeting of June 17, 2013.
- F. Information regarding a meeting to be held at Yankee Springs Township Hall.
- G. Copy of letter sent to Portland regarding Mayor Exchange.
- H. Minutes of the Barry County Central Dispatch Technical meeting of May 28, 2013.
- I. Minutes of the Barry County Central Dispatch Admin meeting of May 28, 2013

Motion by Redman, supported by McNabb-Stange, to receive and place on file Items 14.A. through 14.I. inclusive.

All Ayes. Motion Carried.

Redman referenced item F. He thought Council should send letter to explain Councilmembers not being there because it was in conflict with this meeting.
 Campbell said that he would gladly do that.

15. City Manager's report:

- A. Chief of Police Sarver gave his monthly report.
- B. Clerk/Treasurer Emery gave his monthly report.
 Mansfield highlighted Emery's report in his absence.
- C. Community Development Director Hart gave his monthly report.
 Jasperse asked for the status of the Spray Plaza and Trail. Hart responded.
- D. Report Regarding County Wide Recycling Proposal.

Mansfield reported.
 McNabb-Stange asked about the cost of the program.
 Mansfield to check on the cost.

E. Report Regarding PCI Building Inspection Program.

Mansfield reported and will present rental inspection reports to City Council.

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

17. Legislative Director's Report:

Campbell said the GVMC website is outdated.
 McNabb-Stange had no report as the June meeting was canceled.

18. Open Public Discussion from the Floor:

Shelli Smith, Community Health Specialist, spoke about Do1thing.com, monthly updates, emergencies. Summer activity sheets are available on the website.

19. Mayor and Council comment:

Redman questioned who would be in charge of the cemetery when the City takes it over on July 1st.

20. Adjourn.

Motion by Wood, with support by McNabb-Stange to adjourn at 8:30 PM.

22. Read and Approved:

 Franklin L. Campbell, Mayor

 Tina M. Maurer, Deputy City Clerk