

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**CITY COUNCIL MINUTES**

March 10, 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, Redman, Tossava, Wood, and Campbell.

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

3. Pledge to the flag.

4. Approval of the agenda.

Motion by Bowers, with support by Tossava, to approve the agenda as presented.  
All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of February 24, 2014.

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

McNabb-Stange suggested amending minutes to show correction for the signature of David Tossava, Mayor Pro-Tem in place of Mayor, Frank Campbell.

6. Proclamations:

The Mayor's Winter of Thanks – Mayor Campbell presented a proclamation recognizing and thanking the Barry County YMCA for their service to the citizens of Barry County.

Tom DeVault appreciated the recognition and relationship between the Barry County YMCA and City of Hastings.

7. Public Hearings:

To hear comment and make a determination on the application for an Industrial Development District of parcel number 08-55-265-027-00, commonly known as 1029 East Enterprise Drive.

Public hearing opened at 7:09 PM

No public comment.

Public hearing closed at 7:09 PM

Consider **Resolution 2014-03** to establish the district.

Motion by Wood, with support by Tossava, to adopt **Resolution 2014-03** as presented.

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

Nays: None.

Absent: None.

Motion carried.

McNabb-Stange commented on potential impact from the change to personal property tax.

8. Formal presentations and requests:

Request from Bill Rohr, Vice President of Human Resources at Flexfab, to hold annual 5k run/walk.

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

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

Nays: None.

Absent: None.

Motion carried.

9. Recommendations from other Boards:

Report from Dave Tossava and Don Bowers, Airport Commission Members, regarding extending the runway at the Airport.

Tossava presented project and reported on the donated funds.

10. Ordinances: (None).

11. Resolutions:

Consider **Resolution 2014-04 approving** Amendment No. 38 in the Articles of Incorporation of Grand Valley Metropolitan Council.

Motion by McNabb-Stange, with support by Redman, to adopt **Resolution 2014-04** as presented.

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

Nays: None.

Absent: None.

Motion carried.

12. Appointments:

Consider resignation of Curt Cybulski from the Cable Access Committee effective

immediately.

Motion by Jarvis, with support by Wood, to accept resignation with regret.  
All ayes. Motion carried.

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

- A. Consider award of bid to West Shore Excavating, Inc. sale of greenhouse in the amount of \$200.00 as recommended by Director of Public Services Tim Girrbach.

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

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider award of bid to Tri-Clor, Inc. for fiberglass storage tank in the amount of \$46,675.00 as recommended by Director of Public Services Tim Girrbach.

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

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider award of bid to Quality Roofing & Construction, Inc. for repair of Hastings Fire Dept Building in the amount of \$6,900.00 as recommended by Director of Public Services Tim Girrbach.

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

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

Nays: None.

Absent: None.

Motion carried.

14. Consent items without individual discussion:

- A. Invoices:

Hastings City/Barry County Airport - \$45,194.00 (2013 contribution)

LD Docsa Associates, Inc. - \$38,440.80 (WWTP improvements)

H2O in Motion - \$10,000.00 (WWTP & WTP Contracted Operator)

Slagel Const. Inc. - \$5,597.69 (street repair-water main break)

USALCO - \$5,221.85 (WWTP chemicals)

- B. Rutland Township Notice of Public Hearing.

- C. Draft minutes of the Cable Access Committee meeting of February 20, 2014.

- D. Green Gables Haven statistics for January and February 2014.
- E. Copy of Resolution filed by Barry County regarding Revenue Sharing.
- F. Draft minutes of the Hastings City/Barry County Airport Commission meeting of February 26, 2014.
- G. Charlton Park calendar of events.
- H. Updated calendar of events.
- I. Reports from Barry County Central Dispatch.
- J. Draft minutes of the Hastings Public Library Board of Directors meeting of February 17, 2014.
- K. Rate increase information from WOW! Business.
- L. Community Outreach Highlights for March.
- M. High School Art Exhibition information.
- N. Draft minutes of the Barry County Board of Commissioners meeting of February 25, 2014.
- O. Draft minutes of the Planning Commission meeting of March 3, 2014.
- P. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of March 4, 2014.
- Q. Agenda for Barry County Board of Commissioners meeting of March 11, 2014.

Motion by Tossava, supported by McNabb-Stange, to receive and place on file Items 14.A. through 14.Q. inclusive.  
All Ayes. Motion Carried.

15. City Manager's report:

- A. Director of Public Services Tim Girrback gave his monthly report.
- B. Fire Chief Roger Caris gave his monthly report.
- C. Library Administrator Evelyn Holzwarth gave her monthly report.

Tossava asked about the attendance at Thursday night movies.

- D. Consider sale of City owned properties in the Court Street PUD.

Mansfield presented approaches to marketing the property and requested direction from Council.

Tossava recommended listing with a local realtor.  
McNabb-Stange recommended soliciting developer proposals.  
Consensus was to list with a realtor.

Mansfield to prepare plan to list property for sale.

- E. Consider handicap permits for downtown lots.

Mansfield outlined process and criteria.  
Mansfield is to prepare policy and return for Council approval.

## F. Adjustment to Michigan Avenue Traffic Signals.

Mansfield discussed complaint and adjustments made by DVT.

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

17. Legislative Director's Report:

Wood: No report.

McNabb-Stange: attended the GVMC meeting regarding audit and annual report and personal property tax legislation. She also spoke about the GVMC Strategic Planning meeting on April 24, 2014.

Mansfield: attended the MML Committee meeting regarding property inspection and the "Crowd Funding" initiative.

18. Open Public Discussion from the Floor:

Shellie Smith, Barry County Health Department spoke about resources on website for flooding.

19. Mayor and Council comment:

Redman: attended the 911 Administration Board meeting where the discussion was on "Smart 911," citizen entered data for 911 dispatch.

Campbell: has been appointed to MML Workers Compensation Board.

20. Adjourn.

Motion by Klein, with support by Wood, to adjourn at 8:10 PM.

22. Read and Approved:

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Franklin L. Campbell, Mayor

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Thomas E. Emery, City Clerk