

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES
March 11, 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, Girrback, Hart, and Fekkes.

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

Motion by Jarvis, with support by McNabb-Stange, to add 14.K., Michigan Avenue Bridge talking points, and to approve the agenda as amended.
All ayes. Motion carried.

5. Approval of minutes of the regular and closed session meetings of February 25, 2013.

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

6. Proclamations:

Mayor Campbell presented Barry Wood with a proclamation recognizing his appointment to the Michigan Veterans Trust Fund.

7. Public Hearings: (None).

8. Formal presentations and requests:

- A. Judge Amy McDowell gave a presentation on the Barry County Courts.

Judge McDowell discussed Swift & Sure Sanctions which diverts persons from prison to jail and treatment with the State of Michigan funding \$195,000. This program has a 90% success rate.

- B. Consider request from David B. Parker MD, Board Chair, Barry Community Free Clinic, to hold their annual "Breaking Barriers 5K" fundraiser.

A representative from the Barry Community Free Clinic spoke about the functions of the Clinic and asked for permission for the fun run as a fundraiser.

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

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider request from Bill Rohr, Vice President of Human Resources for Flexfab, LLC, to hold the sixth annual Flexfab 5K Run/Walk.

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

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

Nays: None.

Absent: None.

Motion carried.

9. Recommendations from other Boards: (None).

10. Ordinances:

Second reading and consider adoption of **Ordinance No. 493** regarding the registration of foreclosed property.

Tossava asked about notifying foreclosing agencies of the ordinance. Mansfield replied.

Motion by Bowers, with support by Tossava, to adopt **Ordinance No. 493** as presented.

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

Nays: None.

Absent: None.

Motion carried.

11. Resolutions: (None).

12. Appointments:

Consider resignation of Laurie Kensington-Sunior from the Board of Review effective immediately.

Motion by McNabb-Stange, with support by Wood, to accept resignation with regrets.

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

Nays: None.

Absent: None.

Motion carried.

Campbell requested citizen applications for appointment to this position.

13. Bids, Contracts, Agreements, Abandonments, and Sales: (None).
14. Consent items without individual discussion:
 - A. Invoices:
 - Brian Reynolds - \$5,100.00 (DDA)
 - Infrastructure Alternatives - \$8,500.00
 - M.C. Smith - \$5,520.00 (Splash Plaza)
 - B. Draft minutes of the Barry County Board of Commissioners meeting of February 26, 2013.
 - C. Draft minutes of the Cable Access Committee meeting of February 21, 2013.
 - D. Information from WOW! regarding programming.
 - E. Draft minutes of the February 28, 2013 Special Meeting of the DDA.
 - F. Draft minutes of the LDFA meeting of February 20, 2013.
 - G. Updated events calendar.
 - H. Draft minutes of the Planning Commission meeting of March 4, 2013.
 - I. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of March 5, 2013.
 - J. Information regarding activities at the Dog Park.
 - K. Michigan Avenue Bridge talking points.

Motion by Bowers, with support by Tossava, to receive and place on file Items 14.A. through 14.K. inclusive.

All ayes. Motion carried.

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. Mansfield noted Library Administrator Evelyn Holzwarth's monthly report.
 - D. City election timeline.

Emery discussed the events on the timeline.

Mansfield discussed Barry-Roubaix bike race preparation and reminded Council about the Joint Planning meeting tomorrow at 7:00 PM at Rutland Township Hall.

16. City Attorney's Report: (None).
17. Legislative Director's Report:

Wood attended the Legislative Coffee. The general discussion was on the state budget, funding

for roads, federal spending authority and debt, and immigration.

McNabb-Stange attended the GVMC where the discussion was on the financial report, communication seminars, road funding, and Congressman Huizenga gave a presentation.

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

19. Mayor and Council comment:

Campbell noted that his "State of the City" presentation was on the road to service clubs.

Depue stated that she will not run for re-election.

Jasperse stated that he will run.

Redman suggested video streaming the Council meeting. Mansfield will investigate and report back.

20. Adjourn.

Motion by Bowers, with support by Redman, to adjourn at 8:10 PM.

21. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk