

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

March 25, 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, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

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

City Staff and Appointees present: Mansfield, Emery, Jeff Pratt in place of Sarver, Caris, Girrbach, Hart, Holzwarth, and Emily Rysberg in place of Fekkes.

3. Pledge to the flag.

4. Approval of the agenda.

Motion by McNabb-Stange, with support by Redman, to add Item 8.C., Women's Club request to place a "Yarn Bomb" in trees in front of library, and to approve the agenda as amended. All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of March 11, 2013.

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

6. Proclamations: (None).

7. Public Hearings: (None).

8. Formal presentations and requests:

A. Consider request from Melissa Wendorf, Events Coordinator for My Alpha Place, to hold their annual Life Walk.

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

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

Nays: None.

Absent: Bowers, Jarvis, and Jasperse.

Motion carried.

B. Request from James Kwak to purchase "The Gatherer" exhibit and gift it to the City of Hastings.

Motion by McNabb-Stange, with support by Tossava, to accept gift as presented.

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

- C. Consider request from the Women's Club to place a "Yarn Bomb" in trees in front of the library.

Evelyn Holzwarth presented the request for a "Yarn Bomb".

Motion by McNabb-Stange, with support by Redman, to approve under direction of City staff for up to two weeks.

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

9. Recommendations from other Boards: (None).

10. Ordinances: (None).

11. Resolutions:

- A. Consider **Resolution 2013-05** amending the budget for the 2012/2013 fiscal year.

Mansfield discussed the added paragraph in handout.

Motion by Tossava, with support by Wood, to adopt **Resolution 2013-05** as presented.

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

- B. Consider **Resolution 2013-06** approving the submittal of an application for Passport Grant Skate Park.

Motion by McNabb-Stange, with support by Redman, to adopt **Resolution 2013-06** as presented.

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

12. Appointments: (None).

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

- A. Consider approval of the First Amendment to the Communications License Agreement with AT&T.

Motion by Tossava, with support by Redman, to approve and authorize the Mayor to sign the Agreement as presented.

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

- B. Consider award of bid to Dig-It, Inc. for East Madison Street Water Main Project in the amount not to exceed \$14,650.70 as recommended by Director of Public Services Tim Girrback.

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

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

- C. Consider authorizing the rental of a track excavator for use on the water main project in the amount of \$8,000/month.

Motion by Redman, with support by Tossava, to authorize the rental as recommended.

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

- D. Consider purchase of Skate Park equipment from the Lansing Y Center in the Mount of \$6,250 as recommended by Community Development Director John Hart.

Motion by McNabb-Stange, with support by Redman, to authorize purchase as recommended.

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

14. Consent items without individual discussion:

- A. Invoices:

Hubble, Roth & Clark, Inc. - \$30,788.26 (WWTP Improvements)
 Detroit Salt Company - \$5,522.04

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 USALCO - \$5,430.06
 Midwest Sculpture Initiative - \$6,923.00 (DDA)
 Infrastructure Alternatives - \$8,500.00

- B. Minutes of the DDA meeting of February 21, 2013.
- C. Draft minutes of the joint meeting with City of Hastings Planning Commission and Rutland Township Planning Commission of March 12, 2013.
- D. Tornado Siren testing information.
- E. Information from Thornapple Valley Church.
- F. Draft minutes of the Joint Planning Alliance meeting of March 18, 2013.
- G. Draft minutes of the Barry County Board of Commissioners Strategic Planning meeting of March 20, 2013.
- H. Minutes of the Barry County Central Dispatch Technical meeting of February 25, 2013.
- I. Updated events calendar.

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

All Ayes. Motion Carried.

15. City Manager's report:

Mansfield thanked City staff for their support of the Barry-Roubaix this past weekend.

- A. Deputy Police Chief Pratt gave the monthly report.
- B. Clerk/Treasurer Emery gave his monthly report.
- C. Community Development Director Hart gave his monthly report.

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

17. Legislative Director's Report:

McNabb-Stange discussed the April 8, 2013 GVMC event on road funding and a survey of road conditions.

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

19. Mayor and Council comment: (None).

20. Adjourn.

Motion by Wood, with support by Tossava, to adjourn at 7:53 PM.

22. Read and Approved:

 Franklin L. Campbell, Mayor

 Thomas E. Emery, City Clerk