

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

---

**CITY COUNCIL MINUTES**

May 12, 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: Jarvis, Jasperse, Klein, McNabb-Stange, Redman, Tossava, and Campbell.

Motion by McNabb-Stange with support by Redman, to excuse Members Bowers and Wood.

City Staff and Appointees present: Mansfield, Emery, Pratt, Caris, Girrbach, Hart, Holzwarth, and Fekkes.

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

Motion by Jarvis, with support by Tossava, to delete 8.D., Red Cross request, and replace 8.D. with Straley request for a roof sit, and to approve the agenda as amended.  
All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of April 14, 2014.

Emery noted to change 15.J. to 14.J. in the regular meeting minutes.

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

6. Proclamations:

Mayor's Spring of Thanks Program: Mayor Campbell presented a proclamation recognizing and thanking Pastor Randall Bertrand for his work in the community.

Pastor Bertrand thanked the Mayor and Council for the recognition and shared the recognition with the young people who have been active in creating and improving the skate park.

7. Public Hearings:

A public hearing to receive comment and make a determination on the necessity of improvements in the downtown parking special assessment district for 2014.

Public hearing opened at 7:10 PM.

A written document from 13 business owners opposing the assessment was presented.  
Public hearing closed at 7:12 PM.

Mansfield discussed the proposed estimated assessment amounts.

Consider **Resolution 2014-06** establishing necessity of the improvements and establishing the 2014 downtown parking special assessment district.

Motion by Jasperse, with support by Tossava, to adopt Resolution 2014-06 as presented.

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

8. Formal presentations and requests:

- A. Consider request from Valerie Byrnes, Barry County Chamber of Commerce, to adjust the layout of the Gus Macker event.

Ms. Byrnes presented the request.

Tossava asked about use of Ace parking lot.  
 McNabb-Stange asked about participation by restaurants.

Motion by Tossava, with support by Redman, to approve under direction of staff.

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

- B. Consider request from Michael Barnaart, President of WBPB Corporation, to serve alcohol outside in conjunction with Gus Macker event and street closures to celebrate their Anniversary. Consider **Resolution 2014-07** to stay the necessary ordinances.

Motion by Tossava, with support by Klein, to approve request under direction of City staff and adopt **Resolution 2014-07** amended to include June 28 for the Macker event.

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

- C. Consider request from Mark Gabala, Hastings Farmers Market, to use parking spaces on Church Street.

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

Ayes: Jarvis, Jasperse, Klein, McNabb-Stange, Redman, Tossava, and Campbell.  
 Nays: None.

Absent: Bowers and Wood.  
Motion carried.

- D. Consider request from Elizabeth Straley to hold a Roof Sit fundraiser event.

Ms. Straley said they were fundraising for Lite House on the Lake. They would have scaffolding in front of the Walldorff from noon on May 30 to noon on June 1<sup>st</sup>.

Motion by Jasperse, with support by Klein, to approve under direction of City staff with the proper insurance.

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

9. Recommendations from other Boards:

Consider request from the JPC for comment regarding the appropriate jurisdictional limits for JPC's zoning authority.

Mansfield presented request. JPC would have zoning authority for PIUSA.

Consensus was to concur in the proposed jurisdiction.

10. Ordinances: (None).

11. Resolutions: (None).

12. Appointments: (None).

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

- A. Consider approval and authorization for the Clerk to sign a METRO Act Permit with Lake Michigan Telephone Company.

Postponed to next meeting pending City Attorney review.

- B. Consider proposed terms for a lease extension for telecommunication facilities on the North Water Tower with AT&T subject to development of a formal written agreement approved by the City Attorney and executed by the Mayor and Clerk.

Motion by Redman, with support by Jarvis, to direct staff to negotiate to current rent levels with \$20,000 up-front payment.

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

- C. Consider award of bid to Pleune Service Company for the provision and installation of (1) roof mounted condensing unit and (1) air handler evaporator, in the amount of \$18,230.00 as recommended by Director of Public Services Tim Girrbach.

Motion by Tossava, with support by Redman, to approve as recommended.

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

- D. Consider a purchase agreement / release of redemption rights for the Moose property.

Motion by Jarvis, with support by Redman, to approve and authorize signature of the agreement.

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

- E. Consider award of bid for sale of Police patrol vehicle (Tahoe) through Repocast to new low bidder.

Motion by Jasperse, with support by Klein, to approve as presented.

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

14. Consent items without individual discussion:

- A. Invoices:  
     Pixelvine Studios - \$5,510.00 (City website)
- B. Information regarding liquor license for Anne's Health Foods, Inc.
- C. Thank you card from Michigan Fitness Foundation.
- D. Green Gables Haven statistics for April 2014.
- E. Barry County Central Dispatch reports.
- F. Community Outreach Highlights for May 2014.
- G. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of May 6, 2014.
- H. Draft minutes of the Hastings Public Library Board of Directors meeting of April 21, 2014.
- I. Updated events calendar.
- J. Agenda for the Barry County Board of Commissioners meeting of May 13, 2014.

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

## 15. City Manager's report:

- A. Director of Public Services Tim Girrback gave his monthly report.

Jasperse asked about use and sale of former Lawn and Garden property.  
 Redman asked about sale of loader and route of water and sewer to new hospital.  
 Tossava asked about the dog park drinking fountain.

- B. Fire Chief Roger Caris gave his monthly report.

- C. Library Administrator Evelyn Holzwarth gave her monthly report.

- D. Report on Unfunded Accrued Liability Plan for EVIP Category 3.

Emery presented report to be submitted to State.

- E. Consider setting a public hearing on May 27, 2014 at 7:00 PM for the final assessment roll for the downtown parking.

Motion by McNabb-Stange, with support by Redman, to set the public hearing as requested.

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

Nays: None.

Absent: Bowers and Wood.

Motion carried.

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

## 17. Legislative Director's Report: (None).

## 18. Open Public Discussion from the Floor:

Sheriff Dar Leaf spoke about Law Enforcement Week this week and Law Enforcement Day on Thursday.

## 19. Mayor and Council comment: (None).

## 20. Adjourn.

Motion by Klein, with support by Redman, to adjourn at 8:24PM.

## 21. Read and Approved:

---

Franklin L. Campbell, Mayor

---

Thomas E. Emery, City Clerk