

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES
May 13, 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, Girrbach, Hart, Holzwarth, and Fekkes.
3. Pledge to the Flag.
4. Approval of the agenda.

Motion by Redman, with support by McNabb-Stange, to approve the agenda as presented. All ayes. Motion carried.
5. Approval of the minutes of the special workshop, regular, and closed session meetings of April 22, 2013.

Motion by Wood, with support by Redman, to approve the minutes as presented. All ayes. Motion carried.
6. Proclamations:

Mayor Campbell presented Peggy Hemerling with a proclamation for being awarded the 2013 Frances H. Pletz Award for Excellence in Service to Youth. Hemerling said she was honored by the award and that it was made possible by a great working environment with great people.
7. Public Hearings: (None).
8. Formal presentations and requests:

Thomas DeVault, Executive Director of the YMCA, provided an update activity summary and plans for the Y. He appreciated the funding support of the City.

Jim Wiswell thanked the City Council, Jeff Mansfield and staff for the opportunity to ask voters for the millage to allow for the saving of Riverside Cemetery. He thanked the voters for approving the millage and he offered his continued support.
9. Recommendations from other Boards: (None).
10. Ordinances:
 - A. Second reading and consider adoption of **Ordinance No. 494** regarding design standards for West State Street properties.

Motion by McNabb-Stange, with support by Jasperse, to adopt **Ordinance No. 494** as read.

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

Nays: None.

Absent: None.

Motion carried.

Jarvis asked about the goals of the ordinance. Mansfield replied.

- B. Second reading and consider adoption of **Ordinance No. 495** regarding sign regulations.

Motion by Jasperse, with support by Tossava, to adopt **Ordinance No. 495** as read.

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

Nays: None.

Absent: None.

Motion carried.

McNabb-Stange asked about the definition of "estate sale".

11. Resolutions:

- A. Consider adoption of **Resolution 2013-11** setting fees for various services effective July 1, 2013.

Motion by Tossava, with support by Bowers, to adopt **Resolution 2013-11** as presented.

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

Nays: None.

Absent: None.

Motion carried.

Redman asked about the amounts for code publishing. Emery responded that we pass on what the vendor charges.

Campbell asked about peddler/transient vendor regulations.

- B. Consider adoption of **Resolution 2013-12** setting rates and charges for water and sewer services effective July 1, 2013.

Motion by McNabb-Stange, with support by Redman, to adopt **Resolution 2013-12** as presented.

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

Nays: None.
 Absent: None.
 Motion carried.

12. Appointments: (None).

13. Bids, Contracts, Agreements, Abandonments, and Sales:

- A. Consider award of bid to USALCO for Liquid Aluminum Sulfate Hydrate Solution at a cost of \$1.267/gallon as recommended by Director of Public Services Tim Girrback.

Motion by Tossava, with support by Jarvis, to award bid at unit price as recommended.

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

- B. Consider approval of quote from Peerless Midwest, Inc. to complete the overhaul to high service pump #1 at the WTP in the amount of \$10,403.23 as recommended by Director of Public Services Tim Girrback.

Motion by Wood, with support by Redman, to approve quote as recommended.

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

- C. Consider purchase of two 2014 Police Interceptor Utility Vehicles for use in the Police Department in the amount of \$55,072.00 as recommended by Police Chief Jerry Sarver.

Motion by Wood, with support by Jarvis, to approve purchase as recommended.

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

14. Consent items without individual discussion:

A. Invoices:

Midwest Sculpture Initiative - \$11,200.00 (Sculpture Gift)
 USALCO - \$5,393.27
 Infrastructure Alternatives - \$8,500.00
 Hubbell, Roth & Clark, Inc. - \$15,026.57 (WWTP Improvements)
 Dig-It, Inc. - \$14,501.20

Detroit Salt Company - \$5,436.29
 Berger Chevrolet - \$76,585.18
 Kent Oil & Propane, Inc. - \$6,201.10
 Kent Oil & Propane, Inc. - \$9,953.68
 Orion Construction - \$13,800.00 (Spray Plaza)
 Williams & Works - \$5,701.43 (Water System Improvements)

- B. Draft minutes of the Barry County Board of Commissioners meeting of April 23, 2013.
- C. Information regarding parcels going up for tax sale.
- D. Draft minutes of the Airport Commission meeting of April 24, 2013.
- E. Draft minutes of the Cable Access Committee meeting of April 18, 2013.
- F. Information regarding Traffic Safety Workshop for Elected Officials.
- G. Draft minutes of the DDA meeting of April 18, 2013.
- H. Reports from Barry County Central Dispatch.
- I. Draft minutes of the Hastings Public Library Board of Directors meeting of April 15, 2013.
- J. Draft minutes of the Planning Commission meeting of May 6, 2013.
- K. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of May 7, 2013.
- L. Election results of May 7, 2013 Cemetery Election.

Motion by McNabb-Stange, with support by Tossava, to receive and place on file Items 14.A. through 14.L. 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. Library Administrator Evelyn Holzwarth gave her monthly report.
- D. Consider Traffic Control Order #211 designating the four parallel parking spaces in front of City Hall as two hour public parking.

Mansfield overviewed the Order.

Motion by Tossava, with support by McNabb-Stange, to adopt Traffic Control Order #211 as presented.

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

Nays: None.

Absent: None.

Motion carried.

- E. Barry County Parks and Recreation Plan Update and Survey.

Mansfield indicated that Council may submit comments and suggestions regarding the County plan.

- F. Consider setting a public hearing for Tuesday, May 28, 2013 at 7:00 PM to hear comment and make a determination on the final assessment roll for the 2013 downtown parking special assessment district.

Mansfield discussed the revised cost.

Motion by McNabb-Stange, with support by Tossava, to set the public hearing as presented.

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider next steps in City assumption of ownership of the Riverside Cemetery.

Mansfield reviewed the memo.

- H. Notice to award the City with a USEPA Assessment Grant.

Mansfield discussed the grant in the amount of \$300,000.

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

17. Legislative Director's Report:

McNabb-Stange attended the GVMC meeting regarding "street summit" and she attended an intergovernmental meeting at Pierce Cedar Creek.

Bowers attended Municipal Service MML meeting regarding election law changes, fireworks, and pre-registration to vote at age 16.

18. Open Public Discussion from the Floor:

Mike Snyder gave a report on Charlton Park.

19. Mayor and Council comment:

McNabb-Stange: farmers market season has started.

Jarvis: turned in petition to run for 2-year term.

Bowers: asked about removal of ramp at house on S. Jefferson. Mansfield responded.

Jasperse: also filed petition and asked Hart about Economic Development Region and consistency in planning areas.

Bowers: asked about rough joints in road paving in progress.

Redman: commented on bump on State Road near Broadway.

Campbell: suggested Council report on issues to staff between meetings and reported that he also filed petition for re-election. Campbell stated that Mayor Exchange dates are May 22nd here and June 13th will at Portland and he requested that Council members RSVP to Lori as soon as possible.

20. Adjourn.

Motion by McNabb-Stange, with support by Redman, to adjourn at 8:24 PM.

21. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk