

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

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**CITY COUNCIL MINUTES**

May 27, 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, Tossava, Wood, and Campbell.

Motion by Redman, second by Tossava, to excuse Councilmember Bowers.  
All ayes. Motion carried.

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

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

Motion by McNabb-Stange, with support by Tossava, to add Items 8.D., Commissioner Geiger presentation and 15.E., Cemetery Master Plan Workshop, and to approve the agenda as amended.  
All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of May 12, 2014.

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

6. Proclamations:

The Mayor's Springtime of Thanks – Proclamation recognizing and thanking the American Legion for their work with veterans. Mayor Campbell read and presented to group of veterans.

Gary Weir, Post Commander, expressed feeling honored for this recognition and pleasure to serve community.

7. Public Hearings:

- A. A public hearing to hear comment and make a determination on the operating budget for 2014/2015 and the millage rate to support that budget.

Hearing opened at 7:09 pm  
Comment: (None).  
Hearing closed at 7:10 pm

Consider **Resolution 2014-08** to adopt the general appropriations act and set the millage rate for fiscal year 2014/2015.

Motion by Jasperse, with support by Wood, to adopt **Resolution 2014-08** as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. A public hearing to hear comment and make a determination on the final assessment roll for the 2014 downtown parking special assessment district.

Hearing opened at 7:12 pm

Comment: (None).

Hearing closed at 7:12 pm

Consider **Resolution 2014-09** to approve the final roll.

Motion by Redman, with support by McNabb-Stange, to adopt **Resolution 2014-09** as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

8. Formal presentations and requests:

- A. Request from Mike Hallifax, Summerfest Chairperson, to hold annual Summerfest activities. Consider **Resolution 2014-10** to stay the necessary ordinances.

Hallifax presented the request.

Motion by Redman, with support by Jarvis, to approve under direction of City staff and adopt **Resolution 2014-10** as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Request from Carol Vogt, Downtown Business Team, to hold sidewalk sales during the Gus Macker event and the annual Sidewalk Sales event. Consider **Resolution 2014-11** to stay the necessary ordinances.

Motion by Wood, with support by McNabb-Stange, to approve under direction of City staff and adopt **Resolution 2014-11** adopt as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- C. Request from Michael Moakley, Battle Creek Harley, to hold a Grand Opening Celebration.

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

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

Nays: None.

Absent: Bowers.

Motion carried.

- D. County Commissioner Geiger presented County Strategic Plan, emphasis on collaboration.

Campbell responded the City is willing to work on specific issues/ projects. Recommends including administrative staff.

9. Recommendations from other Boards:

Consider request to allow Platform Dining Areas in the downtown and the consumption of alcohol in Sidewalk Cafés as recommended by the Downtown Development Authority.

Mansfield introduced the subject.

Hart discussed draft guidelines.

Tossava asked about constant supervision of platform/ cafés.

McNabb-Stange expressed opposition due to loss of space for parking.

Wood is in favor, creates added dimension to an attractive community.

Redman is in favor, good to offer business opportunity.

Klein is in favor, will attract different crowd.

Consensus: To prepare draft of ordinances and policies.

10. Ordinances: (None).

11. Resolutions:

Consider **Resolution 2014-12** establishing time limits in Municipal Parking Lots No. 1 and No. 2.

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

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

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.

Discuss requirement of performance bond.  
 Amend to require performance bond.

Motion by Redman, with support by Klein, to approve and authorize the Mayor and Clerk to sign METRO Act Permit.

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

Nays: None.  
 Absent: Bowers.  
 Motion carried.

B. Consider appointing At-Home Realty for marketing services of a six (6) month period for the Court Street PUD property as recommended by City Manager Mansfield.

McNabb-Stange asked about 10% commission.  
 Klein asked about other bids.

Motion by Tossava, with support by Jarvis, to as recommended.

Ayes: Jarvis, Jasperse, Klein, Redman, Tossava, Wood, and Campbell.

Nays: McNabb-Stange.  
 Absent: Bowers.  
 Motion carried.

C. Consider approval and authorization for the Clerk to sign a Video Service Franchise Agreement with AT&T.

Motion by Jasperse, with support by Tossava, to approve and authorize the Mayor and Clerk to sign Agreement with AT&T as presented.

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

Nays: (None).  
 Absent: Bowers.  
 Motion carried.

## 14. Consent items without individual discussion:

- A. Invoices:
  - SME - \$26,721.73 (Brownfield Assessment)
- B. Letter of support for a burning ban within the City.
  - Tossava - Reported citizen support of burning ban.
  - Suggested ban; Campbell, Jarvis, and McNabb-Stange agreed.

Motion by Wood, with support by Tossava, to direct Caris and Mansfield to draft regulations.

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

Nays: Klein.

Absent: Bowers.

Motion carried.

- C. Draft minutes of the Cable Access Committee meeting of May 15, 2014.
- D. Correspondence from the Department of Treasury.
- E. Draft minutes of the Barry County Board of Commissioners meeting of May 13, 2014.
- F. Contribution to the Spray Plaza by Flexfab, LLC and its Employees.
  - Campbell read letter and recognized contribution.
- G. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of May 20, 2014.
- H. Draft minutes of the Joint Planning Alliance meeting of May 19, 2014.
- I. Updated events calendar.
- J. Draft minutes of the Joint Planning Commission meeting of May 21, 2014.

## 15. City Manager's report:

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

Motion by Redman, with support by Tossava, to direct staff to create bid specs for sign.

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

Nays: Jarvis, Klein.

Absent: Bowers.

Motion carried.

- D. Consider Traffic Control Order for no parking on State Street between Hanover and Boltwood Street.

Motion by Tossava, with support by Klein, to approve Traffic Control Order #213.

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

Nays: None.  
Absent: Bowers.  
Motion carried.

- E. Consider scheduling special workshop 6-9-2014 at 6:00 PM jointly with RCPAB.

Motion by McNabb-Stange, with support by Redman, to set workshop.  
All ayes.

16. City Attorney's Report: (None).  
17. Legislative Director's Report: (None).  
18. Open Public Discussion from the Floor: (None).  
19. Mayor and Council comment:

Redman reviewed "Smart 911".  
Campbell expressed appreciation of the police and fire response to Tom's Market fire.

20. Adjourn.

Motion by Redman, with support by McNabb-Stange, to adjourn at 9:10 PM.

21. Read and Approved:

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Franklin L. Campbell, Mayor

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Thomas E. Emery, City Clerk