

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES
November 12, 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, Holzwarth, and Fekkes.

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

Motion by McNabb-Stange, with support by Tossava, to add Item 8.C., report on skydiving at the Airport, and to approve the agenda as amended.
All ayes. Motion carried.

5. Approval of the minutes of the regular meeting of October 28, 2013.

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

6. Proclamations:

Campbell presented a Proclamation recognizing the 120th Anniversary of the Hastings Women's Club.

Sharon Russell from the Women's Club thanked everyone for the recognition.

7. Public Hearings: (None).

8. Formal presentations and requests:

- A. Lori Antkoviak and Julie Nakfoor Pratt gave a presentation on "Safe Harbor".

Lori invited Council to an open house on November 21, 2013 from 4:00 PM to 7:00 PM at 1127 West State Street. She explained that Safe Harbor is a place of "hope and healing" for child victims of sexual abuse.

- B. Suggestion from Member Jarvis that City Elections be moved to even years.

Campbell presented a history of reducing participation in city elections. Jarvis, Wood, Bowers, and Tossava agreed with the concept.
Consensus to have staff investigate moving election to even years and report back to

Council.

C. Report regarding skydiving activities at the Airport.

Mark Noteboom and Tony Quinn spoke regarding Skydive at the Airport.

Bowers asked about training or the lack thereof.

McNabb-Stange asked about radios & automatic deployment of parachutes.

Redman asked about the people involved in incidents repeating jumps.

9. Recommendations from other Boards: (None).

10. Ordinances: (None).

11. Resolutions: (None).

12. Appointments:

Oath of office administered by City Clerk for:

Frank Campbell, Mayor

Barry Wood, 1st Ward Council

Brenda McNabb-Stange, 2nd Ward Council

Dave Jasperse, 4th Ward Council

Al Jarvis, 1st Ward Council

Alan Klein, 3rd Ward Council

Clerk Emery administered the Oath of Office.

13. Bids, Contracts, Agreements, Abandonments, and Sales: (None).

14. Consent items without individual discussion:

A. Invoices:

Roy Concrete - \$6,649.62 (sidewalk and curb and gutter)

Peerless Midwest Inc. - \$8,583.00 (High Service Pump #1)

Peerless Midwest Inc. - \$11,632.00 (High Service Pump #1)

Peerless Midwest Inc. - \$19,083.00 (High Service Pump #2)

B. Programming information from WOW!

C. Draft minutes of the DDA meeting of October 17, 2013.

D. Draft minutes of the Hastings Public Library Board of Directors meeting of October 21, 2013.

E. Draft minutes of the Planning Commission meeting of November 4, 2013.

F. Community Outreach Highlights for November 2013.

G. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of November 5, 2013.

H. Election results, November 5, 2013.

Motion by Redman, with support by Jarvis, to receive and place on file Items 14.A. through 14.H. inclusive.

All ayes.

15. City Manager's Report:

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

Redman asked about the standard process in labs and parking on Apple Street.
Tossava asked about abandoning Well #2.

- B. Fire Chief Caris gave his monthly report.

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

- D. SAW Grant Application Report.

Mansfield discussed HRC memo.

Mansfield commented on website maintenance and electronic services.

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

17. Legislative Director's Report:

Wood: spoke about State Legislative action regarding limiting timing of collection of sewer tap in fees.

McNabb-Stange: attended the breakfast for Mayor Buck and Carl Levin. The GVMC Board meeting discussed SAW grants, requesting prosperity grant project support, and a list of grants being pursued.

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

19. Mayor and Council comment:

Redman: appreciated the volunteers on Green Street for Halloween.

McNabb-Stange: there is an open house tomorrow from 3:00 – 6:00 PM for Mayor Buck.

Campbell: Bowers was recognized for reaching Level 3 on EOA.

20. Adjourn.

Motion by McNabb-Stange, with support by Tossava, to adjourn at 7:52 PM.

22. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk