

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

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**CITY COUNCIL MINUTES**

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

Motion by Tossava, with support Wood to excuse Member Depue.  
All ayes. Motion carried.

City Staff and Appointees present: Mansfield, Emery, Sarver, Girrbach, Hart, and Fekkes.

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

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

5. Approval of the minutes of the workshop and regular meetings of November 12, 2013.

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

6. Proclamations:

The Mayor's Autumn of Thanks – Mayor Campbell read and presented a proclamation recognizing and thanking the Barry County United Way Fresh Food Initiative.

Lani Forbes and Morgan Johnson were present to accept the proclamation.  
Forbes appreciated the recognition and recognized participation of Dave Jasperse and Hastings Mutual.  
Johnson stated the need is increasing and they have been able to meet it with community support.

7. Public Hearings: (None).
8. Formal presentations and requests:

- A. Request from Carl Schoessel to hold annual New Year's Eve festivities.

Schoessel presented request.

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

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

- B. Request from Kisscross Events for permission to hold the 2014 Barry-Roubaix Killer Gravel Road Race on March 22, 2014.

Scott Tencate presented the request.

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

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

9. Recommendations from other Boards:

Recommendation from the Riverside Cemetery Preservation Advisory Board to retain M.C. Smith Associates to prepare a Master Plan for the Riverside Cemetery including professional arboricultural consulting services for an amount not to exceed \$15,470.00.

Motion by Tossava, with support by Jasperse, to approve recommendation as presented.

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

10. Ordinances: (None).

11. Resolutions:

- A. Consider **Resolution 2013-37** amending the budgets for the 2013/2014 fiscal year.

Motion by Tossava, with support by Redman, to approve and adopt **Resolution 2013-37** as presented.

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

- B. Consider **Resolution 2013-38** approving submission of the SAW Grant Application.

Motion by Jarvis, with support by Redman, to approve and adopt **Resolution 2013-38** as presented.

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

12. Appointments:

- A. Consider resignation of Scott Darling from the Zoning Board of Appeals effective immediately.
- B. Consider resignation of Pat Taffee Johnson from the Hastings Outdoor Nature Area Board effective immediately.
- C. Consider approval of the Mayor's re-appointment of Jim Cary to the Barry County Parks and Recreation Board.
- D. Consider the Mayor's appointment of Mike Snyder as a regular voting member on the Zoning Board of Appeals.

Motion by McNabb-Stange, with support by Redman, to approve Items 12.A. and 12.B. with regret and to approve Items 12.C. and 12.D as presented.

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

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

- A. Consider proposed terms of extension of lease with AT&T for use of the North Water Tower subject to review by City Attorney.

Motion by McNabb-Stange, with support by Redman, to direct staff to re-negotiate the terms to add \$20,000 payment up front.

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

- B. Consider award of bid to Peerless Midwest, Inc. for overhaul work to Reservoir High Service Pump #2 in the estimated amount of \$11,632.00 as recommended by Director of Public Services Tim Girrback.

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

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

14. Consent items without individual discussion:

- A. Invoices:
  - Duane Hamilton Excavating, Inc. - \$7,975.00 (equipment rental)
  - Miller, Canfield, Paddock and Stone, P.L.C. - \$12,000.00 (Bond Counsel)
  - EJ USA, Inc. - \$31,080.00 (fire hydrants)
  - MSI - \$7,000.00 (Gaze II down payment)
- B. Draft minutes of the Zoning Board of Appeals meeting of November 13, 2013.
- C. Draft minutes of the Barry County Board of Commissioners meeting of November 12, 2013.
- D. Reports from Barry Central Dispatch.
- E. Draft minutes of the Joint Planning Alliance meeting of November 18, 2013.
- F. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of November 19, 2013.
- G. Minutes of the Barry County Central Dispatch Technical meeting of October 17, 2013.
- H. Minutes of the Barry County Central Dispatch Administrative meeting of October 17, 2013.
- I. Draft minutes of the Hastings City/Barry County Airport Commission meeting of November 20, 2013.
- J. Thank you note from Toni & Linsey Jacinto.
- K. Programming information from WOW!
- L. Draft minutes of the Riverside Cemetery Preservation Advisory Board meeting of November 20, 2013.
- M. Updated events calendar.

Tossava asked about adding Cemetery Advisory Board meetings to calendar.

Motion by Tossava, supported by Redman, to receive and place on file Items 14.A. through 14.M. inclusive.

All Ayes. Motion Carried.

15. City Manager's report:

- A. Chief of Police Sarver gave his monthly report.
  - Sarver discussed County E911 and building project.
- B. Clerk/Treasurer Emery gave his monthly report.
- C. Community Development Director Hart gave his monthly report.

Mansfield discussed effect of expanded E911 facility on service agreement.

## 16. City Attorney's Report:

Report from Bob Buchanan regarding procedure required to move City elections from odd numbered years to even number years.

Motion by Jarvis, support by Redman, to set a public hearing on December 9, 2013 at 7:00 PM on changing elections to even numbered years.

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

Nays: None.

Absent : Depue.

Motion carried.

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

## 18. Open Public Discussion from the Floor:

Jeff Pratt noted public support of Safe Harbor's open house.

## 19. Mayor and Council comment:

Bowers asked about Vinnie's opening.

Redman asked about the two Bolthouse properties and the Cemetery house demo.

## 20. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(d) to consider the purchase or lease of real property.

Motion by Wood, with support by Redman, to enter into Closed Session at 8:28 PM as permitted.

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

Nays: None.

Absent: Depue.

Motion carried.

Return to open session at 8:46 PM.

Motion by McNabb-Stange, with support by Tossava, to authorize the purchase of land at 1017 East State Street for \$21,000 as presented.

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

Nays: None.

Absent: Depue.

Motion carried.

Motion by Wood, with support by Redman, to authorize the Mayor to sign a letter requesting blight removal grant money.

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

Motion by Jarvis, with support by Redman, to authorize the Airport Commission to acquire the Cool hanger.

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

21. Adjourn.

Motion by McNabb-Stange, with support by Redman, to adjourn at 8:50 PM.

22. Read and Approved:

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Franklin L. Campbell, Mayor

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Thomas E. Emery, City Clerk