

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

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CITY COUNCIL MINUTES  
October 14, 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, Jarvis, Jasperse, McNabb-Stange, Redman, Tossava, Wood, and Campbell.

Motion by Redman, with support by McNabb-Stange, to excuse Member Depue.  
All ayes. Motion carried.

Staff and City Appointees present were: Mansfield, Emery, Sarver, Caris, Girrback, Holzwarth, and Fekkes.

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

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

5. Approval of the minutes of the regular meeting of September 23, 2013.

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

6. Proclamations:

Campbell presented a Proclamation recognizing the staff of the Hastings Public Library, the Hastings Public Library Board of Directors, the Friends of the Library and the volunteers providing assistance and services at the Library.

Holzwarth, McNabb-Stange (Library Board), and Anita Shaw (President of Friends of the Library) were present. Holzwarth and McNabb-Stange thanked the City and Townships for support and public support of Friends.

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

Consider request from Grace Bosma, Student Body President, and Greer Putnam, Student Council Advisor, to hold the annual Homecoming parade.

Motion by Wood, with support by Jarvis, to approve request 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: (None).

10. Ordinances:

First reading of **Ordinance No. 505** forming the JPC followed by discussion of the Amendment of the USEDA.

Ordinance was read.  
 Mansfield discussed.

Motion by Wood, with support by Tossava, to set a public hearing for October 28, 2013 at 7:00 PM regarding amending the USEDA.  
 All ayes. Motion carried.

11. Resolutions:

Consider **Resolution 2013-34** in support of the GVMC's application on behalf of the West Michigan Prosperity Alliance.

Motion by Wood, with support by Redman, to adopt **Resolution 2013-34** as presented.

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

12. Appointments: (None).

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

A. Consider **Resolution 2013-34** approving and authorizing the Mayor and Clerk to sign a contract with MDOT for sanitary sewer structures along South M-37.

Mansfield discussed.

Motion by McNabb-Stange, with support by Bowers, to adopt **Resolution 2013-34** and authorize the Mayor and Clerk to execute the contract.

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

- B. Consider award of bid to Landmark Trucking for 2013 Street Trees not to exceed \$17,190.00 as recommended by Director of Public Services Tim Girrbach.

Motion by McNabb-Stange, with support by Wood, to award bid as recommended.

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

Nays: None.

Absent: Depue.

Motion carried.

- C. Consider award of bid to Pitsch Companies for demolition of the Riverside Cemetery house and garage not to exceed \$10,750.00 as recommended by Director of Public Services Tim Girrbach.

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

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

Nays: None.

Absent: Depue.

Motion carried.

- D. Consider award of bid to East Jordan Iron Works for Fire Hydrants in the amount of \$1,554/each for an amount not to exceed \$31,080 as recommended by Director of Public Services Tim Girrbach.

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

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

Nays: None.

Absent: Depue.

Motion carried.

- E. Consider purchase of computer workstations for the Clerk Department in the amount of \$8,115.00 as recommended by City Clerk Tom Emery.

Motion by Tossava, with support by Wood, to approve purchase 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:

Architectural Glass and Metals, Inc. - \$31,649.00 (Library)

SME - \$5,000.00 (Professional Services-Ace property)  
 Kent Oil & Propane, Inc. - \$9,960.00  
 Kent Oil & Propane, Inc. - \$7,234.21  
 KLS Properties - \$5,100.00 (DDA Façade reimbursement)  
 Jacinto Foods - \$5,100.00 (DDA Façade reimbursement)

- B. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of September 23, 2013.
- C. Information from American Water Resources regarding a mailing sent to residents.
- D. Draft minutes of the Hastings Public Library Board of Directors meeting of September 16, 2013.
- E. Community Outreach Highlights for October 2013.
- F. Draft minutes of the Cable Access Committee meeting of September 19, 2013.
- G. Draft minutes of the Hastings City/Barry County Airport Commission meeting of September 25, 2013.
- H. Information regarding Asian Carp.
- I. Statistics for Green Gables Haven for September 2013.
- J. Draft minutes of the Barry County Board of Commissioners meeting of October 8, 2013.
- K. Thank you card from the Barry County Tobacco Reduction Coalition.
- L. Minutes of the Election Commission meeting of September 23, 2013.
- M. Draft minutes of the Planning Commission meeting of October 7, 2013.
- N. Draft minutes of the Riverside Cemetery Preservation Advisory Board meeting of October 9, 2013.
- O. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of October 1, 2013.
- P. Updated events calendar.
- Q. Agenda for the Barry County Board of Commissioners Committee of the Whole meeting of October 15, 2013.

Motion by Jasperse, with support by Redman, to approve Asian Carp Resolution as presented.

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

Motion by Wood, with support by McNabb-Stange, to receive and place on file Items 14.A. through 14.Q. inclusive.  
 All ayes.

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 setting a public hearing for October 28, 2013 at 7:00 PM to hear comment on the Amendment to the USEDA.

Motion made during Item 11.

16. City Attorney's Report: (None).
17. Legislative Director's Report:

Wood: Reported that Senate Bill 330 only applies to municipalities with a population of 10,000 or more (regarding rental inspections) and Senate Bill 428 is to require the purchase of American made flags. He also asked about effect of the federal shutdown.

Redman: spoke on MML Transportation Committee meeting regarding golf carts on the streets, include penalty for injury to vulnerable users and rail passenger service.

Bowers: attended MML Conference which had discussion on medical marijuana, food trucks, personal property tax changes, and road funding.

McNabb-Stange: attended the MERS Conference.

18. Open Public Discussion from the Floor: (None).
19. Mayor and Council comment:

Jarvis suggested removing Cemetery fence.

Campbell talked about Veteran's Memorial at Tyden Park.

20. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Motion by Redman, with support by Tossava, to enter into closed session at 8:00 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 8:15 PM.

Motion by Redman, with support by Jarvis, to ratify the agreement with the POAM.

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

Nays: None.

Absent: Depue.

Motion carried.

21. Adjourn.

Motion by Tossava, with support by Jarvis, to adjourn at 9:14 PM.

22. Read and Approved:

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Franklin L. Campbell, Mayor

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Thomas E. Emery, City Clerk