

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

October 28, 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, Depue, Jarvis, Jasperse, McNabb-Stange, Tossava, Wood, and Campbell.

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

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

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

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

5. Approval of the minutes of the regular and closed session meetings of October 14, 2013.

Motion by Bowers, 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 Tom Wilt and the PAC Assessment Team for their role in the Hastings Community's receipt of a 2013 Silver Level Award.

Tom Wilt, Paul Moore, Pastor Randall Bertrand, and Shelli Smith were present to accept the proclamation.

7. Public Hearings:

A public hearing to hear comment on the Amendment to the USEDA.

Mansfield discussed the content and the process of the Amendment.

Public hearing opened at 7:09 PM.
No comments.
Public hearing closed at 7:09 PM.

8. Formal presentations and requests:

Consider request from Carol Vogt, Barry County Chamber of Commerce, to hold annual Christmas Weekend activities.

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

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

Nays: None.

Absent: Redman.

Motion carried.

9. Recommendations from other Boards: (None).

10. Ordinances:

Second reading and consider adoption of **Ordinance No. 505** forming the JPC. Consider approval of agreement between the City and Rutland Charter Township establishing the JPC..

Motion by McNabb-Stange, with support by Wood, to table until December 9, 2013 meeting.

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

Nays: None.

Absent: Redman.

Motion carried.

11. Resolutions: (None).

12. Appointments: (None).

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

- A. Consider award of bid to Hubbell, Roth, and Clark, Inc. for preparation of a SAW Grant application in the amount not to exceed \$5,200.00 as recommended by Director of Public Services Tim Girrback.

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

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

Nays: None.

Absent: Redman.

Motion carried.

- B. Consider approval of quote from Materials Testing Consultants, Inc. to provide construction materials engineering and testing services in the amount not to exceed \$5,600.00 as recommended by Director of Public Services Tim Girrback.

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

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

- C. Consider approval of quote from Peerless Midwest, Inc. to do a complete overhaul to the OCV valve on Reservoir High Service Pump #2 in the amount not to exceed \$8,583.00 as recommended by Director of Public Services Tim Girrback.

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

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

- D. Consider approval and authorization for City Clerk Emery to sign an amendment to the street lighting contract with Consumers Energy and adopt **Resolution 2013-36** to approve the amendment to the contract.

Motion by Wood, with support by Bowers, to approve and authorize the Clerk to sign the amendment to the contract and to adopt **Resolution 2013-36** as presented.

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

Motion by Tossava, with support by Wood, to direct staff to develop a street light at Court Street and Michigan Avenue.

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

14. Consent items without individual discussion:

- A. Invoices:
 H2O in Motion - \$8,000.00
 Hubbell, Roth & Clark, Inc. - \$10,000.00 (WWTP Improvements)
 USALCO - \$5,152.82
- B. Quarterly reports from Barry County Central Dispatch.
- C. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of October 15, 2013.

- D. Quarterly reports from PCI.
- E. Draft minutes of the Barry County Board of Commissioners meeting of October 22, 2013.
- F. Draft minutes of the Hastings City/Barry County Airport Commission meeting of October 23, 2013.
- G. Information regarding a Liquor License request.
- H. Draft minutes of the Cable Access Committee meeting of October 17, 2013.
- I. Minutes of the Barry County Central Dispatch Technical meeting of September 23, 2013.
- J. Minutes of the Barry County Central Dispatch Admin meeting of September 23, 2013.
- K. Information regarding Promoting Active Communities.

Motion by Wood, supported by McNabb-Stange, to receive and place on file Items 14.A. through 14.K. inclusive.

All Ayes. Motion Carried.

15. City Manager's report:

- A. Chief of Police Sarver gave his monthly report.
- B. Clerk/Treasurer Emery gave his monthly report.
- C. Community Development Director Hart gave his monthly report.
- D. Consider setting a special workshop meeting at 6:00 PM on November 12, 2013 to receive the report of the independent auditor on the audit of the fiscal year ended June 30, 2013.

Motion by McNabb-Stange, with support by Tossava, to set the workshop as requested.
All ayes. Motion carried.

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

17. Legislative Director's Report:

McNabb-Stange: reminded Council about the November 4th GVMC breakfast for the Grandville Mayor and Carl Levin.

18. Open Public Discussion from the Floor:

Hoot Gibson gave a report on the Barry County Commissioners meeting.

19. Mayor and Council comment:

Bowers: stated that volunteers are needed for City and County boards and committees.
Tossava: asked about elected officials serving on County boards. Hoot Gibson will investigate and respond back.

20. Adjourn.

Motion by Wood, with support by Tossava, to adjourn at 8:05 PM.

22. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk