

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL MINUTES

September 23, 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, Redman, Tossava, Wood, and Campbell.

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 McNabb-Stange, with support by Tossava, to add Item 8.D., Request to close Green Street for Halloween, and to approve the agenda as amended.

All ayes. Motion carried.

5. Approval of the minutes of the regular and closed session meetings of September 9, 2013.

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

All ayes. Motion carried.

6. Proclamations:

The Mayor's Summer of Thanks – Mayor Campbell read and presented a proclamation recognizing and thanking the Hastings Fire Department staff.

Caris thanked the firefighters for their service.

7. Public Hearings: (None).

8. Formal presentations and requests:

- A. Consider request from Valerie Byrnes, Barry County Chamber of Commerce, for permission to hold the annual Gus Macker basketball tournament in 2014.

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

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider proposal from Phyllis Fuller, Barry County Central Dispatch Director, to change the composition of the Technical Advisory Board.

Motion by Redman, with support by McNabb-Stange, to approve proposal as presented.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider request from David & Ruby Bolton for a caution sign to be placed by their residence.

Sarver discussed.

Consensus was to pursue solution with post office.

9. Recommendations from other Boards: (None).

10. Ordinances:

Second reading and consider adoption of **Ordinance No. 504** prohibiting smoking in parks and in other public areas.

Campbell read Section I.

Rick Moore supports no smoking in parks.

Mike Snyder supports no smoking in parks but should not apply to the Cemetery.

Tossava asked about Second Ward Park.

Bowers objects to Fish Hatchery, Tyden, and Riverwalk. He also questioned enforcement.

Depue agrees to delete Cemetery, but majority want no smoking.

Redman suggests no use of tobacco of any form.

McNabb-Stange disagrees with excluding the Cemetery.

Motion by Jasperse, with support by Jarvis, to add Second Ward Park and to adopt **Ordinance No. 504** as amended.

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

Nays: Bowers.

Absent: None.

Motion carried.

11. Resolutions:

- A. Consider **Resolution 2013-32** approving Amendment No. 37 in the Articles of Incorporation of Grand Valley Metropolitan Council.

Motion by Tossava, with support by McNabb-Stange, to adopt **Resolution 2013-32** as

presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider **Resolution 2013-31** amending fees for burial related services at Riverside Cemetery.

Motion by Redman, with support by Tossava, to adopt **Resolution 2013-32** as presented.

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

Nays: None.

Absent: None.

Motion carried.

12. Appointments:

Consider selecting candidates for the MML Liability & Property Pool Board of Directors and authorizing the City Clerk to cast the City's ballot.

Motion by Jarvis, with support by McNabb-Stange, to approve the nominations and authorize the Clerk to cast the City's ballot in favor.

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

Nays: None.

Absent: None.

Motion carried.

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

- A. Recommendation from Director of Public Services Tim Girrback for award of bid for the purchase of a loader and a truck and related equipment for use at the DPS.

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

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider award of bid to Peerless Midwest, Inc. to overhaul Reservoir High Service Pump #1 in the estimated amount of \$11,632 as recommended by Director of Public Services Tim Girrback.

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

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

Nays: None.

Absent: None.

Motion carried.

14. Consent items without individual discussion:

A. Invoices:

Rehmann Robson - \$7,000.00 (audit services)

B. Draft minutes of the Joint Planning Alliance meeting of September 16, 2013.

C. Barry County Central Dispatch reports.

D. Draft minutes of the Riverside Cemetery Preservation Advisory Board meeting of September 11, 2013.

E. Green Gables Haven statistics for August 2013.

F. Draft minutes of the Barry County Board of Commissioners meeting of September 10, 2013.

G. Minutes of the Hastings Public Library Board of Directors meeting of August 19, 2013.

H. Notice of approval for loan from the State Revolving Fund.

I. Barry County Board of Commissioners agenda for September 24, 2013.

J. Minutes of the Barry County Central Dispatch Technical meeting of August 26, 2013.

K. Draft minutes of the DDA meeting of September 19, 2013.

Motion by Wood, supported by Redman, 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.

Motion by Wood, with support by McNabb-Stange, to accept donation of "Gaze" in the amount of \$14,200.

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

Nays: None.

Absent: None.

Motion carried.

Motion by Tossava, with support by McNabb-Stange, to accept \$1000 donation and direct staff to provide a detailed proposal for water at the Dog Park.

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

D. Recommendation regarding closure of Well No. 2.

Mansfield discussed cost to repurpose well.

Motion by Tossava, with support by Redman, to abandon Well #2 in the amount of \$2,165 as recommended.

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

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

17. Legislative Director's Report:

McNabb-Stange attended the EOA Board Meeting and provided a list of upcoming classes.

18. Open Public Discussion from the Floor:

Don Schirmer thanked Council for action on smoking.

Campbell read a proclamation for BIRCH.
Caris will deliver proclamation to BIRCH members.

19. Mayor and Council comment:

Campbell announced Bob May Memorial Blood Drive.

20. Adjourn.

Motion by Wood, with support by Redman, to adjourn at 8:25 PM.

22. Read and Approved:

Franklin L. Campbell, Mayor

Thomas E. Emery, City Clerk