

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 8, 2024

1. Regular meeting called to order at 7:00 PM

2. Roll call

Present at roll call were Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

City staff and appointees present: Bever, Boulter, Hemerling, Jordan, Moyer-Cale, Neil, and Robins.

3. Pledge to the flag

* 4. Approval of the agenda

Motion by Nesbitt, with support from McLean, to amend agenda item 9.B to read "Consider acceptance, with regret, the resignation of Councilmember Bill Nesbitt from the Library Board and Airport Commission, effective immediately."

All ayes. Motion carried.

* 5. Approval of the minutes of the March 25, 2024, regular meeting

Motion by Barlow, with support from Furrow, to approve the minutes of the March 25, 2024, regular meeting.

Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.

Absent: None.

Motion carried.

√ 6. Public Hearings: (None)

7. Public Comment: (None)

8. Formal Recognitions and Presentations:

A. Mayor Tossava Proclamation and presentation to Bill Mattson, representing the Family Support Center, for Child Abuse Prevention Month.

B. Dave Hatfield, Barry County Commissioner, did not present tonight.

- √ 9. Items for Action by Unanimous Consent:
- * A. Consider the request from the YMCA to hold their yearly summer program at Fish Hatchery Park's Large Pavilion and Fish Hatchery Building from June 17 through August 9, 2024, Monday through Friday, 8:30 AM to 1:00 PM.
- Motion by McLean, with support from Resseguie, to approve the request from the YMCA to hold their yearly summer program at Fish Hatchery Park's Large Pavilion and Fish Hatchery Building from June 17 through August 9, 2024, Monday through Friday, 8:30 AM to 1:00 PM.
- Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: None.
Motion carried.
- * B. Consider acceptance, with regret, the resignation of Councilmember Bill Nesbitt from the Library Board and Airport Commission, effective immediately.
- Motion by Jarvis, with support from McLean, to accept, with regret, the resignation of Councilmember Bill Nesbitt from the Library Board and Airport Commission, effective immediately.
- Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: None.
Motion carried.
- * C. Consider Mayor's appointment of Councilmember Norm Barlow to the Library Board with consent of Council. The term of appointment is April 9, 2024, through December 31, 2025.
- Motion by Nesbitt, with support from Resseguie, to approve the appointment of Councilmember Norm Barlow to the Library Board with consent of Council. The term of appointment is April 9, 2024, through December 31, 2025.
- Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: None.
Motion carried.
- * D. Consider Mayor's appointment of Councilmember John Resseguie to the Airport Commission with consent of Council. The term of appointment is April 9, 2024, through December 31, 2025.
- Motion by Bowers, with support from Barlow, to approve the appointment of Councilmember John Resseguie to the Airport Commission with consent of Council. The term of appointment is April 9, 2024, through December 31, 2025.

Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: None.

Motion carried.

√ 10. Items of Business:

- * A. Consider approval of a contract for chip sealing from Ace Asphalt and Paving in the amount of **\$178,035**.

Questions from Jarvis and Tossava.

Comment from Street Superintendent Neil.

Motion by Brehm, with support from Resseguie, to approve a contract for chip sealing from Ace Asphalt and Paving in the amount of **\$178,035**.

Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: None.

Motion carried.

- * B. Consider approval of a purchase order for 5,000 gallons of unleaded gasoline from Crystal Flash in the amount of **\$13,100**.

Motion by McLean, with support from Barlow, to approve a purchase order for 5,000 gallons of unleaded gasoline from Crystal Flash in the amount of **\$13,100**.

Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: None.

Motion carried.

- * C. Consider approval of the purchase of a Digital Watchdog CCTV surveillance system from Riverside Integrated Systems Inc. in the amount of **\$8,219**.

Motion by Nesbitt, with support from McLean, to approve the purchase of a Digital Watchdog CCTV surveillance system from Riverside Integrated Systems Inc. in the amount of **\$8,219**.

Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: None.

Motion carried.

- * D. Consider future operations of the RV Dump Station at the Wastewater Treatment Plant based on recommendations by the city's Utility Superintendent and contracted Wastewater Treatment Plant operator.
- Comments from Wastewater Treatment Plant Operator Ford Hamman. Utility Superintendent Verne Robins, and City Manager Moyer-Cale.
- Questions and comments from Furrow, Jarvis, McLean, Resseguie, and Tossava.
- Motion by Bowers, with support from Jarvis, to shut down the RV Dump Station.
- Ayes: Bowers, Brehm, Jarvis, Nesbitt, and Tossava.
Nays: Barlow, Furrow, McLean, and Resseguie.
Absent: None.
Motion carried.
- * E. Consider scheduling the FY 2024-2025 budget workshop for April 22, 2024, at 6:00 PM.
- Motion by Barlow, with support from Brehm, to schedule the FY 2024-2025 budget workshop for April 22, 2024, at 6:00 PM.
- Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: None.
Motion carried.
11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
- Budget summary document for FY 2025 was given out to Council.
- Comments from City Manager Moyer-Cale.
- * A. Public Services Director Tate's monthly report was presented.
- Question from Resseguie.
- Comment from Rob Neil.
- * B. Fire Chief Jordan presented his monthly report.
- * C. Library Director Hemerling presented her monthly report.
- * D. Assessor Rashid's monthly report was presented.
- √ 13. Reports and Communications:
- * A. YMCA Updates, March 20, 2024
- * B. April 2024 Calendar
- * C. Library Board Minutes, April 1, 2024

Motion by McLean, with support from Barlow, to accept and place on file items A-C.

All ayes. Motion carried.

14. Public Comment: (None).

15. Mayor and Council comment:

Questions and Comments from Nesbitt, Furrow, McLean, Barlow, Resseguie, and Tossava.

16. Adjourn

Motion by McLean, with support from Jarvis to adjourn at 7:43 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk