City of Hastings

COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes August 28, 2023

- Regular meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
- Present at roll call were: Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie and Tossava.

Motion by McLean, second by Bowers, to excuse Councilmember Jarvis. All ayes. Motion carried.

City Staff and Appointees present: Moyer-Cale, Bever, Boulter, Jordan, Tate, and King.

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

Add: 9.C. Consider approval of YMCA request for use of Fish Hatchery Soccer Field for flag football.

Motion by Furrow, with support from McLean, to approve the agenda as amended. All ayes. Motion carried.

Approval of the minutes of the August 14, 2023 regular meeting.

Motion by Cary, with support by Barlow, to approve the minutes as presented.

Ayes:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None.

Absent: Jarvis.

Motion carried.

- 6. Public Hearings:
 - A. Public Hearing to accept comment from the public concerning a Planned Unit Development modification and final site plan approval for certain properties located at 710 Barfield Drive.

Open Public Hearing at 7:08pm.

- Dan King addressed council
- Jim Dull, Drain Commissioner of Barry County, not in district
- Jim Brown, Hastings Township supervisor
- Lynette Ferguson, 601 Terry Lane
- Chuck Smith, 696 Terry Lane
- Jennifer Miller, 733 Terry Lane

Susan Jackson, 699 Terry Lane

Shawn Weldon, 672 Terry Lane

Mark Hewitt, Miller Real Estate

Close Public Hearing at 7:25pm.

Developers addressed the Council. This included Joel Kamstra, representing Eenhoorn Development from Grand Rapids and Rob Lamer, representing Exxel Engineering.

Questions from: Jim Cary, Mandy Furrow, Jacquie McLean, Norm Barlow, John Resseguie.

7. Public Comment:

Mark Hewitt – Wetlands Lynette Ferguson – PUD/Meadowstone Jim Dull – PUD/Meadowstone Dixie Schultz – Meadowstone Susan Jackson – PUD/Meadowstone

- 8. Formal Recognitions and Presentations: (None)
- 9. Items for Action by Unanimous Consent:
 - A. Consider approval of a letter of support for the Barry Community Foundation's grant application toward construction of the Community Food Center.

Motion by Bowers, with support by Cary, to approve the letter supporting the construction of the Community Food Center.

Ayes:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None.

Absent:

Jarvis.

Motion carried.

B. Receive and place on file ten invoices totaling **\$294,770.35** as detailed in attachments.

Motion by McLean, with support by Nesbitt, to approve the ten invoices totaling **\$294,770.35**.

Ayes:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None.

Absent:

Jarvis.

Motion carried.

C. Review YMCA request for use of Fish Hatchery Soccer Field for flag football.

Motion by Nesbitt, with support by McLean, to approve YMCA use of the Fish Hatchery Soccer Field for flag football for requested dates.

Ayes:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None.

Absent:

Jarvis.

Motion carried.

10. Items of Business

A. Consider approval of the Meadowstone Planned Unit Development modification and final site plan recommended by the Planning Commission on August 7, 2023 and adoption of **Ordinance No. 620** modifying Article VII, Division 90-VII-3 Meadowstone Planned Unit Development.

Motion by Nesbitt, supported by Resseguie, to approve Meadowstone PUD modification and final site plan with the amendment to approve the thirty-seven (37) foot building height.

Ayes:

Bowers, Cary, McLean, Nesbitt, Resseguie, and Tossava.

Navs:

Barlow and Furrow.

Absent:

Jarvis.

Motion carried.

B. Consider adoption of **Resolution 2023-27** to adopt the Cross Connection Control Plan as presented.

Motion by Furrow, with support by Cary, to adopt Resolution 2023-27 to adopt the Cross Connection Plan as presented.

Ayes:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None.

Absent:

Jarvis.

Motion carried.

 Consider approval of a contract with Hydrocorp for Residential Cross Connection inspections as presented.

Question from Bowers.

Verne Robins addressed council.

Jim Clevenger from Hydrocorp addressed the council.

Motion by Cary, with support by Furrow, to approve the contract with Hydrocorp for Residential Cross Connection inspections as presented.

Aves:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None.

Absent: Jarvis.

Motion carried.

D. Consider approval of a contract with Michigan Pavement Markings, LLC for street line painting in the amount of \$33,177.

Question from Mayor Tossava.

Travis Tate addressed council.

Motion by McLean, with support from Barlow, to approve the contract with Michigan Pavement Markings, LLC for street line painting totaling \$33,177.

Ayes:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None.

Absent:

Jarvis.

Motion carried.

E. Consider approval of a proposal for accounting and bookkeeping services with Walker, Fluke, and Sheldon for year end audit assistance not to exceed \$16,200 and monthly bookkeeping not to exceed \$2,900 per month.

Questions from Bowers and Furrow.

City Manager Moyer-Cale and Chris Bever addressed council.

Motion by Barlow, with support from Cary, to approve the proposal of accounting and booking services for year end audit assistance not to exceed **\$16,200** and monthly bookkeeping not to exceed **\$2,900** per month.

Ayes:

Barlow, Cary, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

Bowers and Furrow.

Absent:

Jarvis.

Motion carried.

F. Consider approval of the purchase of a 2023 Freightliner Commercial Pumper for the Hastings Fire Department from Axes and Iron Manufacturing Vehicle Alliance Group in the amount of \$456,025.

Questions from Bowers and Cary.

Motion by Cary, with support from Nesbitt, to approve the purchase of a 2023 Freightliner Commercial Pumper for the Hastings Fire Department from Axes and Iron Manufacturing in the amount of **\$456,025**.

Ayes:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None.

Absent:

Jarvis.

Motion carried.

G. Consider approval of the purchase and installation of an Exhaust Mitigation System at the Hastings Fire Department from MagneGrip Engineering in the amount of \$75,958.

Questions from Bowers and Cary.

Motion by Nesbitt, with support from Barlow, to approve the purchase and installation of an Exhaust Mitigation System at the Hastings Fire Department from MagneGrip Engineering totaling \$75,958.

Aves:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None.

Absent:

Jarvis.

Motion carried.

H. Consider approval of the purchase of 15 Motorola 800 MHz portable radios for the Police Department in the amount of \$78,395.70.

Ouestions from Mayor Tossava.

Motion by Furrow, with support from Resseguie, to approve the purchase of 15 Motorola 800 MHz portable radios for the Police Department totaling **\$78,395.70**.

Ayes:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None. Jarvis.

Absent: Motion carried.

 Consider approval of an agreement with Frontier Heating and Cooling to perform HVAC upgrades at the Water Treatment Plant in the amount of \$29,170.

Motion by McLean, with support from Barlow, to approve an agreement with Frontier Heating and Cooling to perform HVAC upgrades to the Water Treatment Plant totaling \$29,170.

Ayes:

Barlow, Bowers, Cary, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Nays:

None.

Absent:

Jarvis.

Motion carried.

J. Consider setting a workshop session on Monday, September 11, 2023 at 6:00pm to hear a report by McGrath Consulting regarding the Hastings Fire Department.

Motion by Barlow, with support from Nesbitt, to set a workshop session on Monday, September 11, 2023 at 6:00pm to hear a report regarding the Hastings Fire Department. All ayes. Motion carried.

- 11. Staff Presentations and Policy Discussions (None)
- 12. City Manager Report:
 - A. Police Chief Boulter presented his monthly report and addressed city council. Comments from Mayor Tossava and Councilmember Cary.
 - B. City Clerk/Treasurer Bever presented his monthly report and addressed city council.

- C. Community Development Director King presented his monthly report and 2022 Community Engagement Summary.
- 13. Reports and Communications:
 - A. Approved Riverside Cemetery Preservation Advisory Board Minutes July 12, 2023.
 - B. Draft Minutes for the Downtown Development Authority August 17, 2023.
 - C. Draft Airport Minutes August 23, 2023.
 - D. Event Calendar August September 2023.

Motion by McLean, with support from Resseguie, to approve and place on file items A-D. All ayes. Motion carried.

- 14. Public Comment: (none).
- 15. Mayor and Council comment:

Comments from Nesbitt, Bowers, Cary, Resseguie, and Tossava.

16. Adjourn

Motion by McLean, with support from Barlow, to adjourn. All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk