

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 11, 2023

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

Motion by Nesbitt, with support from Jarvis, to excuse councilmembers Bowers and Resseguie.
All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Jordan, Tate, King and Hemerling.
3. Pledge to the flag
4. Approval of the agenda

Motion by Jarvis, with support from Cary, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the August 28, 2023 regular meeting

Motion by Nesbitt, with support from Barlow, to approve the minutes as presented.
Ayes: Barlow, Cary, Furrow, Jarvis, McLean, Nesbitt, and Tossava.
Nays: None.
Absent: Bowers and Resseguie.
Motion carried.
6. Public Hearings: (None)
7. Public Comment:

Joel Ibbotson, Rutland Township
8. Formal Recognitions and Presentations: (None)
9. Items for Action by Unanimous Consent:
 - A. Receive and place on file one invoice totaling **\$69,240** as detailed in attachment.

Questions from councilmembers Furrow and Cary.

Motion by Nesbitt, with support from Jarvis, to approve one invoice totaling **\$69,240.**

Ayes: Barlow, Cary, Furrow, Jarvis, McLean, Nesbitt, and Tossava.

Nays: None.

Absent: Bowers and Resseguie.

Motion carried.

10. Items of Business:

- A. Consider approval for FleetMod to upgrade the Fire Chief's vehicle to a rescue truck in an amount not to exceed **\$11,581.**

Questions from councilmembers Jarvis and Cary.

Motion by Nesbitt, with support from Furrow, to approve the upgrade to the Fire Chief's vehicle to a rescue truck in an amount not to exceed **\$11,581.**

Ayes: Barlow, Cary, Furrow, Jarvis, McLean, Nesbitt, and Tossava.

Nays: None.

Absent: Bowers and Resseguie.

Motion carried.

- B. Consider approval of the purchase of water service materials for the Lead Line Replacement Program from East Jordan Iron Works in the amount of **\$6,715.20.**

Questions from councilmember Cary.

Motion by Barlow, with support from McLean, to approve the purchase of water service materials for the Lead Line Replacement program from East Jordan Iron Works in the amount of **\$6,715.20.**

Ayes: Barlow, Cary, Furrow, Jarvis, McLean, Nesbitt, and Tossava.

Nays: None.

Absent: Bowers and Resseguie.

Motion carried.

- C. Consider approval of the purchase of water service materials for the Lead Line Replacement Program from ETNA Supply in the amount of **\$45,306.30.**

Questions from Mayor Tossava.

Motion by Jarvis, with support from McLean, to approve the purchase of water service materials for the Lead Line Replacement program from ETNA Supply in the amount of **\$45,306.30.**

Ayes: Barlow, Cary, Furrow, Jarvis, McLean, Nesbitt, and Tossava.

Nays: None.

Absent: Bowers and Resseguie.

Motion carried.

- D. Consider approval of a proposal for construction services for the West State Road Small Urban Program project from ROWE Professional Services Company in an amount not to exceed **\$30,500**.

Motion by Furrow, with support from Nesbitt, to approve a proposal for construction services for the West State Road Small Urban Program project from ROWE Professional Services Company in an amount not to exceed **\$30,500**.

Ayes: Barlow, Cary, Furrow, Jarvis, McLean, Nesbitt, and Tossava.

Nays: None.

Absent: Bowers and Resseguie.

Motion carried.

- E. Consider approval of a proposal from Prein and Newhof to perform a Water Reliability Study in an amount not to exceed **\$17,800**.

Motion by Cary, with support from McLean, to approve a proposal from Prein and Newhof to perform a Water Reliability Study in an amount not to exceed **\$17,800**.

Ayes: Barlow, Cary, Furrow, Jarvis, McLean, Nesbitt, and Tossava.

Nays: None.

Absent: Bowers and Resseguie.

Motion carried.

11. Staff Presentations and Policy Discussions: (None)

12. City Manager Report:

Comments from City Manager Moyer-Cale.

Questions from Mayor Tossava and councilmembers Jarvis and Cary.

- A. Public Services Director Tate presented his monthly report.
- B. Fire Chief Jordan presented his monthly report.
- C. Library Director Hemerling presented her monthly report.
- D. Assessor Rashid presented her monthly report.

13. Reports and Communications:

- A. Draft Library Board of Trustees Minutes for August 28, 2023
- B. YMCA Updates for August 23, 2023
- C. Event Calendar for September 2023

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

14. Public Comment:

Shauna Birch, 527 N. Boltwood, crime concerns
Joel Ibbotson, Rutland Township

Adam Heikkila, Local business owner, crime concerns

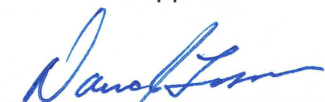
15. Mayor and Council comment:

Comments from councilmembers McLean, Furrow, and Cary.

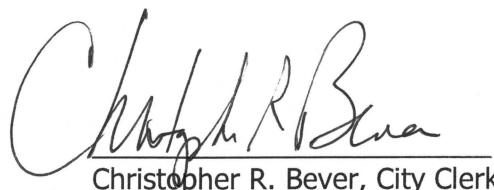
16. Adjourn

Motion by McLean, with support from Jarvis, to adjourn at 7:31 PM.
All ayes. Motion carried.

Read and Approved:

A blue ink signature of David J. Tossava, written in a cursive style.

David J. Tossava, Mayor

A blue ink signature of Christopher R. Bever, written in a cursive style.

Christopher R. Bever, City Clerk