

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 23, 2023

1. Regular meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers.

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

Motion by Nesbitt, with support from McLean, to excuse Councilmember Furrow.
All ayes. Motion carried.

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

3. Pledge to the flag

4. Approval of the agenda

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

5. Approval of the minutes of the October 9, 2023, regular meeting

Motion by Bowers, with support from Nesbitt, to approve the minutes as presented.

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

Nays: None.

Absent: Furrow.

Motion carried.

6. Public Hearings: (None)

7. Public Comment: (None)

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

A. Receive and place on file 4 invoices totaling **\$351,806.59** as detailed in attachments.

Motion by McLean, with support from Resseguie, to receive and place on file 4 invoices totaling **\$351,806.59**.

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

Nays: None.
 Absent: Furrow.
 Motion carried.

- B. Consider a request from Lawrence J. Bauer Post 45 of the American Legion, to hold, under direction of staff, Veteran's Day Ceremonies at the Veteran's Plaza in Tyden Park 11:00 AM on Saturday, November 11, 2023.

Motion by Bowers, with support from Nesbitt, to approve the request from Lawrence J. Bauer Post 45 of the American Legion, to hold, under direction of staff, Veteran's Day Ceremonies at the Veteran's Plaza in Tyden Park 11:00 AM on Saturday, November 11, 2023.

Ayes: Barlow, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
 Nays: None.
 Absent: Furrow.
 Motion carried.

- C. Consider a request from St. Rose of Lima Catholic School to hold, under direction of staff, their annual 5K Fun Run commencing at Thornapple Plaza on Saturday, May 4, 2024, from 8:00 AM to 12:00 PM.

Motion by McLean, with support from Barlow, to approve the request from St. Rose of Lima Catholic School to hold, under direction of staff, their annual 5K Fun Run commencing at Thornapple Plaza on Saturday, May 4, 2024, from 8:00 AM to 12:00 PM.

Ayes: Barlow, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
 Nays: None.
 Absent: Furrow.
 Motion carried.

10. Items of Business:

- A. Consider approval of **Resolution 2023-30** Early Voting Plan.

Comments from City Clerk/Treasurer Bever.

Questions and comments from Councilmember Jarvis and Mayor Tossava.

Motion by Jarvis, with support from McLean, to approve **Resolution 2023-30** Early Voting Plan.

Ayes: Barlow, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
 Nays: None.
 Absent: Furrow.
 Motion carried.

- B. Consider entering into the Marketing Agreement with Service Line Warranties of America.

Comments from City Manager Moyer-Cale.

Questions and comments from Councilmembers McLean and Jarvis, and Mayor Tossava.

Motion by McLean, with support from Barlow, to enter into the Marketing Agreement with Service Line Warranties of America.

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

Nays: None.

Absent: Furrow.

Motion carried.

- C. Consider approval of a quote for the upfitting of each F-550 chassis for new small dump trucks #80 and #350 from Truck and Trailer Specialties for a total amount of **\$71,324**.

Question from Jarvis.

Motion by Nesbitt, with support from McLean, to approve the quote for the upfitting of each F-550 chassis for new small dump trucks #80 and #350 from Truck and Trailer Specialties for a total amount of **\$71,324**.

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

Nays: None.

Absent: Furrow.

Motion carried.

- D. Consider setting a special City Council meeting on Wednesday, November 8, 2023, at 6:00 PM to appoint a new Councilmember to fill the Fourth (4th) Ward vacancy.

Comments from City Clerk/Treasurer Bever.

Question from McLean.

Motion by Nesbitt, with support from Barlow, to set a special City Council meeting on Wednesday, November 8, 2023, at 6:00 PM to appoint a new Councilmember to fill the Fourth (4th) Ward vacancy.

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

Nays: None.

Absent: Furrow.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

Comments from City Manager Moyer-Cale.

- A. Police Chief Boulter presented his monthly report and addressed council.
 - B. City Clerk/Treasurer Bever presented his monthly financial reports.
 - C. Community Development Director King presented his monthly report.
13. Reports and Communications:
- A. Riverside Cemetery Preservation Advisory Board Minutes September 13, 2023
 - B. October 2023 Event Calendar
 - C. November 2023 Event Calendar

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

All ayes. Motion carried.

14. Public Comment:

Randy Andrews, Pastor of New Beginnings Church of God, Early Voting Plan, City Water

15. Mayor and Council comment:

Comments from Councilmembers McLean and Bowers, and Mayor Tossava.


16. Adjourn

Motion by McLean, with support from Jarvis, to adjourn at 7:32 PM.
All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk