

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 13, 2023

1. Regular meeting called to order at 7:00 PM
Councilmember Brehm was sworn in by City Clerk/Treasurer Bever.
2. Present at roll call were Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
City Staff and Appointees present: Moyer-Cale, Bever, Boulter, Hemerling, Jordan, King, Tate, and Neil.
3. Pledge to the flag
4. Approval of the agenda
Motion by Furrow, with support from Bowers, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the October 23, 2023, workshop and regular meetings
Motion by Jarvis, with support from McLean, to approve the minutes as presented.
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: (None)
9. Items for Action by Unanimous Consent:
 - A. Consider request from Gina McMahon, Recreation and Outreach Director of the YMCA, to reserve Fish Hatchery Soccer Field and Bob King Park for the times and dates outlined in the request in Spring 2024.

Motion by Bowers, with support from Barlow, to approve the request of the Gina McMahon, Recreation and Outreach Director of the YMCA, to reserve Fish Hatchery Soccer Field and Bob King Park for the times and dates outlined in the request in Spring 2024.

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 Dale Krueger from LDFA Board effective November 1, 2023.

Motion by Brehm, with support from Barlow, to accept the resignation of Dale Krueger from the LDFA, effective November 1, 2023, and send a letter of appreciation.

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

Nays: None.

Absent: None.

Motion carried.

- C. Receive and place on file three (3) invoices totaling **\$102,529** as detailed in attachments.

Motion by Barlow, with support from Nesbitt, to receive and place on file three (3) invoices totaling **\$102,529** as detailed in attachments.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider approval of the METRO Act Permit Extension and authorize the Mayor to sign on the city's behalf.

Question from Mayor Tossava.

Comments from City Manager Moyer-Cale.

Motion by McLean, with support from Barlow, to approve the METRO Act Permit Extension and authorize the Mayor to sign on the city's behalf.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

A. First Reading of **Ordinance 621** – Officer Ethics.

Questions from Councilmembers Jarvis, Nesbitt, and Resseguie.

Comments from City Manager Moyer-Cale.

B. Consider a request from Relay for Life of Barry County to hold the 2024 Relay for Life event in Tyden Park, reserving the entire park 9:00 AM Saturday, September 14, through 2:00 PM Sunday, September 15, 2024; adopt **Resolution 2023-31** staying the necessary ordinances; and charge appropriate fees for the use of the facilities.

Question from Councilmember Jarvis.

Motion by McLean, with support from Jarvis, to approve the request from Relay for Life of Barry County to hold the 2024 Relay for Life event in Tyden Park, reserving the entire park 9:00 AM Saturday, September 14, through 2:00 PM Sunday, September 15, 2024; adopt **Resolution 2023-31** staying the necessary ordinances; and charge appropriate fees for the use of the facilities.

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

Nays: None.

Absent: None.

Motion carried.

C. Consider a request from Linda Robinson, DVM, to hold the annual Santa Paws pet picture event at Bob King Park on Saturday, December 9, 2023, from 9:00 AM to 12:00 PM and adopt **Resolution 2023-32** staying the necessary ordinances.

Motion by Brehm, with support from Resseguie, to approve the request to hold the annual Santa Paws pet picture event at Bob King Park on Saturday, December 9, 2023, from 9:00 AM to 12:00 PM and adopt **Resolution 2023-32** staying the necessary ordinances.

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

Nays: None.

Absent: None.

Motion carried.

D. Consider approval of the conceptual Riverside Cemetery Memorial design and authorize staff to proceed with an RFP for detailed construction documents associated with Phase I of the design.

Bonnie Huntley, Chair of the Riverside Cemetery Preservation Advisory Board, addressed the council on the design.

Question from Councilmember Jarvis.

Comments from City Clerk/Treasurer Bever.

Motion by Furrow, with support from Nesbitt, to approve the conceptual Riverside Cemetery Memorial design and authorize staff to proceed with an RFP for detailed construction documents associated with Phase I of the design.

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider approval of the purchase of unleaded gasoline from Kent Oil and Propane totaling **\$14,700**.

Motion by Barlow, with support from Brehm, to approve the purchase of unleaded gasoline from Kent Oil and Propane totaling **\$14,700**.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider approval of the sale of bucket truck #290 to the highest bidder contingent on an acceptable bid.

Motion by Brehm, with support from Furrow, to approve the sale of bucket truck #290 to the highest bidder contingent on an acceptable bid.

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider approval of the purchase of a new Wastewater Treatment Plant truck from Michigan International for \$115,331.54 and Tractor & Trailer Supply for \$42,847, totaling **\$158,178.54**.

Questions from Councilmembers Furrow and Resseguie, and Mayor Tossava.

Comments from Street Superintendent Neil.

Motion by McLean, with support from Nesbitt, to approve the purchase of a new Wastewater Treatment Plant truck from Michigan International for \$115,331.54 and Tractor & Trailer Supply for \$42,847, totaling **\$158,178.54**.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider approval of a proposal for professional services for the USDA Rural Development Preliminary Engineering Report and update of the Drinking Water State Revolving Funds Project Plan from Moore & Bruggink, Inc. in an amount not to exceed **\$12,750**.

Question from Councilmember Jarvis.

Comments from City Manager Moyer-Cale.

Motion by Furrow, with support from Barlow, to approve the proposal for professional services for the USDA Rural Development Preliminary Engineering Report and update of the Drinking Water State Revolving Funds Project Plan from Moore & Bruggink, Inc. in an amount not to exceed **\$12,750**.

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:

Comments from City Manager Moyer-Cale.

Questions from Councilmembers McLean, Furrow, Barlow, and Jarvis.

- A. Public Services Director Tate presented his monthly report.

Questions from Mayor Tossava.

Comments from Street Superintendent Neil and Public Services Director Tate.

- B. Fire Chief Jordan presented his monthly report and addressed council.

- C. Library Director Hemerling presented her monthly report and addressed council.

13. Reports and Communications:

- A. Redevelopment Ready Communities Certification Letter

- B. Draft DDA Minutes October 19, 2023

- C. Draft LDFA Minutes October 26, 2023

- D. Draft Library Board Minutes November 6, 2023
- E. November 2023 Event Calendar

Motion by McLean, with support from Barlow, to accept and place items A-E on file.
All ayes. Motion carried.

14. Public Comment:

Mike Marlow, Hope Township
Linda Robinson, DVM, Santa Paws

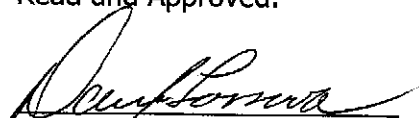
15. Mayor and Council comment:

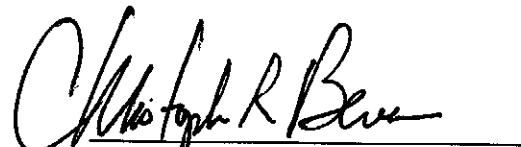
Comments from Councilmembers Furrow and Resseguie and Mayor Tossava.

16. Adjourn

Motion by McLean, with support from Nesbitt, to adjourn at 8:04 PM.
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk