

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 9, 2023

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

City Clerk to swear in Council Members: Barlow, Cary, Furrow and Nesbitt

Christopher Bever, City Clerk, administered the oath of office to Barlow, Cary, Furrow and Nesbitt.

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

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Caris, Tate, and King.

3. Pledge to the flag

4. Approval of the agenda

Motion by Cary, second by Jarvis, to approve the agenda as presented.

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

Nays: None.

Absent: None.

Motion carried.

5. Mayor's Address

Mayor Tossava presented his State of the City address.

6. Elect Mayor Pro-Tem

Motion by Resseguie (and to cast an unanimous ballot) , second by McLean, to nominate Bill Nesbitt as Mayor Pro-Tem.

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

Nays: None.

Absent: None.

Motion carried.

7. Approval of the minutes of the December 27, 2022 regular meeting.

Motion by Jarvis, second by Furrow, to approve the minutes of December 27, 2022 and place on file.

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

8. Public Hearings: (None).

9. Public Comment:

None.

10. Formal Recognitions and Presentations: (None).

11. Items for Action by Unanimous Consent:

A. Invoices:

Prein & Newhof \$34,840.00 (North and South Storage Tanks Rehab.)
 Lakeland Asphalt Corp. \$139,887.50 (2022 Downtown Parking Lot Impr.)
 Prein & Newhof \$14,816.05 (Prof. Serv. Sample Retrieval and Lab Analy.)
 Geenen DeKock Group \$10,988.72 (Brownfield 2022 Summer Tax Capt.)
 Thornapple Arts Council \$20,173.00 (Hastings Live Reimbursement).

Motion by Resseguie, second by Nesbitt, to receive and place on file Item #11.A.

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

12. Items of Business:

A. Adopt City Council Rules of Procedure for 2023.

Motion by McLean, second by Barlow, to adopt the City Council Rules of Procedure for 2023.

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

B. Consider **Resolution 2023-01** to approve depositories for the funds of the City of Hastings.

Motion by McLean, second by Nesbitt, to adopt **Resolution 2023-01** to approve the depositories for the funds of the City of Hastings.

Ayes: Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and

Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- C. Consider 2023 Public Notice Calendar of regular Council meetings as the second and fourth Mondays of each month.

Motion by McLean, second by Jarvis, to adopt the 2023 Public Notice Calendar of regular Council meets as the second and fourth Mondays of each month.
 All ayes. Motion carried.

- D. Mayor's 2023 Boards and Commissions recommendations for appointment with consent of Council (see attachment).

Motion by Jarvis, second by McLean, to approve the Mayor's Boards and Commissions appointments.

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

- E. Consider City Manager's 2023 appointment of Christopher Bever as Deputy City Manager with advice and consent of Council.

Motion by Bowers, second by Jarvis, to approve the City Manager's appointment of Christopher Bever as Deputy City Manager.

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

- F. Consider setting a workshop meeting at 6:00 PM on **Monday, January 23, 2023** to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2023/2024 fiscal year.

Motion by McLean, second by Nesbitt, to set a workshop for Monday, January 23, 2023 to discuss future and past practices for the 2023/2024 Fiscal Year.
 All ayes. Motion carried.

- G. Consider approving purchase of two (2) 2023 GMC Sierra 2500HD Crew Cab 4x4 SLE Pickup for a MiDeal price of \$50,869.20 each for a total of \$101,738.40 as recommended by Director of Public Services Tate.

Motion by Jarvis, second by Furrow, to approve the purchase of two 2023 GMC Sierra 2500HD Crew Cab 4x4 SLE Pickup for a MiDeal price of \$50,869.20 each for a total of

\$101,738.40 from Todd Wenzel Buick GMC as recommended.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider request of Gina McMahon, Outreach & Recreation Director of the YMCA of Barry County, use of City fields for Spring 2023.

Motion by McLean, second by Jarvis, to approve the request from Gina McMahon, Outreach and Recreation Director of the YMCA to use City fields for Spring 2023. All ayes. Motion carried.

13. Staff Presentations and Policy Discussions (None)

14. City Manager Report:

- A. Public Services Director Tate annual report.
- B. Fire Chief Caris monthly and annual report.
- C. Library Director Hemerling monthly report – Library not meeting until 1/9/2023.
- D. Assessor Rashid monthly report.

15. Reports and Communications:

- A. Draft Minutes Airport Commission December 28, 2022.
- B. BCCD December 2022 Statistics.
- C. 2023 Payroll Calendar.
- D. 2023 City of Hastings observed holidays.
- E. Budget Development Calendar Fiscal Year Ending 2024.
- F. Event Calendar January 2023.

Motion by McLean, second by Barlow, to receive and place on file Item #15.A. through Item # 15.F. inclusive. All ayes. Motion carried.

16. Public Comment:

None.


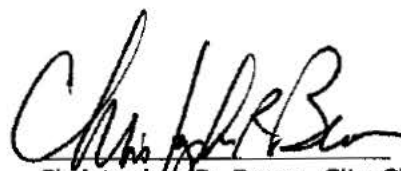
17. Mayor and Council comment:

Comments from Mayor Tossava, Resseguie, Barlow, McLean, Jarvis, Furrow, Cary, Bowers and Nesbitt.

18. Adjourn

Motion by Nesbitt, second by Furrow, to adjourn at 7:35 PM. All ayes. Motion carried.

Read and Approved:


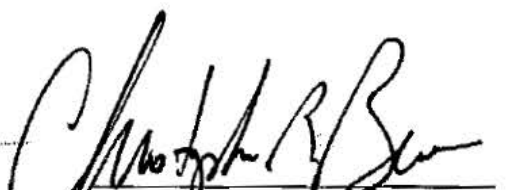

David J. Tossava, Mayor
Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
January 23, 2023

1. Workshop called to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were: Barlow, Bowers, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.
Councilman Cary arrived at 6:04 PM.
City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Caris, Tate and King.
3. Pledge to the flag
4. Approval of the agenda
Motion by Furrow, second by Jarvis, to approve the agenda as presented.
All ayes. Motion carried.
5. Discussion of future and past practices, goals, and policy issues for Fiscal Year 2023-2024.
Presentation by City Manager Moyer-Cale.
6. Open public discussion
None.
7. Adjourn
Motion by McLean, second by Barlow, to adjourn workshop at 6:49 PM.
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor
Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 23, 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, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Caris, Tate, King, Hemerling and Heidi Gartley, Assessing Assistant for City Assessor Rashid.

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

Additions to the agenda:

- 10.H. AED Purchase
- 10.I. Cemetery Board Appointment

Motion by Cary, second by Furrow, to approve agenda as amended.

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

5. Approval of the minutes of the January 9, 2023 meeting

Motion Jarvis, second by McLean, to approve the January 9, 2023 minutes as presented.

Ayes: Barlow, Bowers, Cary, 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. Invoices:

Infrastructure Alternatives \$13,882.12 (Monthly Contract Operations December 2022)
 Infrastructure Alternatives \$13,882.12 (Monthly Contract Operations January 2023)
 SCS Systems \$15,481.53 (Cellular upgrade)
 Window Insight \$7,499.40 (Community Development Project)
 B-2 Outlets \$11,000.00 (Façade Grant 760 W. State)

Motion by Nesbitt, second by Furrow, to receive and place on file Item #9.A.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

A. Presentation of annual financial audit for fiscal year ending June 30, 2022.

Presentation by Daniel Boivin, Senior Accountant, Hungerford & Nichols.

Motion by Furrow, second by Cary, to receive and place on file contingent upon the City Manager's and Finance Director's final review.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider adoption of a revised Poverty Exemption Policy as recommended by Debra Rashid, City Assessor.

Heidi Gartley, Assessing Assistant presented the Poverty Exemption Policy for consideration.

Motion by Jarvis, second by Resseguie, to adopt the revised Poverty Exemption Policy as presented.

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

Nays: None.

Absent: None.

Motion carried.

C. Consider approval, under direction of staff, of WBCH Radio's request to conduct the annual St. Patrick's Day parade on March 17, 2023 starting at 4:00 p.m.

Motion by McLean, second by Barlow, to approve request as presented.
All ayes. Motion carried.

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

- D. Consider approval of purchase order #67885 for diesel fuel from Kent Oil and Propane, Inc. for \$35,000.

Motion, by McLean, second by Jarvis, to approve the purchase of diesel fuel from Kent Oil and Propane for \$35,000 as presented.

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

- E. Approve, under direction of staff, the request from Pavement Ends, Inc. to hold the Barry Roubaix 14th Annual Gravel Road Race on April 15, 2023 6:00 AM to 8:00 PM, and Pre-Race Day Friday, April 14, 2023 8:00 AM to 8:00 PM.

Pavement Ends, Inc. Matt Acker, Co-Race Director of the Barry Roubaix, presented request to hold the Race on April 14 and 15, 2023 6:00 AM to 8:00 PM.

Motion by Barlow, second by McLean, to approve the request from Pavement Ends, Inc. to hold the Barry Roubaix in Hastings on April 15, 2023 as outlined in their request letter.

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

- F. Consider setting a workshop meeting on February 13, 2023 at 6:00 PM for a water/sewer rate study.

Motion by McLean, second by Barlow, to set the workshop on Monday, February 13, 2023 at 6:00 PM for a water/sewer rate study.

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

- G. Consider Mayor's recommended appointments for the Development Area Citizens Council.

Motion by Furrow, second by Nesbitt, to approve the Mayor's appointments to the Development Area Citizens Council.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider purchase of four AED's from GMD Inc. for \$8,636 as recommended by Fire Chief Caris.

Motion by Nesbitt, second by Resseguie, to purchase four AED's from GMD, Inc. for \$8,636 as recommended. Motion was amended to purchase eight AED's for \$17,272, six for fire and two for Police.

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

Nays: None.

Absent: None.

Motion carried.

- I. Consider Mayor's appointment of Linda Watson to the Cemetery Board for a partial term expiring December 31, 2025.

Motion by Resseguie, second by McLean, to approve appointment as presented.

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Police Chief Boulter presented his Monthly and Annual Reports.
- B. City Clerk/Treasurer Bever presented his Monthly Financial Reports.
- C. Community Development Director King presented his Monthly and Annual Report.
- D. Library Director Hemerling presented her Monthly and Annual Reports.

13. Reports and Communications:

- A. Draft minutes Library Board 01 09 2023.
- B. Event Calendars January and February 2023.

Motion by Nesbitt, second by Furrow, to receive and place on file Items #13.A. through #13.B. inclusive.

All ayes. Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:


Comments received from Mayor Tossava, Barlow, McLean, Jarvis, Cary and Bowers.

16. Adjourn

Motion by McLean, Second by Resseguie, to adjourn at 7:58 PM.

All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor
Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
February 13, 2023

1. Workshop called to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Barlow, Cary, McLean, Nesbitt, Resseguie and Tossava.

Motion by McLean, second by Nesbitt, to excuse Bowers, Jarvis and Furrow.
All ayes. Motion carried.

Councilmember Furrow arrived at 6:30 PM.

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

Motion by McLean, second by Barlow, to approve the agenda as presented.
All ayes. Motion carried.

5. Discuss the Water and Sewer Rate Study

Baker Tilly presented the Water and Sewer Rate Study.

6. Open public discussion

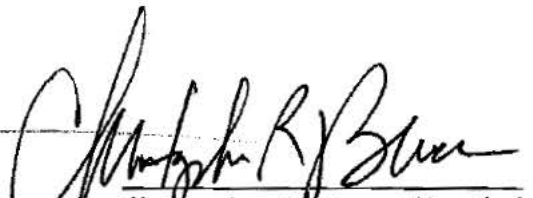
None.

7. Adjourn

Motion by Furrow, second by Barlow, to adjourn at 6:55 PM.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 13, 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, McLean, Nesbitt, Resseguie and Tossava.

Motion by Resseguie, with second by McLean to excuse Councilmembers Jarvis and Bowers.
All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Tate, King and Hemerling.

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

Motion by McLean, second by Nesbitt, to approve the agenda as presented.
All Ayes. Motion carried.

5. Approval of the minutes of the January 23, 2023 workshop and regular meeting.

Motion by Resseguie, second by Barlow, to approve the minutes of the workshop and regular meeting.

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

6. Public Hearings: (None).
7. Public Comment: (None)
8. Formal Recognitions and Presentations: (None)
9. Items for Action by Unanimous Consent:

- A. Mayor appointment of Scott Alerding to Hastings City Parks Committee for a 3-year term expiring December 31, 2025.
- B. Mayor appointment of Ann Ulberg to the DDA for a partial term expiring December 31, 2025.
- C. Mayor appointment of Jon Hook to the ZBA as an alternate for a 3-term expiring December 31, 2025, and JPA for a partial term expiring December 31, 2024.

Motion by McLean, second by Nesbitt, to approve 9-A. through 9.C. inclusive.

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

D. Invoices:

Wickham Cemetery Care, LLC \$7,687.50 (Sexton contract).
 Usalco \$6,308.26 (Liquid Aluminum Sulfate (Iron Free)).
 Detroit Salt Company \$6,302.11 (Rock Salt).
 Detroit Salt Company \$6,318.19 (Rock Salt).

Motion by Nesbitt, second by Furrow, to receive and place on file Item #10.D. Invoices.

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

E. Consider request from Ken Taylor, The Hastings Hardball/Softball Club, to use baseball fields Fish Hatchery and Bob King Park where available.

Ken Taylor spoke on behalf of the Hastings Hardball/Softball Club.

Motion by McLean, Second by Resseguie, to approve the request to use baseball fields in Fish Hatchery and Bob King Park.

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

10. Items of Business:

A. Consider request from St. Rose School to hold their annual 5K / Fun Run on Saturday, May 6, 2023 at 10:00 AM.

Diane Bennett, Principal of St. Rose School addressed the Council.

Motion by Resseguie, second by Cary, to approve St. Rose School request as presented.

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

B. Consider authorizing the submission of the RAISE grant support letter for the Barry County Road Commission as presented.

City Manager Sarah Moyer-Cale addressed the City Council.

Motion by Nesbitt, second by Furrow, to authorize the grant support letter for the Barry County Road Commission.

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

- C. Consider request from the Thornapple Arts Council requests to hold the Jazz Festival April 27, 2023 through April 29, 2023 and approve the collection of donations and merchandise sales as described in their written request.

Michelle Duits addressed the City Council.

Motion by Barlow, second by Resseguie, for the Thornapple Arts Council to hold the Jazz Festival April 27, 2023 through April 29, 2023 and approve the collection of donations and merchandise sales as described in their written request.

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

- D. Consider adoption of **Resolution 2023-02** to allow resident taxpayers to file a protest with the City Board of Review by letter and without a personal appearance.

Motion by Resseguie, second by Furrow, to adopt **Resolution 2023-02** to allow resident taxpayers to file a protest with the City Board of Review by letter and without personal appearance.

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

- E. Consider adoption of **Resolution 2023-03** to establish updated guidelines for granting poverty exemptions.

Motion by McLean, second by Barlow, to adopt **Resolution 2023-03** to establish updated guidelines for granting poverty exemptions.

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

- F. Consider adoption of **Resolution 2023-04** to allow Mayor and Clerk to enter into a

sales listing agreement with Miller Real Estate for property located at 1500 Star School Road and authorize the Mayor and Clerk to enter into a purchase agreement upon receipt of an acceptable offer.

Motion by Furrow, Second by Nesbitt, to adopt **Resolution 2023-04** to allow Mayor and Clerk to enter into a sales listing agreement with Miller Real Estate for property located at 1500 Star School Road and authorize the Mayor and Clerk to enter into a purchase agreement upon receipt of an acceptable offer.

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

- G. Consider approval of a proposal from Wastewater Technologies, LLC (PWTech) for repair of the Volute Dewatering Press in the amount of **\$20,624.70**, as recommended by Director of Public Services Travis Tate.

Motion by Barlow, Second by McLean, to approve the proposal from Wastewater Technologies, LLC for repair of the Volute Dewatering Press for **\$20,624.70**.

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

- H. Consider approval of the Diversified Real Estate Consultants LLC, for a total **\$53,053.85** for a fully adhered roof system at the Wastewater Treatment Plant as recommended by Director of Public Services Travis Tate.

Motion by Resseguie, Second by Cary, to approve Diversified Real Estate Consultants LLC. for a total of **\$53,053.85** for a fully adhered roof system at the Wastewater Treatment Plant.

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

- I. Consider setting a workshop meeting on Monday, February 27, 2023 at 6:00pm to hear a presentation by HARC regarding a proposed ice rink and pickle ball courts at Tyden Park.

Motion by Nesbitt, Second by McLean, to set a workshop meeting on February 27, 2023 at 6:00 PM to hear presentation HARC regarding a proposed ice rink and pickle ball courts at Tyden Park. All ayes. Motion carried.

- J. Consider to bid out either shingle or metal roofing for the Water Treatment Plant.

Motion by Resseguie, Second by Barlow, get estimates on both roof types and to

expend funds on specifications, and provide information on warranties for City Council to review.

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate presented his Monthly Report
- B. Fire Chief Caris Monthly Report was presented.
- C. Library Director presented her Monthly Report
- D. Assessor Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes Airport Meeting January 25, 2023.
- B. Draft Notes LDFA January 26, 2023.
- C. January Update YMCA Board January 18, 2023.
- D. Draft Minutes DDA January 19, 2023.
- E. Barry County Central Dispatch Statistics January 2023.
- F. Draft Minutes Planning Commission February 6, 2023.
- G. Draft Minutes Library February 6, 2023.
- H. 2022 Planning Commission Annual Report.
- I. Event Calendar February 2023.

Motion by McLean, Second by Resseguie, to receive and place on file Item #13.A. through Item #13.I. inclusive. All ayes. Motion carried.

14. Public Comment: (None).

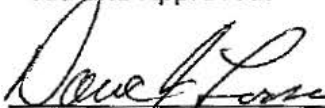
15. Mayor and Council comment:

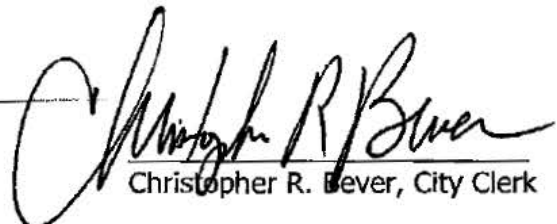
Council Member McLean.

16. Adjourn

Motion by McLean, Second by Resseguie, to adjourn at 7:45 PM.
 All ayes. Motion carried.

Read and Approved:


 David J. Tossava, Mayor


 Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
February 27, 2023

1. Workshop called to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.

2. Present at roll call were Barlow, Cary, Furrow, McLean, Nesbitt, Resseguie and Tossava.

Motion by McLean, with support by Resseguie to excuse Councilmembers Bowers and Jarvis.
All ayes. Motion carried.

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

3. Pledge to the flag

4. Approval of the agenda

Motion by Nesbitt, with support by Barlow, to approve the agenda as presented.
All ayes. Motion carried.

5. Hear presentation from the Hastings Area Recreational Corporation regarding a multi-use recreational complex proposed for Tyden Park.

Those who presented were: Mike Moyle, Brett Simonton, Melinda Whitten and Tiffany Smith of MCSA Group, Inc.

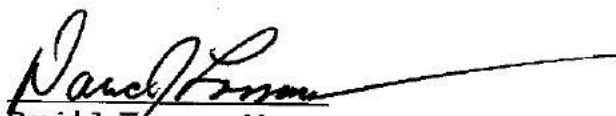
6. Open public discussion:

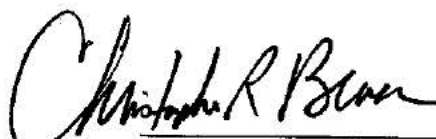
Brenda McNabb-Stange offered comments to the Council.

7. Adjourn

Motion by McLean, with support by Resseguie, to adjourn at 6:40 PM.
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Chris Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 27, 2023

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

Motion by McLean, with support by Nesbitt, to excuse Councilmembers Bowers and Jarvis.
All ayes. Motion carried.

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

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

Add Dave Hatfield, Barry County Commissioner to 8.A.

Rachel Franz was moved to 8.B.

Change 10.E. to RBDG.

Motion by Barlow, with support by Furrow, to approve the agenda as amended.

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

5. Approval of the minutes of the February 13, 2023 workshop and regular meetings.

Motion by Nesbitt, with support by McLean, to approve minutes as presented.

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

6. Public Hearings: (None)

7. Public Comment:

Jerrad VanDuser, owner of Abstract Glass, addressed the Council.

8. Formal Recognitions and Presentations:

- A. Dave Hatfield, Barry County Commissioner addressed the Council.
- B. Rachel Frantz, Recycling Coordinator for Barry County, provided a recycling update.

9. Items for Action by Unanimous Consent:

- A. Consider acceptance, with regret, the resignation of Lyndy Bolthouse from the DDA effective immediately.

Motion by Resseguie, with support by McLean, to accept Lyndy Bolthouse's resignation from the DDA with regret.

All ayes. Motion carried.

- B. Consider the Mayor's appointment of Levi Bolthouse to the Downtown Development Authority for a partial term expiring December 31, 2023.

Motion by Resseguie, with support by McLean, to approve the Mayor's appointment of Levi Bolthouse to the DDA for a partial term expiring December 31, 2023.

All ayes. Motion carried.

- C. Receive and place on file ten invoices totaling \$120,638.06 as detailed in attachments.

Motion by McLean, with support by Barlow, to receive and place on file ten invoices totaling \$120,638.06 as detailed in the attachments.

All ayes. Motion carried.

10. Items of Business:

- A. Consider approval of agreements from Hastings Rotary and Hastings Kiwanis Clubs to operate the concession stand and sell beer and wine at Thornapple Plaza from April 1, 2023 to April 1, 2024.

Dave Solmes presented agreements from Hastings Rotary and Hasting Kiwanis Clubs to the Council.

Motion by Nesbitt, with support by Resseguie, to approve the agreements as presented.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

- B. First Reading of **Ordinance 610** – Cross Connection Ordinance.

Ordinance 610 was read.

- C. First Reading of **Ordinance 611** – Child Care Ordinance.

Ordinance 611 was read.

- D. Consider Resolution 2023-05 to schedule a public hearing for DDA Development and TIF plan updates on Monday, March 27, 2023 at 7:00 PM in Council Chambers at City Hall.

Motion by McLean, with support by Barlow, to adopt **Resolution 2023-05** and schedule a public hearing on March 27, 2023 at 7:00 PM.

All ayes. Motion carried.

- E. Consider authorizing submission of the RDBG RBDG grant support letter for BCCEDA as presented.

Motion by McLean, with support by Nesbitt, to authorize the submission of the RBDG grant support letter for BCCEDA as presented.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

- F. Consider approval of the purchase of copper tubing from Ferguson in the amount of \$20,861.20.

Travis presented the request to Council.

Motion by Resseguie, with support by Furrow, to approve the purchase of copper tubing in the amount of \$20,861.20.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

- G. Consider approval of agreement with Aunalytics for cloud and managed services for a three-year period for \$13,102/month.

Motion by Barlow, with support by Nesbitt, to approve the agreement with Aunalytics for the cloud and managed services for a three-year period for \$13,102/month.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Police Chief Boulter presented his Monthly Report

Chief Boulter addressed the 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. Draft Minutes DDA February 16, 2022.
- B. Event Calendar March 2023.

Motion Nesbitt, with support by Furrow, to receive Item #13.A. through Item #13.B. inclusive.

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

14. Public Comment: (None).

15. Mayor and Council comment:

Comments from Mayor Tossava, McLean and Cary.

16. Adjourn

Motion by McLean, with support by Resseguie, to adjourn at 8:06 PM.

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

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 13, 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, Nesbitt, Resseguie and Tossava.

Motion by Resseguie, with support by Jarvis, to excuse Councilmember(s) Bowers and McLean.
All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Tate, King and Hemerling.

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

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

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

5. Approval of the minutes of the February 27, 2023 workshop and regular meetings.

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

Ayes: Barlow, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.
Nays: None.
Absent: Bowers and McLean.
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 six invoices totaling **\$81,353.77** as detailed in attachments.

Motion by Furrow, with support by Cary, to receive and place on file six invoices totaling **\$81,353.77** as detailed in attachments

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

10. Items of Business:

- A. Second reading and consider adoption of **Ordinance 610** to amend and restate the City's cross connection ordinance.

Motion by Resseguie, with support by Nesbitt, to adopt **Ordinance 610** to amend and restate the City's cross connection ordinance as presented.

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

- B. Second reading and consider adoption of **Ordinance 611** regarding childcare text.

Motion by Jarvis, with support by Resseguie, to adopt **Ordinance 611** regarding childcare text.

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

- C. Consider motion to approve the use of eloomi resource platform (infinite play version) for \$5,538.

City Manager Moyer-Cale addressed the Council.

Motion by Barlow, with support by Resseguie, to approve use of the resource platform as presented.

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

- D. Consider motion to approve a purchase order for Riverside Cemetery memorial design services by Landscape Architects and Planners, Inc. in the amount of \$5,250.

City Clerk/Treasurer Bever addressed the Council.

Motion by Nesbitt, with support by Jarvis, to approve the purchase order for Riverside Cemetery memorial design for \$5,250 as presented.

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

- E. Consider scheduling a public hearing on March 27, 2023 at 7:00 PM to accept comment regarding the City's application for a Michigan Natural Resources Trust Fund grant for the Fish Hatchery Park Restroom Renovation Project.

Motion by Nesbitt, with support by Furrow, to schedule the public hearing on March 27, 2023 at 7:00 PM regarding the City's application for a Michigan Natural Resources Trust Fund grant for the Fish Hatchery Park Restroom Renovation Project.

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate Monthly Report
- B. Library Director Hemerling Report
- C. Assessor Rashid Monthly Report

City Manager Moyer-Cale addressed the Council.

13. Reports and Communications:

- A. Barry County Central Dispatch February 2023 Statistics.
- B. YMCA Board update February 2023.
- C. Draft Minutes Library 03 06 2023.
- D. Draft Minutes Planning Commission 03 06 2023.
- E. Event Calendars March 2023 and April 2023.

Motion by Furrow, with support by Barlow, to receive and place on file Item #13.A. through Item #13.E. inclusive.

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

14. Public Comment: (None).

15. Mayor and Council comment:

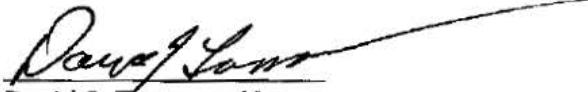
Comments from Councilmember Jarvis and Mayor Tossava.

16. Adjourn

Motion by Barlow, with support by Furrow, to adjourn at 7:37 PM.

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

Read and Approved:


David J. Tossava, Mayor
Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 27, 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, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Caris, Tate and King.

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

Add: 10.I. Consider motion to approve the easement for relocated power line at 126 S. Broadway.

10.J. Consider setting a workshop meeting for Monday, April 10, 2023 at 6:00 PM to hear a presentation regarding a proposal 9-1-1 communication tower.

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

5. Approval of the minutes of the March 13, 2023 meeting.

Motion by Jarvis, with support by Barlow, to approve the minutes of the March 13, 2023 meeting as presented.

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

6. Public Hearings:

- A. Public hearing for the Downtown Development Authority (DDA) Downtown Development and Tax Increment Financing (TIF) plan amendment.

Public Hearing Open: 7:05 PM
No Public Comment Received.
Public Hearing Closed: 7:05 PM

- B. Public hearing to accept comment regarding the City's application for a Michigan Natural Resources Trust Fund grant for the Fish Hatchery Park Restroom Renovation Project.

Public Hearing Open: 7:07 PM

Three members of the public were present. City Manager Sarah Moyer-Cale provided an overview of the application. No Public Comment Received.

Public Hearing Closed: 7:08 PM

7. Public Comment:

Adam Heikkila addressed the Council.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Receive and place on file eight invoices totaling \$136,517.46 as detailed in attachments.

Motion by McLean, with support by Nesbitt, to receive eight invoices totaling \$136,517.46 and place on file.

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

Nays: None.

Absent: None.

Motion carried.

- B. YMCA Summer Requests.

Motion by Barlow, with support by Resseguie, to approve the YMCA request to utilize the City Parks for their summer programs.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider request from the Very Barry Family Event Planning Committee to hold the Very Barry Event in Tyden Park on Saturday, June 3, 2023 from 9:00 AM to 12:00 Noon.

LeAnn Miller-Busson, Chair of the Very Barry Family Event, addressed the Council.

Motion by Jarvis, with support by Nesbitt, to approve the request to hold the Very Barry Family Event in Tyden Park on June 3, 2023 9:00 AM to 12:00 Noon.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider Mayor Tossava's appointment of Bradley Tolles to the LDFA Committee for a 4-year term expiring December 31, 2023 ~~(in error)~~ 2026

Motion by McLean, with support by Jarvis, to approve Mayor Tossava of Bradley Tolles to the LDFA for a partial term ending December 31, 2026

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider approval of the Hammond Hill 2023 Event Schedule.

Motion by Nesbitt, with support by Barlow, to approve the Hammond Hill 2023 Event Schedule as presented.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. First Reading of Ordinance 612 – Amending the DDA Downtown Development and TIF Financing Plan.

First Reading of Ordinance 612, no action.

- B. Consider Resolution 2023-06 to adopt water and sewer rates and fees.

Motion by Resseguie, with support by Furrow, to adopt Resolution 2023-06 water and sewer rates and fees.

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

Nays: None.

Absent: None.

Motion carried.

- C. First Reading of Ordinance 613 to amend Section 2.02 and 6.02 of the Zoning ordinance, of the Hastings-Rutland Joint Planning Commission, regarding Family Day Care, Group Day Care Home, and Qualified Residential Treatment Program.

First Reading of Ordinance 613, no action.

- D. Motion to adopt the 2023 Capital Improvement Plan (CIP).

Motion by McLean, with support by Barlow, to adopt the 2023 Capital Improvement Plan (CIP) as presented.

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider motion to approve the fire department assessment by McGrath Consulting group for \$28,786.

City Manager Moyer-Cale addressed the Council.

Motion by Nesbitt, with support by Jarvis, to approve the fire department assessment by McGrath Consulting Group for \$28,786.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider authorizing City Manager to execute the Memorandum of Understanding with the Thornapple Arts Council.

Motion by McLean, with support by Furrow, to authorize City Manager to execute the Memorandum of Understanding with the Thornapple Arts Council.

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

Nays: Tossava.

Absent: None.

Motion carried.

- G. Consider motion to approve the Airport's purchase of a Billy Goat Model 3000 debris blower in an amount not to exceed \$14,500 contingent upon receipt of acceptable bids.

Mayor Tossava addressed the Council.

Motion by Nesbitt, with support by Barlow, to approve the purchase of a Billy Goat Model 3000 not to exceed \$14,500 contingent upon receipt of acceptable bids.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider adoption of Resolution 2023-07 to approve application for a Michigan

Natural Resources Trust Fund grant for the Fish Hatchery Park Restroom Renovation Project.

Motion by Barlow, with support by McLean, to adopt Resolution 2023-07 to approve application for a Michigan Natural Resources Trust Fund Grant for the Fish Hatchery Park Restroom Renovation Project.

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

- I. Consider motion to approve the easement for located power line at 126 S. Broadway.

Motion by Resseguie, with support by McLean, to approve the easement for located power line at 126 S. Broadway.

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

- J. Consider setting a workshop meeting for April 10, 2023 at 6:00 PM to hear a presentation regarding a proposed 9-1-1 communication tower.

Motion by Furrow, with support by Nesbitt to set workshop on April 10, 2023 at 6:00 PM.

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

City Manager Moyer-Cale addressed the Council.

- A. Police Chief Boulter presented his Monthly Report.
- B. City Clerk/Treasurer Bever presented his Monthly Financial Reports.
- C. Community Development Director King presented his Monthly Report.

13. Reports and Communications:

- A. YMCA updates for March 2023.
- B. Draft Minutes DDA March 16, 2023.


- C. Draft Minutes Airport Commission March 22, 2023.
- D. Event Calendars March and April 2023.

Motion by Furrow, with support by Jarvis, to receive Items # 13.A. through 13.D. inclusive. All ayes. Motion carried.

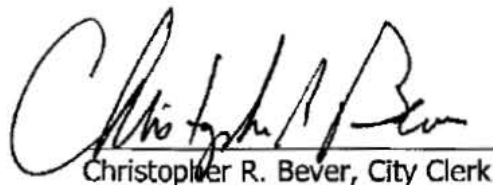
- 14. Public Comment: (None).
- 15. Mayor and Council comment: (None).
- 16. Adjourn

Motion by McLean, with support by Furrow, to adjourn at 7:51 PM.
All ayes. Motion carried.

Read and Approve:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
April 10, 2023

1. Workshop called to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

Motion by Resseguie, support by Jarvis, to excuse Barlow, Bowers and McLean.
All ayes. Motion carried.

Councilmember Late Arrival: Barlow @ 6:40 PM.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Krause and Tate.

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

Motion by Furrow, with support by Jarvis, to approve the agenda as presented.

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

5. Hear presentation by Stephanie Lehman, ENP, Barry County Central Dispatch, regarding a Public Safety 800 MHZ Communication Tower Project.

Stephanie Lehman, ENP, Barry County Central Dispatch presented request to use property at Bliss Park to use property at Bliss Park for future communications tower.

Motion by Furrow, support by Jarvis, to use Bliss Park property for future communications tower.

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

6. Open public discussion
- None.

7. Adjourn

Motion by Furrow, with support by Nesbitt to adjourn at 6:47 PM.

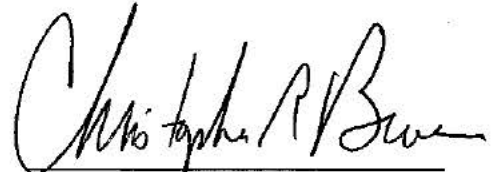
Ayes: Barlow, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays: None.

Absent: Bowers and McLean.

Motion carried.

Read and Approved:


David J. Tossava, Mayor
Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 10, 2023

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

Motion by Furrow, with support by Jarvis, to excuse Councilmember Bowers.
 All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Krause for Carls and Tate.

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

Motion by McLean, with support by Barlow, to approve the agenda as presented.

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

5. Approval of the minutes of the March 27, 2023 meeting.

Motion by Jarvis, with support by McLean, to approve the minutes of March 27, 2023 as presented.

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

6. Public Hearings: (None).

7. Public Comment:

David Hatfield, representative of the Barry County Commission addressed the Council.

8. Formal Recognitions and Presentations:

- A. Mayor Tossava Proclamation presentation to Linda Maupin, Executive Director from the Family Support Center, for Child Abuse Prevention Month.

Linda Maupin, Executive Director from the Family Support Center addressed the Council.

9. Items for Action by Unanimous Consent:

- A. Receive and place on file two invoices totaling \$22,741.98 as detailed in attachments.

Motion by Furrow, with support by Cary, to receive and place on file the two invoices totaling \$22,741.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Consider request from Corewell Health Pennock Hospital to use Fish Hatchery Park Pavilion on Thursday, May 25, 2023 from 10:00 AM to 2:30 PM hands on training for STOP THE BLEED campaign.

Dana Yarger, Corewell Health Pennock Hospital, addressed the Council.

Motion by Jarvis, with support by McLean, to approve the request as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

10. Items of Business:

- A. Consider approval of the planned expansion design concept for disc golf facilities at Hammond Hill.

Justin Smith provided a handout and addressed the Council.

Motion by McLean, with support by Barlow, to approve the planned expansion as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Second reading and consider adoption of **Ordinance No. 612** to amend the Downtown Development Authority (DDA) and Tax Increment Financing (TIF) Plans.

Motion by Jarvis, with support by McLean, to adopt **Ordinance No. 612** as presented.

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

Nays: None.
 Absent: Bowers.
 Motion carried.

- C. Second reading and consider adoption of **Ordinance No. 613** to amend Section 2.02 and 6.02 of the Zoning Ordinance of the Hastings-Rutland Joint Planning Commission regarding Family Day Care, Group Day Care Home, and Qualified Residential Treatment Program.

Motion by Jarvis, with support by Barlow, to adopt **Ordinance No. 613** as presented.

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

- D. First reading of **Ordinance No. 614** Food Trucks.

First reading of **Ordinance No. 614**. No action required.

- E. Consider request from the Hastings Downtown Business Team to hold Spring Girls Night Out and hold sidewalk sales on Thursday, May 11, 2023 from 5:00 PM to 8:00 PM and consider adoption of **Resolution 2023-08** staying the necessary ordinances.

Motion by McLean, with support by Jarvis, to approve the Downtown Business Team request and adopt **Resolution 2023-08**.

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

- F. Consider motion to deny the special event application plan submitted by Abstract Glass for an event requested to be held on April 20, 2023 from 10:00 AM to 6:00 PM.

Jarrad VanDuser addressed the Council.

Motion by Jarvis, with support by Resseguie, to deny the request as presented.

Ayes: Cary, Jarvis, Resseguie and Tossava.
 Nays: Barlow, Furrow, McLean and Nesbitt.
 Absent: Bowers.
 Motion Fails.

- G. Consider motion to approve a 5-year contract with Axon, Inc. for body camera technology and cloud-based storage in the amount of \$9,810 annually.
 Motion by Furrow, with support by Barlow, to approve 5-year contract with Axon, Inc. for body camera technology and cloud-based storage in the amount of \$9,810 annually.

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

- H. Consider approval of the sale of two GMC Superintendent trucks by sealed bid or find an alternate means to sell if the bid is deemed too low.

Motion by Barlow, with support by Furrow, to approve the sale as presented.

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

- I. Consider approval of the sale of the WWTP Forklift #620 by sealed bid or an approved alternate by the City Manager.

Motion by Furrow, with support by Jarvis, to approve the sale of the Forklift as presented.

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

- J. Consider setting a Fiscal Year 2023/2024 budget workshop for 6:00 PM on Monday, April 24, 2023.

Motion by McLean, with support by Nesbitt, to set a 2023/2024 budget workshop Monday, April 24, 2023 at 6:00 PM.

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

- K. Consider setting a public hearing on April 24, 2023 at 7:00 PM to accept comment on the proposed project plan for Sanitary Sewer Collection System Improvements.

Motion by McLean, with support by Barlow, to set a public hearing on April 24, 2023 at 7:00 PM to hear comment on the proposed project plan for Sanitary Sewer Collection System Improvements.

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

Motion carried.

11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
 - A. Public Services Director Tate presented his Monthly Report
 - B. Fire Chief Caris Monthly Report – Rick Krause addressed Council.
 - C. Library Director Hemerling Report was presented.
 - D. Assessor Rashid Monthly Report was presented.

13. Reports and Communications:
 - A. Draft Minutes Library Meeting April 3, 2023
 - B. April 2023 Event Calendar

Motion by Nesbitt, with support by McLean, to receive and place on file Item #13.A. through Item #13.B. inclusive.

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

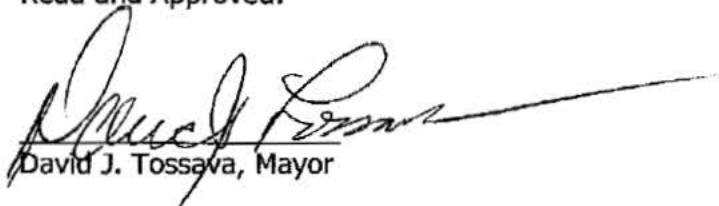
14. Public Comment:

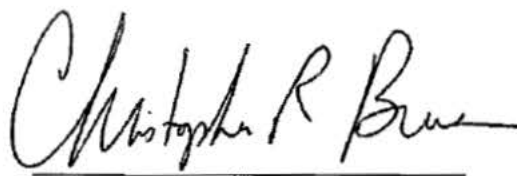
None.
15. Mayor and Council comment:

Councilmembers McLean Resseguie and Tossava.
16. Adjourn

Motion by Furrow to adjourn at 8:04 PM, with support by Cary.
 All ayes. Motion carried.

Read and Approved:


 David J. Tossava, Mayor


 Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
April 24, 2023

1. Workshop called to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Barlow, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

Motion by Resseguie, with support by Barlow, to excuse Councilmembers Cary and Bowers.
All ayes. Motion carried.

Councilmember Late Arrival: Cary at 6:03 PM, and Bowers at 6:04 PM.

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

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

Motion by Furrow, support by Resseguie, to approve the agenda as presented.

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


5. Presentation of the Fiscal Year 2023-2024 Draft Budget.

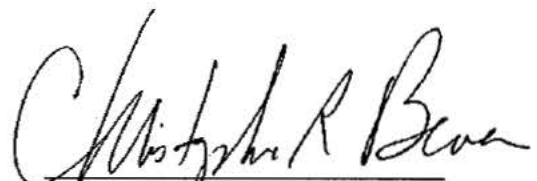
The Fiscal Year 2023-2024 Draft Budget was presented.

6. Council Questions
7. Open public discussion
8. Adjourn

Motion by Resseguie, with support by Jarvis, to adjourn the workshop at 6:52 PM.
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 24, 2023

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

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

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

10.F. Amount change to \$18,994.88.

Motion by McLean, with support by Nesbitt, to approve agenda as amended.

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

5. Approval of the minutes of the April 10, 2023 workshop and regular meetings.

Motion by McLean, with support by Jarvis, to approve the minutes as presented.

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

6. Public Hearings:

- A. Public Hearing to accept comment on the proposed project plan for Sanitary Sewer Collection System Improvements.

Ryan Arends and Sarah Weber, Engineers, presentation on CWSRF Fund.

Questions from Council Members Bowers, Furrow, Tossava, Jarvis and Barlow.

Public Hearing Opened at 7:17 PM.

Public Comments: None.

Public Hearing Closed at 7:17 PM.

7. Public Comment:

8. Formal Recognitions and Presentations:

- A. Presentation by Representative Gina Johnsen, District 78, Michigan House of Representatives.

Representative Gina Johnsen addressed the Council and answered questions.

- B. Presentation from Prein & Newhof of the MAHL Study for the WWTP submitted to EGLE.

Presentation by Nate VerHuel, Prein & Newhof.

Question by Tossava.

Verne Robins, Utilities Superintendent, introduced Ford Hammond from Infra Structures Alternative, contracted operator at the WWTP. Mr. Hammond offered tours of the WWTP.

9. Items for Action by Unanimous Consent:

- A. Receive and place on file eight invoices totaling \$90,073.32.

Motion by McLean, with support by Nesbitt, to receive and place on file eight invoices totaling \$90,073.32

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

Nays: None.

Absent: None.

Motion carried.

- B. Hastings Hardball Softball Club (HHSC) Fish Hatchery request.

Motion by Resseguie, with support by McLean, to approve request, under the direction of staff, as presented.

Ayes: Barlow, Bowers, Cary, Furrow, McLean, Nesbitt and Resseguie.

Nays: Jarvis and Tossava.

Absent: None.

Motion carried.

- C. Accept a donation from the Baum Family Foundation in the amount of \$50,000 for Hastings Live Performances at the Thornapple Plaza.

Motion by Resseguie, with support by Furrow, to accept the donation of \$50,000 from the Baum Family Foundation for the Hastings Live Performances at the Thornapple Plaza.

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

10. Items of Business:

- A. Second reading and consider adoption of **Ordinance No. 614** – Food Trucks.

Motion by Resseguie, with support by Barlow, to adopt **Ordinance No. 614** as presented.

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

- B. Consider adoption of **Resolution 2023-09** to adopt a final project planning document for the city's wastewater system improvements and designate an authorized project representative.

Motion by Furrow, with support by Cary, to adopt **Resolution 2023-09** adopting a final project planning document for the City's wastewater system improvements and designate an authorized project representative.

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

- C. Consider adoption of **Resolution 2023-10** staying section 22-2 (b) of the City's Municipal Code to allow Jaqua Realtors to place a publication box on a City sidewalk and to have resolution in effect until repealed.

Jennifer Beam addressed the Council.

Motion by Furrow, support by Cary, to approve Jaqua Realtors request and adopt **Resolution 2023-10** staying section 22-2 of the City's Municipal Code.

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

- D. Consider adoption of **Resolution 2023-11** to authorize the City Attorney to permit the Barry County Prosecuting Attorney to serve as Assistant City Attorney or Special Legal Counsel in limited circumstances.

Motion by Barlow, with support by Nesbitt, to adopt **Resolution 2023-11**, to authorize the City Attorney to permit the Barry County Prosecuting Attorney to serve as Assistant City Attorney or Special Legal Counsel in limited circumstances.

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

- E. Consider request from Chief of Police Boulter to adopt Traffic Control Order #220.

Chief Dale Boulter addressed the Council.

Motion by Furrow, with support by Nesbitt, to adopt Traffic Control Order #220.

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

- F. Consider approving payment to invoice from West Michigan International (WMI) for the repair of truck #60. The final payment is ~~\$18,494.88~~ **\$18,994.88.**

Motion by Nesbitt, with support by Cary, to approve payment on invoice from West Michigan International (WMI) for repair of Truck #60 at a cost of **\$18,994.88.**

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

- G. Consider setting a workshop for Monday, May 8, 2023 at 6:00 PM to discuss the City's wage and compensation study.

Motion by McLean, with support by Jarvis, to set a workshop for Monday, May 8, 2023 at 6:00 PM to discuss the Wage and Compensation Study.

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

- H. Consider setting a public hearing on Monday, May 8, 2023 to hear oral and written comments for the public concerning the annual budget for the fiscal year ending June 30, 2024.

Motion by McLean, with support by Nesbitt, to set a public hearing on Monday, May 8, 2023 to hear oral and written comments from the public concerning the annual budget for fiscal year ending June 30, 2024.

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

11. Staff Presentations and Policy Discussions

- A. Presentation from City Manager, Sarah Moyer-Cale, to provide an update on the Emergency Services Building Committee.

City Council provided consensus to select Option D on the slide presentation as presented by Sarah Moyer-Cale and the Emergency Services Building Committee.

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

12. City Manager Report:

- A. Police Chief Boulter presented his Monthly Report
- B. City Clerk/Treasurer Bever presented his Monthly Report
- C. Community Development Director Monthly King presented his Report

13. Reports and Communications:

- A. April / May 2023 Event Calendars.

Motion by McLean, with support by Jarvis to receive and place on file Item #13.A.

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

14. Public Comment:

Randy Reedsr (Lives in the north side of the City) addressed the Council.

15. Mayor and Council comment:


Barlow, Bowers, Cary, Jarvis and Tossava presented comments.

16. Adjourn

Motion by Barlow, with support by McLean, to adjourn at 9:23 PM.

All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor
Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
May 8, 2023

1. Workshop called to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Krouse, Tate and King.

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

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

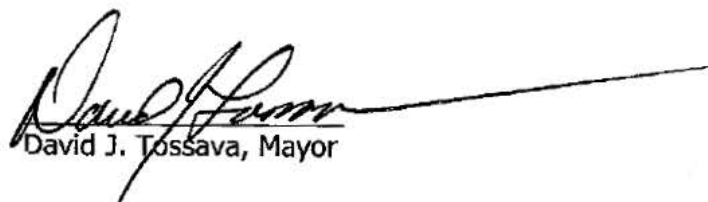
5. Review of Classification & Compensation Study.
6. Council Questions
7. Open public discussion

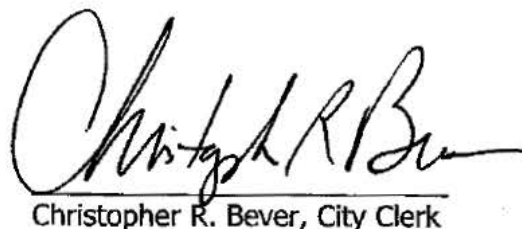
None.

8. Adjourn

Motion by McLean, with support by Jarvis, to adjourn at 6:50 PM.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 08, 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, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Krouse, Tate, King, Hemerling and Wood.

3. Pledge to the flag

4. Approval of the agenda

Amend Item 6.A. change date to June 30, 2024.

Motion by Barlow, with support by McLean, to approve the agenda as amended.

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

5. Approval of the minutes of the April 24, 2023 Workshop and regular meeting.

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

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

6. Public Hearings:

- A. Public Hearing to hear oral and written comments from the public concerning the Annual budget for the fiscal year ending June 30, 2024.

Opened Public Hearing at 7:03 PM.
No Comments offered.
Closed Public Hearing at 7:03 PM.

7. Public Comment:

8. Formal Recognitions and Presentations:

- A. Mayor Tossava presented to Darlene Hopkins, an American Legion Poppy Days Proclamation.

Darlene Hopkins addressed the Council.

9. Items for Action by Unanimous Consent:

- A. Consider Mayor Tossava's appointment of Erin Slaughter to the Nature Area Board for a three-year term expiring December 31, 2025.

Motion by Bowers, with support by Cary, to approve Mayor Tossava's appointment as presented.

All ayes. Motion carried.

- B. Receive and place on file two invoices totaling **\$25,045.89** as detailed in attachments.

Motion by Furrow, with support by Barlow, to receive and place on file Invoices totaling **\$25,045.89**.

All ayes. Motion carried.

- C. Consider request from American Legion Post 45, James Atkinson Parade Chairman, to hold its annual Memorial Day Parade on Monday, May 29, 2023 stepping off at 9:30 AM.

Motion by Nesbitt, with support by McLean, to approve the American Legion's request to hold their annual Memorial Day Parade on May 29, 2023.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. Consider adoption of **Resolution 2023-12**, to enact the General Appropriations Act for Fiscal Year 2023/2024, and to approve the Operating Budgets for said year, and to establish the Property Tax Millage Rates to support the budget.

Motion by McLean, with support by Resseguie, to adopt **Resolution 2023-12**.

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

Nays: None.

Absent: None.
Motion carried.

- B. Consider adoption of **Resolution 2023-13** to authorize the City Manager to file a claim for a grant payment for the Protecting Michigan Pension Grant Program.

City Manager, Sarah Moyer-Cale addressed the Council

Motion by Barlow, with support by Resseguie, to adopt **Resolution 2023-13** authorizing the City Manager to file a claim for a grant payment for the Protecting Michigan Pension Grant Program.

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

- C. Consider adoption of new Stormwater Standards for the City of Hastings.

Claire Schwartz with Fishbeck addressed the Council.

Motion by McLean, with support by Furrow, to adopt the new Stormwater Standards for the City of Hastings.

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

- D. Consider setting a public hearing on Monday, May 22, 2023 at 7:00 PM to determine the necessity of a special assessment district for downtown parking areas.

Motion by Bowers, with support by Furrow, to set a public hearing on Monday, May 22, 2023 at 7:00 PM to determine necessity of a special assessment district for downtown parking areas.

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

- E. Consider setting a public hearing on May 22, 2023 at 7:00 PM to accept comment on the proposed project plan for Drinking Water System improvements.

Motion by Furrow, with support by Resseguie to set a public hearing on Monday, May 22, 2023 at 7:00 PM to accept comment on the proposed project plan for the proposed Drinking Water System.

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

- F. Consider approval of City Manager appointment of Rick Krouse as Interim Fire Chief.

Motion by Bowers, with support by Nesbitt, to appoint Rick Krouse as Interim Fire Chief.

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

- G. Consider adoption of **Resolution 2023-14** to authorize the issuance of limited tax general obligation bonds series 2023.

City Attorney, Jessica Wood, addressed the Council.

Motion by Nesbitt, with support by Cary, to adopt **Resolution 2023-14** to authorize the issuance of limited tax general obligation bonds series 2023.

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate presented his Monthly Report
- Verne Robins, Utilities Superintendent addressed the Council
- B. Fire Department Assistant Fire Chief Krouse presented his Monthly Report
- C. Library Director Hemerling presented her Monthly Report
- D. Assessor Rashid Monthly Report was presented

13. Reports and Communications:

- A. Draft Minutes Hastings City/Barry County Airport Commission April 26, 2023
- B. Draft Minutes Hastings Public Library Board of Trustee May 1, 2026-2023
- C. Draft Minutes Planning Commission May 1, 2023
- D. Event Calendar May 2023
- E. Barry County Central Dispatch Statistics April 2023

Motion by Resseguie, with support by McLean, to receive and place on file Item #13.A. through Item #13.E. inclusive.
All ayes. Motion carried.

14. Public Comment:

None.


15. Mayor and Council comment:

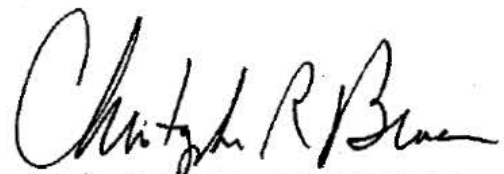
Councilmembers Barlow, McLean, Jarvis and Cary provided comments.

16. Adjourn

Motion by McLean, with support by Furrow, to adjourn at 7:43 PM.
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 22, 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, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Krouse, Tate and King.

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

Remove Item 8-A.

Replace Item 10-F with Item 10-F at Council Desk.

Motion by Jarvis, with support by Cary, to approve the agenda as amended.
All Ayes. Motion carried.

5. Approval of the workshop and regular minutes of the May 8, 2023 meetings

Motion by McLean, with support by Barlow, to approve the workshop and regular meeting minutes of May 8, 2023 as presented.

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

6. Public Hearings:

- A. Public hearing to accept comment on the necessity of a special assessment district for downtown parking areas.

Open Public Hearing at 7:03 PM.

Comments: None.

Close Public Hearing at 7:03 PM.

- B. Public hearing to accept comment on the proposed project plan for drinking water system improvements.

Representatives from Moore & Bruggink Ryan Arends and Sarah Webber addressed the Council.

Open Public Hearing at 7:16 PM.
 Comments: None.
 Close Public Hearing at 7:16 PM.

7. Public Comment:

8. Formal Recognitions and Presentations: (None)

- A. Presentation by Chelsey and Jillian Foster regarding the Bumblebee Plains Neighborhood Group.

Unable to attend, removed from the agenda.

9. Items for Action by Unanimous Consent:

- A. Receive and place on file thirteen invoices totaling **\$295,888.49** as detailed in attachments.

Motion by Cary, with support by McLean, to receive and place on file invoices totaling **\$295,888.49**.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business

- A. Consider adoption of **Resolution 2023-15** to determine the necessity of a special assessment district for Principal Shopping District parking areas.

Motion by Nesbitt, with support by Bowers, to adopt **Resolution 2023-15** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider adoption of **Resolution 2023-16** to adopt a final project planning document for the city's drinking water system improvements and designate an authorized project representative.

Motion by Nesbitt, with support by Furrow, to adopt **Resolution 2023-16** as presented.

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

Nays: None.
 Absent: None.
 Motion carried.

- C. Consider setting a public hearing on Monday, June 12, 2023 at 7:00 PM to approve the final roll for the special assessment for the Principal Shopping District parking areas.

Motion by McLean, with support by Jarvis, to set public hearing at 7:00 PM on Monday, June 12, 2023.
 All ayes. Motion carried.

- D. Consider approval of the First Amendment to the Amended and Restated Hastings City / Barry County Airport Contract for airport management services.

Motion by Furrow, with support by Nesbitt, to approve the First Amendment to the Amended and Restated Hastings City / Barry County Airport Contract for airport management services.

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

- E. Consider motion to approve for the Department of Public Services the purchase of communications headsets from M-Tech for **\$4,999.25**.

Motion by Resseguie, with support by Cary, to approve the purchase of communication headsets from M-Tech for **\$4,999.25**.

Travis Tate addressed the Council.

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

- F. Consider motion to approve and authorize the Mayor and City Clerk to sign a parking agreement with Bolthouse Merchandising Corporation beginning June 1, 2023 and ending May 31, 2024.

Dan King addressed the Council.

Motion by Nesbitt, with support by Furrow, to approve and authorize the Mayor and City Clerk to sign a parking agreement with Bolthouse Merchandising Corporation beginning June 1, 2023 and ending May 31, 2024.

Dan King addressed the Council

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

Sarah Moyer-Cale addressed the Council.

- A. Police Chief Boulter presented his Monthly Report and addressed the Council.
- B. City Clerk/Treasurer Bever presented his Monthly Financial Reports.
- C. Community Development Director King presented his Monthly Report and addressed the Council.

13. Reports and Communications:

- A. Draft Minutes Special Airport Commission Meeting May 9, 2023.
- B. Approved Minutes Cemetery Preservation Advisory Board Meeting April 12, 2023.
- C. Event Calendars May / June 2023.

Motion by Bowers, with support by Barlow, to receive and place on file Items 13.A. through 13.C. inclusive.
 All ayes. Motion carried.

14. Public Comment:

None.


15. Mayor and Council comment:

Comments offered by Furrow and Bowers.

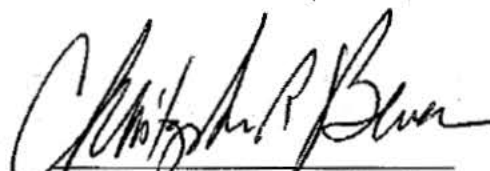
16. Adjourn

Motion by McLean, with support by Furrow, to adjourn at 7:50 PM.
 All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 12, 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, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Krouse, Tate, King and Hemerling.

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

Motion by Cary, support by Jarvis, to approve the agenda as distributed.
All ayes. Motion carried.

5. Approval of the minutes of the May 22, 2023 meeting.

Motion by Jarvis, with support by Barlow, to approve the minutes of May 22, 2023 as presented.

6. Public Hearings:

- A. Public Hearing to accept comments and make determination of the establishment of a final assessment roll for parking in the City of Hastings Principal Shopping District.

Public Hearing Open at 7:04 PM.
Comments: None.
Public Hearing Closed at 7:04 PM.

7. Formal Recognitions and Presentations: (None)

8. Items for Action by Unanimous Consent:

- A. Receive and place on file nine invoices totaling \$163,816.87 as detailed in attachments.

Motion by McLean, with support by Nesbitt, to receive invoices totaling \$163,816.87 and place on file.
All ayes. Motion carried.

9. Items of Business:

- A. Consider adoption of Resolution 2023-17 to approve the final assessment roll for a fiscal year 2023-2024 Special Assessment District (SAD) for parking improvements in the downtown Principal Shopping District.

Motion by Furrow, with support by McLean, to approve the final assessment roll for year 2023-2024 and adopt Resolution 2023-17, Special Assessment District (SAD) for parking improvements in the downtown Principal Shopping District.

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

- B. Consider request to hold the 2023 Relay for Life in Tyden Park reserving the entire park Saturday, September 16, 2023 from 8:00 am to midnight under the direction of staff and adopt Resolution 2023-18 staying the necessary ordinances.

Motion by Nesbitt, with support by Resseguie, to approve requests of the Relay for Life, under the direction of staff, and adopt Resolution 2023-18 staying the necessary ordinances.

Speakers from Relay for Life presented their requests.

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

- C. Consider request from the Downtown Business Team to hold Sidewalk Sales on Friday, July 7, 2023 and Saturday, July 8, 2023 under the direction of staff, and adopt Resolution 2023-19 staying the necessary ordinances.

Motion by Bowers, with support by Cary, to approve the request from the Downtown Business Team to hold sidewalk sales, under the direction of staff, and adopt Resolution 2023-19 staying the necessary ordinances.

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

- D. Consider adoption of Resolution 2023-20 to adopt the Barry County Hazard Mitigation Plan.

Motion by Nesbitt, with support by McLean, to adopt Resolution 2023-20 the Barry County Hazard Mitigation Plan.

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

Nays: None.

Absent: None.

Motion carried.

- E. First reading of Ordinance No. 615 – Semi-Tractor / Trailer Parking.

Ordinance No. 615 was read. No action needed.

Dave Hatfield addressed a question from Councilmember Furrow.

- F. First reading of Ordinance No. 616 – Zoning Board of Appeals Variance Requests.

Ordinance No. 616 was read. No action needed.

Dave Hatfield addressed a question from Councilmember Furrow.

- G. First reading of Ordinance No. 617 – Rezoning of Property Located at 1117 South Michigan Avenue.

Ordinance No. 617 was read. No action needed.

Dave Hatfield addressed a question from Mayor Tossava.

- H. First reading of Ordinance No. 618 – Conditional Rezoning of Property Located at 1107 North Ferris Street.

Ordinance No. 618 was read. No action needed.

David Hatfield addressed questions from Mayor Tossava, Bowers, Cary and Jarvis.

- I. Consider authorizing staff to remit payment to Mercy Ambulance for equipment replacement in an amount not to exceed \$55,000.

Rodney Palmer, Mercy Ambulance, addressed the Council and questions from Jarvis, Bowers and Cary.

Motion by Cary, with support by Jarvis, to approve payment to Mercy Ambulance for

equipment replacement in the amount not to exceed \$55,000.

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

Nays: Bowers.

Absent: None.

Motion carried.

- J. Consider request from the Bumblebee Plains Neighborhood Group to conduct tiny porch concerts, a bike parade, and pocket park artwork creation on Sunday, June 25, 2023 from 2:00 pm to 6:00 pm under direction of staff.

Nichole Lyke, 4th Ward Resident, addressed the Council.

Motion by Resseguie, with support by Barlow, to approve request as presented.

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

Nays: None.

Absent: None.

Motion carried.

- K. Consider adoption of changes to the City's Personnel Policy.

City Manager, Sarah Moyer-Cale, addressed the Council.

Motion by Furrow, with support by Jarvis, to approve the changes to the City's Personnel Changes.

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

Nays: None.

Absent: None.

Motion carried.

- L. Consider motion to award bid to Summit Point Roofing for roof replacement at the Water Treatment Plant in the amount of \$64,631.

Travis Tate, Director of Public Services, addressed the Council and questions from Mayor Tossava and Councilmember Jarvis.

Motion by Barlow, with support by Nesbitt, to award the bid to Summit Point Roofing for roof replacement at the Water Treatment Plan in the amount of \$64,631.

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

Nays: None.

Absent: None.
Motion carried.

- M. Consider approval to purchase chemicals required for operations at the Water Treatment Plant and Wastewater Treatment Plant as recommended by Director of Public Services Tate. Recommended bids are as follows:

Watersolve: Polymer (WWTP): \$3.30 per pound / est. 11,000 pounds / \$36,300
USALCO: Liquid Alum (WWTP): \$293.76 per wet ton / est. 180 tons / \$52,876.80
Alexander: Chlorine (WTP): \$225 per 150lb. cylinder / est. 48 cylinders / \$10,800
Alexander: Flouride (WTP): \$85.99 per 150lb. drum / est. 70 drums / \$6,019.30
Elhorn: Poly/Ortho Phosphate (WTP): \$458 per 30-gallon drum / est. 40 drums
\$18,320

Question from Councilmember Bowers.

Motion by Furrow, with support by Resseguie, to approve the purchases for the Water Treatment Plant and Wastewater Treatment Plan as follows:

Watersolve: Polymer (WWTP): \$3.30 per pound / est. 11,000 pounds / \$36,300
USALCO: Liquid Alum (WWTP): \$293.76 per wet ton / est. 180 tons / \$52,876.80
Alexander: Chlorine (WTP): \$225 per 150lb. cylinder / est. 48 cylinders / \$10,800
Alexander: Flouride (WTP): \$85.99 per 150lb. drum / est. 70 drums / \$6,019.30
Elhorn: Poly/Ortho Phosphate (WTP): \$458 per 30-gallon drum / est. 40 drums
\$18,320

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

Nays: None.

Absent: None.

Motion carried.

10. Staff Presentations and Policy Discussions (None)
11. City Manager Report:
 - A. Public Services Director Tate presented his Monthly Report
 - B. Interim Fire Chief Krouse Monthly Report was presented.
 - C. Library Director Hemerling presented her Monthly Report.
 - D. Assessor Rashid Monthly Report was presented.
12. Reports and Communications:
 - A. Barry County Central Dispatch May 2023 Statistics.
 - B. LDFA Notes May 25, 2023.
 - C. YMCA Meeting Update April 19, 2023.
 - D. Draft Meeting Minutes Airport Commission May 24, 2023.

- E. Event Calendar June 2023.
- F. Draft Minutes Library Board June 5, 2023.

Motion by McLean, with support by Barlow, to receive and place on file Items #12.A. through #12.F. inclusive.
All ayes. Motion carried.

13. Public Comment:

Margaret Hollenbeck spoke to Council.
David Hatfield (Representative on Barry County Commission) spoke to Council.

14. Mayor and Council comment:

Comments from Jarvis, Furrow, Cary, Bowers and Tossava commented.

15. Adjourn

Motion by McLean, with support by Nesbitt, to adjourn at 8:02 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 26, 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, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

City Staff and Appointees Present: Moyer-Cale, Bever, Kelly (for Boulter), Krouse, Tate and King.

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

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

5. Approval of the minutes of the June 12, 2023 meeting

Motion by Jarvis, with support by Furrow, to approve the June 12, 2023 minutes as presented.

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

6. Public Hearings: (None)

7. Public Comment:

Jay and Candace Smith, East Center St., commented on delivery drivers and cement trucks were not using Green Street, but coming down Center.

Robert and Marva Shumway – 1101 N Ferris St., commented on the proposed conditional rezoning of 1107 N Ferris St and the water runoff on to their property.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Receive and place on file twelve invoices totaling \$188,459.01 as detailed in attachments.

Questions from Furrow. Comments from Mayor Tossava.

Motion by Cary, with support by McLean, to receive and place on file Item 9.A. Invoices totaling \$188,459.01.

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

10. Items of Business

- A. Second reading and consider adoption of Ordinance 615 - Semi-Tractor / Trailer Parking.

Question from Bowers. Comment from Mayor Tossava. Dan King addressed Council.

Motion by Nesbitt, with support by Cary to adopt Ordinance 615 as presented.

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

- B. Second reading and consider adoption of Ordinance 616 - Zoning Board of Appeals Variance.

Motion by Furrow, with support by McLean, to adopt Ordinance 616 as presented.

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

- C. Second reading and consider adoption of Ordinance 617 - Rezoning of Property Located at 1117 South Michigan Ave.

Motion by Furrow, with support by Nesbitt, to adopt Ordinance 617, as presented.

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

- D. Second reading and consider adoption of Ordinance 618 - Conditional Rezoning of Property Located at 1107 North Ferris St.

Motion by Barlow, with support by Nesbitt, to adopt Ordinance 618 as presented.

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider adoption of Resolution 2023-21 to adopt a fee schedule effective July 1, 2023.

Motion by McLean, with support by Jarvis, to adopt Resolution 2023-21 as presented.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider adoption of Resolution 2023-22 to amend the budget for Fiscal Year 2022-2023.

Question from Jarvis. Comments to Council by Bever.

Motion by Cary, with support by Nesbitt, to adopt Resolution 2023-22 as presented.

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider approval of accounting and financial services from Siegfried and Crandall in an amount not to exceed \$10,000.

Question from Jarvis. Comments to Council by Bever.

Motion by Barlow, with support by Cary, to approve financial services from Siegfried and Crandall amount not to exceed \$10,000.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider approval of asphalt patching on E. Mill St. and E. Thorn St. by Murray's Asphalt Maintenance in the amount of \$6,700.

Questions/Comments from Jarvis, Resseguie, Mayor Tossava and Furrow.

Motion by Furrow, with support by Jarvis, to approve patching of E. Mill St. and E. Thorn St. by Murray's Asphalt in the amount of \$6,700.

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Police Chief Boulter's Monthly Report was presented. Deputy Chief Kelly responded to questions from Furrow.
- B. City Clerk/Treasurer Bever presented his Monthly Financial Reports.
- C. Community Development Director King presented his Monthly Report.

13. Reports and Communications:

- A. Approved Minutes Riverside Cemetery Preservation Advisory Board May 10, 2023.
- B. Draft Minutes DDA June 6, 2023.
- C. YMCA Updates for June 15, 2023.
- D. Event Calendars June / July 2023.

Motion by Resseguie, with support by Barlow, to receive and place on file Item #13.A. through Item #13.D. inclusive.

All Ayes. Motion carried.

14. Public Comment:

Marva Shumway addressed Council.

15. Mayor and Council comment:

Comments from Mayor Tossava, McLean, Jarvis, Cary and Nesbitt.

16. Adjourn

Motion by McLean, with support by Cary, to adjourn at 7:45 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
July 10, 2023

1. Regular meeting called to order at 7:02 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

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

Motion by Cary, with support by Furrow, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the June 26, 2023 regular meeting.

Motion by Jarvis, with support by Nesbitt to approve the minutes of the June 26, 2023 meeting as presented.

Ayes: Barlow, Bowers, Cary, 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 casting a ballot on behalf of the City of Hastings for Christine Burns, Juan Ganum, Kevin Klynstra, Devin Olson, Adam Smith and David Tossava to serve 4-year terms on the MML Workers' Compensation Fund Board.

Motion by Furrow, with support by Cary, to authorize casting ballot for Christine Burns, Juan Ganum, Kevin Klynstra, Devin Olson, Adam Smith and David Tossava to serve 4-year terms on the MML Workers' Compensation Fund Board.

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

Nays: None.

Absent: None.

Motion carried.

- B. Receive and place on file three invoices totaling \$27,819.71 as detailed in attachments.

Motion by McLean, with support by Barlow, to receive and place on file invoices totaling \$27,819.71.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. Consider adoption of Resolution 2023-23 to approve, under direction of staff, the Hastings Summerfest Committee request to hold the annual Summerfest celebration on August 25, 26, and 27, 2023 at locations and times included in the attachments.

Motion by Bowers, with support by McLean, to adopt Resolution 2023-23, and to approve under the direction of staff the Hastings Summerfest Committee to hold the annual Summerfest Celebration on August 25, 26, and 27, 2023 at locations and times included in attachments.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider approval of the tentative agreement for Department of Public Services (DPS) wages effective July 1, 2023 and July 1, 2024.

Motion by McLean, with support by Jarvis, to approve the tentative agreement for Department of Public Services (DPS) wages effective July 1, 2023 and July 1, 2024.

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

Nays: None.

Absent: None.
Motion carried.

- C. Consider approval of a three-year agreement to purchase of cleaning products and associated supplies for the Hastings Fire Department from Cintas for approximately \$253/month.

City Manager Sarah Moyer-Cale addressed the Council.

Motion by Barlow, with support by Resseguie to approve the three-year agreement to purchase cleaning products and associated supplies for the Hastings Fire Department from Cintas for approximately \$253/month.

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

- D. Consider approval of the following equipment purchases for the Hastings Fire Department:

- Two 800 MHz radios from C-Comm of Kalamazoo, Inc. for \$9,801.84.
- Four complete turnout gear sets from Municipal Emergency Services for \$12,400.
Four Self-Contained Breathing Apparatus (SCBA) and twelve tanks for use with SCBAs from Allied Fire Sales & Service, LLC for \$41,344.
- Four VHF radios from C-Comm of Kalamazoo, Inc. for \$3,406.08.

Question from Councilmember Jarvis.

Interim Fire Chief Krouse addressed the Council.

Motion by Jarvis, with support by McLean to approve the following equipment purchases for the Hastings Fire Department:

- Two 800 MHz radios from C-Comm of Kalamazoo, Inc. for \$9,801.84.
- Four complete turnout gear sets from Municipal Emergency Services for \$12,400.
Four Self-Contained Breathing Apparatus (SCBA) and twelve tanks for use with SCBAs from Allied Fire Sales & Service, LLC for \$41,344.
- Four VHF radios from C-Comm of Kalamazoo, Inc. for \$3,406.08.

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

Motion carried.

- E. Consider approval of upgrades to Well #3 and the Booster Station at Bob King Park by Peerless Midwest, Inc. in the amount of \$100,046.91.

Question from Councilmember Bowers.

Verne Robins addressed the Council.

Motion by Cary, with support by Barlow, to approve the upgrades to Well #3 and the Booster Station at Bob King Park by Peerless Midwest, Inc. in the amount of \$100,046.91.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider approval of the purchase of two tink buckets from Michigan Caterpillar in the amount of \$38,852.94.

Question by Councilmember Bowers.

Travis Tate addressed the Council.

Motion by Resseguie, with support by Barlow, to approve the purchase two tink buckets from Michigan Caterpillar in the amount of \$38,852.94.

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider approval of the purchase of four hydrant diffusers from Ferguson Enterprises in the amount of \$9,087.96.

Question by Councilmember Bowers. Verne Robins addressed the Council.

Motion by Nesbitt, with support by Jarvis, to approve the purchase of four hydrant diffusers from Ferguson Enterprises in the amount of \$9,087.96.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider approval for the purchase of services to reduce the impact of fat, oil, and gas (FOG) at the Wastewater Treatment Plant by Clearbrooke Technologies in an annual amount of \$20,430.50.

Question by Councilmember Bowers.

Verne Robins addressed the Council.

Motion by McLean, with support by Barlow, to approve the purchase of services to reduce the impact of fat, oil, and gas (F)G) at the Wastewater Treatment Plant by Clearbrooke Technologies in an amount of \$20,430.50.

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

Nays: None.

Absent: None.

Motion carried.

- I. Consider approval of a purchase order for diesel fuel from Kent Oil & Propane in the amount not to exceed \$20,000.

Motion by McLean, with support by Jarvis, to approve the purchase order for diesel fuel from Kent Oil and Propane in the amount not to exceed \$20,000.

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

Nays: None.

Absent: None.

Motion carried.

- J. Consider approval of purchase orders from Ferguson Enterprises for the following items:
- Small meters with reading devices in an amount not to exceed \$200,000.
 - Large meters in an amount not to exceed \$10,000.

Question from Councilmember Bowers.

Response by City Manager Sarah Moyer-Cale and Verne Robins.

Motion by Cary, with support by McLean, to approve purchase orders from Ferguson Enterprises for the following items:

- Small meters with reading devices in an amount not to exceed \$200,000.
- Large meters in an amount not to exceed \$10,000.

Ayes: Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and

Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- K. Consider approval of a purchase order for Wastewater Treatment Plant testing services Trace Labs in an amount not to exceed \$12,000.

Questions from Councilmember Bowers.

Verne Robins addressed the Council.

Motion by Barlow, with support by Resseguie, to approve a purchase order for Wastewater Treatment Plant testing services Trace Labs in an amount not to exceed \$12,000.

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

- L. Consider approval of a purchase order for Wastewater Treatment Plant laboratory supplies from NC Labs in an amount not to exceed \$10,000.

Question by Councilmember Bowers.

Travis Tate addressed the Council.

Motion by Resseguie, with support by Nesbitt, to approve of a purchase order for Wastewater Treatment Plant laboratory supplies from NC Labs in an amount not to exceed \$10,000.

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

- M. Consider setting a public hearing on Monday, July 24, 2023 at 7:00 PM to accept comment from the public concerning a Planned Unit Development rezoning and final site plan approval for certain properties located at 328 and 420 East Mill Street.

Motion by Bowers, with support by Barlow, to set a public hearing on Monday, July 24, 2023 at 7:00 PM to accept comments from the public concerning a Planned Unit Development rezoning and final site plan approval for certain properties located at 328 and 420 East Mill Street. All ayes. Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate presented his Monthly Report
- B. Interim Fire Chief Krouse presented his Monthly Report
- C. Assessor Rashid Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes DDA June 15, 2023
- B. Draft Minutes LDFA June 22, 2023
- C. Events Calendar July 2023

Motion by McLean, with support by Nesbitt, to receive and place on file Items #13.A. through #13.C. inclusive.
All ayes. Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:

Comments from Mayor Tossava, Councilmembers Resseguie, Barlow and Bowers.

16. Adjourn

Motion by McLean, with support by Barlow, to adjourn at 7:45 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
July 24, 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, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

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

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Krouse, Tate, King and Hemerling, Neil and Robins.

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

Motion by Jarvis, with support by Cary, to approve the agenda as presented.

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

5. Approval of the minutes of the July 10, 2023 meeting

Motion by Nesbitt, with support by Jarvis, to approve the July 10, 2023 minutes as presented.

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

6. Public Hearings:

- A. Public hearing to accept comment from the public concerning a Planned Unit Development rezoning and final site plan approval for certain properties located at 328 and 420 East Mill Street.

Comments from Dan King.
Comments from Greg Taylor, CopperRock Construction Builder and Development.

Open Public Hearing at 7:07 PM.
Comments: None.
Close Public Hearing at 7:07 PM.

7. Public Comment:

Jim Brown, Supervisor, Hastings Charter Township – Fire Chief.

Therese Maupin-Moore, Resident – Fire Chief.

Bryon Lehman, Fire Chief, Woodland Township – Fire Chief.

Bruce Coenen, Resident – Fire Chief.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider a motion to confirm the City Manager's appointment of Mark Jordan as the City of Hastings Fire Chief.

Motion by Jarvis, with support by Nesbitt, to approve City Manager's appointment of Mark Jordan as the City of Hastings Fire Chief.

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

Nays: Barlow, Cary and Furrow.

Absent: McLean.

Motion carried.

- B. Consider Mayoral appointment of Amber J. Holland, Business Director for Barry Intermediate School District, to the Local Development Finance Authority for a partial term expiring December 31, 2025.

Motion by Nesbitt, with support by Resseguie, to approve appointment of Amber J. Holland to the Local Development Finance Authority for a partial term expiring December 31, 2025.

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

Nays: None.

Absent: McLean.

Motion carried.

- C. Consider request from Gina McMahon, Recreation and Outreach Director of the YMCA, to reserve Tyden Park Big Field, and Fish Hatchery Soccer Field for Youth Flag Football, under the direction of staff, on dates and times outlined in the request.

Motion by Barlow, with support by Resseguie, to approve YMCA request for use of fields for flag football on the dates and times outlined in the request.

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

Nays: None.

Absent: McLean.

Motion carried.

- D. Consider request from the Barry County Serenity Club to sell merchandise and collect a free will offering, under the direction of staff, during the Overdose Awareness Day concert on Thursday, August 31, 2023 at Thornapple Plaza.

Motion by Resseguie, with support by Barlow, to approve the Barry County Serenity Club to sell merchandise and collect a free-will offering during the Overdose Awareness Day Concert, under the direction of staff, on August 31, 2023.

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

- E. Consider request from the Youth Advisory Council to hold the 23rd annual Roof Sit in downtown Hastings on Saturday, October 28, 2023 from 9:00 AM to 11:30 AM.

Motion by Bowers, with support by Barlow, to approve request from the Youth Advisory Council to hold their 23rd Annual Roof Sit, under the direction of staff, in downtown Hastings on October 28, 2023 from 9:00 to 11:30 AM.

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

- F. Consider request from the Hastings Area School System to hold a community carnival on Saturday, July 29, 2023 from 3:00 PM to 7:00 PM at Hastings High School and close S. Young St. from W. Marshall St. to W. South St. during the event.

Motion by Cary, with support by Bowers, to approve Hastings Area School System to hold a community carnival, under the direction of staff, on July 29, 2023 from 3:00 – 7:00 PM at Hastings High School and close S. Young Street from W. Marshall St. to W. South St. during the event.

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

- G. Consider request from Pavement Ends Inc. to host the Barry Roubaix Fall Fondo Fundraising cycling event on Sunday, October 8, 2023 from 9:00 AM to 6:00 PM with event staging at Fish Hatchery Park.

Motion by Bowers, with support by Cary, to approve request from Pavement Ends Inc. to host the Barry Roubaix Fall Fondo Fundraising cycling event, under the direction of staff, on Sunday, October 8, 2023 from 9:00 AM to 6:00 PM with event staging at Fish Hatchery Park.

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

Nays: None.
 Absent: McLean.
 Motion carried.

- H. Receive and place on file nine invoices totaling \$206,922.20 as detailed in attachments.

Motion by Barlow, with support by Nesbitt, to receive and place on file nine invoices totaling \$206,922.20.

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

10. Items of Business

- A. Consider approval of final site plan and Planned Unit Development for certain properties located at 328 and 420 East Mill St. and adoption of Ordinance No. 619.

Motion by Cary, with support by Resseguie, to approve the final site plan and Planned Unit Development for certain properties located at 328 and 420 East Mill Street and adoption of Ordinance No. 619.

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

- B. Consider adoption of Resolution 2023-24 to amend the City fee schedule.

Motion by Jarvis, with support by Nesbitt, to adopt Resolution 2023-24 to amend the City fee schedule.

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

- C. Consider adoption of Resolution 2023-25 to stay necessary ordinances for the Revive Barry County Festival on August 19, 2023 at Tyden Park.

Motion by Cary, with support by Nesbitt, to approve the Revive Barry County Festival and adopt Resolution 2023-25 staying the necessary ordinances.

Phillip Joseph addressed the Council.

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

Motion carried.

- D. Consider adoption of Resolution 2023-26 to enter into an agreement with MDOT for road improvements on W. State Rd.

Motion by Nesbitt, with support by Furrow, to adopt Resolution 2023-26 to enter into an agreement with MDOT for road improvements on W. State Rd.

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

- E. Consider approval of bids for the Streetscape Improvements project from the following vendors:

- Streetscape Construction – Katerberg Verhage - \$2,800,777
- Streetscape Amenities – Landscape Forms - \$55,870
- Street Light Poles – MLS West - \$178,711

Multiple comments by Council, Bever and Moyer-Cale.

Motion by Cary, with support by Barlow, to approve the Streetscape Improvements Project from the following vendors:

- Streetscape Construction – Katerberg Verhage - \$2,800,777
- Streetscape Amenities – Landscape Forms - \$55,870
- Street Light Poles – MLS West - \$178,711

Ayes: Barlow, Cary, Furrow, Nesbitt, Resseguie and Tossava.
 Nays: Bowers and Jarvis.
 Absent: McLean.
 Motion carried.

- F. Consider approval of the purchase of a bucket truck for the Department of Public Services from M-Tech in the amount of \$194,900.

Rob Neil addressed the Council.

Motion by Cary, with support by Nesbitt, to approve the purchase of a bucket truck for the Department of Public Services for \$194,900.

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

- G. Consider approval of asphalt paving and repairs on E. Apple St. and N. Boltwood St. between N. Michigan St. and E. State St. by Murray's Asphalt in the amount of \$14,900.

Motion by Barlow, with support by Resseguie, to approve the asphalt paving and repairs on E. Apple St. and N. Boltwood St. between N. Michigan St. and E. State St. by Murray's Asphalt in the amount of \$14,900.

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

- H. Consider approval of water treatment plant and water system upgrades by Integrated Controls, Inc. in the amount of \$25,375.

Comments by Bowers.

Motion by Resseguie, with support by Cary, to approve the water treatment plant and water system upgrades by Integrated Controls, Inc. in the amount of \$25,375.

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

- I. Consider approval of wastewater treatment plant upgrades and repairs by Integrated Controls, Inc. in the amount of \$12,500.

Comments by Bowers.

Motion by Nesbitt, with support by Cary, to approve the wastewater treatment plant upgrades and repair by Integrated Controls, Inc. in the amount of \$12,500.

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

- J. Consider approval of repairs to backflow preventers in downtown Hastings by Advantage Plumbing and Drain in the amount of \$7,578.59.

Motion by Cary, with support by Furrow, to approve the repairs to backflow preventers in downtown Hastings by Advantage Plumbing and Drain in the amount of \$7,578.59.

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Police Chief Boulter presented his Monthly Report. Chief Boulter addressed the Council.
- B. City Clerk/Treasurer Bever presented his Monthly Financial Reports.
- C. Community Development Director King presented his Monthly Report. Director King addressed the Council.
- D. Library Director Hemerling presented her Monthly Report. Director Hemerling addressed the Council.

13. Reports and Communications:

- A. Approved Minutes of the Riverside Cemetery Preservation Advisory Board, June 14, 2023.
- B. Barry County Central Dispatch Statistics June 2023.
- C. Draft Library Minutes July 10, 2023.
- D. August 2023 Event Calendar.

Motion by Cary, with support by Resseguie, to receive and place on file Item #13.A. through Item #13.D. inclusive.

All ayes. Motion carried.

14. Public Comment:

Therese Maupin-Moore – Fire Chief.

Megan Jordan – Fire Chief.

15. Mayor and Council comment:

Comments from Barlow, Furrow, Cary, Bowers, Nesbitt and Tossava.

16. Adjourn

Motion by Cary, with support by Furrow, to adjourn at 8:20 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 14, 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, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

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

5. Approval of the minutes of the July 24, 2023 regular meeting.

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

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

6. Public Hearings: (None).

7. Public Comment:

Alan Sherry (3rd Ward – Post Office) – Has had many sewer backups.

8. Formal Recognitions and Presentations:

- A. Joe Borgstrom, Place & Main, presentation of economic development and marketing strategy.

Presented a PowerPoint presentation of economic development and marketing strategy.

9. Items for Action by Unanimous Consent:

- A. Consider appointment of Dan King as Officer Delegate and Christopher Bever as

Alternate Delegate to the MERS Annual Conference, September 28-29, 2023, at the Detroit Marriott Renaissance Center in Detroit, Michigan.

Bowers addressed Council.

Motion by Bowers, with support by Furrow, to appoint Dan King as MERS Delegate, and Chris Bever as MERS Alternate Delegate.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider appointment of Mayor David Tossava as Voting Delegate and Mayor Pro Tem Bill Nesbitt as Alternate Voting Delegate at the MML Annual Meeting, October 18-20, 2023 at the Grand Traverse Resort & Spa in Traverse City, Michigan.

Motion by Furrow, with support by McLean, to appoint Mayor Tossava as MML Voting Delegate and Mayor Pro-Tem Nesbitt as MML Voting Alternate Delegate.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. Consider placing a moratorium on the acceptance of new applications for the city's semi-parking area.

Councilmember Bowers asked a question.

City Manager Moyer-Cale addressed the Council.

Motion by Nesbitt, with support by Barlow, to place a moratorium on the acceptance of new applications for the city's semi-parking area.

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

Nays: None.

Absent: None.

Motion carried.

- B. Authorize City Clerk and Mayor to sign an engagement letter with Gabridge and Company for auditing services for fiscal years ending June 30, 2023; June 30, 2024; and June 30, 2025.

Motion by McLean, with support by Resseguie, to authorize City Clerk and Mayor to sign an engagement letter for auditing services for fiscal years ending June 30, 2023; June 30, 2024; and June 30, 2025.

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

- C. Consider approval of the purchase of a 2023 Ferris ISX2200 zero turn commercial mower for the Hastings City/Barry County Airport from Williams Farm Machinery in the amount of **\$7,200**.

Motion by Barlow, with support by Jarvis, to approve the purchase of a 2023 Ferris ISX2200 zero-turn commercial mower for the Hastings City/Barry County Airport from Williams Farm Machinery in the amount of **\$7,200**.

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

- D. Consider approval of the purchase of 800 tons of road salt from the Detroit Salt Company LC through MiDeal at \$66.59 per ton for a total of **\$53,272**.

Motion by Furrow, with support by McLean, to approve the purchase of 800 Tons of road salt from the Detroit Salt Company LC through MIDeal at \$66.59 per ton for a total of **\$53,272**.

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

- E. Consider approval of the purchase of two 2024 Ford F550 small dump trucks for the Department of Public Services from Lunghamer Ford of Owosso in the amount of **\$111,346** total for both trucks.

Questions from Councilmembers Resseguie, Furrow, Jarvis, Nesbitt and Cary, were addressed by Travis Tate.

Motion by Cary, with support by Nesbitt, to approve the purchase of two 2024 Ford F550 small dump trucks for the Department of Public Services from Lunghamer Ford of Owosso in the amount of **\$111,346** total for both trucks.

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

- F. Consider approval of the purchase of eight (8) parking lot lights for City Hall and Parking Lot 8 from MLS West in an amount not to exceed **\$28,000**.

Motion by Barlow, with support by Nesbitt, to approve the purchase of eight (8) parking lot lights for City Hall and Parking Lot 8 from MLS West in the amount not to exceed **\$28,000**.

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

- G. Consider setting a public hearing on Monday, August 28, 2023 at 7:00 PM 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.

Motion by McLean, with support by Nesbitt, to set a public hearing on Monday, August 28, 2023 at 7:00 PM 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. All ayes. Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- 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's Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes Hastings City / Barry County Airport Commission July 26, 2023.
- B. Barry County Central Dispatch Statistics July 2023.
- C. Draft Minutes Downtown Development Authority July 20, 2023.
- D. Draft Library Board Minutes August 7, 2023.
- E. August 8, 2023 Voting Results.
- F. Event Calendar August 2023.

Motion by Bowers, with support by McLean, to receive and place on file Item# 13.A.

through Item# 13.F. inclusive.
All ayes. Motion carried.

14. Public Comment:

Alan Sherry continued on sanitary sewer back-up.

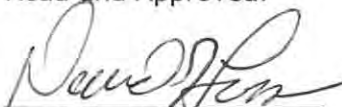

15. Mayor and Council comment:

Comments from Jim Cary and Mayor Tossava.

16. Adjourn

Motion by McLean, with support by Resseguie, to adjourn at 8:14 PM.
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor
Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 28, 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, 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.

5. 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.
 Nays: 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.

- C. 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.

Ayes: 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**.

Ayes: 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**.

Questions 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.
 Absent: Jarvis.
 Motion carried.

- I. 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).

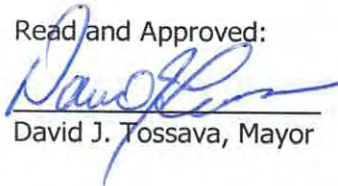
15. Mayor and Council comment:

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

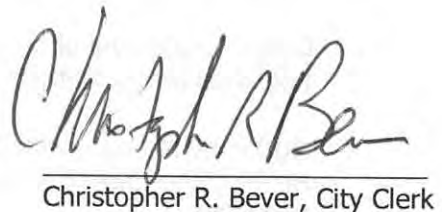
16. Adjourn

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

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.

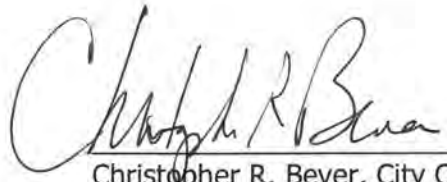
16. Adjourn

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

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
September 11, 2023

1. Workshop called to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Barlow, Furrow, Jarvis, McLean, Nesbitt, and Tossava.

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

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

Councilmember Cary arrived at 6:48 PM.

Library Director Hemmerling arrived at 6:55 PM.

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

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

5. Fire Department Assessment by McGrath Consulting Group

Rocco Campanella, Dr. Victoria McGrath, and Mike Stried presented the assessment.


6. Council Questions


Questions from councilmembers Furrow and Jarvis.

7. Open public discussion
8. Adjourn

Motion by McLean, with support from Jarvis, to adjourn at 6:50PM. All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 25, 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, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

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

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

Motion by McLean, with support from Jarvis, to approve the agenda as amended, to include item 10C considering the purchase of a new sewer camera.
All ayes. Motion carried.

5. Approval of the minutes of the September 11, 2023 workshop and regular meetings

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

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

6. Public Hearings: (None)

7. Public Comment:
Tina Harnish, 118 E Walnut Street, sewer backup and issues
Joel Ibbotson, Rutland Township
Chuck Hertzler, City of Hastings

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider casting a ballot on behalf of the City of Hastings for George Bosanic, Sue Osborn, and Dave Post to serve three-year terms on the Michigan Municipal League (MML) Liability & Property Pool Board.
Comments from Mayor Tossava.

Motion by Cary, with support from Nesbitt, to cast a ballot on behalf of the City of Hastings for George Bosanic, Sue Osborn, and Dave Post to serve three-year terms on the Michigan Municipal League (MML) Liability & Property Pool Board.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business

- A. Consider request from the Hastings Downtown Business Team to hold Fall Girls Night Out and hold sidewalk sales on Thursday, October 5, 2023 from 5:00 PM to 8:00 PM under the direction of staff and consider adoption of **Resolution 2023-28** staying the necessary ordinances.

Motion by Bowers, with support from Furrow, to approve the request from the from the Hastings Downtown Business Team to hold Fall Girls Night Out and hold sidewalk sales on Thursday, October 5, 2023 from 5:00 PM to 8:00 PM under the direction of staff and adopt **Resolution 2023-28** staying the necessary ordinances

Question from Cary.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider approval of a contract for tree planting from Horrocks in the amount of **\$17,932.64**.

Motion by Nesbitt, with support from Barlow, to approve the contract for tree planting from Horrocks in the amount of **\$17,932.64**.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider approval of the purchase of a new VeriSight Pro sewer camera from Bell Equipment for **\$12,900.00**.

Comments from Mayor Tossava.

Motion by Jarvis, with support by McLean, to approve the purchase of the

VeriSight Pro sewer camera from Bell Equipment for **\$12,900.00.**

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

City Manager Moyer-Cale addressed council.

A. Police Chief Boulter presented his monthly report and addressed council.

Questions from Jarvis and Furrow.

B. City Clerk/Treasurer Bever presented his monthly report and addressed council.

C. Community Development Director King presented his monthly report and addressed council.

Question from McLean.

13. Reports and Communications:

A. Riverside Cemetery Preservation Advisory Board Minutes August 9, 2023

B. Event Calendar for September 2023

C. Event Calendar for October 2023

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

14. Public Comment:

Joel Ibbotson, Rutland Township
Charles Hertzler, City of Hastings
Adam Heikkila, Local Business Owner
Julie Wallace, City of Hastings
Laran Muhqueed, City of Hastings

15. Mayor and Council comment:

Comments from Cary and Bowers.

16. Closed Session

A. Consider recessing to closed session at the conclusion of regular business as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt

from disclosure by state or federal statute (to receive privileged attorney-client communication).

Motion by Cary, with support from Furrow, to recess to closed session at the conclusion of regular business as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

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

Nays: None.

Absent: None.

Motion carried.

B. Recess to closed session at 7:40 PM.

C. Adjourn back to open session at 8:50 PM.

17. Consider approval of an amendment to the agenda.

Motion made by McLean, with support from Barlow, to amend the agenda to include an additional item.

All ayes. Motion carried.

18. Consider directing the City Manager and City Attorney to draft a code of ethics and resolution of censure.

Motion made by McLean, with support from Jarvis, authorizing the City Manager and City Attorney to draft a more stringent code of ethics and to draft a resolution of censure against Councilmember Jim Cary.

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

Nays: Bowers, Cary.

Absent: None.

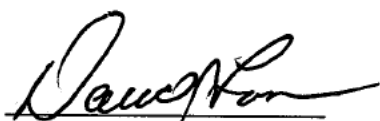
Motion carried.

19. Adjourn

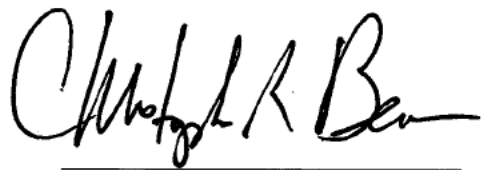
Motion by McLean, with support from Jarvis, to adjourn at 9:01 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 9, 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: Bowers, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

Motion by Nesbitt, with support from Resseguie, to excuse Councilmember Barlow.
All ayes. Motion carried.

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

Motion by Jarvis, with support from McLean, to approve the agenda as amended, to include item 12D, Fourth (4th) Ward City Council seat vacancy.
All ayes. Motion carried.
5. Approval of the minutes of the September 25, 2023, regular meeting and closed session

Motion by Jarvis, with support from McLean, to approve the minutes as presented.

Ayes: Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: Barlow.
Motion carried.
6. Public Hearings: (None)
7. Public Comment:

Jim Cary, Hastings, general comments
Tina Harnish, 118 E. Walnut Street, sewer issues
Tyler Ibbotson, Rutland Township, trees
Joel Ibbotson, Rutland Township, ethics, previous council issues
Aaron Gross, Hastings, general comments
Dave Hatfield, 936 W. Walnut Street, Barry County representative report
Abby Taylor, 509 S. Jefferson Street, sewer issues

8. Formal Recognitions and Presentations:

- A. Mayor Tossava presented a proclamation to Library Director Hemerling declaring October 2023 Library Appreciation Month.

9. Items for Action by Unanimous Consent: (None)

√ 10. Items of Business:

- A. Consider the resignation of Jim Cary, Fourth Ward Councilmember, effective September 26, 2023.

Motion by Furrow, with support from McLean, to accept the resignation of Jim Cary as Fourth Ward Councilmember, effective September 26, 2023.

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

Nays: None.

Absent: Barlow.

Motion carried.

- B. Consider approval of Resolution 2023-29 censuring former Councilmember Jim Cary.

Motion by Nesbitt, with support from McLean, to adopt Resolution 2023-29 censuring former Councilmember Jim Cary.

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

Nays: None.

Absent: Barlow.

Motion carried.

- C. Consider setting a City Council workshop to review a proposed code of ethics ordinance at 6:00 PM on October 23, 2023.

Motion by Jarvis, with support from Nesbitt, to set a City Council workshop to review a proposed code of ethics ordinance at 6:00 PM on October 23, 2023.

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

Nays: None.

Absent: Barlow.

Motion carried.

- D. Consider approval, under the direction of staff, the request from the Jingle and Mingle Committee to hold the Hastings Jingle and Mingle Event on Friday December 1, 2023, through Sunday December 3, 2023, in downtown Hastings.

Comments from Library Director Hemerling, representative for Jingle and Mingle.

Motion by Bowers, with support from Resseguie, to approve, under the direction of staff, the request from the Jingle and Mingle Committee to hold the Hastings

Jingle and Mingle Event on Friday December 1, 2023, through Sunday December 3, 2023, in downtown Hastings.

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

Nays: None.

Absent: Barlow.

Motion carried.

- E. Consider a proposal for design phase services for the TangleTown playground from Playgrounds by Leathers for an amount not to exceed **\$52,600**.

Comments from City Manager Moyer-Cale.

Questions from Jarvis, Bowers, and Furrow.

Motion by Nesbitt, with support from Resseguie, to accept the proposal from for design phase services for the TangleTown playground by Playgrounds by Leathers, for an amount not to exceed **\$52,600**.

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

Nays: Bowers and Furrow.

Absent: Barlow.

Motion carried.

- F. Consider approval of a submission of an urban and community forestry grant application to the Michigan Department of Natural Resources (MDNR) with a match of **\$36,000**.

Motion by McLean, with support from Jarvis, to approve the submission of an urban and community forestry grant application to the MDNR with a match of **\$36,000**.

Comments from City Manager Moyer-Cale.

Question from Furrow.

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

Nays: None.

Absent: Barlow.

Motion carried.

- G. Consider approval of repairs to the Fire Department's 1999 ladder truck by Allied Fire Sales and Service LLC for an amount not to exceed **\$28,000**.

Motion by Nesbitt, with support from McLean, to approve repairs to the Fire Departments 1999 ladder truck by Allied Fire Sales and Service LLC for an amount not to exceed **\$28,000**.

Question from Bowers.

Comments from Fire Chief Jordan.

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

Nays: None.

Absent: Barlow.

Motion carried.

- H. Consider approval of a contract for plumbing services associated with the fall 2023 lead line replacements with Advantage Plumbing and Drain in the amount of **\$43,785**.

Motion by Jarvis, with support from McLean, to approve a contract for plumbing services associated with the fall 2023 lead line replacements with Advantage Plumbing and Drain in the amount of **\$43,785**.

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

Nays: None.

Absent: Barlow.

Motion carried.

Question from Jarvis.

Comments from City Manager Moyer-Cale.

- I. Consider Mayor Tossava's request to approve a pay increase to step six (4.7%) for City Manager Sarah Moyer-Cale, effective October 9, 2023.

Comments from Mayor Tossava.

Comments from Resseguie.

Motion by Bowers, with support from McLean, to approve a pay increase to step 6 (4.7%) for City Manager Sarah Moyer-Cale, effective October 9, 2023.

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

Nays: None.

Absent: Barlow.

Motion carried.

- J. Consider a request from Hastings Police Chief Dale Boulter to close Green Street from Broadway Avenue to Cass Street including all intersecting roadways in between on Tuesday October 31, 2023, from 5:00 PM until 8:00 PM.

Question from Mayor Tossava.

Comment from Chief of Police Boulter.

Motion by McLean, with support from Nesbitt, to close Green Street from Broadway Avenue to Cass Street to include all intersecting roadways in between on Tuesday October 31, 2023, from 5:00 PM until 8:00 PM.

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

11. Staff Presentations and Policy Discussions: (None)

12. City Manager Report:

Comments from City Manager Moyer-Cale.

- A. Public Services Director Tate presented his monthly report.
- B. Fire Chief Jordan presented his monthly report and addressed council.
- C. Assessor Rashid's monthly report was received.
- D. Memorandum regarding appointment of Fourth (4th) Ward Councilmember

Comments from Mayor Tossava.

Motion by McLean, with support from Jarvis, to seek applications, interview, and appoint a Fourth (4th) Ward Councilmember at the November 7, 2023, special meeting.

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

13. Reports and Communications:

- A. Draft DDA Minutes for September 21, 2023
- B. Event Calendar for October 2023

Motion by Bowers, with support from Jarvis, to approve and place items A-B on file.
 All ayes. Motion Carried.

14. Public Comment:

Aaron Gross, Hastings, general comments
 Tina Harnish, 118 E. Walnut Street, sewer issues
 Abby Taylor, 509 S. Jefferson Street, general comments
 Joel Ibbotson, Rutland Township, general comments

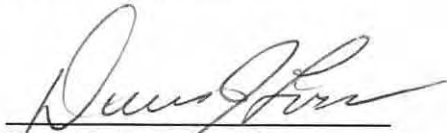
15. Mayor and Council comment:


Comments from Nesbitt and Mayor Tossava.

16. Adjourn

Motion by McLean, with support from Nesbitt, to adjourn at 8:10 PM.
All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor

Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
October 23, 2023

1. Workshop called to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Barlow, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Motion by Resseguie, with support from Barlow, to excuse Councilmember Furrow.
All ayes. Motion carried.

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

Fire Chief Jordan arrived at 6:55 PM.

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

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

5. City Attorney Jessica Wood presented the Code of Ethics Ordinance.
6. Council Questions


Questions and Comments from Councilmembers Barlow, Jarvis, McLean, Nesbitt, Resseguie, and Mayor Tossava.

7. Open Public Discussion
8. Adjourn

Motion by McLean, with support from Jarvis, to adjourn at 6:58 PM.
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

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

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

**City Council Special Meeting Minutes
November 8, 2023**

1. Special meeting called to order at 6:00 PM

2. Roll call

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

City Staff and Appointees present: Moyer-Cale and Bever.

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

Motion by McLean, with support from Jarvis, to approve the agenda as presented.

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

Nays: None.

Absent: Furrow.

Motion carried.

5. Fourth (4th) Ward Councilmember Interviews (times are approximate)

6:05 PM Jordan Brehm

6:20 PM Jillian Foster

6:35 PM Zackery Corey

6:50 PM Gerrit Rorye

6. Public Comment: (None)

7. Deliberation

8. Appointment of Fourth (4th) Ward Councilmember

Motion by Jarvis, with support from Resseguie, to appoint Zackery Corey to the vacant Fourth (4th) Ward Council seat.

Ayes: Barlow, Jarvis, and Resseguie.

Nays: Bowers, McLean, Nesbitt, and Tossava.

Absent: Furrow.

Motion failed.

Motion by Resseguie, with support from Nesbitt, to appoint Jordan Brehm to the vacant Fourth (4th) Ward Council seat.

Ayes: Nesbitt, Resseguie, and Tossava.
 Nays: Barlow, Bowers, Jarvis, and McLean.
 Absent: Furrow.
 Motion failed.

Motion by Barlow, with support from McLean, to appoint Jillian Foster to the vacant Fourth (4th) Ward Council seat.

Ayes: Barlow, Bowers, McLean, and Nesbitt.
 Nays: Jarvis, Resseguie, and Tossava.
 Absent: Furrow.
 Motion failed.

Discussion was held. It was the consensus of City Council to rank each applicant via secret ballot. Two rounds of secret ballot voting were held.

Motion by Jarvis, with support from Resseguie, to appoint Zackery Corey to the vacant Fourth (4th) Ward Council seat.

Ayes: Barlow, Bowers, Jarvis, and Resseguie.
 Nays: McLean, Nesbitt, and Tossava.
 Absent: Furrow.
 Motion failed.

Motion by Resseguie, with support from Nesbitt, to appoint Jordan Brehm to the vacant Fourth (4th) Ward Council seat.

Ayes: Bowers, Nesbitt, Resseguie, and Tossava.
 Nays: Barlow, Jarvis, and McLean.
 Absent: Furrow.
 Motion failed.

Motion by McLean, with support from Barlow, to hold a special election to fill the vacant Fourth (4th) Ward Council seat.

Ayes: Barlow, Bowers, and McLean.
 Nays: Jarvis, Nesbitt, Resseguie, and Tossava.
 Absent: Furrow.
 Motion failed.

Motion by Jarvis, with support from Resseguie, to appoint Jordan Brehm to the vacant Fourth (4th) Ward Council seat.

Ayes: Bowers, Jarvis, Nesbitt, Resseguie, and Tossava.
 Nays: Barlow and McLean.
 Absent: Furrow.
 Motion carried.

9. Adjourn

Motion by Resseguie, with support from Jarvis, to adjourn at 7:25 PM.

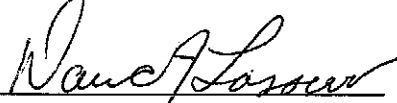
Ayes: Barlow, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

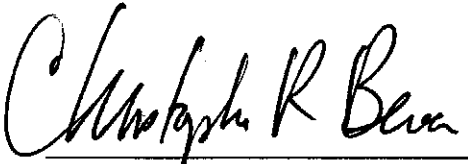
Nays: None.

Absent: Furrow.

Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

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

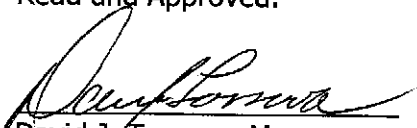
15. Mayor and Council comment:

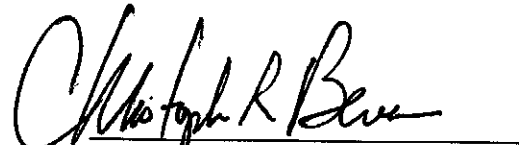
Comments from Councilmembers Furrow and Resseguie and Mayor Tossava.

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

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 27, 2023

1. Regular meeting called to order at 7:00 PM
2. Present at roll call were Barlow, Brehm, Furrow, Nesbitt, Resseguie, and Tossava.

Motion by Nesbitt, second by Furrow, to excuse Councilmember(s) Jarvis, McLean, and Bowers.
All ayes. Motion carried.

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

Bowers arrived at 7:03 PM.
3. Pledge to the flag
4. Approval of the agenda

Motion by Resseguie, with support from Furrow, to approve the agenda as presented.

Ayes: Barlow, Bowers, Brehm, Furrow, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: Jarvis and McLean.
Motion carried.
5. Approval of the minutes of the November 8, 2023, special meeting

Motion by Barlow, with support from Nesbitt, to approve the minutes of the November 8, 2023, special meeting.

Ayes: Barlow, Bowers, Brehm, Furrow, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: Jarvis and McLean.
Motion carried.
6. Approval of the minutes of the November 13, 2023, regular meeting

Motion by Bowers, with support from Brehm, to approve the minutes of the November 13, 2023, regular meeting.

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

7. Public Hearings: (None)
8. Public Comment: (None)
9. Formal Recognitions and Presentations: (None)
10. Items for Action by Unanimous Consent:
 - A. Receive and place on file nine (9) invoices totaling \$123,394.10 as detailed in attachments.

 Motion by Brehm, with support from Barlow, to receive and place on file nine (9) invoices totaling \$123,394.10 as detailed in attachments.

 Ayes: Barlow, Bowers, Brehm, Furrow, Nesbitt, Resseguie, and Tossava.
 Nays: None.
 Absent: Jarvis and McLean.
 Motion carried.
11. Items of Business:
 - A. Second reading and consider adoption of Ordinance 621 – Officer Ethics.

 Motion by Nesbitt, with support from Barlow, to adopt Ordinance 621 as read.

 Ayes: Barlow, Bowers, Brehm, Furrow, Nesbitt, and Tossava.
 Nays: Resseguie.
 Absent: Jarvis and McLean.
 Motion carried.
 - B. First reading of Ordinance 622 – Workforce Housing PILOT Ordinance.

 Comments from Community Development Director King and Mayor Tossava.
 - C. Consider approval of a contract for professional services with Moore & Bruggink, Inc. for design engineering for the Green Street and Market Street improvements project in the amount of \$165,500.

 Questions from Furrow, Nesbitt, Resseguie, and Mayor Tossava.

 Comments from City Manager Moyer-Cale, Ryan Aarons (Moore and Bruggink), and Director of Public Services Tate.

 Motion by Brehm, with support from Bowers, to approve a contract for professional services with Moore & Bruggink, Inc. for design engineering for the Green Street and Market Street improvements project in the amount of \$165,500.

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

Absent: Jarvis and McLean.
Motion carried.

- D.** Consider approval of a contract for tree removal, tree trimming, and stump grinding with High Pointe Tree Service LLC in the amount of \$31,390.

Motion by Furrow, with support from Nesbitt, to approve a contract for tree removal, tree trimming, and stump grinding with High Pointe Tree Service LLC in the amount of \$31,390.

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

- 12.** Staff Presentations and Policy Discussions (None)

- 13.** 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 report.
- C.** Community Development Director King presented his monthly report and addressed council.
- D.** Assessor Rashid's monthly report was received.

- 14.** Reports and Communications:

- A.** Riverside Preservation Advisory Board Minutes October 11, 2023
- B.** November 2023 Event Calendar
- C.** December 2023 Event Calendar

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

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

- 15.** Public Comment: (None)


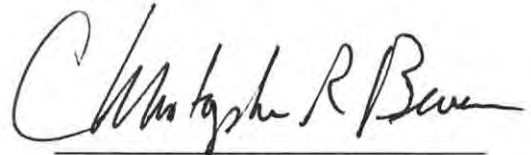
- 16.** Mayor and Council comment:

Comments from Resseguie and Mayor Tossava.

- 17.** Adjourn

Motion by Furrow, with support from Brehm, to adjourn at 7:37 PM.
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor
Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 11, 2023

1. Regular meeting called to order at 7:00 PM
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, and Neil (on behalf of Tate).
3. Pledge to the flag
4. Approval of the agenda

Motion by Jarvis, with support from McLean, to approve the agenda as presented.

All ayes. Motion carried.
5. Approval of the minutes of the November 27, 2023, regular meeting

Motion by Bowers, with support from Nesbitt, 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:
 - A. Library Director Hemmerling presented the Jingle and Mingle princess, Natalya Solmes, 5th Grader at Star Elementary, to council.
9. Items for Action by Unanimous Consent:
 - A. Consider acceptance, with regret, the resignation of Levi Bolthouse from the DDA Board effective November 29, 2023.

Motion by Barlow, with support from Nesbitt, to accept, with regret, the resignation of Levi Bolthouse from the DDA Board effective November 29, 2023 and send a letter of appreciation to him.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider request from Carl Schoessel to hold the annual New Year's Eve Ball Drop, under the direction of staff, in downtown Hastings from 5:00 PM December 31, 2023, until 1:00 AM January 1, 2024.

Motion by Bowers, with support from Brehm, to approve the request from Carl Schoessel to hold the annual New Year's Eve Ball Drop, under the direction of staff, in downtown Hastings from 5:00 PM December 31, 2023, until 1:00 AM January 1, 2024.

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

Nays: None.

Absent: None.

Motion carried.

- C. Receive and place on file nine (9) invoices totaling **\$752,444.53** as detailed in attachments.

Motion by Brehm, with support from Nesbitt, to receive and place on file nine (9) invoices totaling **\$752,444.53** as detailed in attachments.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. Consider waiving the system improvement fees in the amount of **\$268,050** for Copper Rock for construction of a mixed-use development in compliance with the approved site plan at 328 and 420 E. Mill Street.

Greg Taylor, Copper Rock developer, addressed council.

Comments from Jarvis, Furrow, Nesbitt, McLean, Resseguie, Bowers, and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Resseguie, with support from Barlow, to waive the system improvement fees in the amount of **\$268,050** for Copper Rock for construction of a mixed-use development in compliance with the approved site plan at 328 and 420 E. Mill Street.

Ayes: Barlow, Bowers, Brehm, Nesbitt, Resseguie, and Tossava.

Nays: Furrow, Jarvis, and McLean.

Absent: None.

Motion carried.

- B. Second reading and consider adoption of **Ordinance 622** – Workforce Housing PILOT Ordinance.

Motion by Furrow, with support from McLean, to adopt **Ordinance 622** – Workforce Housing PILOT Ordinance.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider adoption of **Resolution 2023-33** to amend the budget for Fiscal Year 2023-2024.

Questions from Furrow, Jarvis, and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Barlow, with support from Nesbitt, to adopt **Resolution 2023-33** to amend the budget for Fiscal Year 2023-2024.

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

Nays: Furrow.

Absent: None.

Motion carried.

- D. Consider approval of the sale of pumper truck #838 to the highest bidder contingent on an acceptable bid.

Motion by Resseguie, with support from Nesbitt, to approve the sale of pumper truck #838 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.

- E. Consider approval of a 2024-2025 mowing and maintenance contract with KV Landscapes for 32 weeks of active work per year, totaling **\$83,040 in 2024** and **\$86,361.60 in 2025**.

Questions from Bowers and Jarvis.

Comments from Street Superintendent Neil.

Motion by Furrow, with support from Brehm, to approve a 2024-2025 mowing and maintenance contract with KV Landscapes for 32 weeks of active work per year, totaling **\$83,040 in 2024** and **\$86,361.60 in 2025**.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider approval of alternative #1 quotes for Hastings City Hall improvements as detailed in the agenda item memorandum in an amount not to exceed **\$46,524.45**.

Motion by Furrow, with support from Brehm, to approve alternative #1 quotes for Hastings City Hall improvements as detailed in the agenda item memorandum in an amount not to exceed **\$46,524.45**.

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider scheduling a workshop meeting on Monday, January 8, 2024, at 6:00 PM to hear a presentation by Government for Tomorrow.

Questions from McLean and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Brehm, with support from Nesbitt, to schedule a workshop meeting on Monday, January 8, 2024, at 6:00 PM to hear a presentation by Government for Tomorrow.

All ayes. Motion carried.

- H. Consider setting a public hearing for Monday, January 8, 2024, at 7:00 PM to accept comment from the public concerning the 2024-2028 Master Park and Recreation Plan.

Motion by McLean, with support from Nesbitt, to schedule a public hearing for Monday, January 8, 2024, at 7:00 PM to accept comment from the public concerning the 2024-2028 Master Park and Recreation Plan.

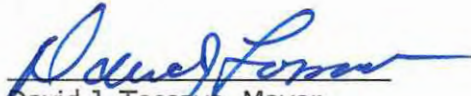
All ayes. Motion carried.

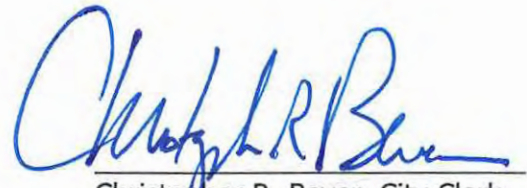
11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
 City Manager Moyer-Cale and City Clerk/Treasurer Bever addressed council.
 - A. Public Services Director Tate's monthly report was received.
 Questions from Furrow, Jarvis, and Resseguie.
 Comments from Street Superintendent Neil.
 - B. Fire Chief Jordan presented his monthly report.
 Questions from Furrow.
 Comments from Fire Chief Jordan.
 - C. Library Director Hemerling presented her monthly report.
 Comments from Library Director Hemerling and Mayor Tossava.
 - D. Assessor Rashid's monthly report was received.
13. Reports and Communications:
 - A. Hastings Public Library Board of Trustees Minutes December 4, 2023
 - B. December 2023 Event Calendar

Motion by McLean, with support from Jarvis, to accept and place items A and B on file.

All ayes. Motion carried.
14. Public Comment:
 Bonnie Gettys, President/CEO of the Barry Community Foundation.
 Jim Cary, City of Hastings resident.
15. Mayor and Council comment:
 Comments from Resseguie, Barlow, Jarvis, Bowers, Tossava.
 Comments from Library Director Hemerling.
16. Adjourn
 Motion by McLean, with support from Resseguie, to adjourn at 8:10 PM.
 All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 26, 2023

1. Regular meeting called to order at 7:00 PM
2. Present at roll call were Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

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

City Staff and Appointees present: Moyer-Cale, Bever, Boulter, King, and Neil.
3. Pledge to the flag
4. Approval of the agenda

Motion by Jarvis, with support from McLean, to approve the agenda as presented.

Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: Bowers.
Motion carried.
5. Approval of the minutes of the December 11, 2023, regular meeting

Motion by McLean, with support by Furrow, to approve the minutes as presented.

Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: Bowers.
Motion carried.
6. Public Hearings: (None)
7. Public Comment:

Mackenzie Watson addressed council.
8. Formal Recognitions and Presentations: (None)
9. Items for Action by Unanimous Consent:
 - A. Consider Mayor's Planning Commission and Library Board recommendations for appointment with consent of Council (see attachment). The term of appointment is January 1, 2024, through December 31, 2026.

Motion by Resseguie, with support from Nesbitt, to approve the Mayor's appointments to the Library Board and Planning Commission, as presented in the attachment, for a term of appointment from January 1, 2024, through December 31, 2026.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Receive and place on file 15 invoices totaling \$613,662.86 as detailed in attachments.

Motion by McLean, with support from Barlow, to receive and place on file 15 invoices totaling \$613,662.86 as detailed in attachments.

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

Nays: None.

Absent: Bowers.

Motion carried.

10. Items of Business:

- A. Consider adoption of Resolution 2023-34 to recognize Barry County Acts of Kindness as a nonprofit operating in the community for the purpose of obtaining a charitable gaming license.

Rich Furlong (President of Barry County Acts of Kindness) addressed council.

Motion by Resseguie, with support from McLean, to adopt Resolution 2023-34, to recognize Barry County Acts of Kindness as a nonprofit operating in the community for the purpose of obtaining a charitable gaming license.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Consider approval, under direction of staff, the request from Pavement Ends, Inc. to conduct the Barry Roubaix 15th Annual Gravel Road Race on April 20, 2023, 6:00 AM to 8:00 PM, and Pre-Race Day Friday, April 19, 2023, 9:00 AM to 8:00 PM.

Scott TenCate (Pavement Ends, Inc.) addressed council.

Questions and comments from Jarvis, McLean, and Tossava.

Motion by McLean, with support from Nesbitt, to approve under direction of staff, the request from Pavement Ends, Inc. to conduct the Barry Roubaix 15th Annual Gravel Road Race on April 20, 2023, 6:00 AM to 8:00 PM, and Pre-Race Day Friday, April 19, 2023, 9:00 AM to 8:00 PM.

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

- C. Consider receiving and placing on file the annual financial audit for fiscal year ending June 30, 2023.

Comments from City Clerk/Treasurer Bever.

Question from Jarvis.

Motion by Furrow, with support from Barlow, to receive and place on file the annual financial audit for fiscal year ending June 30, 2023.

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

- D. Consider approval of the purchase of Firefighter/EMS personal safety equipment as detailed in the agenda item attachments in an amount not to exceed \$9,899.18.

Motion by Nesbitt, with support from Furrow, to approve the purchase of Firefighter/EMS personal safety equipment as detailed in the agenda item attachments in an amount not to exceed \$9,899.18.

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

- E. Consider approval of the purchase of fencing for Riverside Cemetery from D-K Fence in an amount not to exceed \$5,337.

Question from Furrow.

Comments from City Clerk/Treasurer Bever and Street Superintendent Rob Neil.

Comment from Tossava.

Motion by McLean, with support from Barlow, to approve the purchase of fencing for Riverside Cemetery from D-K Fence in an amount not to exceed \$5,337.

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

- F. Consider approval of the updated conflict of interest policy and statement as presented.

Question from Furrow.

Comment from City Manager Moyer-Cale.

Motion by Barlow, with support from McLean, to approve the updated conflict of interest policy and statement as presented.

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

Nays: None.

Absent: Bowers.

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 and addressed council.
- C. Community Development Director King presented his monthly report.

13. Reports and Communications:

- A. December 2023 Calendar
- B. January 2024 Calendar
- C. Asphalt Patching (E. Mill St. and E. Thorn St.)

Comment from Resseguie.

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

14. Public Comment: (None)

15. Mayor and Council comment:

Comments from Resseguie, McLean, Jarvis, and Tossava.

16. Adjourn

Motion by McLean, with support from Jarvis, to adjourn at 7:46 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk