

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 13, 2020

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

2. Present at roll call were Council members: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Motion by Bowers, with support by Maupin-Moore, to excuse Councilmember Cary.
All ayes. Motion carried.

City Staff and Appointees Present: Pratt, Caris, Gergen, Saurman, King, Hemerling, and Fekkes.

3. Pledge to the flag.

4. Approval of the agenda.

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

5. Mayor's Address.

Mayor Tossava offered his annual State of the City address.

6. Adopt Robert's Rules of Order most Current Edition.

Motion by Redman, with support by Resseguie, to adopt Robert's Rules of Order, most current edition.

Ayes: Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.
Nays: Bowers.
Absent: Cary.
Motion carried.

7. Elect Mayor Pro-Tem.

Don Smith nominated John Resseguie for Mayor Pro-Tem.

Ayes: Bowers, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: Jarvis and Redman.
Absent: Cary

Al Jarvis nominated Bill Redman for Mayor Pro-Tem.

Ayes: Jarvis and Redman.
 Nays: Bowers, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
 Absent: Cary.

Clerk announced the votes:

Yes votes for Resseguie: 6
 Yes votes for Redman: 2

Mayor Tossava announced Resseguie was elected Mayor Pro-Tem.

8. Approval of the regular meeting minutes of December 23, 2019.

Motion by Smith, with support by Maupin-Moore, to approve the minutes as presented.
 All ayes. Motion carried.

9. Open public discussion regarding matters not on the agenda.

None.

10. Proclamations: (None).

11. Public Hearings: (None).

12. Formal presentations and requests:

- A. Consider 2020 calendar of regular Council meetings as the second and fourth Mondays of each month except: Tuesday, May 26, 2020 in place of Monday, May 25, 2020 due to the observance of Memorial Day.

Motion by McNabb-Stange, with support by Smith, to adopt 2020 regular Council meetings as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Cary.

Motion carried.

13. Recommendations from other Boards: (None).

14. Ordinances:

- A. First reading of **Ordinance No. 581** Board of Appeals Membership and Appointment, as recommended by the Planning Commission January 6, 2020.

Ordinance No. 581 was read.

15. Resolutions:

- A. Consider **Resolution 2020-01** to approve depositories for the funds of the City of Hastings.

Motion by McNabb-Stange, with support by Smith, to adopt **Resolution 2020-01** as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Cary.

Motion carried.

- B. Consider **Resolution 2020-02** to approve signatories for Financial Institution Accounts of the City of Hastings.

Motion by Redman, with support by Jarvis, to adopt **Resolution 2020-02** as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Cary.

Motion carried.

16. Consider elected-officials salaries as recommended by the Mayor:

Mayor	\$ 7,800 per year paid monthly
Mayor Pro-tem	\$ 2,500 per year paid quarterly
Council Members	\$ 2,300 per year paid quarterly
Board of Review	\$ 115 per meeting paid per meeting

Motion by Bowers, with support by Resseguie, to approve salaries as recommended.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Cary.

Motion carried.

17. Appointments:

- A. Mayor's 2020 recommendations for appointment with consent of Council

1. City Attorney - Stephanie Fekkes and Rhoades McKee Attorneys at Law.
Consider City Attorney's retainer and hourly rate expiring January 15, 2021.

Motion by Redman, with support by Resseguie, to approve appointment as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.
Nays: None.
Absent: Cary.
Motion carried.

2. Boards and Commissions (see attachment).

Motion by Jarvis, with support by Redman, to approve appointments as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.
Nays: None.
Absent: Cary.
Motion carried.

3. Health Officer - Barry/Eaton Health Department for a 1-year term expiring December 31, 2020.

Motion by Redman, with support by Maupin-Moore, to approve appointment as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.
Nays: None.
Absent: Cary.
Motion carried.

B. City Manager's 2020 appointments with the advice and consent of Council:

Deputy City Manager/Police Chief/Emergency Management Coordinator. Jeff Pratt
Fire Chief/Fire Marshall/ADA Coordinator Roger Caris
Clerk/Treasurer/Director of Finance/FOIA Coordinator Jane Saurman
Community Development Director Dan King
City Assessor Dan Kirwin
Director of Public Services Matt Gergen

Motion by McNabb-Stange, with support by Smith, to approve City Manager's appointments as presented.

Ayes: Bowers, Jarvis, McNabb-Stange, Redman, Resseguie, Smith and
Tossava.
Nays: Maupin-Moore.
Absent: Cary.
Motion carried.

C. Consider appointment of City Manager, Jerry Czarnecki as Title VI Coordinator.

Motion by Redman, with support by Smith, to approve appointment as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.

Nays: None.

Absent: Cary.

Motion carried.

18. Bids, Contracts, Agreements, and Sales: (None).

19. City Manager's report:

- A. Director of Public Services Gergen presented his monthly and annual reports.
- B. Fire Chief Caris presented his monthly and annual reports.
- C. Library Director Hemerling presented his Monthly and annual reports.
- D. Receive proposed budget calendar 2020/2021.

Motion by McNabb-Stange, with support by Resseguie to receive the proposed budget calendar as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.

Nays: None.

Absent: Cary.

Motion carried.

- E. Consider setting a workshop meeting at 6:00 PM on Monday, January 27, 2020 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2020/2021 fiscal year.

Motion by Smith, with support by Redman, to set workshop at 6:00 PM on January 27, 2020 to discuss goals and future and past practices.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.

Nays: None.

Absent: Cary.

Motion carried.

20. Consent items without individual discussion:

- A. Invoices: (None).
- B. Barry County Central Dispatch December 2019 Statistics.
- C. Green Gables Haven December 2019 Statistics.
- D. Events Calendar January 2020.
- E. Draft Minutes Hastings Public Library Board of Trustees January 6, 2020.

Motion by Redman, with support by Resseguie, to receive Items 16.B. through #16.E. inclusive.
All ayes. Motion carried.

21. City Attorneys Report:

None.

22. Legislative Director's Report:

Council Member McNabb-Stange reported no GVMC Meetings this past month.

23. Open Public Discussion from the Floor:

None.

24. Mayor and Council comment:

Council Members Redman, Resseguie, Jarvis, McNabb-Stange and Maupin-Moore offered comments.

25. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:15 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City Council Workshop Minutes January 27, 2019

A. Budget workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.

B. Present at roll call were: Jarvis, Redman, Resseguie, Smith and Tossava.

Motion by Redman, with support by Jarvis, to excuse Councilmembers Cary, Bowers, Maupin-Moore and McNabb-Stange.

All ayes. Motion carried.

City Staff and Appointees present: Czarnecki, Pratt, Caris, Saurman, King and Hemerling.

C. Discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2020/2021 fiscal year.

Focused on major goals from previous year; revisited secondary goals from previous year; discussed additional goals and their priorities, whether or not they should replace current goals.

D. Questions by Council.

Clarifying questions were asked and constructive dialogue was had by those in attendance.

E. Adjourn workshop.

Motion by Redman, with support by Smith, to adjourn workshop at 6:40 PM.

Read and Approved:

David J. Tossava

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 27, 2019

1. Regular meeting was called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present Roll call were Council Members: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.

Motion by Redman, with support by Smith, to excuse Council Members Maupin-Moore, and McNabb-Stange.
All ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Saurman, King, Hemerling, and Fekkes.
3. Pledge to the flag.
4. Approval of the agenda.

Motion by Redman, with support by Jarvis, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the January 13, 2020 regular meeting.

Motion by Smith, with support by Redman, to approve the minutes as presented.
All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.

Hoot Gibson gave a synopsis of the Mental Health Board Meeting.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:
 - A. Consider request from Shannon Everett, Very Barry Committee, to hold the 11th Annual Very Barry Event at the Large Pavilion in Tyden Park on Saturday June 6, 2020 from 8:00 AM to 1:00 PM (Actual Event hours 9:00 AM to 12 PM).

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

All ayes. Motion carried.

- B. Consider request for use of Bob King and Fish Hatchery Ballfields and Soccer Field from Gina McMahon, YMCA, for Spring/Summer 2020 league use.

Motion by Smith, with support by Cary, to approve request as presented.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Maupin-Moore and McNabb-Stange.

Motion carried.

- C. Blue Zones Presentation by Allison Troyer Wiswell.

Allison Troyer Wiswell offered her presentation and fielded questions from Council Members.

- D. Consider concession proposal, and authorize Clerk/Treasurer to sign proposal, from Hastings Rotary and Hastings Kiwanis Clubs for the Thornapple Plaza for the 2020 season.

Motion by Redman, with support by Smith, to approve and authorize as presented.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Maupin-Moore and McNabb-Stange.

Motion carried.

- E. Consider request from Hastings Rotary and Hastings Kiwanis Clubs to sell beer and wine and authorize Mayor and Clerk/Treasurer to sign during the Thornapple Plaza 2020 season.

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

Ayes: Bowers, Cary, Jarvis, Resseguie, Smith and Tossava.

Nays: Redman.

Absent: Maupin-Moore and McNabb-Stange.

Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 581** Board of Appeals Membership and Appointment as recommended by the Planning Commission January 6, 2020.

Motion by Smith, with support by Jarvis, to adopt **Ordinance No. 581** as presented.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Maupin-Moore and McNabb-Stange.
 Motion carried.

12. Resolutions: (None).

13. Appointments:

- A. Consider reappointment of Clint Neil to the LDFA for a 4-year term expiring December 31, 2023.

Motion by Resseguie, with support by Redman, to reappoint Clint Neil as presented.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Maupin-Moore and McNabb-Stange.
 Motion carried.

- B. Consider appointment of HHS student Maggie Nedbalek to the Nature Area Board for a partial term expiring December 31, 2020.

Motion by Bowers, with support by Resseguie, to appoint Maggie Nedbalek to the Nature Area Board as presented.
 All ayes. Motion Carried.

- C. Consider appointment of Jill Withey, HHS Science Teacher, to the Nature Area Board for a 3-year term expiring December 31, 2022.

Motion by Redman, with support by Bowers, to appoint Jill Withey to the Nature Area Board as presented.
 All ayes. Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider and award bid to Hubbell, Roth, and Clark for \$10,780.00 for Design and Construction Engineering Services for Rutland Township Special Assessment District Sidewalk and Drainage Passage as recommended by Director of Public Services Gergen.

Motion by Redman, with support by Smith, to award bid as presented.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Maupin-Moore and McNabb-Stange.
 Motion carried.

- B. Consider and Award Bid to Grand River Construction, Inc. for \$8,187,700.00 for Construction of WWTP Improvements as recommended by Director of Public Services Gergen. Approve **Resolution 2020-03** to Tentatively Award Construction Contract.

Motion by Smith, with support by Redman, to award bid and adopt **Resolution 2020-03** as presented.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Maupin-Moore and McNabb-Stange.
 Motion carried.

- C. Consider and authorize Mayor and Clerk to sign Agreement for Certified Grant Administrator with Smith Housing Consulting, LLC.

Motion by Jarvis, with support by Resseguie, to consider and authorize Mayor and Clerk to sign Agreement for Certified Grant Administrator with Smith Housing Consultant, LLC.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Maupin-Moore and McNabb-Stange.
 Motion carried.

- D. Consider and authorize City Manager to sign Letter of Understanding between the City of Hastings and the Thornapple Arts Council (TAC).

Consider and authorize City Manager to sign Letter of Understanding with TAC.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Maupin-Moore and McNabb-Stange.
 Motion carried.

15. City Manager's report:

- A. Police Chief Pratt presented his monthly and annual reports.
- B. City Clerk/Treasurer presented her monthly and annual reports.
- C. Community Development Director King presented his monthly and annual reports.
- D. Consider setting a workshop for 6:00 PM on Monday, February 10, 2020 to discuss DAS/Small Cell.

Motion by Cary, with support by Resseguie, to set workshop as presented.
 All ayes. Motion carried.

16. Consent items without individual discussion.

- A. Invoices: None.
- B. Draft Minutes Downtown Development Authority January 16, 2020.
- C. Draft Minutes Planning Commission January 6, 2020.

- D. January/February Event Calendars.
- E. Draft Minutes Barry County Board of Commissioners Committee of the Whole January 21, 2020.
- F. Draft Minutes Joint Planning Commission January 15, 2020.
- G. Draft Minutes Downtown Development Authority January 16, 2020.

Motion by Redman, with support by Smith, to receive and place on file Items #16.B. through #16.G. inclusive.
All ayes. Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Mayor will be representing the City at the State of the State address.

19. Open Public Discussion from the Floor:

Michael Snyder spoke to the Council and expressed his gratitude for work done by the City Council and staff.

20. Mayor and Council comment:

Council members Redman, Resseguie and Bowers, as well as the Mayor offered comments.

21. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from discussion or disclosure by state or federal statute.

Motion by Redman, with support by Resseguie, to enter into closed session at 8:26 PM.

22. Adjourn.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
February 10, 2020

A. DAS/Small Cell Systems workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.

B. Roll call.

Present at roll call were: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Smith and Tossava.

Motion by Redman, with support by Smith, to excuse Councilmember Maupin-Moore. All ayes. Motion carried.

Maupin-Moore arrived late at 6:08 PM.

City Staff and Appointees Present: Czarnecki, Pratt, Saurman and King.

C. Discuss DAS/Small Cell Systems.

Presentation offered by Vince Aragona and David Wojcik with Neo Network Development.

D. Questions by Council.

Presenter fielded questions and comments from Council members.

E. Adjourn workshop.

Motion by Redman, with support by Resseguie, to adjourn workshop at 6:51 PM. All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 24, 2020

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, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Gergen, Saurman, King, Hemerling, Kirwin and Fekkes.
3. Pledge to the flag.
4. Approval of the agenda.

Motion by Redman, with Support by Smith, to approve the agenda as submitted.
All ayes. Motion carried.
5. Approval of the minutes of the workshop, regular meeting, and closed session of February 10, 2020.

Motion by Smith, with support by Jarvis, to approve the workshop and regular meeting minutes as presented.
All ayes. Motion carried.

Motion by McNabb-Stange, with support by Jarvis, to approve the closed session minutes as presented.
All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.

County Commissioner "Hoot" Gibson gave his report on county business and initiatives.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:
 - * A. Consider request from Steve Radant WBCH to hold the annual WBCH South Jefferson Street Saint Patrick's Day Parade on Tuesday, March 17, 2020 at 4:00 PM.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- * B. Consider request from Megan Lavell Thornapple Arts Council to solicit donations at the Thornapple Plaza and the Spray Plaza during the 2020 program season, including the Jazz Festival April 23-25, 2020.

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

Motion amended to include sale of items.

Support and Motion withdrawn. Lay on the table until next meeting.

- 10. Recommendations from other Boards: (None).

- 11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 582** zoning change for Indian Hills and Jacobs Circle as recommended by Planning Commission February 3, 2020.

Motion by McNabb-Stange, with support by Bowers, to adopt **Ordinance No. 582** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- 12. Resolutions:

- A. Consider **Resolution 2020-05** to initiate street vacation to accommodate the WWTP update.

Motion by McNabb-Stange, with support by Jarvis, to adopt **Resolution 2020-05** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- 13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider Consumers Energy proposal for \$221,000.00 to remove and dispose of existing poles and fixtures; provide and install forty-eight (48) light poles and LED fixtures; and replace six (6) photocell locations along State St. between Broadway and Cook Rd. as recommended by City Manager Jerry Czarnecki.

Motion by Resseguie, with support by Jarvis, to approve the proposal as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, Redman, Resseguie, Smith and Tossava.

Nays: McNabb-Stange.

Absent: None.

Motion carried.

15. City Manager's report:

- A. Police Chief Pratt presented his monthly report.
- B. City Clerk/Treasurer Saurman presented her monthly report.
- C. Community Development Director King presented his monthly report.
- D. Discuss City of Hastings IT.

Motion by Resseguie, with support by Cary, to approve moving forward with additional IT services provided by Aunalytics as outlined in memo provided to Council for additional Amount for 2019/2020 not to exceed \$50,000.00.

Ayes: Cary, Jarvis, Maupin-Moore, Redman, Resseguie, Smith and Tossava.

Nays: Bowers and McNabb-Stange.

Absent: None.

Motion carried.

16. Consent items without individual discussion.

- A. Invoices:
 - Kent Oil and Propane Inc. \$10,778.64.
- B. Draft Minutes Barry County Board of Commissioners February 11, 2020.
- C. Event Calendars February and March.
- D. Draft Minutes Planning Commission February 3, 2020.
- E. Draft Minutes ZBA February 18, 2020.
- F. Draft Minutes JPC February 19, 2020.

Motion by McNabb-Stange, with support by Smith, to receive and file Items #16.A. through #16.F. inclusive.

All ayes. Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Jarvis, Bowers, and the Mayor offered comments.

21. Adjourn.

Motion by Resseguie, with support by McNabb-Stange, to adjourn at 8:00 PM
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 10, 2020

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, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Gergen, Saurman, King and Sweeney (for Fekkes).

3. Pledge to the flag.

4. Approval of the agenda.

Mayor Tossava under 9 add 9.A.1. Relay for Life Request, 9.A.2., **Resolution 2020-04**, 9.A.3. Hastings Schools Superintendent Daniel Remenap.

Motion by McNabb-Stange, with support by Redman, to approve the agenda as amended.
All ayes. Motion carried.

5. Approval of the workshop, regular, and closed session minutes of the January 27, 2020 meetings.

Motion by Redman, with support by Resseguie, to approve the workshop and regular minutes as distributed.

All ayes. Motion carried.

Motion by Redman, with support by Smith, to approve the closed session minutes as distributed
All ayes. Motion carried.

6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:

A.1. Consider request from The American Cancer Society, to hold the Relay for Life in Tyden Park Friday, July 31, 2020 12:00 Noon through 11:00 PM August 1, 2020.

A.2. Consider **Resolution 2020-04** to stay the necessary ordinances.

Motion by McNabb-Stange, with support by Smith, to approve holding the Relay for Life

and **Resolution 2020-04** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

A.3. Presentation by Hastings School Superintendent Daniel Remenap.

Superintendent Remenap spoke to Council regarding the operation between City and School District.

B. Consider request from Hastings Hard and Softball Club (formerly SCMYB) to utilize the City fields, coordination with staff.

Motion by Smith, with support by Maupin-Moore, to approve request under the coordination and direction of staff as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

C. Presentation by Stephanie Lehman, ENP, Director Barry County Cenral Dispatch.

Questions and comments were fielded from Council.

10. Recommendations from other Boards: (None).

11. Ordinances:

A. First reading of **Ordinance No. 582** zoning change for Indian Hills and Jacobs Circle as recommended by Planning Commission February 3, 2020.

Ordinance No. 582 was read. Council requested Dave Hatfield to be present for the 2nd reading.

B. Consider **Ordinance No. 583** to provide for the construction of WWTP upgrades and the issuing and repayment of revenue bonds.

Motion by Smith, with support by Jarvis, to adopt **Ordinance No. 583**, and authorize Mayor and Clerk to sign.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

12. Resolutions: (None).

13. Appointments: (None).

4. Bids, Contracts, Agreements, and Sales:

- A. Consider Prein & Newhof proposal for \$15,125.00 to execute the work for the 2020 M-Dot Illustrative Project (E. Woodlawn Resurfacing) as recommended by Public Services Director Gergen.

Motion by McNabb-Stange, with support by Resseguie, to approve the Prein & Newhof proposal as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

15. City Manager's report:

- A. Director of Public Services Gergen monthly report.

Matt Gergen offered report and fielded questions from the Council.

- B. Fire Chief Caris monthly report.

Chief Caris offered his report.

- C. Library Director Hemerling monthly report.

Director Hemerling, being absent, did not present.

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Draft Minutes Barry County Board of Commissioners January 28, 2020.
- C. Events Calendar February 2020.
- D. Letter of Appreciation from Carl Schoessel regarding the Ball Drop 2019/2020.
- E. Draft Minutes Hastings Public Library Board of Trustees February 3, 2020.
- F. Barry County Central Dispatch Statistics January 20, 2020.
- G. Draft Minutes LDFA January 23, 2020.

Motion by Redman, with support by Smith, to receive and place on file Items #16.B. through 16.G. inclusive.

All ayes. Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Council member McNabb-Stange offered report from the GVMC meeting.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Council members Redman, Smith, Resseguie, Cary and Bowers.

21. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from discussion or disclosure by state or federal statute.

Motion by Redman, with support by Resseguie, to enter into closed session at 8:05 PM.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

Return to open session at 8:20 PM.

Motion by McNabb-Stange, with support by Bowers, to authorize the City Manager to execute the ACO with EGLE.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

22. Adjourn.

Motion by Bowers, with support by Redman, to adjourn at 8:23 PM.
 All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 9, 2020

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 Councilmembers: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Motion by Resseguie, with support by McNabb-Stange, to excuse Councilmembers Cary and Smith.

All ayes. Motion carried.

City Staff and Appointees Present: Pratt, Gergen, Saurman, King, Hemerling and Fekkes.

3. Pledge to the flag.

4. Approval of the agenda.

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

All ayes. Motion carried.

5. Approval of the minutes of the February 24, 2020 regular meeting.

Motion by McNabb-Stange, with support by Redman, to approve the minutes of February 24, 2020 as presented.

6. Open public discussion regarding matters not on the agenda.

Citizens at 127 S. Washington Street spoke to feral cat situation on their property.

7. Proclamations: (None).

8. Public Hearings: (None).

9. Formal presentations and requests:

A. Consider request from Megan Lavell Thornapple Arts Council to solicit donations at the Thornapple Plaza and the Spray Plaza during the 2020 program season, including the Jazz Festival April 23-25, 2020.

Motion by McNabb-Stange, with support by Jarvis, to approve Thornapple Arts Council to solicit donations at the Thornapple Plaza and Spray Plaza (with no can circulated around the Spray Plaza only set out).

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and

Tossava.
 Nays: None.
 Absent: Cary and Smith.
 Motion carried.

- B. Consider request from the Gus Macker Organizing Committee for permission to hold the 9th Annual Hastings Gus Macker 3 on 3 Basketball Tournament in Hastings on July 10-12, 2020.

Motion by McNabb-Stange, with support by Jarvis, to approve the request as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.
 Nays: None.
 Absent: Cary and Smith.
 Motion carried.

10. Recommendations from other Boards:

- A. Approval of Final Site Plan for Kendall Place Limited Dividend Housing Association, LLC for property at 326 W. State St. as recommended by City of Hastings Planning Commission.

Motion by Resseguie, with support by Redman, to approve as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, Redman, Resseguie and Tossava.
 Nays: McNabb-Stange.
 Absent: Cary and Smith.
 Motion carried.

- B. Approval of Final Site Plan for EWB Properties, LLC for property at 400 W. State St. and 410 W. State St. as recommended by City of Hastings Planning Commission.

Motion by Resseguie, with support by Maupin-Moore, to approve as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.
 Nays: None.
 Absent: Cary and Smith.
 Motion carried.

11. Ordinances:

- A. First reading of **Ordinance No. 584** for the rezoning of property at 1500 Star School Rd. from D-2 to PUD and additional provisions for the addition to the PUD as recommended by the City of Hastings Planning Commission.

Ordinance No. 584 was read.

- B. First reading of **Ordinance No. 585** to amend chapter 70 of the Code of Ordinances

allowing for Tax Exemption for project at 326 W. State St.

Ordinance No. 585 was read.

12. Resolutions:

- A. Consider Budget Amendment request to the Library's Building and Maintenance Fund from Library Director Hemerling for the amount of \$25,200, and adoption of **Resolution 2020-06**.

Motion by McNabb-Stange, with support by Resseguie, to adopt **Resolution 2020-06** as amended.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.
 Nays: None.
 Absent: Cary and Smith.
 Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider proposal from Hubbell, Roth, & Clark for \$15,800 to support the City in compliance with the Administrative Consent Order between EGLE and the City of Hastings as recommended by Director of Public Services Gergen.

Motion by Resseguie, with support by McNabb-Stange, to approve the proposal as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.
 Nays: None.
 Absent: Cary and Smith.
 Motion carried.

- B. Consider proposal to repair the Bandit Woodchipper for \$18,995.97 as recommended by Director of Public Services Gergen.

Motion by Redman, with support by Jarvis, to approval the proposal as presented.

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.
 Nays: None.
 Absent: Cary and Smith.
 Motion carried.

- C. Consider and award bid to A-1 Asphalt for \$85,327.00 to resurface State St. between Broadway and Michigan Ave. as recommended by Director of Public Services Gergen.

Motion by McNabb-Stange, with support by Resseguie, to award bid as presented.

Ayes: Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.
 Nays: Bowers.
 Absent: Cary and Smith.
 Motion carried.

15. City Manager's report:

- A. Public Services Director Gergen presented his monthly report.
- B. Fire Chief Caris's monthly report in the packet for review.
- C. Library Director Hemerling presented her monthly report.
- D. Consider setting a Public Hearing for 7:00 PM on Monday, March 23, 2020 to hear comment regarding amendments to Chapter 82 for the regulation of wells in the City of Hastings.

Motion by McNabb-Stange, with support by Redman, to set Public Hearing as requested.

All ayes. Motion carried.

- E. Consider setting a Public Hearing for 7:00 PM on Monday, March 23, 2020 to hear comment regarding text amendments to Chapter 22 and Chapter 53 to extend the expiration date of prohibition on marihuana establishments.

Motion by Redman, with support by Maupin-Moore, to set Public Hearing as requested.
 All ayes. Motion Carried.

- F. Consider authorizing staff to work with Neo Network to draft an agreement to partner in the managing and regulation of DAS/Small Cell equipment in the City of Hastings.

Motion by Resseguie, with support by Jarvis, to work with Neo Network as presented.

Ayes: Jarvis, Resseguie and Tossava.
 Nays: Bowers, Maupin-Moore, McNabb-Stange and Redman.
 Absent: Cary and Smith.
 Motion failed.

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Draft Minutes Barry County Board of Commissioners February 25, 2020.
- C. Draft Minutes Barry County Central Dispatch January 27, 2020.
- D. Draft Minutes LDFA February 27, 2020.
- E. WOW Letter February 27, 2020 – Cost Increases.
- F. Draft Minutes Planning Commission March 2, 2020.
- G. Draft Minutes Hastings Public Library Board of Trustees March 2, 2020.
- H. Barry County Central Dispatch 1st Quarter Breakdown Summary 2020.
- I. Event Calendar March 2020.

Motion by Redman, with support by Resseguie, to receive and place on file Item #16.B. through Item #16.I. inclusive.

All ayes. Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

Jim James made remarks to Council.

20. Mayor and Council comment:

Council Members Redman, Resseguie, Jarvis, Bowers, McNabb-Stange, Maupin-Moore, and Mayor Tossava offered closing remarks.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:34 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 23, 2020

1. Regular meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present by electronic meeting at roll call were Councilmembers: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Czarnecki and Fekkes.

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

Motion by Redman, with support by McNabb-Stange, to approve the agenda as presented.
All ayes. Motion carried.

5. Ordinances:

- A. Second reading of **Ordinance No. 584** for the rezoning of property at 1500 Star School Rd. from D-2 to PUD and additional provisions for the addition to the PUD as recommended by the City of Hastings Planning Commission.

Motion by McNabb-Stange, with support by Resseguie to adopt **Ordinance No. 584** as read.

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Bowers.

Motion carried.

- B. Second reading of **Ordinance No. 585** to amend chapter 70 of the Code of Ordinances allowing for Tax Exemption for project at 326 W. State St.

Motion by Redman, with support by McNabb-Stange to adopt **Ordinance No. 585** as read.

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Bowers.

Motion carried.

6. Open Public Discussion from the Floor:

Kara Harrison-Gates (Kendall Place) made remarks to the Council.

20. Mayor and Council comment:

Council Members Redman, Resseguie, Jarvis, Cary, McNabb-Stange, Maupin-Moore, and Mayor Tossava offered closing remarks.

21. Adjourn.

Motion by Redman, with support by McNabb-Stange, to adjourn at 7:15 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 13, 2020

1. Regular meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present by electronic meeting at roll call were Councilmembers: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Absent: Smith

City Staff and Appointees Present: Czarnecki and Fekkes.

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

Motion by McNabb-Stange, with support by Resseguie, to approve the agenda as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, and Tossava.

Nays: None.

Absent: Smith.

Motion carried.

5. Approval of the minutes of the regular session meetings of March 9, 2020 and March 23, 2020.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, and Tossava.

Nays: None.

Absent: Smith.

Motion carried.

6. Public Hearings:
 - A. To hear comments and make determination regarding amendments to Chapter 82 for the regulation of wells in the City of Hastings.

Consider amending **Ordinance 586** to require connections to the public water supply system and to regulate the use of private wells.

Motion by Redman, with support by Resseguie, to approve amendments to **Ordinance 586**.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, and Tossava.
 Nays: None.
 Absent: Smith.

Motion carried.

- B. Public Hearing to hear comments and make determination regarding text amendments to Chapter 22 and Chapter 53 to extend expiration date of prohibition on marihuana establishments.

Motion by McNabb-Stange, with support by Redman to remove the expiration date and bring **Ordinances 587 and 588** back for a second reading.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, and Tossava.
 Nays: Resseguie.
 Absent: Smith.

7. Open Public Discussion from the Floor:

8. Mayor and Council comments:

Council Members Redman, Resseguie, Jarvis, Bowers, McNabb-Stange, Maupin-Moore, and Mayor Tossava offered closing remarks.

9. Adjourn.

Motion by Redman, with support by Bowers, to adjourn at 7:21 PM.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, and Tossava.
 Nays: None.
 Absent: Smith.

Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
May 11, 2020

- A. Budget workshop virtual meeting called to order by Mayor Tossava at 6:00 PM.
- B. Present at roll call were Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.

Absent: Cary.

City Staff and Appointees Present: Saurman, Pratt, Caris, King, Gergen, and Hemerling.

- C. Presentation of 2020/2021 draft budget.
- D. Council questions were answered.
- E. Adjourn workshop.

Motion by Redman, with support by Maupin-Moore, to adjourn the workshop at 6:50 PM
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 27, 2020

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

2. Present by electronic meeting at roll call were Councilmembers: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Absent: None

City Staff and Appointees Present: Czarnecki and Fekkes.

3. Pledge to the flag.

4. Approval of the agenda.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith
and Tossava.

Nays: None.

Motion carried.

5. Approval of the minutes of the regular session meeting of April 13, 2020.

Motion by Redman, with support by Bowers, to approve minutes as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith
and Tossava.

Nays: None.

Motion carried.

6. Open public discussion regarding matters not on the agenda.

None.

7. Proclamations: (None)

8. Public Hearings: (None)

9. Formal presentations and requests: (None)

10. Recommendations from other Boards: (None)

11. Ordinances

- A. Second reading and consider adoption of **Ordinance No. 587** to eliminate the expiration of the prohibitions enacted in Chapter 22 Article IV

Motion by Bowers, with support by Redman, to adoption of Ordinance No. 587 to eliminate the expiration of the prohibitions enacted in Chapter 22 Article IV.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Motion carried.

- B. Second reading and consider adoption of **Ordinance No. 588** to eliminate the expiration of the prohibitions enacted in Chapter 53 Article I.

Motion by Redman, with support by Jarvis, to adoption of Ordinance No. 588 to eliminate the expiration of the prohibitions enacted in Chapter 53 Article I.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Motion carried.

- C. First reading of **Ordinance No. 589** amendment to Section 4.13 of the Zoning Ordinance of the Hastings-Rutland Joint Planning Commission Pertaining to the Keeping of Animals.

12. Resolutions: (None)

13. Appointments:

- A. City Manager's Appointment with City Council advice and consent of Debra Rashid as City Assessor

Motion by Redman, with support by Jarvis, to approve the appointment of Debra Rashid as City Assessor.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Motion carried.

14. Bids, contracts, Agreements, and Sales:

- A. Consider and approve the extension of State St. (Downtown) project to include S.

Jefferson from Grand to Shriner for \$68,219.

Motion by Redman, with support by Smith, to approve the extension of State St. (Downtown) project to include S. Jefferson from Grand to Shriner for \$68,219.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith
and Tossava.

Nays: None.

Motion carried.

15. City Manager's Report:

A. Consider setting a special workshop for Monday, May 11, 2020 at 6:00 PM to consider the draft 2020/2021 municipal budget.

Motion by Smith, with support by Redman, to setting a special workshop for Monday, May 11, 2020 at 6:00 PM to consider the draft 2020/2021 municipal budget.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith
and Tossava.

Nays: None.

Motion carried.

16. Consent items without individual discussion: (None)

17. City Attorney's Report:

Nothing for Council.

18. Legislative Director's Report:

GVMC May 7th will hold a Virtual Meeting

19. Open Public Discussion from the Floor:

None.

8. Mayor and Council comments:

Council Members Redman, Smith, Resseguie, Jarvis, Cary, Bowers, and Mayor Tossava offered closing remarks.

9. Adjourn.

Motion by Bowers, with support by Redman, to adjourn at 7:36 PM.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith,
and Tossava.

Nays: None.

Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 11, 2020

1. Regular (virtual) meeting called to order by Mayor Tossava at 7:00 PM.
2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Pratt, Caris, Gergen, Saurman, King, Hemerling and Fekkes.

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

Motion by Redman, with support by McNabb-Stange, to Remove #14 and approve the agenda as amended.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith
and Tossava.

Nays: None.

Absent: None.

Motion carried.

5. Approval of the minutes of the April 27, 2020 electronic meeting.

Motion by Smith, with support by Redman, to approve the minutes as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith
and Tossava.

Nays: None.

Absent: None.

Motion carried.

6. Open public discussion regarding matters not on the agenda.

None.

7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:

A. Hastings Michigan Ave. LLC request for extension and amendment to Purchase

Agreement for property at 128 N. Michigan Ave.

Motion by McNabb-Stange, with support by Redman, to extend the Purchase Agreement as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances:

A. Second reading of **Ordinance No. 589** amendment to Section 4.13 of the Zoning Ordinance of the Hastings-Rutland Joint Planning Commission Pertaining to the Keeping of Animals.

Motion by Redman, with support by Resseguie to adopt **Ordinance 589** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

B. First reading and consider adoption of **Ordinance No. 590** to eliminate the expiration of the prohibitions enacted in Chapter 90 on marihuana establishments.

Motion by McNabb-Stange, with support by Redman, to adopt and make **Ordinance 590** an emergency ordinance.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

12. Resolutions: (None).

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider and award bid to Pavement Maintenance Systems, LLC for \$299,340.00 to chip seal and fog seal as recommended by Director of Public Services Gergen
- B. Consider and approve the replacement of the railing on both sides of Jefferson

St. north of State St for \$35,000 as recommended by Director of Public Services Gergen.

- C. Consider and approve the chipping of the brush pile located at the Compost Site on State Rd. for \$14,025 as recommended by Director of Public Services Gergen.

Motion by Redman, with no support to reinstate Item #14. Motion died for lack of support.

15. City Manager's report:

- A. Receive report regarding 2020 Downtown Parking Special Assessment and set public hearing for **May 26, 2020**.

Motion by Bowers, with support by McNabb-Stange, to set public hearing as requested.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- B. Consider and authorize Mayor to sign the Michigan Council for Arts and Cultural Affairs Assurance as part of the grant application.

Motion by McNabb-Stange, with support by Resseguie, to approve and authorize Mayor to sign Grant.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- D. Consider setting a special workshop for **Monday, May 18, 2020 at 6:00 PM** to consider the draft 2020/2021 municipal code.

Motion by McNabb-Stange, with support by Resseguie to approve and authorize as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- D. Consider setting a public hearing at **7:00 PM on Tuesday, May 26, 2020** for the purpose of hearing comment and making a determination on the City budget for fiscal year 2020/2021 and to establish the millage rates levied to support the budget.

Motion by McNabb-Stange, with support by Redman, to set public hearing as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

16. City Attorney's Report:

None.

17. Legislative Director's Report:

McNabb-Stange presented.

18. Open Public Discussion from the Floor:

None.

19. Mayor and Council comment:

Redman, Smith, Resseguie, Jarvis, Cary, Bowers and McNabb-Stange presented comments.

20. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:00PM.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
May 18, 2020

- A. Budget workshop virtual meeting called to order by Mayor Tossava at 6:00 PM.
- B. Present at roll call were Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.

City Staff and Appointees Present: Saurman, Pratt, Caris, King, Gergen, and Hemerling.

- C. Presentation of 2020/2021 draft budget.
- D. Council questions were answered.
- E. Adjourn workshop.

Motion by Redman, with support by Smith, to adjourn the workshop at 6:57 PM
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 26, 2020

1. Regular (virtual) meeting called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.

City Staff and Appointees Present: Czarnecki, Pratt, Saurman, King, Hemerling, and Fekkes.

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

Remove 8.A.

Motion by McNabb-Stange, with support by Jarvis, to approve the agenda as amended.

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.

Nays: None.

Absent: Bowers.

Motion carried.

5. Approval of the minutes of the May 11, 2020 (virtual) workshop (virtual) regular meeting, and May 18, 2020 (virtual) workshop minutes.

Motion by Smith, with support by Resseguie, to approve minutes as presented.

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.

Nays: None.

Absent: Bowers.

Motion carried.

6. Open public discussion regarding matters not on the agenda. (None).
7. Proclamations: (None).
8. Public Hearings:

- A. Public Hearing to hear comments and make a determination on the necessity of improvements and the establishment of a special assessment district for the Downtown Parking Special Assessment District for 2020.

Consider **Resolution 2020-07** on the necessity of improvements and the establishment of a special assessment district for the Downtown Parking Special Assessment District for 2020.

Removed from the Agenda.

- B. Public hearing to hear comment and make a determination on the operating budget for FY 2020/2021 and the millage rate to support that budget.

Consider **Resolution 2020-08** to adopt the general appropriations act and set the millage rate for fiscal year 2020/2021.

Motion by McNabb-Stange, with support by Redman, to adopt **Resolution 2020-08** as presented.

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.
 Nays: None.
 Absent: Bowers.
 Motion carried.

9. Formal presentations and requests: (None).
10. Recommendations from other Boards: (None).
11. Ordinances: (None).
12. Resolutions: (None).
13. Appointments: (None).
14. Bids, Contracts, Agreements, and Sales:
 - A. Consider and approve the chipping of the brush pile located at the Compost Site on State Rd. for \$14,025 as recommended by Director of Public Services Gergen.
 Motion by Redman, with support by Cary, to approve chipping of the brush at the Compost Site on State Road as presented.
 Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.
 Nays: None.
 Absent: Bowers.
 Motion carried.
15. City Manager's report: (None).
16. Consent items without individual discussion. (None).
17. City Attorney's Report: (None).

18. Legislative Director's Report: (None.)

19. Open Public Discussion from the Floor:

Dan King offered remarks.

20. Mayor and Council comment:

Council Members Redman, Smith, Resseguie, Jarvis, Cary, McNabb-Stange and Maupin-Moore offered comments.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 7:23 PM.
All ayes. Motion carried.

Read and Approve:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 8, 2020

1. The Regular (Virtual) meeting was called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Motion by Bowers, with support by Resseguie, to excuse Councilmember Smith.
All ayes. Motion carried.

Councilmember Smith contacted Mayor Tossava stating he was present but unable to access the meeting and communicate. He will submit an email to the Clerk with his votes.

City Staff and Appointees Present: Czarnecki, Pratt, Saurman, King and Fekkes.

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

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

5. Approval of the minutes of the May 26, 2020 regular (virtual) meeting.

Motion by Jarvis, with support by Redman, to approve the minutes as presented.
All ayes. Motion carried.

6. Open public discussion regarding matters not on the agenda.

None.

7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:

- A. Consider Hastings Michigan Ave, LLC request for support in the form of tax abatements through the Neighborhood Enterprise Zone and Commercial Redevelopment Act; and Brownfield Tax Increment Financing.

Motion by Redman, with support by Resseguie, to approve support for Hastings

Michigan Ave, LLC request in the form of tax abatements through the Neighborhood Enterprise Zone and Commercial Redevelopment Act; and Brownfield Tax Increment Financing.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- B. Consider Consumers Energy request for an easement to allow for the relocation of powerlines along E. South St.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions:

- A. Consider **Resolution 2020-09** setting fees for services effective July 1, 2020.

Motion by Cary, with support by Resseguie, to adopt **Resolution 2020-09**, as presented

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- B. Consider **Resolution 2020-10** setting charges for water distribution and Sewage disposal service effective July 1, 2020.

Motion by Redman, with support by Bowers, to table **Resolution 2020-10** until next Council Meeting.

Ayes: Bowers, Cary, Redman and Resseguie.
 Nays: Jarvis, Maupin-Moore, McNabb-Stange, Smith and Tossava.
 Absent: None.
 Motion defeated.

Motion by Resseguie, with support by Maupin-Moore, to adopt **Resolution 2020-10**, as presented.

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.

Nays: Bowers and Redman.

Absent: None.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales: (None)

15. City Manager's report:

A. COVID 19 update on City Administration Operations.

B.1. Motion by McNabb-Stange, with support by Resseguie, to add to the agenda the Stay of Ordinance to allow blocking of parking spaces in City of Hastings for outside dining.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

B.2. Motion by Redman, with support by Resseguie, to the stay of ordinance for the limit of outside dining parking spaces, wave the fee, and no platform, under the direction of staff until the end of August 2020.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

16. City Attorney's Report:

None.

17. Legislative Director's Report:

None.

18. Open Public Discussion from the Floor:

None.

19. Mayor and Council comment:

Council Minutes

June 8, 2020

Councilmembers Redman, Resseguie, Bowers, McNabb-Stange offered comments.

20. Adjourn.

Motion by Bowers, with Support by Redman, to adjourn at 8:09 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 22, 2020

1. Regular (Virtual) meeting called to order by Mayor Tossava at 7:00 PM.
2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Czarnecki, Pratt, Saurman, King, Hemerling and Fekkes.
3. Pledge to the flag.
4. Approval of the agenda.

Motion by Redman, with support by McNabb-Stange, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the June 8, 2020 regular meeting.

Motion by Bowers, with support by Redman, to approve the minutes as presented.
All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.

None.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:
 - A. Request from the Downtown Development Authority for a Stay of Ordinance Sec. 78-61 to allow for an additional 1 hour to the parking time limits in the downtown area.

Motion by McNabb-Stange, with support by Redman, to Stay Ordinance Sec. 78-61 to allow 1 additional hour to the parking time limits in the downtown parking area.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances: (None)

12. Resolutions:

A. Consider **Resolution 2020-12** Budget Amendment #4 for Fiscal Year 2019/2020.

Motion by Redman, with support by McNabb-Stange, to adopt **Resolution 2020-12** as corrected.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

B. Consider **Resolution 2020-13** Library Committed Fund Balance.

Motion by Smith, with support by Redman, to adopt **Resolution 2020-13** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

C. Consider **Resolution 2020-14** MDOT Performance Resolution to issue City of Hastings permission for use of the State highway right of way.

Motion by Redman, with support by McNabb-Stange, to adopt **Resolution 2020-14** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

A-C. Wastewater Treatment Chemicals.

A. Consider and award bid for **Liquid Aluminum Sulfate Hydrate Solution** for the WWTP to ChemTrade for \$223.10 per wet ton as recommended by Director of Public Services Gergen.

Motion by Redman, with support by Maupin-Moore to award the bid as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- B. Consider and award bid for **Sodium Permanganate** for the WWTP to Shannon Chemical for \$520.85 per 55-gallon drum as recommended by Director of Public Services Gergen.

Motion by Redman, with support by Maupin-Moore to award bid as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- C. Consider and award bid for **Polymer** for the WWTP to Watersolve for \$1.96 per pound as recommended by Director of Public Services Gergen.

Motion by Redman, with support by McNabb-Stange, to award bid as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

D-F. Water Treatment Chemicals.

- D. Consider and award bid for **Phosphate (Poly/Ortho Blend)** for the WTP to Elhorn Engineering for \$352.00 per 30-gallon drum as recommended by Director of Public Services Gergen.

Motion by McNabb-Stange, with support by Maupin-Moore, to award bid as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- E. Consider and award bid for **Hydrofluosilicic Acid (HFS)** for the WTP to Haviland Products for \$70.13 per 15-gallon drum as recommended by Director of Public Services Gergen.

Motion by Bowers, with support by Redman, to award bid as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- F. Consider and award bid for **Chlorine Gas** for the WTP to Alexander Chemical for \$98.98 per 150-pound cylinder as recommended by Director of Public Services Gergen.

Motion by Redman, with support by Bowers, to award bid as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- G. Consider and award bid to Halifax Services for **Custodial and Maintenance Services for Hastings City Hall** for \$35,984.00 as recommended by Director of Public Services Gergen.

Motion by Cary, with support by Redman, to award bid to Halifax Services as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- H. Consider and award bid to Leaping Lizards Landscaping, LLC for **Mowing and Maintenance Services for City Owned Properties** for \$78,880.00 as recommended by Director of Public Services Gergen.

Motion by Redman, with support by Maupin-Moore, to award bid to Leaping Lizards Landscaping, LLC as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, and Smith.

Nays: Tossava.

Absent: None.

Motion carried.

- I. Consider Master Services and Subscription Agreement with ChargePoint for Charging

Station purchased by Downtown Development Authority with support from Consumers Energy Rebate and authorize Clerk to sign.

Motion by McNabb-Stange, with support by Resseguie, to table agreement to next Council meeting.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

15. City Manager's report:

Consider setting a Public Hearing 7:00 PM on Monday, July 13, 2020 for the purpose of hearing comment and making determination on establishing a Commercial Rehabilitation District for the parcel at 802 W State St (former Kmart building).

Motion by Redman, with support by Cary, to set a Public Hearing at 7:00 PM on Monday, July 13, 2020 to establish a Commercial Rehabilitation District for the parcel at 802 W. State St (former Kmart Building).

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: Bowers.
 Absent: None.
 Motion carried.

16. City Attorney's Report:

None.

17. Legislative Director's Report:

None.

18. Open Public Discussion from the Floor:

None.

19. Mayor and Council comment:

Comments shared by Councilmembers: Redman, Smith, Resseguie, Jarvis, Cary and Mayor Tossava.

20. Adjourn.

Motion by Redman, with support by Bowers, to adjourn at 7:55 PM.
 All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
July 13, 2020

1. The Virtual meeting was called to order by Mayor Tossava at 7:00 PM.
2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava .
3. Pledge to the flag.
4. Approval of the agenda.

Motion by Cary, with support by McNabb-Stange, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the June 22, 2020 regular meeting.

Motion by McNabb-Stange, with support by Smith, to approve the minutes as presented.
All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.

None.
7. Proclamations: (None).
8. Public Hearings:
 - A. Public Hearing to hearing comment and making determination on a motion to establish a Commercial Rehabilitation District for the parcel at 802 W State St (former Kmart building).

Public Hearing opened by Mayor Tossava at 7:03 PM.
No comments.
Public Hearing closed by Mayor Tossava at 7:05 PM.

Motion by Resseguie, with support by Smith, to establish a Commercial Rehabilitation District for the parcel at 802 W State St (former Kmart building).

Ayes: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
Nays: None.
Abstain: Cary.

Absent: None.
Motion carried.

9. Formal presentations and requests: (None).

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions:

- A. Consider and adopt **Resolution 2020-17** to establish an Absent Voters Counting Board.

Motion by Jarvis, with support by Maupin-Moore, to adopt **Resolution 2020-17** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider and authorize purchase of equipment for the SCBA from Douglas Safety Systems for \$44,200.73 as recommended by Fire Chief Caris.

Motion by Smith, with support by Resseguie, to authorize purchase as recommended.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

15. City Manager's report:

- A. Consider setting a Public Hearing for Monday, July 27, 2020 at 7:00 PM for the purpose of hearing comment and making determination for revision of the original public hearing to include Community Development Block Grant (CDBG) compliance language for the project at 118 East Court Street.

Motion by Redman, with support by Resseguie, to set Public Hearing as presented.
All ayes. Motion carried.

16. City Attorney's Report:

None.

17. Legislative Director's Report:

None.

18. Open Public Discussion from the Floor:

None.

19. Mayor and Council comment:

Comments offered by Redman, Smith, Resseguie, Jarvis, Cary, Bowers, McNabb-Stange, Maupin-Moore and Tossava.

20. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 7:42 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
July 27, 2020

1. Regular (virtual) meeting called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were: Bowers, Cary, Jarvis, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Motion by Resseguie, with support by Jarvis, to excuse Council Members: Maupin-Moore and Redman. All Ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Caris, Saurman, and Fekkes.

Maupin-Moore arrived at 7:07 PM.

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

Add: Commercial Rehabilitation Exemption Certificate Application Fee of \$1,200.

Motion by Jarvis, with support by Maupin-Moore, to approve fee as presented.

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

5. Approval of the minutes of the July 13, 2020 regular meeting.

Motion by Smith, with support by Cary, to approve the minutes as presented.
All ayes. Motion carried.

6. Open public discussion regarding matters not on the agenda.

Comments offered by Heather Wing.
Comments offered by Lynn Afendoulis.

7. Proclamations: (None).

8. Public Hearings:

- A. Public Hearing for the purpose of hearing comment and making determination for revision of the original public hearing to include Community Development Block Grant (CDBG) compliance language for the project at 118 East Court Street.

Public Hearing opened at 7:08 PM.
Public Hearing closed at 7:09 PM.

Consider **Resolution 2020-19** to certify the signatories for the Community Development Block Grant Funding.

Motion by Bowers, with support by Jarvis, to adopt **Resolution 2020-19** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Redman.
Motion carried.

9. Formal presentations and requests:

- A. Consider request from Downtown Business Team to hold sidewalk sales for September 18-19, 2020 and adopt **Resolution 2020-18** to stay the necessary ordinances.

Motion by Bowers, with support by Smith, to approve the request and adopt **Resolution 2020-18** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Redman.
Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions:

- A. Consider **Resolution 2020-20** approving and authorizing signature of the MDOT contract for a permit for sidewalk construction along M-43/37 (State St.).

Motion by Smith, with support by Cary, to adopt **Resolution 2020-20** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Redman.
Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Remove from the table and consider Master Services and Subscription Agreement with ChargePoint for Charging Station purchased by Downtown Development Authority with support from Consumers Energy Rebate and authorize Clerk to sign.

Motion by Resseguie, with support by Smith, to approve Masters Services and Subscription Agreement with ChargePoint for Charging Station as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, Resseguie, Smith and Tossava.
 Nays: McNabb-Stange.
 Absent: Redman.
 Motion carried.

15. City Manager's report.

- A. Commercial Rehabilitation Exemption Certificate Application Fee of \$1200.

Motion by Jarvis, with support by Maupin-Moore, to approve fee as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Redman.
 Motion carried.

16. Consent items without individual discussion.

- A. Invoices:

Grand River Construction \$713,422.80 (WWTP Improvements).
 SME \$17,037.90 (Royal Coach).
 Wickham Cemetery Care 6,937.50 (Cemetery (June) monthly Maint.).
 Westside Solutions 10,340.00 (Electrical Work).
 B&L Outdoor Services \$15,000.00 (Mowing/Maintainance).
 HRC \$33,656.34 (WWTP Project).
 Quality Roofing & Construction Inc. \$48,915.00 (Water Treatment Tank).
 Signature Ford, Lincoln 73,324.00 (Police Utility AWD).
 T.H. Eifert, LLC \$9,080.00 (Work on Library).
 USALCO \$5,776.29 (Liquid Aluminum Sulfate).
 Operations Services \$9,951.06 (WWTP).
 Milan Supply Co. \$6,139.86 (Pump).
 Flanders Sculpture Supply \$5,330.00 (Concrete pads for sculpture bases).

Motion by Smith, with support by Resseguie, to receive and place on file, Item #16.A.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Redman.
 Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Report given by Council Member McNabb-Stange.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Council Members Bowers, Jarvis, Smith, and Resseguie.

21. Adjourn.

Motion by Bowers, with support by Smith, to adjourn at 7:48 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 10, 2020

1. The Regular (virtual) meeting was called to order by Mayor Tossava at 7:00 PM.
2. Present at roll call were Bowers, Cary, Jarvis, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Motion by Bowers, with support by Smith, to excuse Councilmember Maupin-Moore.
All ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Pratt, Saurman, King and Fekkes.

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

Motion by Redman, with support by Bowers, to approve the agenda as presented.
All ayes. Motion carried.

5. Approval of the minutes of the July 27, 2020 virtual (regular) meeting.

Motion by Bowers, with support by Smith, to approve the July 27, 2020 minutes as presented.

Ayes: Bowers, Cary, Jarvis, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
Nays: None.
Absent: Maupin-Moore
Motion carried.

6. Open public discussion regarding matters not on the agenda.

None.

7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:

- A. Consider request from Downtown Business Team to host the Fall Girls Night Out on Thursday, October 1, 2020 from 5:00 PM to 8:00 PM and adopt **Resolution 2020-21** to stay the necessary ordinances.
Motion by Bowers, with support by Resseguie, to approve Fall Girls Night Out and adopt **Resolution 2020-21** as presented.

Ayes: Bowers, Cary, Jarvis, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Maupin-Moore
 Motion carried.

- B. Consider request from Brent Walk, Fun Promotions to hold the 6-hour team relay mountain bike event on Saturday, August 22, 2020 from 10:00 AM – 4:00 PM.

Motion by McNabb-Stange, with support by Redman, to approve event as presented.

Ayes: Bowers, Cary, Jarvis, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Maupin-Moore
 Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions: (None).

13. Appointments:

- A. Appoint an official representative and an alternate representative to the MML Virtual Convention **September 29, 2020 to October 2, 2020** and authorize the City Clerk to communicate the appointments to the MML.

Motion by McNabb-Stange, with support by Smith, to appoint Mayor Tossava as Official Representative to the MML Virtual Convention.

Ayes: Bowers, Cary, Jarvis, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Maupin-Moore
 Motion carried.

Motion by Redman, with support by McNabb-Stange, to appoint Mayor Pro-Tem Resseguie as Alternate Representative to the MML Virtual Convention.

Ayes: Bowers, Cary, Jarvis, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Maupin-Moore.
 Motion carried.

Late arrival Councilmember Maupin-Moore at 7:13 PM.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider Hastings Center LLC application for Commercial Rehabilitation Exemption Certificate and authorize Clerk to sign.

Motion by Redman, with support by Resseguie, to consider application and authorize Clerk to sign as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

15. City Manager's report:

City Manager offered updates on the status of City projects and happenings.

16. Consent items without individual discussion.

- A. Invoices: (None).

17. City Attorney's Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Redman, Smith, Resseguie, Jarvis, Cary, Bowers, McNabb-Stange and Maupin-Moore.

21. Adjourn.

Motion by Bowers, with support by Resseguie, to adjourn at 7:24 PM.
All ayes. Motion carried.

Read and Approved:

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 24, 2020

1. Virtual meeting was called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
3. Pledge to the flag.
4. Approval of the agenda.

Motion by Redman, with support by Cary, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the August 10, 2020 virtual meeting.

Motion by Redman, with support by Smith, to approve the minutes as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.
6. Open public discussion regarding matters not on the agenda.

None.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:
 - A. Consider Almost Legal Truck Club (ALTC) request to host a fundraising activity at Fish Hatchery Park Pavilions on Sunday, September 13, 2020 from 12:00 Noon to 6:00 PM, and adopt **Resolution 2020-22** staying the necessary ordinances.

Motion by Smith, with support by Resseguie, to approve request and adopt **Resolution 2020-22** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman,

Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- B. Consider request from Brent Walk, Fun Promotions, LLC to hold two Cyclocross Races in Hastings November 21-22, 2020 9:00 AM to 4:00 PM.

Motion by McNabb-Stange, with support by Jarvis, to approve request as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- C. Consider request from restaurants in the downtown to extend Resolution 2020-11 from expiration on August 31, 2020 to an expiration of September 30, 2020.

Motion by Redman, with support by McNabb-Stange, to approve request as presented.

Motion by McNabb-Stange, with support by Jarvis, to approve request as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. First reading of **Ordinance No. 591** amendment of section 57-14 of Chapter 57 pertaining to the membership of the Cemetery Preservation Advisory Board.

Ordinance No. 591 was read.

12. Resolutions:

- A. Consider **Resolution 2020-23** that Establishes a Commercial Rehabilitation District in the City of Hastings.

Motion by Resseguie, with support by Smith, to adopt **Resolution 2020-23** as presented.

Motion by McNabb-Stange, with support by Jarvis, to approve request as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider the Letter of Interest from the Michigan Economic Development Corporation for Gallery Suites CDBG Project at 205 S. Jefferson St. and authorize City Manager to sign.

Motion by McNabb-Stange, with support by Smith, to approve the Letter of Interest as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.

- B. Consider approval of the repair of the roofs of all three wells and storage garage roof for \$10,405 as recommended by City Manager.

Motion by Cary, with support by Redman, to approve repairs as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.

- C. Consider approval of the purchase of a replacement dump truck at a cost not to exceed \$81,000 as recommended by City Manager.

Motion by Cary, with support by Redman, to approve purchase as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.

- D. Consider approval of the upgrade of the ventilation system at the Maintenance Garage for \$140,000 as recommended by City Manager.

Motion by Cary, with support by Resseguie, to approve upgrade of the ventilation system as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, Redman, Resseguie, Smith and Tossava.
 Nays: McNabb-Stange.
 Absent: None.
 Motion carried.

15. City Manager's report:

- A. Consider setting a Public Hearing for 7:00 PM on Monday September 14, 2020 for the purpose of hearing comment and make determination on the necessity of the special assessment.
 Motion by Redman, with support by Resseguie, to set the Public Hearing as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.

- B. Consider setting a Public Hearing for 7:00 PM on Monday September 14, 2020 for the purpose of hearing comment on the approval of a Commercial Rehabilitation Exemption Certificate for the parcel at 802 W. State St.

Motion by Redman, with support by Resseguie, to set the Public Hearing as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None

16. Consent items without individual discussion. (None)

- A. Invoices:

17. City Attorney's Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Council Members Redman, Resseguie, Cary, Bowers, McNabb-Stange, Maupin-Moore and Mayor Tossava.

21. Adjourn.

Motion by Bowers, with support by Redman, to adjourn at 7:57 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 14, 2020

1. Virtual meeting called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Motion by Redman, with support by Maupin-Moore, to excuse Council Member Jarvis.
All ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Saurman, King, Hemerling and Fekkes.

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

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

5. Approval of the minutes of the August 24, 2020 virtual meeting.

Motion by Redman, with support by Resseguie, to approve the minutes as presented.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

6. Open public discussion regarding matters not on the agenda.

None.

7. Proclamations:

- A. Proclamation for Anniversary of the Constitution of the United States of America.

Read by Mayor Tossava to be presented to Joanne Rutzgen of the Battle Creek Chapter of the Daughters of the American Revolution (DAR).

8. Public Hearings:

- A. Public Hearing to hear comment and make determination on the necessity of the sidewalk special assessment.

Opened Public Hearing at 7:09 PM.

Closed Public Hearing at 7:10 PM.

Consider **Resolution 2020-25** to make a determination on necessity of special assessment and set a public hearing for October 12, 2020 at 7:00PM to confirm the certified roll..

Motion by Resseguie, with support by Bowers, to set a Public Hearing for October 12, 2020 at 7:00 PM to confirm the certified roll, and adopt **Resolution 2020-25** as presented.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

- B. Public Hearing to hear comment on the approval of a Commercial Rehabilitation Exemption Certificate for the parcel at 802 W. State Street.

Opened Public Hearing at 7:13 PM.

Closed Public Hearing at 7:14 PM.

Consider **Resolution 2020-24** To Approve the Commercial Rehabilitation Exemption Certificate Application.

Motion by Smith, with support by Resseguie to approve the Commercial Rehabilitation Exemption Certificate Application.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

9. Formal presentations and requests:

- A. Consider request from Jillian Foster and Lucas Richards from the Youth Advisory Council (YAC) of the Barry Community Foundation to hold its 20th Annual Roof Sit on October 17, 2020 from 9:00 AM to 11:30 AM.

Motion by McNabb-Stange, with support by Maupin-Moore to approve request with

Covid-19 protocols and under the direction of staff.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

10. Recommendations from other Boards:

- A. Consider request from Airport Commission Board for the expenditure of not to exceed \$100,000 to install fencing at the airport to help keep wildlife off the runways.

Motion by Redman, with support by Smith, to approve request as presented.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

11. Ordinances:

- A. Second reading, and consider adoption, of **Ordinance No. 591** amendment of section 57-14 of Chapter 57 pertaining to the membership of the Cemetery Preservation Advisory Board.

Motion by Bowers, with support by Cary, to adopt **Ordinance No. 591** as presented.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

12. Resolutions: (None).

13. Appointments:

- A. Consider City Manager's appointment of Travis Tate, for Director of Public Services position.

Motion by Resseguie, with support by Cary, to approve appointment as presented.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider agreement with HydroCorp to provide ongoing Cross-Connection Control Program for \$35,856.00 over 36 month period (\$11,952.00 annually) as recommended by City Manager Jerry Czarnecki and Utility Superintendent Verne Robins.

Motion by Smith, with support by Resseguie, to lay on the table until next meeting.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

- B. Consider approval of sealing of the backwash tank at the Drinking Water Treatment Plant for \$18,900 by Quality Roofing & Construction as recommended by City Manager Jerry Czarnecki.

Motion by Cary, with support by Redman, to approve request as presented.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

- C. Authorize City Clerk and Mayor to sign engagement letter with Hungerford Nichols CPAs + Advisors for auditing services for fiscal years ending June 30, 2020; June 30, 2021; and June 30, 2022 as recommended by City Manager Jerry Czarnecki and Clerk/Treasurer/Director of Finance Jane Saurman.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

15. City Manager's report:

- A. Interim Director of Public Services monthly report was presented.
- B. Fire Chief Caris monthly report was presented.
- C. Library Director Hemerling August and September reports were presented.
- D. Consider approval of Address Application Form and assign fee of \$20 per address as recommended by City Manager Jerry Czarnecki and Assessors Debbie Rashid/Lisa Verburg.

Motion by Cary, with support by Bowers, to approve form and fee as presented.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

- D. Consider approval of Zoning Application Form and assign fee of \$25 as recommended by City Manager Jerry Czarnecki.

Motion by Smith, with support by Bowers, to approve form and fee as presented.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: Jarvis.

Motion carried.

16. Consent items without individual discussion.

A. Invoices: (None).

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Council Member McNabb-Stange offered her report.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments were offered by Redman, Smith, Resseguie, Bowers, McNabb-Stange and Mayor Tossava.

21. Adjourn.

Motion by Resseguie, with support by Redman, to adjourn at 8:25 PM.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 28, 2020

1. Virtual meeting called to order at 7:00 PM by Mayor Tossava.

2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Tate, Saurman, King, Rashid and Fekkes.

3. Pledge to the flag.

4. Approval of the agenda.

Motion by Cary, with support by Bowers, to adopt the agenda as presented.
All ayes. Motion carried.

5. Approval of the minutes of the September 14, 2020 regular meeting.

Motion by Smith, with support by Redman, to approve the minutes as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None

Motion carried.

6. Open public discussion regarding matters not on the agenda.

None.

7. Proclamations: (None).

8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider request from Scott TenCate, Pavement Ends, Inc. to hold the Barry Roubaix Pre-Purchase Merchandise Pick-up and Ride Event on October 10, 2020 from 9:00am – 1:00pm at Fish Hatchery Park.

Motion by Smith, with support by Redman, to approve request under direction of staff with implementation of Covid-19 guidelines.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None
 Motion carried.

- B. Presentation by Julie Turnbull from MEDC on the Redevelopment Ready Communities Baseline Report.

Consider **Resolution 2020-26** to Proceed with the Redevelopment Ready Communities Program of the Michigan Economic Development Corporation.

Motion by McNabb-Stange, with support by Redman, to adopt **Resolution 2020-26** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None
 Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions: (None).

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Leave tabled until next meeting and consider agreement with HydroCorp to provide ongoing Cross-Connection Control Program for \$35,856.00 over 36 month period (\$11,952.00 annually) as recommended by City Manager Jerry Czarnecki and Utility Superintendent Verne Robins.

Motion by Bowers, with support by Redman to leave tabled until next meeting.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None
 Motion carried.

15. City Manager's report:

- A. Police Chief Pratt presented his Monthly Report.
 B. City Clerk/Treasurer presented her Monthly Report.
 C. Community Development King presented his Monthly Report.
 D. Consider options for Bike Lanes currently within the City.

Motion by McNabb-Stange, with support by Redman, to have staff draft an ordinance to address bike lane regulations.

Motion withdrawn.

- E. Receive the Certified Roll for the Special Assessment District to extend sidewalk along W. State St.

Public Hearing set for October 12, 2020, Special Assessment Roll will be addressed by Council on that date.

- 16. Consent items without individual discussion.
 - A. Invoices: (None).
 - B. Thank you note to Mayor Tossava from Daughters of the American Revolution.
 - C. Draft Minutes Downtown Development Authority (DDA) September 17, 2020.
 - D. Draft Minutes Hastings City / Barry County Airport Commission September 23, 2020.
 - E. Draft Minutes Cable Access Committee September 21, 2020.

Motion by Resseguie, with support by Redman, to receive and place on file Item #16.B. through 16.E. inclusive.

All ayes. Motion carried.

- 17. City Attorney's Report:

None.

- 18. Legislative Director's Report:

None.

- 19. Open Public Discussion from the Floor:

None.

- 20. Mayor and Council comment:

Comments offered by Redman, Cary and Bowers.

Motion by Redman, with support by Resseguie, to offer a vote of confidence for support of the City Manager, based on written request from same.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.

Nays: Maupin-Moore and McNabb-Stange.

Absent: None

Motion carried.

21. Adjourn.

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

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 12, 2020

1. Virtual meeting called to order at 7:04 PM by Mayor Tossava.
2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Motion by Redman, with support by Resseguie, to excuse Council Member Smith.
All ayes. Motion carried.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 7:07 PM due to uncertainty of Supreme Court ruling with regard to open meetings.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 12, 2020

1. Virtual meeting called to order at 7:04 PM by Mayor Tossava.
2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Motion by Redman, with support by Resseguie, to excuse Council Member Smith.
All ayes. Motion carried.
21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 7:07 PM due to uncertainty of Supreme Court ruling with regard to open meetings.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 19, 2020

1. The virtual meeting called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.

Motion by Resseguie, with support by Smith, to excuse Councilmember Redman.
All ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Tate, Saurman, King, Hemerling, Rashid, Verberg and Fekkes.

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

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

5. Approval of the minutes of the September 28, 2020 and October 12, 2020 virtual meetings.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.

Nays: None.

Absent: Redman.

Motion carried.

Councilmember Redman arrived at 7:02 PM.

6. Open public discussion regarding matters not on the agenda.

None.

7. Proclamations: (None).

8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider request from Justin Straube, Seasonal Grille LLC, to continue with outside dining until November 1, 2020.

Motion by Smith, with support by McNabb-Stange, to approve request as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

10. Recommendations from other Boards:

- A. Consider DDA request to make the 3-hour parking time limit permanent.

Consider **Resolution 2020-28** to extend time limits for parking on the streets in downtown Hastings.

Motion to hold off on a permanent decision regarding parking limit extension pending cost information provided by DDA.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Smith.
 Nays: Tossava.
 Absent: None.
 Motion carried.

11. Ordinances: (None).

12. Resolutions:

- A. Consider **Resolution 2020-29** to approve certifying officers for a grant from the Michigan Economic Development Corporation for Rental Rehabilitation with Community Development Block Grant Funds.

Motion by Redman, with support by Resseguie, to adopt **Resolution 2020-29** certifying officers City Clerk and City Manager as requested.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

13. Appointments:

- A. Consider resignation of Don Tubbs from the Board of Review and the Downtown Development Authority effectively immediately.

Motion by Bowers, with support by McNabb-Stange, to accept with regret the resignation of Don Tubbs from the Board of Review and the Downtown Development Authority.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider placement of Variable Frequency Drives (VFD's) on well pumps and pumps at Water Treatment Plant by Peerless Midwest, Inc. for \$222,500 as recommended by staff.

Motion by Redman, with support by Cary, to approve request as submitted.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- B. Remove from table and consider agreement with HydroCorp to provide ongoing Cross-Connection Control Program for \$35,856.00 over 36-month period (\$11,952.00 annually) as recommended by City Manager Jerry Czarnecki and Utility Superintendent Verne Robins.

Motion by Jarvis, with support by Smith, to approve agreement as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, Redman, Resseguie, Smith and Tossava.

Nays: McNabb-Stange.

Absent: None.

Motion carried.

- C. Consider motion to recommend approval of Marilyn Smith, of Smith Housing Consulting, as Grant Administrator on behalf of the City of Hastings for the MEDC Rental Rehabilitation project at 205 S. Jefferson St.

Motion by Smith, with support by Resseguie, to recommend approval of Marilyn Smith as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

15. City Manager's report:

- A. Director of Public Services Czarnecki/Tate presented monthly report.
- B. Fire Chief Caris presented monthly report.
- C. Library Director Hemerling presented monthly report.

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Draft Notes LDFA September 24, 2020.
- C. Green Gables Haven Statistics September 2020.
- D. Draft Minutes Hastings Public Library Board of Trustees October 5, 2020.

Motion by Bowers, with support by Resseguie, to receive and place on file #16.B. through #16.D. inclusive.

All ayes. Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Council Members Redman, Smith, Resseguie, Jarvis, Cary, Bowers, McNabb-Stange, Maupin-Moore and Mayor Tossava.

21. Adjourn.

Motion by Bowers, with support by Maupin-Moore, to adjourn at 7:47 PM.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 26, 2020

1. The virtual meeting was called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie and Tossava.

Motion by Resseguie, with support by Cary, to excuse Councilmembers Redman and Smith.
All ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Tate, Saurman, King, Hemerling, Rashid/Verberg and Fekkes.

Councilman Redman arrived at 7:03 PM.

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

Mayor Tossava presented a correction to 8.A. **Resolution 2020-27.**

Motion by McNabb-Stange, with support by Bowers, to approve the agenda as corrected.
All ayes. Motion carried.

5. Approval of the minutes of the October 19, 2020 virtual meeting.

Correction to minutes **14. Header for Bids, Contracts, and Agreements**, omitted.

Motion by Redman, with support by McNabb-Stange, to approve the minutes as corrected.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, and Tossava.

Nays: None.

Absent: Smith.

Motion carried.

6. Open public discussion regarding matters not on the agenda.

None.

7. Proclamations: (None).

8. Public Hearings:

- A. Public Hearing to hear comment and make determination of the certified roll for the special Sidewalk Special Assessment.

Correction made to **Resolution 2020-27**.

Consider **Resolution 2020-27** to make a determination on certified roll for the Sidewalk Special Assessment West State Street.

Open Public Hearing at 7:05 PM.

No Comments.

Closed Public Hearing at 7:06 PM.

Motion by McNabb-Stange, with support by Redman, to delay construction on Sidewalk Special Assessment district to Spring of 2021 with costs to be rebid at that time.

Ayes: Cary, Maupin-Moore, McNabb-Stange, Redman, and Tossava.

Nays: Bowers, Jarvis, and Resseguie.

Absent: Smith.

Motion carried.

9. Formal presentations and requests:

- A. Presentation by Jon Sporer/Justin Smith regarding Hammond Hill Park Disc Golf.

Overview and Update given by Sporer and Smith to inform and educate the Council as to state of the Hastings Disc Golf Course.

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions: (None).

13. Appointments:

- A. Consider Michael Snyder's resignation from the Zoning Board of Appeals and the Riverside Cemetery Preservation Advisory Committee effective December 31, 2020.

Motion by Redman, with support by Jarvis, to accept resignation and offer a letter of gratitude for contributions and dedication.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, and Tossava.

Nays: None.

Absent: Smith.

Motion carried.

14. Bids, Contracts, Agreements, and Sales: (None).

15. City Manager's report:

- A. Chief of Police Pratt presented his monthly report.
- B. Clerk/Treasurer Saurman presented her monthly report.
- C. Community Development Director King presented his monthly report.
- D. City of Hastings Electronic Meetings Policies and Procedures.

Motion to approve policy as presented with staff to refine language prior to January 1, 2021.

Ayes: Cary, Maupin-Moore, McNabb-Stange, Redman, and Tossava.

Nays: Bowers, Jarvis, and Resseguie.

Absent: Smith.

Motion carried.

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Draft Minutes DDA October 15, 202.
- C. Draft Minutes Planning Commission October 5, 2020.
- D. Event Calendars October/November.
- E. Draft Minutes LDFA October 22, 2020.

Motion by Bowers, with support by Redman, to receive and place on file #16.B. through 16.E. inclusive. All ayes. Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

Michael Snyder offered comments to Council.

20. Mayor and Council comment:

Comments offered by Resseguie, Bowers, Jarvis, Maupin-Moore, Cary and Mayor Tossava.

21. Adjourn.

Motion by Redman, with support by Bowers, to adjourn at 7:46 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 9, 2020

1. Virtual meeting called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were: Bowers (Hastings, MI), Cary (Hastings, MI.), Jarvis (Hastings, MI), Maupin-Moore (Hastings, MI), McNabb-Stange (Hastings, MI), Resseguie (Hastings, MI), and Tossava (Hastings, MI).

Motion by Bowers, with support by Jarvis, to excuse Councilmembers: Redman and Smith.
All ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Pratt, Tate, Saurman, King, Hemerling, Rashid/Verberg and Fekkes.

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

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

5. Approval of the minutes of the October 26, 2020 regular meeting.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie and Tossava.
Nays: None.
Absent: Redman and Smith.
Motion carried.

6. Open public discussion regarding matters not on the agenda.

None.

7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:

- A. Consider request from Brian Shumway, Post Historian, and Stephen Carr, Commander, American Legion to hold Veteran's Day Ceremony, November 11th at 11:00 AM at

Veteran's Plaza Tyden Park.

Motion by Bowers, with support by Resseguie, to approve as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie and Tossava.

Nays: None.

Absent: Redman and Smith.

Motion carried.

- B. Consider request from Lynn Denton, Chair of the Downtown Business Team to hold a "Jingle all the Way to Shop Downtown" Friday, December 4, 2020 4:00 PM to 8:00 PM, and Saturday, December 5, 2020 from 10:00 AM to 5:00 PM under the direction of staff.

Motion by McNabb-Stange, with support by Resseguie, to approve request as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie and Tossava.

Nays: None.

Absent: Redman and Smith.

Motion carried.

- C. Presentation by Allison Troyer Wiswell and Carla Wilson Neil to give an update on activity in the Blue Zones Activate Food Systems and information on an upcoming feasibility study and market analysis for a Food Hall in the City of Hastings.

Motion by McNabb-Stange, with support by Cary, to approve the use of the DPS Garage as a location for the Blue Zones feasibility study and market analysis for a food hall in the City of Hastings.

Ayes: Cary, McNabb-Stange, Resseguie and Tossava.

Nays: Bowers, Jarvis, and Maupin-Moore.

Absent: Redman and Smith.

Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. First reading of **Ordinance No. 592** amendment to Section 90-553 to allow Commercial Kennels as a special use in the D-1 Industrial District.

Ordinance No. 592 was read.

- B. First reading of **Ordinance No. 593** amendment to Section 90-831 regulating accessory buildings.

Ordinance No. 593 was read.

12. Resolutions: (None).

13. Appointments:

- A. Consider Mayor Tossava's appointment of Tom Wiswell to the DDA for a partial term expiring December 31, 2022.

Motion by Jarvis, with support by Resseguie, to approve appointment as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie and Tossava.

Nays: None.

Absent: Redman and Smith.

Motion carried.

- B. Consider Mayor Tossava's appointment of Dave Hatfield to the Board of Review for a partial term expiring December 31, 2022.

Motion by Resseguie, with support by Jarvis, to approve appointment as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie and Tossava.

Nays: None.

Absent: Redman and Smith.

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Authorize Mayor and City Clerk to sign contract with MDOT for the resurfacing project on Woodlawn Avenue from Michigan Avenue east to the City Limits as recommended by City Manager Jerry Czarnecki.

Motion by Jarvis, with support by McNabb-Stange, to approve and authorize contract as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie and Tossava.

Nays: None.

Absent: Redman and Smith.

Motion carried.

15. City Manager's report:

- A. Public Services Director Tate presented his monthly report.
B. Fire Chief Caris monthly report was presented.
C. Library Director Hemerling presented her

monthly report.

D. Assessors Rashid and Verburg presented their monthly report.

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Draft Workshop Minutes of the October 29, 2020 DDA.
- C. Draft Minutes of the October 28, 2020 Hastings City/Barry County Airport Commission meeting.
- D. Draft Minutes of the November 2, 2020 Regular meeting of the Planning Commission.
- E. Draft Minutes of the November 2, 2020 Hastings Public Library Board of Trustees.
- F. General Election Results November 3, 2020.

Motion by Bowers, with support by McNabb-Stange, to receive and place on file Item #16.B. through #16 F. inclusive.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie and Tossava.

Nays: None.

Absent: Redman and Smith.

Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Councilmember McNabb-Stange offered comments with regard to the MML.

19. Open Public Discussion from the Floor:

Comments offered by Jacquie McLean.

20. Mayor and Council comment:

Comments offered by Mayor Tossava and Councilmembers Resseguie, Jarvis, Bowers, and McNabb-Stange.

21. Adjourn.

Motion by Bowers, with support by Resseguie, to adjourn at 8:03 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

**City Council Minutes
November 23, 2020**

1. Virtual meeting called to order at 7:00 PM by Mayor Tossava.

A moment of silence in memory of Charlie Pullen former President of the Village of Middleville.

2. Present at roll call: Bowers (Hastings, MI), Cary (Hastings, MI), Jarvis (Hastings, MI) Maupin-Moore (Hastings, MI), McNabb-Stange (Hastings, MI), Redman (Hastings, MI), Resseguie (Hastings, MI), Smith (Hastings, MI), and Tossava (Hastings, MI).

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Tate, Saurman, King, Hemerling, Rashid/Verburg and Fekkes.

3. Pledge to the flag.

4. Approval of the agenda.

Motion by Redman, with support by Cary, to approve agenda as distributed.
All ayes. Motion carried.

5. Approval of the minutes of the November 9, 2020 regular meeting.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

6. Open public discussion regarding matters not on the agenda.

None.

7. Proclamations: (None).

8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider request from Brent Walk from Fun Promotions LLC to reschedule the Cyclocross race for December 12 & 13, 2020 at Fish Hatchery Park.

Motion by Redman, with support by Smith, to reschedule event as requested.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.

10. Recommendations from other Boards:

- A. Consider DDA request to make the 3-hour parking time limit permanent.

Consider **Resolution 2020-28** to extend time limits for parking on the streets in downtown Hastings.

Motion by Redman, with support by Jarvis, to extend time limits permanently and adopt **Resolution 2020-28** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 592** amendment to Section 90-553 to allow Commercial Kennels as a special use in the D-1 Industrial District.

Motion by Resseguie, with support by Jarvis, to adopt **Ordinance No. 592** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.

- B. Second reading and consider adoption of **Ordinance No. 593** amendment to Section 90-831 regulating accessory buildings.

Motion by McNabb-Stange, with support by Resseguie, to adopt **Ordinance No. 593** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman,
Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.

12. Resolutions:

- A. Consider amendment to **Resolution 2020-24** as amended to approve the Commercial Rehabilitation Exemption Certificate Application from Hastings Center LLC at 802 West State St.

Motion by Resseguie, with support by Redman, to adopt **Resolution 2020-24** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider Limited English Proficiency Language Access Plan for the City of Hastings and authorize the Mayor and City Clerk to sign.

Motion by Redman, with support by McNabb-Stange, to approve the plan as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

- B. Consider Certified Grant Administrator Agreement between the City of Hastings and Marilyn Smith of Smith Housing Consulting, LLC to provide Grant Assistance for the Rental Rehab Project at 205 S. Jefferson St. and authorize the Mayor and City Clerk to sign the agreement.

Motion by Redman, with support by Jarvis, to approve agreement as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Nays: None.

Absent: None.

Motion carried.

15. City Manager's report:

- A. Police Chief Pratt presented his monthly report.
 B. Clerk/Treasurer Saurman presented her monthly report
 C. Community Development Director King presented his monthly report.

16. Consent items without individual discussion.
- A. Invoices: (None).
 - B. BCCD Statistics October 2020.
 - C. Draft Minutes DDA Virtual Meeting November 19, 2020.
 - D. Event Calendar December 2020

Motion by Redman, with support by Resseguie, to receive and place on file Items #16.B. through #16.D. inclusive.
All ayes. Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Council members, Redman, Smith, Resseguie, Jarvis, Cary, Bowers, McNabb-Stange, Maupin-Moore, and Mayor Tossava.

21. Adjourn.

Motion by Redman, with support by Bowers, to adjourn the meeting at 7:38 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 14, 2020

1. Virtual meeting called to order at 7:00 PM by Mayor David J. Tossava.
2. Present at roll call were: Cary (Hastings), Jarvis (Hastings), Maupin-Moore (Hastings), McNabb-Stange (Hastings), Resseguie (Hastings), Smith (Hastings), and Tossava (Hastings).

Motion by Resseguie, with support by Smith, to excuse Councilmembers Redman and Bowers.
All ayes. Motion carried.

Councilmember Late Arrival: Bowers at 7:10 PM.

City Staff and Appointees Present: Czarnecki, Pratt, Tate, Saurman, King, Hemerling, and Fekkes.

3. Pledge to the flag in honor of Dan Parker, Barry County Commissioner.
4. Approval of the agenda.

Motion by Jarvis, with support by McNabb-Stange, to approve the agenda as presented.

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.
Nays: None.
Absent: Bowers and Redman.
Motion carried.

5. Approval of the minutes of the November 23, 2020 virtual meeting.

Motion by Smith, with support by Resseguie, to approve the minutes as presented.

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.
Nays: None.
Absent: Bowers and Redman.
Motion carried.

6. Open public discussion regarding matters not on the agenda.
None.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests: (None).

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions:

- A. Consider **Resolution 2020-30** for approval of MDOT agreement for resurfacing project on Woodlawn Ave. from Michigan Ave. east to the City Limit.

Motion by Cary, with support by Resseguie, to adopt **Resolution 2020-30** as presented.

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.

Nays: None.

Absent: Bowers and Redman.

Motion carried.

- B. Consider **Resolution 2020-31** to approve Hybrid Plan Adoption Agreement Addendum for Police division with MERS.

- C. Consider **Resolution 2020-32** to approve Hybrid Plan Adoption Agreement Addendum for City Council division with MERS.

- D. Consider **Resolution 2020-33** to approve Hybrid Plan Adoption Agreement Addendum for DPS division with MERS.

- E. Consider **Resolution 2020-34** to approve Hybrid Plan Adoption Agreement Addendum for General division with MERS.

- F. Consider **Resolution 2020-35** to approve Defined Benefit Plan Adoption Agreement Addendum for General division with MERS.

- G. Consider **Resolution 2020-36** to approve Defined Benefit Plan Adoption Agreement Addendum for Police division with MERS.

- H. Consider **Resolution 2020-37** to approve Defined Benefit Plan Adoption Agreement Addendum for DPS division with MERS.

- I. Consider **Resolution 2020-38** to approve Defined Benefit Plan Adoption Agreement Addendum for City Council division with MERS.

Motion by McNabb-Stange, with support by Cary, to approve **Resolutions 2020-31 through Resolution 2020-38 engrossed.**

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.

Nays: None.

Absent: Bowers and Redman.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider bid from Hometown Tree Service for \$27,000.00 for tree removal and stump grinding as recommended by Director of Public Services Travis Tate.

Motion by McNabb-Stange, with support by Cary, to award the bid as recommended.

Ayes: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.

Nays: None.

Absent: Bowers and Redman.

Motion carried.

Councilmember late arrival: Bowers at 7:10 PM.

- B. Consider repair of a blower for the WWTP at a cost of \$22,460.00 as recommended by Director of Public Services Travis Tate.

Motion by Jarvis, with support by Smith, to approve the repair as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.

Nays: None.

Absent: Redman.

Motion carried.

- C. Consider proposal for \$8,434.21 from Smart Homes, Inc. to place monitors in the Council Chambers to aid in transition to hybrid virtual meetings.

Motion by Smith, with support by Maupin-Moore, to approve the monitors as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.

Nays: None.

Absent: Redman.

Motion carried.

- D. Consider agreement between the City of Hastings and the YMCA of Barry County for years 2021 and 2022 for \$30,000.00 per year.

Motion by Smith, with support by Maupin-Moore to approve agreement as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.

Nays: None.

Absent: Redman.
Motion carried.

15. City Manager's report:

- A. Director of Public Services Tate presented his monthly report.
- B. Fire Chief Caris presented his monthly report.
- C. Library Director Hemerling presented her monthly report.
- D. Assessors Rashid/Verburg presented their monthly report.
- E. Council to review, acknowledge, and support of Hastings City Community Engagement Statement as part of Redevelopment Ready Communities Certification.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.
Nays: None.
Absent: Redman.
Motion carried.

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Barry County Central Dispatch November 2020 Statistics.
- C. Event Calendar December 2020.
- D. Draft Minutes Hastings Public Library Board of Trustees December 7, 2020.
- E. Draft Minutes Planning Commission December 7, 2020.
- F. Draft Minutes Hasting City / Barry County Airport Commission December 10, 2020.

Motion by Cary, with support by Smith, to receive and place on file Item#16.B. through 1#16.F. inclusive.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith, and Tossava.
Nays: None.
Absent: Redman.
Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Council Member McNabb-Stange gave a report.

19. Open Public Discussion from the Floor:

Remarks made by Jacquie McLean.

20. Mayor and Council comment:

Comments offered by Council Members: Smith, Cary, Jarvis, and Mayor Tossava.

21. Adjourn.

Motion by McNabb-Stange, and Resseguie, to adjourn at 7:35 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

**City Council Special Meeting Minutes
December 15, 2020**

1. Special virtual meeting called to order by Mayor Tossava at 7:00 PM.
2. Present at roll call were Councilmembers: Bowers, Jarvis, McNabb-Stange, Resseguie, Smith and Tossava.

Motion by Jarvis, with support by Smith, to excuse Councilmembers: Cary, Maupin-Moore and Redman.

Ayes: Bowers, Jarvis, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Cary, Maupin-Moore, and Redman.
Motion carried.

City Staff and Appointees Present: Czarnecki, Pratt, Tate, Saurman, King and Hemerling.

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

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

Ayes: Bowers, Jarvis, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Cary, Maupin-Moore, and Redman.
Motion carried.

5. Presentation of Audit Report by Hungerford Nichols.

Hungerford Nichols presented the 2019-2020 FY end Financial Statements.

6. Open public discussion regarding matters not on the agenda.

None.

7. Place June 30, 2020 Audit Report on File.

Motion by Bowers, with support by Cary, to place the June 30, 2020 Audit Report on file.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.

Nays: None.
Absent: Redman.
Motion carried.

8. Adjourn.

Motion by Smith, with support by Bowers, to adjourn at 7:53.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 28, 2020

1. Virtual meeting called to order at 7:00 PM.
2. Present at roll call were: Bowers (Hastings), Cary (Hastings) Jarvis (Hastings), Maupin-Moore (Hastings), McNabb-Stange (Hastings), Resseguie (Hastings), Smith (Hastings) and Tossava (Hastings).

Motion by Bowers, with support by Smith, to excuse Councilmember(s) Redman.
All ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Saurman, King and Fekkes.

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

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Redman.
Motion carried.

5. Approval of the minutes of the December 14, 2020 virtual meeting, and December 15, 2020 virtual audit workshop.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Redman.
Motion carried.

6. Open public discussion regarding matters not on the agenda.

None.
7. Proclamations: (None).

8. Public Hearings: (None).
9. Formal presentations and requests: (None).
10. Recommendations from other Boards: (None).
11. Ordinances: (None).
12. Resolutions:
 - A. Consider **Resolution 2020-39** to stay a portion of the Ordinance allowing restaurants to utilize outdoor seating through April 30, 2021.

Motion by Smith, with support by Maupin-Moore, to adopt **Resolution 2020-39** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Redman.
Motion carried.
13. Appointments:
 - A. Consider Mayor's appointment of Lynn Denton to the Planning Commission effective January 1, 2021.

Motion by Resseguie, with support by Jarvis, to approve appointment as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Redman.
Motion carried.
14. Bids, Contracts, Agreements, and Sales:
 - A. Consider Emergency Shelter Contract between the City of Hastings and Green Gables Haven, Inc. for \$5,000 per year for five (5) years. Authorize Mayor and Clerk/Treasurer to sign.

Motion by McNabb-Stange, with support by Bowers, to approve contract as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Redman.
Motion carried.

15. City Manager's report:

- A. Chief of Police Pratt presented his monthly report.
- B. City Clerk/Treasurer Saurman presented her monthly report.
- C. Community Development Director King presented his monthly report.
- D. Consider setting a Public Hearing at 7:00 PM January 11, 2021 to hear comments on the proposed application for CDBG grant for Gallery Suites 205 S. Jefferson.

Motion by McNabb-Stange, with support by Jarvis, to set the Public Hearing as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.

Nays: None.

Absent: Redman.

Motion carried.

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Draft Minutes for Rutland Charter Township / City of Hastings Joint Planning Commission December 16, 2020.
- C. Draft Minutes for Cable Access Committee December 21, 2020.
- D. Event Calendar January 2021.

Motion by Maupin-Moore, with support by Bowers, to receive and place on file Item #16.B. through Item #16.D. inclusive.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.

Nays: None.

Absent: Redman.

Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Councilmembers: Maupin-Moore, McNabb-Stange, Cary, Jarvis, Smith,

Bowers and Mayor Tossava.

21. Adjourn.

Motion by Smith, with support by Jarvis, to adjourn at 7:44 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk