

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 11, 2021

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

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

Maupin-Moore (Hastings) arrived at 7:05 PM.

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

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

Nays: None.

Absent: None.

Motion carried.

5. Mayor's Address.

Mayor Tossava offered his "State of the City" remarks.

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

Motion by Resseguie, with support by Smith, to adopt Robert's Rules of Order current edition as presented.

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

Nays: None.

Absent: None.

Motion carried.

7. Consider adoption of the proposed version of the Policy and Procedures for virtual and hybrid meetings.

Motion by Smith, with support by McLean, to adopt the proposed version 7.0 of the Policy and Procedures for virtual and hybrid meetings.

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

Nays: None.

Absent: None.

Motion carried.

8. Elect Mayor Pro-Tem.

Motion by Cary, with support by Smith, to nominate John Resseguie for Mayor Pro-Tem.

Motion by McNabb-Stange, with support by Smith, to close nominations and call an unanimous ballot.

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

Nays: None.

Absent: None.

Motion carried.

9. Approval of the minutes of the December 28, 2020 regular meeting.

Motion by McNabb-Stange, with support by Cary, to approve the minutes as presented.

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

Nays: None.

Absent: None.

Motion carried.

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

None.

11. Proclamations: (None).

12. Public Hearings:

- A. Public Hearing to hear comments and make determination on Michigan Community Development Block Grant (CDBG) Funding for Gallery Suites.

Public Hearing opened by Mayor Tossava at 7:17 PM.

No comments offered.

Public Hearing closed by Mayor Tossava at 7:17 PM.

Consider **Resolution 2021-03** to approve an application to, and acceptance of, a grant (if funded) from the MEDC for Rental Rehabilitation with CDBG funds.

Motion by McNabb-Stange, with support by McLean, to adopt **Resolution 2021-03** as presented.

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

Nays: None.

Absent: None.

Motion carried.

13. Formal presentations and requests:

- A. Consider 2021 calendar of regular Council meetings as the second and fourth Mondays of each month.

Motion by Bowers, with support by Jarvis, to approve the 2021 Calendar of Council Meetings.

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

Nays: None.

Absent: None.

Motion carried.

14. Recommendations from other Boards: (None).

15. Ordinances:

- A. First reading of **Ordinance No. 594** to add definition of Commercial Recreational Facilities.

Ordinance No. 594 was read.

- B. First reading of **Ordinance No. 595** for Commercial Kennels.

Ordinance No. 595 was read.

16. Resolutions:

- A. Consider **Resolution 2021-01** to approve depositories for the funds of the City of Hastings.

Motion by Jarvis, with support by Cary, to adopt **Resolution 2021-01** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider **Resolution 2021-02** to approve signatories for Financial Institution Accounts of the City of Hastings.

Motion by Bowers, with support by Maupin-Moore to adopt **Resolution 2021-02** as presented.

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

Nays: None.

Absent: None.

Motion carried.

17. Consider elected-official 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 Cary, to approve salaries as recommended.

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

Nays: None.

Absent: None.

Motion carried.

18. Appointments:

A. Mayor's 2021 recommendations for appointment with consent of Council.

1. City Manager – Jerry Czarnecki Consider City Manager Employment Agreement expiring January 10, 2022.

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

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

Nays: None.

Absent: None.

Motion carried.

2. City Attorney - Stephanie Fekkes and Rhoades McKee Attorneys at Law. Consider City Attorney's retainer and hourly rate expiring January 10, 2022.

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

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

Nays: None.

Absent: None.

Motion carried.

3. Boards and Commissions (see attachment).

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

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

Nays: None.

Absent: None.

Motion carried.

4. Health Officer - Barry/Eaton Health Department for a 1-year term expiring December 31, 2022.

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

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

Nays: None.

Absent: None.

Motion carried.

B. City Manager's 2021 appointments with the advice and consent of Council:

Deputy City Manager/Fire Chief/Fire Marshall/ADA Coordinator..Roger Caris
 Police Chief/Emergency Management Coordinator Jeff Pratt
 Clerk/Treasurer/Director of Finance/FOIA CoordinatorJane Saurman
 Community Development DirectorDan King
 City Assessor Debbie Rashid
 City AssessorLisa Verburg
 Director of Public Services.....Travis Tate

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

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

Nays: Maupin-Moore.

Absent: None.

Motion carried.

C. Consider appointment of City Manager as Title VI Coordinator.

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

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

Nays: None.

Absent: None.

Motion carried.

19. Bids, Contracts, Agreements, and Sales:

- A. Consider MCACA Grant Application FY21 and authorize Mayor to sign.

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

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

- B. Consider Third Amendment to Real Estate Sale Agreement for 128 N. Michigan Ave.

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

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

- C. Consider Amendment to Option Agreement with Kendall Place Limited Dividend Housing Association, LLC for City property in Court Street PUD.

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

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

- D. Consider quote from VanDyken Mechanical to install ventilation system in the City Fire Barn for \$97,000 as recommended by City Manager.

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

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

20. City Manager's report:

- A. Director of Public Services Tate presented his monthly and annual reports.
- B. Fire Chief Caris presented his monthly and annual reports.
- C. Library Director Hemerling presented her monthly and annual reports.
- D. Assessors Rashid and Verburg presented their monthly and annual reports.
- E. Receive Budget Calendar 2021/2022.
- F. Consider setting a workshop meeting at 6:00 PM on Monday, January 25, 2021 to discuss

future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2021/2022 fiscal year.

Motion by Cary, with support by McNabb-Stange, to set workshop as presented.

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

21. Consent items without individual discussion.

- A. Invoices: (None).
- B. Draft Minutes Planning Commission January 4, 2021.
- C. Barry County Central Dispatch – 4th Quarter Summary.
- D. Draft Minutes Hastings Public Library Board of Trustees January 4, 2021.
- E. Event Calendar – January 2021.

Motion by Cary, with support by Smith, to receive and place on file Item #21.B. through 21.E. inclusive.

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

22. City Attorney's Report:

City Attorney offered comments to Council.

23. Legislative Director's Report:

None.

24. Open Public Discussion from the Floor:

Comments offered by Randy VanLiere with regard to the Hastings City/Barry County Airport.

25. Mayor and Council comment:

Comments were offered by Council members Maupin-Moore, McNabb-Stange, Resseguie, Jarvis, McLean, Smith and Mayor Tossava.

26. Adjourn.

Motion by Smith, with support by McLean, to adjourn at 8:53 PM.

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

Nays: None.
Absent: 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 Workshop Minutes
January 25, 2021

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

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

- C. Discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2021/2022 fiscal year.

Jerry presented a power point program offering an overview of goals to be considered by Council.

- D. Questions by Council.

Several Council members had questions. Overall consensus by Council is to have quarterly/monthly updates sent to them with regard to goal progress would be appreciated.

- E. Adjourn workshop.

Motion by Jarvis, with support by Smith, to adjourn at 6:48 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
January 25, 2021

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

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

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

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

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

5. Approval of the minutes of the January 11, 2021 virtual meeting.

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

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

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

Jim Brown offered comments to the Council.

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

- A. Consider request from American Cancer Society, Relay for Life, to hold the relay in Tyden Park and reserve the entire park on Saturday, August 7, 2021 from 8:00 a.m. until 12:00 midnight, and stay the necessary ordinances.

Consider **Resolution 2021-04** to stay the necessary ordinances.

Motion by McNabb-Stange, with support by Jarvis, to approve request and adopt **Resolution 2021-04** as presented.

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

10. Recommendations from other Boards:

- A. Consider recommendation from LDFA to approve purchase agreement for property in the LDFA district with Affordable Metal LLC.

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

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

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 594** to add definition of Commercial Recreational Facilities.

Motion by McNabb-Stange, with support by Smith, to adopt **Ordinance No. 594** as presented.

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

- B. Second reading and consider adoption of **Ordinance No. 595** for Commercial Kennels.

Motion by Smith, with support by Maupin-Moore, to adopt **Ordinance No. 595** as presented.

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

12. Resolutions:

- A. Consider **Resolution 2021-05** delegating authority for public hearing process to the City Brownfield Redevelopment Authority in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan 1996, as amended.

Motion by Smith, with support by Resseguie, to adopt **Resolution 2021-05** as presented.

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

13. Appointments:

- A. Consider Mayor's re-appointment of the following (inadvertently omitted from the previous list):

Planning Commission

Lois Bowers 3-year term expiring December 31, 2023
 Jordan Brehm 3-year term expiring December 31, 2023

Motion by Bowers, with support by Cary, to approve appointments as presented.

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

Joint Planning Commission

Al Jarvis 3-year term expiring December 31, 2023.

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

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

- B. Consider Mayor's appointment of John Resseguie to the Cable Access Committee.

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

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

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

15. City Manager's report:

- A. Chief of Police Pratt presented his monthly and annual reports.
B. City Clerk/Treasurer presented her Saurman monthly and annual reports.
C. Community Development Director King presented monthly and annual reports.

16. Consent items without individual discussion.

- A. Invoices: (None).
B. Event Calendars 2021 January-February.
C. Draft Minutes Cable Access Meeting January 18, 2021.
D. Draft Minutes DDA Meeting January 21, 2021.

Motion by Cary, with support by Resseguie, to receive Item No. 16.B. through Item No. 16.D. inclusive.

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

21. Adjourn.

Motion by Resseguie, with support by Cary, to adjourn at 7:37 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
February 15, 2021

1. Virtual special meeting called to order at 6:00 PM by Mayor Tossava.
2. Present at roll call were Bowers (Hastings), Cary (Hastings), Jarvis (Hastings), Maupin-Moore (Hastings), McNabb-Stange (Hastings), Smith (Orlando, FL) and Tossava (Hastings).

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

City Staff and Appointees Present: Czarnecki, Caris, Saurman, Hemerling 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 amended.

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

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

None.

6. Bids, Contracts, Agreements, and Sales:

Approval of ~~to~~ contract for Executive Search of City Manager not to exceed \$16,000 with the Michigan Municipal League.

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

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

7. Open Public Discussion from the Floor:

None.

8. Adjourn.

Motion by Bowers, with support by Cary, to adjourn at 6:11 PM.

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

Nays: None.

Absent: McLean and Resseguie.

Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

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City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 22, 2021

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

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

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

Add: 9-D Blue Zones Presentation by Allison Wiswell.

Add: 12-A Resolution 2021-06.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.
5. Approval of the minutes of the February 8, 2021 and February 15, 2021 virtual and special virtual meetings.

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

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

Comments offered by Lynn Denton, Downtown Business Team.
7. Proclamations: (None).

8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider request from Diane Bennett, Principal St. Rose of Lima School for their Annual 5K Fun Run Saturday, April 17, 2021 at 10:00 AM, following Covid-19 best safety practices in effect at that time.

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

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider request from Ken Taylor, Hastings Hardball/Softball Club to use baseball fields in Fish Hatchery and Bob King Parks selected dates between March 15, 2021 and July 30, 2021 in coordination with the YMCA and Church dates.

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

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider request to establish a Social District in downtown Hastings and define Common areas under Public Act 124 of 2020. Including approving **Resolution 2021-28- 2021-08** and setting a Public Hearing for **Ordinance 597 598** for a text amendment to Chapter 6 of the Hastings Code of Ordinance.

Motion by McLean, with support by Resseguie, to approve request to establish a Social District as presented.

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

Nays: Bowers and McNabb-Stange.

Absent: None.

Motion carried.

Motion by McLean, with support by Resseguie, to adopt **Resolution 2021-08** as presented.

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

Nays: Bowers.

Absent: None.

Motion carried.

D. Blue Zones presentation given by Allison Wiswell.

10. Recommendations from other Boards: (None).

11. Ordinances:

A. Second Reading and consider adoption of **Ordinance No. 596** Special Land Uses B-1 zoning district.

Motion by McNabb-Stange, with support by Resseguie, to adopt **Ordinance No. 596** as presented.

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

Nays: None.

Absent: None.

Motion carried.

12. Resolutions:

A. Item added to the agenda to consider **Resolution 2021-06** process for Council members to add items to the agenda.

Motion by Cary, with support by Resseguie, to adopt **Resolution 2021-06** as presented.

Ayes: Cary, Jarvis, McLean, and Resseguie.

Nays: Bowers, Maupin-Moore, McNabb-Stange, Smith and Tossava.

Absent: None.

Motion failed.

13. Appointments:

A. Consider appointment of Mike Schneiderhan to the LDFA Board for a 4-year term expiring December 31, 2024.

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

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

Nays: Bowers.

Absent: None.

Motion carried.

B. Consider the resignation of City Manager Jerry Czarnecki effective May 7, 2021.

Motion by McNabb-Stange, with support by Smith, to accept resignation as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider **Resolution 2021-07** to appoint Travis Tate, Director of Public Services, as designated Street Administrator for MDOT.

Motion by Bowers, with support by Cary, to adopt **Resolution 2021-07** as presented.

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

Nays: None.

Absent: None.

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider Prein & Newhof proposal for engineering services for the proposed Michigan Avenue and Woodlawn Avenue resurfacing construction project as recommended by Public Services Director Tate for cost of \$46,800.00.

Motion by Cary, with support by Smith, to award proposal to Prien & Newhof as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider and authorize Mayor and City Clerk to sign Executive Search Proposal with the MML for the City of Hastings City Manager position.

Motion by McNabb-Stange, and support by Jarvis, to approve and authorize Executive Search Proposal as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, 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 Saurman presented her monthly report.
- C. Community Development Director presented his monthly report.

- D. Approve update to Policy and Procedures for Remote and Hybrid Public Meetings.

Motion to approve update to Policy and Procedures for Remove and Hybrid Public Meetings as presented.

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

16. Consent items without individual discussion:

- A. Invoices:

Grand River Construction \$912,450.00 (WWTP Improvements).

A-1 Asphalt \$6,820.00 (Patching).

Morton Salt \$15,563.97 (Bulk Safe-T-Salt).

- B. Draft Minutes Zoning Board of Appeals February 16, 2021.

- C. Event Calendar March 2021.

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

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

21. Adjourn.

Motion by Resseguie, with support by Cary to adjourn at 8:35 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 Minutes
February 8, 2021

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

Motion by Jarvis, with support by Resseguie, to excuse Councilmembers Cary and Smith.
All ayes. Motion Carried.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Tate, Saurman, King, Hemerling, and Stay (for Fekkes).

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

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

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

5. Approval of the minutes of the January 25, 2021 virtual workshop and virtual regular meetings.

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

Ayes: Bowers, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie and Tossava.
Nays: None.
Absent: Cary 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 Gina McMahon, YMCA Program Director, to reserve Bob King and Fish Hatchery Ball Fields April to August 2021 as permitted by Covid-19 restrictions for youth programs.

Motion by McNabb-Stange, with support by Maupin-Moore, to approve request under the direction of staff.

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

Nays: None.

Absent: Cary and Smith.

Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. First reading of **Ordinance No. 596** Special Land Uses B-1 zoning district.

Ordinance No. 596 was read.

12. Resolutions:

- A. Introduction of **Resolution 2021-06** to add "Suggested Items for Future Agenda" as an item on the City Council Agenda.

Motion by McLean, with support by Resseguie, to adopt **Resolution 2021-06** as presented.

Ayes: Jarvis, McLean, and Resseguie.

Nays: Bowers, Maupin-Moore, McNabb-Stange, and Tossava.

Absent: Cary and Smith.

Motion failed.

13. Appointments:

- A. Mayor's appointment of Deputy Chief, Dale Boulter, to the 911 Board.

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

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

Nays: Bowers.

Absent: Cary and Smith.

Motion carried.

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

15. City Manager's report:

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

16. Consent items without individual discussion.

A. Invoices:

Flatlanders Sculpture Supply and Midwest Sculpture Initiative, LLC \$8,300.00 (Sculptures).

Barry County Road Commission \$5,856.00 (Truck Rental for Leaf Pickup).

Dewey's Auto Body, Inc. \$5,106.80 (Police Car Repair).

Gootjes Builders \$82,357 (Marv Helder Property).

B. Draft Minutes Hastings City / Barry County Airport Commission January 27, 2021.

C. Summary of Barry Central Dispatch Administrative Board Meeting January 25, 2021.

D. Draft Minutes LDFA January 28, 2021.

E. Draft Minutes Planning Commission February 1, 2021.

F. Draft Minutes Hastings Public Library Board of Trustees February 1, 2021.

G. Event Calendar February 2021.

Motion by Bowers, with support by Maupin-Moore, to receive and place on file Items #16.A. through #16.G. inclusive.

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

Nays: None.

Absent: Cary and Smith.

Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Council Member McNabb-Stange offered GVMC report.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Council Members: Maupin-Moore, Bowers, Jarvis, Resseguie, and Mayor Tossava.

21. Adjourn.

Motion by Resseguie, with support by Maupin-Moore, to adjourn at 7:41 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
March 8, 2021

1. The hybrid meeting was called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were: Bowers (Hastings), Cary (Hastings), Jarvis (Hastings), Maupin-Moore (Council Chambers), McLean (Council Chambers), McNabb-Stange (Hastings), Resseguie (Council Chambers), Smith (Council Chambers) and Tossava (Council Chambers).

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the minutes of the February 22, 2021 virtual meeting.

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

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

Nays: None.

Absent: None.

Motion carried.

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

None.

7. Proclamations:

- A. Proclamation for Sesquicentennial on March 11, 2021.

Mayor Tossava read the proclamation.

8. Public Hearings:
Council Minutes

March 8, 2021

- A. Public Hearing to hear written and/or oral comments to amend **Ordinance No. 598** regarding consumption of alcoholic liquor, beer, wine, or spirits in a Commons Area of a Social District established by City Council in compliance with PA 124 of 2020 MCL Section 436.1551.

Mayor Tossava opened the Public Hearing at 7:10 PM.

Lynn Denton, Bonnie Gettys, and Julie Fox spoke.

Mayor Tossava closed the public hearing at 7:15 PM.

Motion by Resseguie, with support by McLean, to adopt **Ordinance No. 598** as presented.

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

Nays: Bowers and McNabb-Stange.

Absent: None.

Motion carried (7 to 2).

9. Formal presentations and requests:

- A. Representative Julie Calley legislative update.

Update offered by Thye Fischman.

- B. Consider request from Hastings Rotary and Hastings Kiwanis Clubs to sell beer and wine during the Thornapple Plaza 2021 season.

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

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider request from Hastings Rotary and Hastings Kiwanis Clubs to run the Concession Stand at the Plaza April 1, 2021 to April 1, 2022.

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

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

Nays: None.

Absent: None.

Motion carried.

10. Recommendations from other Boards:

- A. Approve and authorize the distribution of the City of Hastings Master Plan for an official

public comment period.

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

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

Nays: None.

Absent: None.

Motion carried.

11. Ordinances:

- A. First reading of **Ordinance No. 597**, to amend the permitted uses of the D-1 Industrial District to include Commercial Recreational Facilities.

Ordinance No. 597 was read.

12. Resolutions:

- A. Consider **Resolution 2021-09** approving Land Transaction Agreement and release of reverter interest from the Michigan Department of Natural Resources for property located within Fish Hatchery Park, authorizing Mayor and City Clerk to sign agreement.

Motion by McNabb-Stange, with support by Jarvis, to adopt **Resolution 2021-09** as presented.

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

Nays: None.

Absent: None.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider a Letter of Understanding between City of Hastings and Thornapple Arts Council for Hastings Live, and authorize City Manager to sign.

Motion by Bowers, with support by Resseguie, to approve and authorize City Manager to sign.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider proposal from Prein & Newhof for Construction Engineering, Testing, and Inspection for East Woodlawn Avenue Resurfacing Project for \$31,872.00 as

recommended by Director of Public Services Tate.

Motion by Smith, with support by Maupin-Moore, to approve proposal as recommended.

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

Nays: None.

Absent: None.

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's monthly report was presented by the City Manager.

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Draft Minutes Downtown Development Authority February 18, 2021.
- C. Draft Minutes Planning Commission March 1, 2021.
- D. Planning Commission Year in Review Synopsis of Activity 2020.
- E. Draft Minutes Hastings Public Library Board of Trustees March 1, 2021.
- F. Barry County Central Dispatch February 2021 statistics.
- G. Events Calendar March 2021.

Motion by McNabb-Stange, with support by Resseguie, to receive and place on file Items #16.B. through #16.G. inclusive.

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

Nays: None.

Absent: None.

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 Smith, Jarvis, and Mayor Tossava.

Mayor Tossava announced a special meeting of the Council on March 23, 2021 from 6:00 – 8:00 PM with a Department Head meeting to be held at 3:00 PM with the MML Consultant.

21. Adjourn.

Motion by Resseguie, with support by Maupin-Moore, to adjourn at 7:54 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 22, 2021

1. Hybrid meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were: Bowers (Hastings), Cary (Hastings), Maupin-Moore (Council Chambers), McLean (Hastings), McNabb-Stange (Hastings), Resseguie (Council Chambers), Smith (St. Petersburg, FL) and Tossava (Council Chambers).

Motion by Resseguie, with support by Maupin-Moore, to excuse Councilmember Jarvis.
All ayes. Motion carried.

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

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

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

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

Nays: None.

Absent: Jarvis.

Motion carried.

5. Approval of the minutes of the March 8, 2021 virtual meeting.

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

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

Nays: None.

Absent: Jarvis.

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 Gina McMahon, Recreation and Program Director, of YMCA Summer Programs.

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

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

Nays: None.

Absent: Jarvis.

Motion carried.

- B. Blue Zones Annual Report by Allison Troyer Wiswell, Activate Director – Barry County.

Ms. Troyer Wiswell offered a Blue Zones presentation.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 597**, to amend the permitted uses of the D-1 Industrial District to include Commercial Recreational Facilities.

Motion by Resseguie, with support by McNabb-Stange, to adopt **Ordinance No. 597** as presented.

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

Nays: None.

Absent: Jarvis.

Motion carried.

12. Resolutions: (None).

13. Appointments:

- A. Consider Mayor Tossava's appointment of Rosemary Anger as an alternate member to the Zoning Board of Appeals for a 3-year term expiring December 31, 2023.

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

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

Nays: None.

Absent: Jarvis.

Motion carried.

14. Bids, Contracts, Agreements, and Sales: (None).
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.
16. Consent items without individual discussion.
 - A. Invoices:
 - Aunalytics \$12,641.19 (Contract for April 2021).
 - Morton Salt \$7,837.28 (Bulk Safe-T Salt).
 - Grand River Construction \$704,016.15 (WWTP Improvements).
 - Gootjes Builders \$78,408 (Rental Rehab – Helder).
 - Evangeline Specialties, Inc. \$9,675.00 (Decorative Light for Lamp Poles-30).
 - A-1 Asphalt \$6,160.00 (Patching).
 - A-1 Asphalt \$ 9,900.00 (Patching 2 areas).
 - Wickham Cemetery Care \$6,937.50 (Cemetery Maintenance).
 - Hubbell, Roth & Clark, Inc. \$18,556.83 (WWTP Professional Services).
 - Hubbell, Roth & Clark, Inc. \$12, 525.12 (WWTP Professional Services).
 - B. Draft Minutes Rutland Charter Township / City of Hastings Joint Planning Commission.
 - C. Event Calendars March/April 2021.

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

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

Nays: None.

Absent: Jarvis.

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 Mayor Tossava, Council Members McLean and Smith.

21. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Motion by Resseguie, with support by Maupin-Moore to enter into Closed Session at 8:04 PM.

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

22. Adjourn Closed Session and return to Open Session at 8:27.

Motion by Cary, with support by Bowers, to allow staff to explore options with regard to discussion during Closed Session.

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

23. Adjourn.

Motion by McLean, with support by Resseguie, to adjourn at 8:29 PM.

Ayes: Bowers, Cary, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Jarvis.
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
March 23, 2021

1. Hybrid meeting called to order by Mayor Tossava at 6:00 PM in Council Chambers at City Hall.
2. Present at roll call were: Bowers, Cary, Maupin-Moore, McLean, McNabb-Stange, Resseguie and Tossava.

Motion by Cary, with support by Resseguie, to excuse Council Members Jarvis and Smith.
All ayes. Motion carried.

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

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

5. Introduction of Kathie S. Grinzinger, Lead Executive Recruiter MML.
6. Discussion as outlined in her Memo to Mayor and Council dated March 11, 2021.
7. Open Public Discussion from the Floor:

None.

8. Mayor and Council comment:

Council members offered random final comments.

9. Adjourn.

Motion by Cary, with support by McLean, to adjourn at 8:24 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 Virtual Meeting Minutes
March 29, 2021**

1. Virtual meeting call to order at 6:00 PM by Mayor Tossava.
2. Present at roll call were: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
3. Pledge to the flag.
4. Approval of the agenda.

Motion by McLean, with support by Smith, to approve as presented.

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

Nays: None.

Absent: None.

Motion carried.

5. Presentations of Potential Variations to Employee Benefits:
 - A. Short-term Disability/Long-term Disability – Lighthouse Group
 - B. Health Care Savings Plan – MERS
 - C. Medicare Eligible Retirees Exchange – Mercer Group
 - D. Questions for Staff

Motion by McNabb-Stange, with support by McLean, to place recommendations on the next meeting's agenda (April 12, 2021).

Ayes: Cary, Maupin-Moore, McLean, McNabb-Stange and Smith.

Nays: Bowers, Jarvis, Resseguie, and Tossava

Absent: None.

Motion carried 5 to 4.

6. Consider approval of City Manager Salary Range.

Motion by Smith, with support by Cary, to approve City Manager Salary Range as presented.

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

Nays: None.

Absent: None.

Motion carried.

7. Open Public Discussion from the Floor:

None.

8. Mayor and Council Comment:

Comments offered by Council Members Cary, Resseguie and McNabb-Stange.

9. Adjourn.

Motion by McLean, with support by Bowers, to adjourn at 8:34 PM.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Special Hybrid Meeting Minutes
April 6, 2021

1. Hybrid meeting call to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were: Bowers (Council Chambers), Cary (Council Chambers) Jarvis (Council Chambers), Maupin-Moore (Wilmington, OH), McLean (Largo, FL), McNabb-Stange (Hastings), Resseguie (Council Chambers), Smith (Council Chambers), and Tossava (Council Chambers).

City Staff and Appointees Present: Czarnecki, Saurman, 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.

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

Nays: None.

Absent: None.

Motion carried.

5. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Motion by Resseguie, with support by Bowers, to consider entering into a Closed Session at 6:06 PM as permitted by PA 267 of 1976, Section 15.268-8© for strategy and negation sessions connected with the negotiation of a collective bargaining agreement.

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

Nays: Maupin-Moore.

Absent: None.

Motion carried.

Return to open session at 6:57 PM.

Motion by Smith, with support by Jarvis, to authorize staff to open negotiations with collective bargaining units regarding changes to employee and retiree benefits.

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

Nays: Maupin-Moore.

Absent: None.

Motion carried.

6. Open Public Discussion from the Floor:

None.

7. Mayor and Council Comment:

Comments offered by Resseguie, McNabb-Stange, and Cary.

8. Adjourn.

Motion by Bowers with support by Cary, to adjourn at 7:09 PM.

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

Nays: None.

Absent: 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
April 12, 2021

1. Hybrid Meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Bowers (Hastings), Cary (Council Chambers), Jarvis (Council Chambers), Maupin-Moore (Council Chambers), McNabb-Stange (Hastings), Resseguie (Council Chambers), Smith (Florida) and Tossava (Council Chambers).

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

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

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

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

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

Nays: None.

Absent: McLean.

Motion carried.

5. A. Approval of the minutes of the March 22, 2021, Hybrid Regular, March 23, 2021 Workshop, March 29, 2021 Virtual Special Meeting, and April 6, 2021 Special Meeting.

Motion by Smith, with support by Resseguie, to approve all minutes with March 29, 2021 minutes as amended.

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

Nays: None.

Absent: McLean.

Motion carried.

- B. Approval of the Closed Session Minutes of March 22, 2021 and April 6, 2021.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, Mc Nabb-Stange, Resseguie, and

Tossava.
 Nays: None.
 Absent: McLean.
 Abstain: Smith.
 Motion carried.

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

None.

7. Proclamations: (None).

8. Public Hearings: (None).

9. Formal presentations and requests:

- A. Consider additional requests from Julie Faunce, Event Coordinator, for Barry County Relay for Life, for vendors to sell items during Relay for Life on August 7th in Tyden Park.
- B. Consider rescinding Resolution 2021-04 and adopt **Resolution 2021-10** Relay for Life.

Motion by McNabb-Stange, with support by Jarvis, to approve request and rescind Resolution 2021-04 and adopt **Resolution 2021-10** under the direction of staff.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, Mc Nabb-Stange, Resseguie and Smith.
 Nays: Tossava.
 Absent: McLean.
 Motion carried.

10. Recommendations from other Boards:

- A. Consider Airport Manager Contract for 2021-2024 as recommended by the Hastings City / Barry County Airport Commission.

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

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

11. Ordinances:

- A. First reading of **Ordinance No. 599** Buildings and Structures.

Ordinance No. 599 was read.

- B. First reading of **Ordinance No. 600** Keeping of Animals in the City.

Ordinance No. 600 was read.

12. Resolutions:

- A. Consider adoption of **Resolution 2021-11** Local Governmental Unit Approval for Social District Permit for Klooserman's Sports Tap & Grille.
- B. Consider adoption of **Resolution 2021-12** Local Governmental Unit Approval for Social District Permit for Seasonal Grille, L.L.C.
- C. Consider adoption of **Resolution 2021-13** Local Government Unit Approval for Social District Permit for Walldorff (WBPB Corp).

Motion by Cary, with support by Resseguie, to approve **Resolutions 2011 through 2013 en masse** as presented.

Ayes: Cary, Jarvis, Maupin-Moore, Mc Nabb-Stange, Resseguie, Smith and Tossava.
 Nays: Bowers.
 Absent: McLean.
 Motion carried.

13. Appointments:

- A. Consider Mayor's Appointment of Gregg Guetschow, Ph.D. as Interim City Manager and approve agreement and authorize Mayor and Clerk to sign.

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

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

14. Bids, Contracts, Agreements, and Sales:

- A. Consider Amendment to the Wastewater Services Agreement and authorize Mayor and Clerk to sign.

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

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

- B. Consider revised Hybrid and Defined Benefits agreements for leaves of absence and authorize City Clerk to sign.

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

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

Nays: None.

Absent: McLean.

Motion carried.

- C. Consider Uniform Video Service Local Franchise Agreement between City of Hastings and WOW! Internet Cable Phone and authorize the City Clerk to sign.

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

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

Nays: None.

Absent: McLean.

Motion carried.

- D. Consider Fourth Amendment to Real Estate Sale Agreement for 128 N. Michigan.

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

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

Nays: None.

Absent: McLean.

Motion carried.

- E. Consider Prein & Newhof Proposal for Design Engineering Elevated Storage Tank Improvements for \$12,200.00 as recommended by Director of Public Services Tate.

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

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

Nays: None.

Absent: McLean.

Motion carried.

15. City Manager's report:

- A. Public Services Director Tate presented his monthly report.
- B. Fire Chief Caris presented his monthly report.
- C. Library Director Hemerling presented her monthly report.
- D. Consider setting a Hybrid 2021-2022 Budget Workshop Monday, April 19, 2021 at 6:00 PM.

Motion by Cary, with support by Maupin-Moore, to set workshop as presented.

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

16. Consent items without individual discussion.
 - A. Invoices: (None).
 - B. Draft Minutes Downtown Development Authority March 18, 2021.
 - C. Draft Minutes Hastings City / Barry County Airport Commission March 24, 2021.
 - D. Event Calendar April 2021.
 - E. Draft Minutes LDFA March 25, 2021.
 - F. Draft Minutes Hastings Public Library Board of Trustees April 5, 2021.
 - G. Draft Minutes Planning Commission April 5, 2021.
 - H. Barry County Central Dispatch Statistics March 2021.

Motion by Resseguie, with support by Maupin-Moore, to receive and place on file Items #16.B. through #16.H. inclusive.

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

17. City Attorney's Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

Mike Snyder offered comments to the Council.

20. Mayor and Council comment:

Comments offered by Council Member Cary.

21. Adjourn.

Motion by Resseguie, with support by Jarvis, to adjourn at 8:21 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 Workshop Minutes
April 19, 2021

- A. Hybrid Budget Workshop called to order by Mayor Tossava in Council Chambers at City Hall at 6:00 PM.
- B. Present at roll call were: Bowers (Hastings), Cary (Council Chambers), Jarvis (Council Chambers), Maupin-Moore (Council Chambers), McLean (Council Chambers), McNabb-Stange (Hastings), Resseguie (Council Chambers), Smith (Hastings), Tossava (Council Chambers).
- Councilmember Late Arrival: Maupin-Moore at 6:05 PM.
- C. Presentation of 2021/2022 draft budget.
- City Manager gave an overview of the CIP and the Draft Budget as well as the overall budget process.
- D. Council questions.
- Many questions asked and comments offered by Council members and the Mayor.
- E. Open Public Discussion from the Floor.
- None.
- F. Mayor and Council Comment.
- Comments offered by Council Members Resseguie, Bowers and Smith.
- G. Adjourn workshop.
- Motion by McLean, with support by Bowers, to adjourn at 7:17 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 26, 2021

1. Hybrid meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were: Bowers (Hastings), Cary (Council Chambers), Jarvis (Council Chambers), Maupin-Moore (Council Chambers), McLean (Council Chambers), McNabb-Stange (Hastings), Resseguie, (Council Chambers), Smith (Council Chambers) and Tossava (Council Chambers).

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

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

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

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

5. Approval of the minutes of the April 12, 2021 hybrid meeting and April 19, 2021 Hybrid Workshop.

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

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

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

None.

7. Proclamations:

Proclamation honoring Jerry Czarnecki was read into the record by Mayor Tossava.

8. Public Hearings:

- A. Public hearing to hear comment and make determination on the operating budget for FY 2021/2022 and the millage rate to support that budget.

Public Hearing Opened at 7:12 PM.

No Comments received.

Public Hearing Closed at 7:13 PM.

Consider **Resolution 2021-14** to adopt the general appropriations act and set the millage rate for fiscal year 2021/2022.

Motion by Resseguie, with support by Jarvis, to adopt **Resolution 2021-14**, as presented.

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

Nays: McNabb-Stange.

Absent: None.

Motion carried.

9. Formal presentations and requests:

- A. Consider request from Julie McMillen, Barry County Great Start Collaborative Coordinator, to hold the 11th Annual Very Barry Family Event in the entire Tyden Park (Large Pavilion) on Saturday June 5, 2021 from 7:30 AM to 1:00 PM. The event will run from 9:00 AM to 12:00 Noon.

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

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider request from Lynn Denton, Downtown Business Team, to hold Spring Girls Night Out on Thursday, May 6, 2021, and stay the necessary ordinances.

Consider **Resolution 2021-15** Spring Girls Night Out and stay the necessary ordinances.

Motion by Cary, with support by Resseguie, to approve request and adopt **Resolution 2021-15** as presented.

10. Recommendations from other Boards:

- A. Consider request from Cemetery Preservation Advisory Board to approve Sexton contract for Wickham Cemetery Care, effective July 1, 2021 through June 30, 2024.

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

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

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 599** Buildings and Structures.

Motion by Smith, with support by Jarvis, to adopt **Ordinance No. 599** as presented.

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

- B. Second reading and consider adoption of **Ordinance No. 600** Keeping of Animals in the City.

Motion by McLean, with support by Smith, to adopt **Ordinance No. 600** as presented.

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

12. Resolutions: (None).

13. Appointments: (None).

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

15. City Manager's report:

- A. Interim Police Chief Boulter presented his monthly report.
- B. City Clerk Saurman presented her monthly report.
- C. Community Development Director King presented his monthly report.
- D. Consider updated Employee Handbook for the City of Hastings as presented by the City Manager.

Motion by Jarvis, with support by Smith, to approve the updated Employee Handbook as presented.

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

Absent: None.
Motion carried.

16. Consent items without individual discussion.
 - A. Invoices:
 - GameTime \$31,898.50 (Wood Fiber and Installation at Fish Hatchery Park).
 - Grand River Construction \$513,875.00 (WWTP Improvements).
 - Hubbell, Roth & Clark, Inc. 18,410.42 (WWTP Project Construction Observation).
 - VanDyken Mechanical, Inc. 48,500.00 (Hastings Fire Barn Ventilation).
 - B. Draft Minutes Cable Access Committee April 19, 2021.
 - C. April and May 2021 Event Calendars.

Motion by Jarvis, with support by Resseguie, to receive and place on file Items #16.A. through #16.C. inclusive.

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

21. Adjourn.

Motion by Jarvis, with support by Smith, to adjourn at 8:32 PM.
All ayes. Motion carried.

Read and Approved:

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 24, 2021

1. Hybrid meeting called to order by Mayor Tossava at 7:00 PM in Council Chambers at City Hall.
2. Present at roll call were Bowers (Council Chambers), Cary (Council Chambers), Jarvis (Council Chambers), Maupin-Moore (Council Chambers), McLean (Council Chambers), McNabb-Stange (Council Chambers), Resseguie (Council Chambers), Smith (Florida), and Tossava (Council Chambers).
3. Pledge to the flag.
4. Approval of the agenda.

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

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the minutes of the May 10, 2021 Hybrid meeting.

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

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

- A. Public Hearing to hear comment and make determination on the establishment of a Commercial Redevelopment District under provisions of Act 255 of the Public Acts of Michigan of 1978, as amended ("Act 255") and Act 210 of Public Acts 2005 for new construction at 128 N. Michigan Ave. (tax parcel 55-201-051-00).

Open Public Hearing at 7:07 PM.

No comments received.

Close Public Hearing at 7:07 PM.

Consider adoption of **Resolution 2021-19** to Establish a Commercial Rehabilitation District.

Motion by Jarvis, with support by Resseguie, to adopt **Resolution 2021-19** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Public Hearing to hear comment and make determination for designation of Neighborhood Enterprise Zone No. 1 pursuant to Act 147 of Public Acts of Michigan 1992, as amended, for property located at 128 N. Michigan Ave (tax parcel 55-201-051-00).

Open Public Hearing at 7:17 PM.

No Comments Received.

Close Public Hearing at 7:18 PM.

9. Formal presentations and requests:

- A. Consider Jon Sporer, CEO of the YMCA request to change their reservation for the summer, from the Large Pavilion at Fish Hatchery Park 8:00 AM to 1:00 PM to the Fish Hatchery Park Building.

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

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider request from Megan Lavell Executive Director of Thornapple Arts Council of Barry County to place easel-style displays downtown Hastings.

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

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

- C. Consider request from David Solmes, Hastings Rotary Club, to use the Thornapple Plaza on June 21, 2021 from 5:00 PM – 8:00 PM and waive the fee for facility use.

Motion by Smith, with support by McLean, to approve request under the direction of City staff.

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

10. Recommendations from other Boards:

- A. Consider adoption of Brownfield Plan Amendment **Resolution 2021-18**.

Motion by Resseguie, with support by Jarvis, to adopt **Resolution 2021-18** as presented.

11. Ordinances: (None).

12. Resolutions: (None).

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider Parking Agreement between City of Hastings and Bolthouse Merchandising Corporation from June 1, 2021 through May 31, 2022.

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

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

- B. Consider Fifth amendment to real estate agreement between the City and Hastings Michigan Ave, LLC for 128 N Michigan Ave. extending time for various actions.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie,

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

- C. Consider Leaping Lizard Landscaping LLC Contract Extension to December 31, 2023 for \$123,052.80. In addition, add the City Hall Grounds Maintenance contract (currently with Hallifax) to Leaping Lizard for \$11,364.00 as recommended by Director of Public Services Tate.

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

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

15. City Manager's report:

- A. Interim Police Chief Boulter monthly report was presented.
- B. Clerk/Treasurer Saurman monthly report was presented.
- C. Community Development Director King monthly report was presented.
- D. Notification of emergency purchase for repair of GSR Fill Valve at Water Treatment Plant.
- E. Discussion regarding Sidewalk Special Assessment District.

Motion by McNabb-Stange, with support by McLean, to begin amendment process.

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

- F. Consider adoption of Policy 2021-01 Order of Business at Council Meetings.

Motion by Smith, with support by McLean, to adopt **Policy 2021-01** as presented.

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

- G. Letter of Support for Michigan Municipal League Mainstreet Grant.

Motion by McNabb-Stange, with support by Resseguie, to Mayor to sign letter of support.

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

- H. Consider recessing to closed session at the conclusion of regular business pursuant to Section 15.268 (e) of the Open Meetings Act to consult with the city attorney regarding pending litigation.

Motion by Resseguie, with support by Maupin-Moore, to enter in to closed session at conclusion of regular business.

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

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Draft Minutes Brownfield Special Meeting May 13, 2021.
- C. Draft Minutes Cable Access Committee Meeting May 17, 2021.

Motion by Jarvis, with support by McNabb-Stange, to receive and place on file Items#16.B. through #16.C. inclusive.

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

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Councilmember McNabb-Stange offered comments regarding activities at the state.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by McLean, Cary, Bowers, Resseguie and Tossava.

21. Recess to closed session.

Recess to closed session at 8:32 PM.

22. Reconvene open session.

Reconvene to open session at 8:58 PM.

23. Consider actions regarding pending litigation.

Motion by McNabb-Stange, with support by McLean, to ratify agreement as presented.

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

Nays: Bowers.

Absent: None.

Motion carried.

24. Adjourn.

Motion by Jarvis, with support by Resseguie, to adjourn at 9:00 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
June 14, 2021

1. Hybrid meeting called to order at 7:00 PM in Council Chambers at City Hall.
2. Present at roll call were: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava. (All Council Members were present in Council Chambers).

City Staff and Appointees present: Guetschow, Saurman, Boulter, Caris, Tate, King, Hemerling, Verburg and Fekkes.
3. Pledge to the flag
4. Approval of the minutes of the May 24, 2021 Hybrid meeting

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.
5. Approval of the agenda

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.
6. Public Hearings: (None).
7. Call to the Public

None.
8. Formal Recognitions and Presentations (None)
9. Items for Approval by Unanimous Consent
 - A. Invoices:
Hubbell, Roth & Clark, Inc. \$15,067.49 (Professional Serv. ending May 1, 2021)

Gootjes Builders \$67,639.84 (Helder Rental Rehab Project)
 Grand River Construction \$460,903.00 (WWTP Improvements).
 Buist Electric \$9,980.00 (Fire Barn).
 Ford Hall Co. Inc. \$6,828.32 (Pmp & Repair WWTP).
 Gregg Guidance, LLC \$6,450.88 (Interim City Manager).
 Integra Realty Resources \$7,500 (Appraisal Services Holiday Inn).
 Kent Oil & Propane \$9,668.10 (Fuel Diesel).
 Kent Oil & Propane \$9,008.00 (Fuel Gas).
 Operations Services \$9,375.00 (WWTP Operations Management).
 Prein & Newhof \$5,798.40 (Professional Services).
 Riverside Integrated Systems, Inc. \$20,863.00 (Install CCTV Surveillance).
 VanDyken Mechanical \$48,500.00 (Hastings Fire Barn Ventillation).
 Peerless Midwest \$34,968.48 (VFD Installation and OCV Valve).
 Peerless Midwest \$20,793.00 (VFD Installation).
 Peerless Midwest \$27,564.50 (Plant High Serv. 1 VFD Install and OCV Valve).

Motion by Smith, with support by Maupin-Moore, to receive Item #9.A. and place on file.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business

- A. Consider purchase of a new snow and ice truck chassis for 2021-2022 fiscal year through MIDeal for \$92,354.58 as recommended by Director of Public Services Tate.

Motion by Resseguie, with support by Jarvis to approve purchase of snow and ice chassis for \$92,354.58 as recommended.

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

Nays: None.

Absent: None.

Motion carried.

- B. First reading of **Ordinance No. 602** amendment to increase from five to ten the number of permitted special assessment installment payments.

Ordinance No. 602 was read.

- C. Consider recessing to closed session at the conclusion of regular business pursuant to Section 15.268 (f) of the Open Meetings Act to review and consider the contents of applications for appointment to the office of city manager by candidates who have requested confidentiality.

Motion by Smith, with support by McLean, to recess to closed session after the

conclusion of regular business pursuant to Section 15.628 (f) of the Open Meetings Act to review and consider the contents of applications for appointment to the office of city manager by candidates who have requested confidentiality.

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

11. Staff Presentations and Policy Discussions (None).

12. Reports and Communications

- A. City Manager
- B. City Attorney
- C. Legislative Director
- D. Public Services Director Report
- E. Fire Chief Report
- F. Library Director Report
- G. Assessors Report
- H. Draft Minutes Downtown Development Authority May 20, 2021.
- I. Draft Minutes Library Board June 7, 2021.
- J. Draft Minutes Planning Commission June 7, 2021.
- K. Green Gables Haven May 2021 Statistics.
- L. Events Calendar June 2021.

Motion by McLean, with support by Resseguie, to receive and Place on File Items #12.A. through Item #12.L. inclusive.
 All ayes. Motion carried.

13. Call to the Public

None.

14. Mayor and Council comment:

Comments offered by Cary and Smith.

15. Recess to Closed Session at 7:09 PM.

16. Reconvene open session

Motion by Bowers, with support by McLean, to reconvene Open Session at 9:57 PM.

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

17. Additional Items of Business

- A. Consider directing MML Executive Recruiter Kathie Grinzinger to contact applicant numbers **5, 6, 8, 12**, and **16** to determine interest in interviewing for the position of City Manager.

Motion by Smith, with support by McLean, to direct MML Executive Recruiter Kathie Grinzinger to contact applicant numbers **5, 6, 8, 12**, and **16** to determine interest in interviewing for the position of City Manager.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider holding a special meeting on Thursday, July 8, 2021 for the purpose of interviewing candidates for City Manager.

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

Nays: None.

Absent: None.

Motion carried.

Motion by McNabb-Stange, with support by Maupin-Moore to hold a special Consider approving the minutes of the May 24, 2021 Closed Session.

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

Nays: None.

Absent: None.

Motion carried.

18. Adjournments

Motion by McNabb-Stange, with support by Jarvis, to approve the minutes of the May 24, 2021 Closed Session.

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 28, 2021

1. Hybrid 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, McLean, McNabb-Stange, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Guetschow, Saurman, Boulter, Tate, King, Hemerling, and representative for Stephanie Fekkes.

3. Pledge to the flag
4. Approval of the minutes of the June 14, 2021 Hybrid meeting.

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

5. Approval of the agenda.

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

6. Public Hearings:

Public Hearing on **Ordinance No. 602** of Ordinance amendment to increase from five to ten the number of permitted special assessment installment payments.

Public Hearing opened at 7:02 PM.
No comments received.
Public Hearing closed at 7:02 PM.

7. Call to the Public

Jim Brown, Birch Fire Association, offered comments.

Rachel from Barry Conservation offered comments.

8. Formal Recognitions and Presentations

- A. Proclamation to honor Hodges Jewelry 90 Years in Business.

Proclamation for Deb and Don Button and Hodges Jewelry Store was read.

9. Items for Action by Unanimous Consent

A. Invoices:

Grand River Construction \$297,864.27 (WWTP Improvements).
 Leaping Lizards Landscape \$10,400.00 (City Mowing).
 Wickham Cemetery Care \$10,844.89 (Riverside Cemetery March/April 2021).
 Hubbell, Roth & Clark, Inc. \$7,912.20 (WWTP Improvements Prof. Serv.).
 Hubbell, Roth & Clark, Inc. \$9,416.73 (WWTP Constr. Observation).
 Prein & Newhof \$10,542.60 (Prof. Serv. Related to constr. & testing).
 APGN INC. \$20,620.00 (Install repaired core and start up the turbo blower).

Motion by Resseguie, with support by Jarvis, to receive and place on file.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business

A. Second Reading and consider adoption of **Ordinance No. 602**, Ordinance amendment to increase from five to ten the number of permitted special assessment installment payments.

Motion by Smith, with support by McLean, to adopt **Ordinance No. 602** as presented.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider requests from Bob Byington to hold Summerfest August 27-29, 2021 and stay the necessary ordinances.

Consider **Resolution 2021-20** to stay the necessary ordinances for Hastings Summerfest August 27-29, 2021.

Motion by Resseguie, with support by McLean, to approve request and adopt **Resolution 2021-20**, under the direction of staff.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider request from Downtown Business Team Chair Lynn Denton to hold Sidewalk Sales July 9-10, 2021 and stay the necessary ordinances.

Consider **Resolution 2021-21** to stay the necessary ordinances for Sidewalk Sales July 9-10, 2021.

Motion by McNabb-Stange, with support by Cary, to approve the request and adopt **Resolution 2321-21** under the direction of staff.

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

- D. Consider **Resolution 2021-22** setting fees for services effective July 1, 2021.

Motion by Smith, with support by Jarvis, to adopt **Resolution 2021-21** as presented.

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

- E. Consider **Resolution 2021-23** setting charges for water distribution and Sewage disposal service effective July 1, 2021.

Motion by McNabb-Stange, with support by McLean, to adopt **Resolution 2021-23** as presented.

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

- F. Consider **Resolution 2021-24** Budget Amendment for Fiscal Year 2020/2021.

Motion by Jarvis, with support by Smith, to adopt **Resolution 2021-24** as presented.

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

- G. Consider **Resolution 2021-25** Commitment of Fund Balance under GASB 54.

Motion by Bowers, with support by Smith, to adopt **Resolution 2021-25** as presented.
Due to a mix-up, motion by Bowers withdrawn and second by Smith withdrawn.

Motion by Smith, with support by Jarvis, to adopt **Resolution 2021-25** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider request from Jennifer Heinzman, President Barry County Chamber of Commerce & Economic Development Alliance to hold Brewfest in Hastings at the Thornapple Plaza September 25, 2021 with setup on Friday, September 24, 2021, 12:00 PM to 7:00 PM.

Motion by McLean, with support by McNabb-Stange, to approve request under the direction of staff.

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

Nays: None.

Absent: None.

Motion carried.

- I. Consider setting a public hearing for Monday, July 12, 2021 at 7:00 PM affording citizens an opportunity to submit comments and receive a final report on the completion of the rental rehab project at 118 East Court Street, Hastings, which was funded with a Community Development Block Grant.

Motion by Bowers, with support by Jarvis, to set Public Hearing as requested.
All ayes. Motion carried.

- J. Consider request from Cheyenne Ballard, Barry County Serenity Club requests of June 17, 2021 to hold an Overdose Awareness Day event on August 31, 2021 5:00 PM to 8:00 PM (set up and take down time of 4:00 PM and 9:00 PM) at the Thornapple Plaza.

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

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

Nays: None.

Absent: None.

Motion carried.

- K. Consider request from BCEDA Barry Boo-Fest Committee letter of June 22, 2021 and June 10, 2021 to hold Barry County Boo-Fest in Downtown Hastings on October 22-23, 2021, and the Barry County Boo-Fest Haunted Hustle 5K to be held on October 23, 2021.

Motion by McLean, with support by Maupin-Moore, to approve the Boo-Fest Haunted Hustle 5K only as presented.

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

Nays: None.

Absent: None.

Motion carried.

- L. Consider request from Kendall Place to exercise the option to purchase property located at 326 W State Street, Hastings MI.

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

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

Nays: None.

Absent: None.

Motion carried.

- M. Chemical Bid Awards

1. Consider award of bid for Phosphate for 2021-22 to Elhorn Engineering as recommended by City Manager Guetschow.

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

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

Nays: None.

Absent: None.

Motion carried.

2. Consider rejecting the bid from USALCO for Liquid Aluminum Sulphate Hydrate (Alum) as recommended by City Manager Guetschow.

Motion by Smith, with support by Jarvis, to reject the bid as presented.

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

Nays: None.

Absent: None.

Motion carried.

3. Consider award of bid for Polymer to WaterSolve as recommended by City Manager Guetschow.

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

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

4. Consider award of bid for Chlorine Gas to Alexander Chemical Corporation as recommended by City Manager Guetschow.

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

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

5. Consider rejecting the bid from Alexander Chemical Corporation for Fluoride and solicit quotations from multiple suppliers as recommended by City Manager Guetschow.

Motion by McNabb-Stange, with support by Smith, to reject the bid as presented.

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

- N. Consider easement agreement prepared by Consumers Energy for a power line that crosses the grounds of the Thornapple Plaza.

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

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

- O. Consider additional Contracted IT Services, and authorize City Clerk to sign

1. WWTP Internet Upgrade Quote.

Motion by Resseguie, with support by Maupin-Moore, to approve request as presented. and authorize Clerk to sign.

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

Absent: None.
Motion carried.

2. MS Defender Multi-factor Authentication Security Quote

Motion by Resseguie, with support by Cary, to approve request as presented, and authorize Clerk to sign.

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

11. Staff Presentations and Policy Discussions (None).

12. Reports and Communications

A. City Manager

Presented Report inadvertently omitted from the packet.

1. Purchase Notifications

Discussed Purchase Notifications.

B. City Attorney

None.

C. Legislative Director

None.

D. Police Chief Report

E. City Clerk Report

F. Community Development Director Report

G. Consider purchase of Tax Sale Parcel.

No Action.

H. Barry County Central Dispatch May 2021 Report.

I. Draft Minutes Barry County Board of Commissioners June 22, 2021.

J. Event Calendars June/July 2021.

13. Call to the Public

Jim Brown offered comments to the Council.

14. Mayor and Council comment:

Comments offered by Council members: Bowers, Resseguie, McNabb-Strange, and Maupin-Moore.

15. Adjournment

Motion by McLean, with support by Resseguie, to adjourn at 8:30 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 12, 2021

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, McLean, McNabb-Stange, Resseguie and Tossava.

Motion by Bowers, with support by McNabb-Stange, to excuse Councilmember Smith.
All ayes. Motion carried.

City staff and appointees present: Guetschow, Saurman, Boulter, Caris, Tate, King, Hemerling, Rashid and Fekkes.

3. Pledge to the flag
4. Approval of the minutes of the June 28, 2021 regular meeting

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

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

5. Approval of the agenda

Add 10.J. Letter from President Ditmer, Spectrum Pennock, re: Fish Hatchery Park Reservation for an event for 400-500 employees.

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

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

6. Public Hearings:

Public Hearing to afford citizens an opportunity to submit comments and receive a final report on the completion of the rental rehab project at 118 East Court Street, Hastings, which was funded with a Community Development Block Grant.

Public Hearing open at 7:04 PM
 No Comments Received.
 Public Hearing closed at 7:05 PM

7. Call to the Public

Comments offered by Hallifax Cleaning Services.
 Comments offered by Councilmember Cary.

8. Formal Recognitions and Presentations (None).

9. Items for Action by Unanimous Consent (None).

10. Items of Business

- A. Consider award of bid to Leaping Lizards Landscaping for (\$3,050 per week) for mowing and maintenance as recommended by Director of Public Services Tate and authorize City Clerk to sign.

Motion by Jarvis, with support by McLean to award bid as recommended.

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

Nays: None.

Absent: Smith.

Motion carried.

- B. Consider award of bid to Customized Cleaning Services, Inc. for (\$291.41 per week) for Custodial services to City Hall as recommended by Director of Public Services Tate and authorize City Clerk to sign.

Motion by Maupin-Moore to accept Hallifax bid (\$363.61 per week) for one year and go back out to bid at the end of the contract.

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

Nays: None.

Absent: Smith.

Motion carried.

- C. Consider Purchase of Self-Contained Breathing Apparatus (SCBA) from Allied Fire Apparatus for \$46,634.00 as recommended by Fire Chief Caris.

Motion by Resseguie, with support by Maupin-Moore, as recommended.

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

Nays: None.

Absent: Smith.

Motion carried.

- D. Consider request from Jillian Foster, YAC (Youth Advisory Council) to hold a Roof Sit, outside Creative Design, October 23, 2021 from 9:00 AM to 11:30 AM, and approve attached Banner Permit.

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

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

Nays: None.

Absent: Smith.

Motion carried.

- E. Consider request from Vicki DeMaagd, Family Promise of Barry County, to hold the 4th Annual Walk in Homeless Shoes event on Saturday, September 11, 2021 from 6 PM to 12:00 AM.

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

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

Nays: None.

Absent: Smith.

Motion carried.

- F. Consider approving first reading of **Ordinance No. 603** increasing number of special assessments installments to ten and schedule a public hearing for the July 26, 2021 meeting.

Motion to schedule a public hearing on **Ordinance No. 603** on Monday, July 26, 2021 at 7:00 PM.

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

Nays: None.

Absent: Smith.

Motion carried.

- G. Consider acceptance of report regarding the State Street Improvement Project and set a hearing of necessity for Monday, August 9, 2021.

Motion by McNabb-Stange, with support by McLean, to set a public hearing for necessity for Monday, August 9, 2021.

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

Nays: None.

Absent: Smith.

Motion carried.

- H. Consider approving **Council Policy 2021-02** Notice of Weeds and Vegetation Violation.

Motion by Bowers, with support by McNabb-Stange, to approve **Council Policy 2021-02** as presented.

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

- I. Consider adoption of **Resolution 2021-26** designating City of Hastings Neighborhood Enterprise Zone No. 1.

Motion by McNabb-Stange, with support by McLean, to adopt **Resolution 2021-26** as presented.

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

- J. Consider request from Spectrum Pennock President Ditmer to reserve Fish Hatchery Park for an appreciation event for 400-500 people as outlined in her letter of July 11, 2021 under the direction of staff.

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

11. Staff Presentations and Policy Discussions

- A. Staff Presentation Regarding Pension and OPEB unfunded liabilities.

City Manager, Gregg Guetschow, discussed Pension and OPEB unfunded liabilities.

12. Reports and Communications

- A. City Manager
- B. City Attorney
- C. Legislative Director
- D. Public Services Director Report
- E. Fire Chief Report
- F. Library Director Report
- G. Assessors Report

13. Call to the Public

Comments offered by Nancy Hallifax.

14. Mayor and Council comment:

Comments offered by Councilmember Maupin-Moore and Mayor Tossava.

15. Adjournment

Motion by McLean, with support by Maupin-Moore to adjourn at 8:36 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 26, 2021

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

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

Council Member Late Arrival: Maupin-Moore at 7:01 PM.

City Staff and Appointees Present: Guetschow, Saurman, Boulter, Caris, Tate, King, Hemerling, Rashid and Fekkes.

3. Pledge to the flag
4. Approval of the minutes of the July 12, 2021 regular meeting.

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

5. Approval of the agenda

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

6. Public Hearings:

Public Hearing to hear comments on **Ordinance 603**, increasing the number of assessment installments to ten.

Public Hearing opened at 7:02 PM.
No one present for comments.
Public Hearing closed at 7:02 PM.

7. Call to the Public

None.

8. Formal Recognitions and Presentations:

Police Chief Dale Boulter presentation of Life Saving Commendation to Officer Carson Winick.

Interim Police Chief Boulter presented the Life Saving Commendation to Officer Carson Winick.

9. Items for Action by Unanimous Consent

- A. Consider appointment of Jane Saurman as Officer Delegate and Dan King as Alternate Delegate to the MERS Annual Conference, October 7-8, 2021, at the Amway Grand in Grand Rapids.
- B. Consider July 5, 2021 request from Brent Walk, Fun Promotions LLC / Kisscross Michigan Cyclocross to hold two cyclocross races at Fish Hatchery Park November 20-21, 2021 9:00 AM to 4:00 PM. **Resolution 2021-30**
- C. Consider July 5, 2021 request from Brent Walk, Fun Promotions LLC to hold a family fun event with the Hammond Hill Team relay Saturday, August 14, 2021 at the Hammond Hill Trail from 10:00 AM to 4:00 PM. **Resolution 2021-31**
- D. Consider July 7, 2021 request from Kim Martin, Barry County Chamber of Commerce to suspend the Social District and not sell or serve alcohol for the time of the Brewfest on Saturday, September 25, 2021 from 12:00 Noon to 7:00 PM, and adopt **Resolution 2021-29.**
- E. Consider request from Gina McMahon, YMCA Program Director to reserve the Fish Hatchery Soccer Field from 5:30 to 8:30 PM Monday through Thursday August 30, 2021 through November 4, 2021, as well as some Saturday games to be scheduled.
- F. Consider Lynn Denton, Chair of the Downtown Business Team request to host Summerfest Sidewalk Sales Friday, August 27th and Saturday, August 28th and stay the necessary ordinances and adopt **Resolution 2021-28.**
- G. Consider request from Kris Miller, Community Action Agency, to hold an event Walk for Warmth to raise funds for resident's utility assistance at Fish Hatchery Park Saturday, September 25, 2021.
- H. Consider additional request from Spectrum Pennock for a date change from Council previously approved date of August 11, 2021 to August 25, 2021 and to close the entire Fish Hatchery Park for their event.
- I. Invoices:
 - Hastings Area School System \$9,922.56 (Crossing Guards).
 - Hubbell, Roth & Clark, Inc. \$13,120.13 (Professional Services WWTP).
 - Gregg Guidance, LLC \$7,222.24 (Interim City Manager).
 - Gregg Guidance, LLC \$7,322.24 (Interim City Manager).
 - Haskin Electric \$8,150.00 (Convert 1st Fl. Lighting to LED).
 - Integrated Controls, Inc. \$28,052.14 (WTP Upgrade).
 - Integrated Controls, Inc. \$8,591.00 (WTP Upgrade).
 - Leaping Lizards \$10,960.00 (City Mowing, etc.).
 - Operations Services \$9,375.00 (Operation and Maint. For WTP and WWTP).
 - Prein & Newhof \$6,917.77 (Professional Services E. Woodlawn Ave).
 - Aunalytics \$8,923.75 (WWTP Professional Services).
 - Brownfield Redevelopment authority \$9,382.05 (Tax Capture and Disbursement Activity).
 - Grand River Construction \$220,225.00 (WWTP Improvements).
 - Wickham Cemetery Care \$25,864.98 (Cemetery Sexton).
 - Aunalytics \$12,757.20 (IT Services).
 - Aunalytics \$12,824.70 (IT Services).
 - Highpoint Bank \$67,530.45 (1st Vactor Payment).
 - Michigan Municipal League \$139,091.00 (Liability/Property Pool Premium).

Midwest Collaborative for Library Services \$5,440.27 (MCLS Digital Libraries).
YMCA \$15,000.00 (Recreation Agreement July 1 – December 31, 2021).

Motion by McNabb-Stange, with support by Resseguie, to approve Item #9.A through Item #9.I. inclusive.

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

10. Items of Business

- A. Consider request from A.J. Veneklasen Incorporated for an amendment to the real estate sales agreement for 128 N. Michigan Avenue to reduce the price from \$135,000 to \$67,500.

Motion by McNabb-Stange, with support by Jarvis, to deny request for price reduction as presented.

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

Motion by Resseguie, with support by Cary, to reconsider 10.A.

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

Motion by McNabb-Stange with support by Jarvis, to accept the denial of the price reduction.

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

Motion by Resseguie, with support by Smith, to return \$58,000.00 to developer upon completion of the project at 14 months from close of sale (November 13, 2022) or no rebate will be offered.

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

- B. Consider setting a public hearing on an application from A.J. Veneklasen Incorporated for a commercial redevelopment district tax abatement subject to receipt of the application fee.

Motion by Smith, with support by Resseguie, to set a public hearing on the application received from Veneklasen for a commercial redevelopment district tax abatement as requested.

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

- C. Conduct a second reading and consider approval of **Ordinance No. 603** increasing from five to ten the number of permitted special assessment installments.

Motion by Smith, with support by Cary, to adopt **Ordinance No. 603** as presented.

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

- D. Consider **Resolution 2021-17** to adopt the City of Hastings Master Plan.

Motion by McLean, with support by McNabb-Stange, to adopt **Resolution 2021-17** as presented.

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

- E. Consider adoption of **Resolution 2021-27** for a Principal Shopping District as recommended by the Downtown Development Authority.

Motion by McNabb-Stange, with support by Resseguie, to adopt **Resolution 2021-27** as presented.

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

- F. Consider Hastings Police Department request to purchase a 2021 Ford Police Interceptor Patrol Vehicle from Signature Ford for \$36,637.00 as recommended by Police Chief Boulter.

Motion by Bowers, with support by McLean, to approve purchase as presented.

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider request to purchase new snow and ice truck equipment for \$98,098.00 and an additional non-budgeted option of chipper body for \$10,674.00 for a total of \$108,772.00 as recommended by Public Services Director Travis Tate.

Motion by McLean, with support by Bowers, to approve purchase as presented.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider purchase of 12 new fire hydrants for \$25,400.00 from East Jordan Iron Works to replace existing non-working hydrants in our distribution system as recommended by Director of Public Services Travis Tate.

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

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

Nays: None.

Absent: None.

Motion carried.

- I. Consider approval to request American Rescue Plan Act funding and authorize Interim City Manager Guetschow to sign the Coronavirus Local Fiscal Recovery Fund Non-entitlement Unit of Local Government Funding Election and Budget Certification with all additional required documentation.

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

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

Nays: None.

Absent: None.
Motion carried.

- J. Consider recessing to closed session at the conclusion of regular business pursuant to Section 15.268 (e) of the Open Meetings Act to consult with the city attorney regarding pending litigation.

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

11. Staff Presentations and Policy Discussions (None).

12. Reports and Communications

- A. City Manager
- B. City Attorney
None.
- C. Legislative Director
None.
- D. Police Chief Report
- E. City Clerk Report
- F. Community Development Director Report
- G. Draft Minutes Hastings Public Library Board of Trustees July 12, 2021.
- H. Draft Minutes Planning Commission July 6, 2021.
- I. Draft Minutes DDA July 15, 2021.
- J. Draft Minutes Cemetery Board July 14, 2021.

13. Call to the Public

None.

14. Mayor and Council comment:

Comments offered by Council Member Bowers and Mayor Tossava.

15. Recess to closed session.

Recess to closed session at 8:09 PM.

16. Reconvene open session.

Motion by Resseguie, with support by McLean, to reconvene open session at 8:46 PM.
All ayes. Motion carried.

17. Consider actions regarding pending litigation.

1. Motion to approve settlement agreement and mutual release and authorize Mayor/Clerk to sign.

Motion by McNabb-Stange, with support by Smith, to deny 30-day extension (from 8/22/21).

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

Nays: None.

Absent: None.

Motion carried.

2. Motion by McNabb-Stange, with support by Resseguie, deny requested extension for removal of previously agreed upon items.

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

Nays: Smith.

Absent: None.

Motion carried.

3. Motion by Maupin-Moore, with support by McNabb-Stange, to approve City Manager Contract as drafted, subject to minor revisions, and authorize Mayor/Clerk to sign contract.

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

Nays: Smith.

Absent: None.

Motion carried.

4. Motion by McLean, with support by Maupin-Moore, to approve Closed Session Minutes of June 14, 2021 as presented.

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

Nays: Smith.

Absent: None.

Motion carried.

18. Adjourn.

Motion by McLean, with support by Resseguie, to adjourn at 8:53 PM.

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

Nays: Smith.

Absent: 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
August 9, 2021

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, McLean, McNabb-Stange, Resseguie and Tossava.

Motion by McNabb-Stange, with support by McLean, to excuse Councilmembers Maupin-Moore and Smith.
All ayes. Motion carried.

City Staff and Appointees Present: Guetschow, Saurman, Boulter, Tate, Hemerling and Fekkes.
3. Pledge to the flag
4. Approval of the minutes of the July 26, 2021 meeting.

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

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Resseguie and Tossava.
Nays: None.
Absent: Maupin-Moore and Smith.
Motion carried.
5. Approval of the agenda

Add: Remove Item #10.E. and replace it with MML Convention Delegate nominations.
6. Public Hearing(s):
 - A. Public Hearing of Necessity for the West State Street Sidewalk Project.

Public Hearing Open at 7:03 PM
No Comments Offered
Public Hearing Closed at 7:04 PM
7. Call to the Public

Comments offered by Jim Brown, Supervisor Hastings Township
8. Formal Recognitions and Presentations

Presentation of award to Deputy Clerk Lori Parmenter by City Clerk Jane Saurman.

City Clerk Jane Saurman and Mayor Tossava read letter and presented plaque to Deputy Clerk

Lori Parmenter.

9. Items for Action by Unanimous Consent

- A. Consider request from Elks Lodge #1965 to suspend alcohol sales and consumption in the Social District during the Summerfest Event, and adopt **Resolution 2021-32**.

Motion by Resseguie, with support by McLean, to approve suspension and adopt **Resolution 2021-32** as presented.

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

- B. Invoices:

Civic Systems, LLC 5,610.00 (Semi-Annual Software Support Fees July-December).
 C2ae \$9,900.00 (Professional Services – period ending July 4, 2021).
 Chemtrade Chemicals US LLC \$5,186.40 (Aluminum Sulfate).
 Gregg Guidance, LLC \$6,770.88 (Interim City Manager).
 State of Michigan \$38,280.38 (MDOT).
 State of Michigan \$10,978.00 (MDOT).

Motion by Resseguie, with support by Bowers, to receive and place on file Item #9B invoices.

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

10. Items of Business

- A. Consider approval of expenditure of \$19,685.60 to Rohr Gasoline Equipment to cap the 100LL underground storage tanks at Hastings City / Barry County Airport.

Motion by McLean, with support by Cary, to approve expenditure as presented.

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

- B. Consider award of contract to Fedewa, Inc. for \$258,400.00 for rehabilitation of the North and South Storage Tanks and authorize the Clerk to sign.

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

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

Nays: None.
 Absent: Maupin-Moore and Smith.
 Motion carried

- C. Consider purchase of Neptune small water service meters for \$60,000.00 from Ferguson as recommended by Director of Public Services Tate.

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

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

- D. Consider Sixth Amendment to Real Estate Sale Agreement for 128 N. Michigan Avenue.

Motion by McNabb-Stange, with support by Resseguie to approve sales agreement subject to contract language changes specific to the purchase price.

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

- E. Consider adoption of ~~Resolution 2021-33~~ Necessity for West State Street Project Sidewalk Project. Removed from Agenda and replaced with appointing a Delegate and Alternate Delegate to MML Convention in Grand Rapids.

Motion by McNabb-Stange to approve Mayor Tossava as delegate and Mayor Pro-Tem Resseguie as Alternate Delegate to the MML Convention.

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

- F. Consider approval of franchise agreement for Les's Sanitary Service

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

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

11. Staff Presentations and Policy Discussions (None)

12. Reports and Communications

A. City Manager

Consider setting a Special Meeting on Monday, August 30, 2021 at 7:00 PM to discuss Corrective Action Plan for Pension Liability.

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

- B. City Attorney
- C. Legislative Director
- D. Public Services Director Report
- E. Fire Chief Report
- F. Library Director Report
- G. Assessors Report
- H. Barry County Central Dispatch Statistics July 2021
- I. Draft Minutes Planning Commission August 2, 2021
- J. Draft Minutes Library Board August 2, 2021
- K. Draft Minutes Airport Meeting July 28, 2021
- L. Draft Minutes LDFA Meeting July 22, 2021
- M. City of Hastings Special Election August 3, 2021 results.

Motion by McNabb-Stange, with support by McLean, to receive and place on file Item# 12.B. through Item #12.M. inclusive.

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

13. Call to the Public

Ed Tillier, new resident, offered comments to the Council.

14. Mayor and Council comment:

Comments offered by Council members, Bowers, Jarvis, Resseguie and McNabb-Stange.

15. Adjournment

Motion by McLean, with support by McNabb-Stange, to adjourn at 7:50 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
August 23, 2021

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, McLean, McNabb-Stange, Resseguie, Smith and Tossava.

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

City Staff and Appointees Present: Guetschow, Saurman, Boulter, Tate, King and Fekkes.

3. Pledge to the flag
4. Approval of the minutes of the August 9, 2021 regular meeting

Motion by McNabb-Stange, with support by McLean, to approve the minutes as presented.

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

5. Approval of the agenda

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

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

6. Public Hearings:

- A. Public Hearing to hear comments and make a determination on the Commercial Facilities Exemption Certificate Application from Hastings Michigan Avenue LLC for property located at 128 North Michigan Ave.

Public Hearing opened at 7:02 PM.
No comments offered on this hearing.
Public Hearing closed at 7:02 PM.

7. Call to the Public

Comments offered by Karen Sweenie, Vicki Butler, and David Cary regarding the Dog Park.

8. Formal Recognitions and Presentations (None).

9. Items for Action by Unanimous Consent

- A. Consider request from the Hastings Downtown Business Team to host the Fall Girls Night Out on Thursday, October 7, 2021 from 5:00 to 8:00 PM. The letter also requests a DJ on the sidewalk and the annual Scarecrow Contest, and adoption of **Resolution 2021-35** staying the ordinance regarding sidewalk displays.

Motion by McNabb-Stange, with support by McLean, to approve request and adopt **Resolution 2021-35** under the direction of staff.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- B. Consider Mayor Tossava's appointment of Carole Davis, Kellogg Community College Director of the Fehsenfeld Center in Hastings to the LDFA Board.

Motion by Smith, and support by Cary, to approve appointment as presented.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- C. Invoices:

Hubbell, Roth & Clark, Inc. \$8,541.21 (WWTP Improvement).

Thin Line Performance \$6,849.61 (Fire Dept. Lighting).

Operations Services \$9,375.00 (Operation and Maintenance for WTP and WWTP Plants).

Grand River Construction \$201,458.71 (WWTP Improvements).

Gregg Guidance, LLC \$6,650.88 (Interim City Manager).

Motion by McNabb-Stange, with support by Cary to receive and place on file Item #9.C. Invoices.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

10. Items of Business

- A. Hastings Michigan Avenue, LLC Commercial Redevelopment District (CRD) Exemption Application and Neighborhood Enterprise Zone (NEZ) Exemption Application.

- A.1. Consider application for Commercial Facilities Exemption Certificate for Hastings Michigan Ave, LLC Project – 1st Floor Commercial Space, and adopt **Resolution 2021-33**.

Motion by Resseguie, with support by Cary, to adopt **Resolution 2021-33** as presented.

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

- A.2 Consider Neighborhood Enterprise Zone ("NEZ") Application for Hastings Michigan Ave, LLC Project – Residential Units and adopt **Resolution 2021-34**.

Motion by Smith, with support by Resseguie, to adopt **Resolution 2021-34** as presented.

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

- B. Termination of Interim Manager Agreement.

Motion by McNabb-Stange, with support by McLean, to approve the Termination Agreement of the Interim City Manager.

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

- C. Consider Prein & Newhof Proposal for Construction Engineering Elevated Storage Tank Improvements for \$56,000.00 as recommended by Director of Public Services Tate.

Motion by McNabb-Stange, with support by Cary, to accept proposal as presented.

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

Motion carried.

- D. Consider ROWE Professional Services Company Proposal for PASER Rating and Roadway Evaluation for \$4,820.00 as recommended by Director of Public Services Tate.

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

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

- E. Consider Grand Valley Automation (GVA) Proposed Upgrade of City Hall and Garage HVAC Controls for \$103,373.00 as recommended by Director of Public Services Tate.

Motion by Cary, with support by Bowers, to approval proposal for upgrade as presented.

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

Nays: Jarvis and Smith.

Absent: Maupin-Moore.

Motion carried.

- F. Consider State Street Sidewalk Project **Resolution 2021-36** of Necessity for sidewalk construction of sidewalks along West State Street.

Motion by Cary, with support by Bowers, to adopt **Resolution 2021-36** of Necessity for Sidewalk Construction of sidewalks along West State Street.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

11. Staff Presentations and Policy Discussions (None).

12. Reports and Communications

- A. City Manager
- B. City Attorney
- C. Legislative Director
- D. Police Chief monthly report
- E. City Clerk monthly report
- F. Community Development Director monthly report
- G. Draft Minutes Cable Access Committee August 16, 2021
- H. August / September Event Calendars
- I. Project Change Orders #1-4 for the Wastewater Treatment Plant Upgrades.

Motion by McNabb-Stange, with support by Resseguie, to receive and place on file Items#12.A. through 12.I. inclusive.

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

Nays: None.

Absent: Maupin-Moore.

Motion carried.

13. Call to the Public

Comments offered by Karen Sweenie.

14. Mayor and Council comment:

Comments offered by Council Members Bowers, Cary, Jarvis, Smith, Resseguie, McLean and Mayor Tossava.

15. Adjournment:

Motion by McLean, with support by Resseguie, to adjourn at 8:07 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
August 30, 2021

1. Special 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, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
3. Pledge to the flag.
4. Approval of the agenda.

Motion by McLean, with support by Cary to approve the agenda as presented.
Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.
5. Discuss Pension and OPEB Liabilities.

Mike Overlay from MERS of Michigan gave an overview of our current pension position and offered some alternative options to improve our pension position.
6. Open Public Discussion from the Floor:

None.
7. Mayor and Council Comment:
8. Adjourn.

Motion by McLean and support by Resseguie to adjourn at 9:41 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 13, 2021

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 Cary, Maupin-Moore, McLean, McNabb-Stange, Smith (Florida) Resseguie and Tossava.

Motion by McNabb-Stange, with support by Resseguie, to excuse Council Members Bowers and Jarvis. All ayes. Motion carried.

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

City Manager Sarah Moyer-Cale was sworn in by City Clerk Jane Saurman.

3. Pledge to the flag
4. Approval of the minutes of the August 23, 2021 and Special Council August 30, 2021 meetings.

Motion by McNabb-Stange, with support by Cary, to approve the minutes as presented.

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

5. Approval of the agenda

10.A. and 10.B. should be switched. Correct on the website.

Add: 10.C. Request from YMCA to use Tyden large field for Fall Flag Football.

Motion by McNabb-Stange, with support by McLean, to approve the Agenda as amended.

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

6. Public Hearings: (None).

7. Call to the Public

None.

8. Formal Recognitions and Presentations

- A. Mayor Tossava to present Constitution Week Proclamation September 17-23, 2021 to Daughters of the American Revolution (DAR), Nancy Bennett.

Mayor Tossava read the proclamation into the record.

9. Items for Action by Unanimous Consent

- A. Invoices:

Advantage Plumbing and Drain \$6,866.88 (Assisted in pulling a new water service).

Advantage Plumbing and Drain \$5,198.39 (Assisted in pulling a new water service).

WaterSolve, LLC \$8,100.00 (for WWTP).

Wickham Cemetery Care \$23,348.78 (Cemetery Maintenance July/August).

Integrated Controls \$15,590.12 (Valve Replacement).

Gregg Guidance, LLC \$6,450.88 (Interim City Manager).

Motion by McNabb-Stange, with support by McLean, to receive and place on file Item #9.A Invoices.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

10. Items of Business

- A. Consider Waste Management Agreement and authorize City Clerk to sign.

Motion by Resseguie, with support by Cary, to approve and authorize City Clerk to sign.

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

- B. Consider DK-Fencing's Proposal for \$37,964.00 to place permanent chain link fencing at the Dog Park's current location as recommended by Director of Public Service Tate.

Motion by Resseguie, with support by McLean, to approve the fencing proposal for the dog park as presented.

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

Nays: None.
Absent: Bowers and Jarvis.
Motion carried.

Motion by McNabb-Stange, with support by McLean, to approve the request of the YMCA for use of Tyden Park Large Field for Youth Flag Football Season under direction of staff.

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

11. Staff Presentations and Policy Discussions (None).

12. Reports and Communications

- A. City Manager
- B. City Attorney
- C. Legislative Director
- D. Public Services Director Report
- E. Fire Chief Report
- F. Library Director Report
- G. Assessors Report
- H. Draft Minutes DDA August 19, 2021
- I. Draft Minutes Airport August 25, 2021
- J. Barry County Central Dispatch August 2021 Statistics
- K. HRC Change Order 4
- L. Draft Minutes Library Board 08 03 2021
- M. Event Calendar – September 2021
- N. Draft Minutes Planning Commission September 7, 2021
- O. Budget Variance Report

Motion by McLean, with support by Resseguie, to receive and place on file Item #12.A. through Item 12.O. inclusive.

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

13. Call to the Public

None.

14. Mayor and Council comment:

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

15. Adjournments

Motion by McLean, with support by McNabb-Stange, to adjourn at 7:21 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 27, 2021

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

Motion by McNabb-Stange, with support by Resseguie, to excuse Council Members Bowers and Smith. All ayes. Motion carried.

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

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

5. Approval of the minutes of the meeting of September 13, 2021.

Motion by McNabb-Stange, with support by Cary, to approve the minutes as presented.

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

6. Public Hearings: (None).
7. Call to the Public

None.
8. Formal Recognitions and Presentations (None).
9. Items for Action by Unanimous Consent

A. Invoices:

Prein & Newhof \$6,350.00 (Professional Services 8/1/2021-8/28/2021)
 Operations Services \$9,375.00 (Operation and Maintenance City WTP and WWTP)
 Kent Oil & Propane, Inc. \$9,916.00 (Fuel)
 Hubbell, Roth & Clark \$8,281.53 (Professional Services ending September 4, 2021)
 Hubbell, Roth & Clark \$19,884.93 (Professional Services ending September 4, 2021)
 Ferguson Waterworks \$18,548.80 (Meter Purchase)
 Grand River Constr. \$285,851.87 (WWTP Improvements)
 Gregg Guidance, LLC \$8,053.60 (Interim City Manager)
 Aunalytics \$13,467.33 (IT Services)

Motion by Resseguie, with support by McLean, to receive and place on file Item 9.A. Invoices as presented.

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

B. Closing of Fish Hatchery Park for tree removal.

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

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

10. Items of Business

A. Consider Social District Suspension during Barry Roubaix October 2, 2021, and adopt **Resolution 2021-37**.

Motion by McLean, with support by Maupin-Moore, to approve request and adopt **Resolution 2021-37** as presented.

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

B. Consider request from Hastings Police Department to close Green Street from Broadway to Cass Streets from 5:00 PM – 8:00 PM on October 31, 2021 for Trick or Treating.

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

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

Nays: None.

Absent: Bowers and Smith.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. Reports and Communications

- A. City Manager
- B. City Attorney
- C. Legislative Director
- D. Police Chief Report
- E. City Clerk Report
- F. Community Development Director Report
- G. Draft Minutes DDA September 17, 2021
- H. Draft Minutes Cable Access September 20, 2021
- I. Event Calendars September and October 2021

Motion by McNabb-Stange, with support by Maupin-Moore, to receive and place on file Item #12.A. through Item #12.I. inclusive.

All ayes. Motion carried.

13. Call to the Public

Michelle Peltier offered comments to the Council.

14. Mayor and Council comment:

Comments offered by Mayor Tossava and Council Members Resseguie, McLean, Jarvis, Cary and Maupin-Moore.

15. Consider recessing to closed session at the conclusion of regular business pursuant to PA 267 of 1976, Section 15.268-8. (h) To consider material exempt from discussion or disclosure by state or federal statute.

Motion by Resseguie, with support by Cary, to recess to closed session at 7:33 PM.

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

Nays: None.

Absent: Bowers and Smith.

Motion carried

Return to open session at 7:37 PM

16. Adjourn.

Motion by McNabb-Strange, with support by McLean, to adjourn at 7:37 PM

Ayes: Cary, Jarvis, Maupin-Moore, McLean, McNabb-Strange and Tossava.

Nays: Resseguie.

Absent: Bowers and 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 Minutes
October 11, 2021

1. 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, McLean, McNabb-Stange, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Moyer-Cale, Saurman, Boulter, Caris, Tate, King, Hemerling and Fekkes.

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

Item 10.D. **Commercial Rehabilitation**, should read **Commercial Facilities**.

Motion by Smith, with support by Cary, to approve the agenda as amended.

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the minutes of the September 27, 2021 meeting.

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

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

Nays: None.

Absent: None.

Motion carried.

Approval of the closed session minutes of July 26, 2021 and September 27, 2021.

Motion by Cary with support by Resseguie to approve minutes as presented.

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings: (None).

7. Public Comment:

Jenipher Roslund offered comments to the Council.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent

- A. Consider Mayor Tossava's appointment of HHS Senior Ruby Barber to the Nature Area Board for a partial term expiring December 31, 2023.

Motion by Bowers, with support by McLean, to approve appointment as presented.

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

- B. Motion to approve the City Manager's appointment of Dale Boulter as Chief of Police for the City of Hastings Police Department.

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

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

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

- C. Invoices:

Chemtrade Chemicals \$5,017.44 (Alum Sulfate).
Barlow Florist \$5,750.00 (Façade Grant).

Motion by Smith, with support by McNabb-Stange to receive Item #10.C. and place on file.

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

Absent: None.
Motion carried.

10. Items of Business:

- A. Consider setting a workshop with the Planning Commission and City Council regarding additional housing options, Monday, November 1, 2021 at 6:00 PM Location to be determined.

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

- B. Consider Motion to modify City Hall office hours to allow lobby service only between the hours of 9:00am and 4:00pm Monday-Friday effective January 1, 2022.

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

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider Motion to approve **Resolution 2021-38** to set service fees for the City of Hastings.

Motion by Smith, with support by Bowers, to adopt **Resolution 2021-38** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider setting a public hearing at 7:00 PM on Monday, October 25, 2021 regarding a Commercial Rehabilitation **Facilities** Exemption Certificate for 128 N. Michigan Avenue.

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

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider award of contract for Alum to USALCO for \$242.00 per ton, for a total of around \$55,000.00 as recommended by Director of Public Services Tate.

Motion by Bowers, with support by Cary, to award contract as recommended.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider request from Director of Public Services Tate to contract with Precise Construction Contractors, Inc. to screen compost mounds for our topsoil stockpile at the composting site for a total of \$11,200.45.

Motion by McLean, with support by Maupin-Moore, to award contract as presented.

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

Nays: None.

Absent: None.

Motion carried.

- G. Motion to set a public hearing on October 25, 2021 to determine the necessity of a special assessment district for downtown parking areas.

Motion by Bowers, with support by Resseguie, to set public hearing as requested.

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate presented his monthly Report
- B. Fire Chief Caris Report presented his monthly report.
- C. Library Director Hemerling Report presented her monthly report.
- D. Assessors Rashid/Verburg Report presented by City Manager Sarah Moyer-Cale.

13. Reports and Communications:

- A. Draft Minutes Airport September 27, 2021.
- B. Barry County Central Dispatch Statistics September 2021.
- C. Draft Minutes Library Board October 4, 2021.
- D. Draft Minutes Planning Commission October 4, 2021.
- E. Event Calendar October 2021.

Motion by Bowers, with support by McNabb-Stange, to receive and place on file Item #13.A. through Item 13.E. inclusive.

All ayes. Motion carried.

14. City Attorney's Report:

Nothing for Council.

15. Legislative Director's Report:

Nothing for Council.

16. Public Comment:

Public comment offered by Kate Makled via chat zoom visitor.

17. Mayor and Council comment:

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

18. Adjourn

Motion by Smith, with support by McLean, to adjourn at 7:37 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 25, 2021

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

Motion by Resseguie, with support by McNabb-Stange, to excuse Council Members: Bowers and McLean.

All ayes. Motion carried.

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

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

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

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

5. Approval of the minutes of the October 11, 2021 meeting

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

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

6. Public Hearing(s):

- A. Public Hearing to hear comment and make determination on a Commercial Facilities Exemption Certificate on the property at 128 N. Michigan.

Open Public Hearing at 7:04 PM

Representative from AJ Veneklausen offered comments to Council.

Close Public Hearing at 7:05 PM

- B. Public Hearing to hear comment and make determination on the necessity of a special

assessment district for downtown parking areas.
Open Public Hearing at 7:06 PM

No Comments

Close Public Hearing at 7:07 PM

7. Public Comment:

Comments offered by Adam Heikkila (local business owner) to Council.

8. Formal Recognitions and Presentations:

- A. Mayor Tossava to present Proclamation to the Hastings Public Library in honor of their 125th Anniversary.

Mayor Tossava presented the proclamation to Council Member Resseguie as a representative of the Library.

9. Items for Action by Unanimous Consent:

- A. Consider request from Charles Alexander, Commander, Lawrence J. Bauer Post 45, to hold Veteran's Day Ceremonies on ~~Monday~~ **Thursday**, November 11, 2021 at 11:00 AM at the Veteran's Plaza in Tyden Park.

Motion by Smith, with support by McNabb-Stange, to approve request under the direction of staff.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- B. Consider Mayor Tossava's appointment of City Manager Sarah Moyer-Cale to the Barry County Solid Waste Oversight Committee.

Motion by McNabb-Stange, with support by Maupin-Moore, to approve Mayor's appointment as presented.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

10. Items of Business:

- A. Consider adoption of **Resolution 2021-39** Commercial Facilities Exemption Certificate on the property at 128 N. Michigan and authorize City Clerk to sign.

Motion by Resseguie, with support by Smith to adopt **Resolution 2021-39** as presented.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- B. Recommendation from City Manager to modify AJ Veneklasen Water & Sewer System Improvement Fees until Staff can do a thorough review of fees.

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

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- C. Consider adoption of **Resolution 2021-40** to determine necessity of a special assessment district for Principal Shopping District parking areas.

Motion by McNabb-Stange, with support by Cary, to adopt **Resolution 2021-40**, as presented.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- D. Consider setting a Public Hearing on Monday, November 8, 2021 at 7:00 to approve the final role for the special assessment for the Principal Shopping District parking areas.

Motion by McNabb-Stange, with support by Maupin-Moore, to set Public Hearing as recommended.

All ayes. Motion carried.

- E. Consider authorization of Large Water Meter Testing and needed repairs for \$12,000.00 as recommended by Director of Public Services Tate.

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

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- F. Consider purchase of a new heavy duty pick-up truck for the mechanic through MIDeal as recommended by Director of Public Services Tate.

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

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

- G. Consider award of 2021 Tree Planting bid to County Line Nurseries, Inc. for \$13,500 as recommended by Director of Public Services Tate.

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

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

- H. Consider and authorize Mayor and Clerk to sign Construction Code Administration Contract with Professional Code Inspections (PCI).

Motion by Smith, with support by Resseguie, to approve and authorize as requested.

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

- I. Consider setting a workshop for 6:00 PM on Monday, November 8, 2021 in Council Chambers at City Hall to discuss the State Mandated Corrective Action Plan for Pension Liability.

Motion by McNabb-Stange, with support by Maupin-Moore, to set workshop as requested.
All ayes. Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

13. Reports and Communications:

A. Draft Minutes Cable Access Committee October 18, 2021

Motion by McNabb-Stange, with support by Resseguie, to receive Item #13.A. and place on file.

All ayes. Motion carried.

14. City Attorney's Report:

None.

15. Legislative Director's Report:

None.

16. Public Comment:

None.

17. Mayor and Council comment:

Comments offered by Council members Maupin-Moore, Resseguie, McNabb-Stange, Jarvis and Mayor Tossava

18. Adjourn

Motion by McNabb-Stange, with support by Cary 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 Workshop Minutes
November 8, 2021

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

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

Motion by McNabb-Stange, with support by McLean, to excuse Councilmember Smith.
All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Saurman, and Boulter.

Councilmember Late Arrival: Smith at 6:37 PM.

3. Pledge to the flag.

4. Approval of the agenda.

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

5. Presentation of proposed State Mandated Corrective Action Plan.

Presentation was given by City-Manager Moyer-Cale and questions by Council were answered.

6. Open Public Discussion from the Floor.

Comments from Michelle Peltier offered to Council.

7. Mayor and Council comment.

None.

8. Adjourn.

Motion by McLean, with support by Resseguie, to adjourn at 6:48 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
November 8, 2021

1. 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, McLean, McNabb-Stange, Resseguie, Smith and Tossava.

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

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.
5. Approval of the minutes of the October 25, 2021 meeting

Motion by Smith, with support by McLean, to approve the minutes as presented.
All ayes. Motion carried.
6. Public Hearings:
 - A. To hear comments and make a determination of the establishment of a final assessment roll for parking in the City of Hastings Principal Shopping District.

Open Public Hearing at 7:02 PM

No Comments or questions offered.

Close Public Hearing at 7:02 PM
7. Public Comment:

Comments offered by County Commissioner Gibson.
8. Formal Recognitions and Presentations: (None)
9. Items for Action by Unanimous Consent:

A. Invoices:

Grand River Construction \$141,039.65 (WWTP Improvements). Michigan Municipal League \$7,750.00 (Executive Search Fees).

Motion by Bowers, with support by McNabb-Stange, to receive and place on file.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

A. Consider adoption of **Resolution 2021-41** establishment of a final assessment roll for parking in the City of Hastings Principal Shopping District.

Motion by McNabb-Stange, with support by Resseguie, to approve the final assessment roll and adopt **Resolution 2021-41**.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider adoption of **Resolution 2021-42** to adopt City policy on reimbursement of review expenses and to require zoning escrow accounts for such purposes.

Motion by Resseguie, with support by Cary, to adopt **Resolution 2021-42**, as presented.

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

Nays: None.

Absent: None.

Motion carried.

C. Consider Mayor Tossava's appointment of Police Chief Dale Boulter to the Barry County Central Dispatch Administrative Board, for a term from January 1, 2022 through December 31, 2025.

Motion by Bowers, with support by McLean, to approve appointment as presented.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider approval of the State Mandated Corrective Action Plan as presented.

Motion by McNabb-Stange, Support None, to Approve Option B3 as presented amending option to add back spousal and dependent coverage for pre-Medicare retirees.

Motion failed for lack of support.

- #1. Motion by Jarvis, with support by McLean, to approve the submitted Pension Corrective Action Plan using OPEB modification Option B4 as presented.

Ayes: Jarvis and McLean.

Nays: Bowers, Cary, Maupin-Moore, McNabb-Stange, Resseguie and Smith.

Absent: None.

Abstain: Tossava.

Motion failed.

- #2. Motion to approve the submitted Pension Corrective Action Plan using OPEB modification Option B3 as presented (as written) to begin with the plan year January 1, 2022.

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

Nays: None.

Absent: None.

Abstain: Tossava.

Motion carried.

- E. Consider purchase of a Detective's Vehicle for \$26,265.00 as requested by PoliceChief Dale Boulter.

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

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider purchase of 3 additional fire hydrants for stock for \$6,600.00 as recommended by Director of Public Services Tate.

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

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider Linda Robinson DVM, request to allow pets into Bob King Park, and staythe ordinance to allow pets into the park, **Resolution 2021-43**, on December 11, 2021 from 9:00 AM to 12:00 Noon to support Green Gables Haven.

Motion by McNabb-Stange, with support by McLean, to approve request and adopt
Resolution 2021-43.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider request from Tracy Baker, Chair of the Jingle and Mingle Committee, to hold the Hastings Jingle and Mingle on December 3-5, 2021.

Motion by Resseguie, with support by Maupin-Moore, to approve request under the direction of staff. All ayes. Motion carried.

11. Staff Presentations and Policy Discussions (None).

12. City Manager Report:

- A. Public Services Director Tate presented his report
- B. Fire Chief Caris presented his report
- C. Library Director Hemerling presented her report
- D. Assessors Rashid/Verburg report was presented.

13. Reports and Communications:

- A. Draft Minutes DDA October 21, 2021.
- B. Barry County Central Dispatch 4th quarter Statistics.
- C. Draft Minutes Library Board of Trustees November 1, 2021.
- D. Draft Minutes LDFA October 28, 2021.
- E. Event Calendar November 2021.

Motion by McNabb-Stange, with support by Bowers, to receive and Place on file Items #13.A. through 13.E. inclusive. All ayes. Motion carried.

14. City Attorney's Report:

None.

15. Legislative Director's Report:

None.

16. Public Comment:

Comments offered by Adam Heikkula, Linda Robinson and Michelle Peltier.

17. Mayor and Council comment:

Comments offered by Council members Jarvis, Maupin-Moore, Resseguie, Smith and Mayor Tossava.

18. Adjourn

Motion by Bowers, with support by Cary to adjourn at 7:43 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 22, 2021

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

City Staff and Appointees Present: Moyer-Cale, Saurman, Kelly, Caris, Tate, and King.

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

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

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the minutes of the November 8, 2021 Workshop and November 8, 2021 Regular meeting(s).

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

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings: (None)

7. Public Comment:

Comments offered by Michelle Peltier and Jim James.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider Mayor Tossava's appointment of Sara Edelman, to the Cable Access Committee

for a partial term ending December 31, 2022.

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

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. Consider request from Carl Schoessel to hold "Ball Drop" Event on Friday, December 31, 2021 to welcome 2022.

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

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider entering into the Marketing Agreement with Service Line Warranties of America as presented and authorize the City Clerk to execute the agreement.

Motion by Smith, with support by McNabb-Stange to table discussion until next meeting.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider adoption of **Resolution No. 2021-44** to establish a Health Care Saving Program through MERS for the City of Hastings.

Motion by McNabb-Stange, with support by Maupin-Moore, to adopt **Resolution No. 2021-44** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider request to approve the Health Care Savings Program Participation Agreement and Addendum as presented and authorize the City Clerk to execute the agreement.

Motion by Smith, with support by Resseguie, to approve agreement and addendum as

presented.

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

Nays: None.

Absent: None.

Motion carried.

- E. Motion to approve the Second Amendment to Sanitary Sewer Services Agreement as presented and authorize Mayor and City Clerk to execute the document on the City's behalf.

Motion by Bowers, with support by Smith, to approve the Amendment to the Sanitary Sewer Service Agreement with Thornapple Manor.

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

Nays: None.

Absent: None.

Abstain: Maupin-Moore.

Motion carried.

- F. Consider request from the Thornapple Arts Council to close South Jefferson Street from 4:00 PM to 7:30 PM, Thursday, December 2, 2021 from State Street to the alley on the north side of Olde Town Tavern.

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

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

Nays: Tossava.

Absent: None.

Motion carried.

- G. Consider setting a workshop for 6:00 PM on Monday, December 13, 2021 to hear report of the independent auditor Hungerford Nichols for the fiscal year ended June 30, 2020, and to receive and file.

Motion by McNabb-Stange, with support by Jarvis to set workshop to hear audit report from Hungerford Nichols and to receive and file.

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Deputy Police Chief Kelly presented her Report.
- B. City Clerk/Treasurer Saurman presented her Report.
- C. Community Development Director King presented his Report.

13. Reports and Communications:

- A. Draft Minutes Hastings City / Barry County Airport Commission October 27, 2021.
- B. Event Calendar November / December 2021.

Motion by McNabb-Stange, with support by Maupin Moore to receive and place on file Item #13.A. through 13.B. inclusive.

All ayes. Motion carried.

14. City Attorney's Report:

None.

15. Legislative Director's Report:

None.

16. Public Comment:

None.

17. Mayor and Council comment:

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

18. Adjourn

Motion by McNabb-Stange, with support by McLean, to adjourn at 7:43 PM.

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
December 13, 2021**

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

Motion by McNabb-Stange, with support by Smith, to excuse Councilmember Bowers.
All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Saurman, Boulter and Hemerling.

Also present Adriane Schrauben and Mike Greunnert.

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

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

5. Presentation of Audit Report by Hungerford Nichols for year ending June 30, 2021.

Audit information presented by Audit Team from Hungerford Nichols CPA's + Advisors.

6. Open public discussion.
7. Adjourn.

Motion by McNabb-Stange, with support by McLean, to adjourn at 6:23 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
December 13, 2021

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

City Staff and Appointees Present Moyer-Cale, Saurman, Boulter, Caris, Tate, King, Hemerling and Fekkes.

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

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

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

5. Approval of the minutes of the November 22, 2021 meeting.

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

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

6. Public Hearings: (None).

7. Public Comment:

Comments offered by Eldon Shellenbarger and Adam Heikkila.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

A. Invoices:

Thornapple Arts Council \$13,434.00 (Hastings Live Reimbursement).
 Professional Code Inspections \$30,189.00 (Fees and monies collected by PCI).
 Signature Ford Lincoln \$36,637.00 (2021 Ford Police Interceptor AWD).
 Hungerford Nichols \$5,000.00 (Billing #2 audit services for YE June 30, 2021)
 Hubbell, Roth & Clark \$7,863.76 (Prof. Serv. WWTP Imp. Project).
 Grand River Construction \$51,360.00 (WWTP Improvements).
 Grand Valley Automation, Inc. \$15,505.95 (City of Hastings field level controller upgrade).

Motion by McNabb-Stange, with support by Maupin-Moore, to receive and place on file Invoice Item #9.A. as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider Mayor Tossava's reappointment of Tom ~~Mauer~~ Maurer to the Planning Commission effective January 1, 2022 for a three-year term expiring December 31, 2024.

- C. Consider Mayor Tossava's appointment of Michelle Peltier to the Planning Commission effective January 1, 2022 for a three-year term expiring December 31, 2024.

- D. Consider Mayor Tossava's appointment of Norma Jean Acker to the Library Board for a 3-year term expiring December 31, 2024.

- E. Consider Mayor Tossava's appointment of Cloe Rose Oliver to the Library Board for a 3-year term expiring December 31, 2024.

Motion by McNabb-Stange, with support by Resseguie, to approve Items #9.B. through Items #9.E. inclusive.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. Consider request from Justin Straube, Seasonal Grill, to use the igloos again this year on Church Street next to the restaurant.

Motion by McNabb-Stange, with support by McLean to approve subject to placement of safety barriers.

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

- Nays: Bowers and Jarvis.
 Absent: None.
 Abstain: Smith.
 Motion carried.
- B. Consider adoption of the Gifts and Memorials Policy as presented.
- Motion by McNabb-Stange, with support by McLean, to adopt the Gifts and Memorial Policy as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- C. Consider approval of the City of Hastings Downtown Development Authority Bylaws.
- Motion by McNabb-Stange, with support by Maupin-Moore, to approve the DDA Bylaws as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- D. Consider request to purchase Road Salt Purchase through MiDeal for 800 tons at \$50,464.00 as recommended by Director of Public Service Tate.
- Motion by Smith, with support by McLean, to approve the purchase as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- E. Consider adoption of **Resolution 2021-45** to Establish Parking Violations and Fines.
- Motion by Smith, with support by McLean, to adopt **Resolution 2021-45** as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate presented his monthly report was presented.
- B. Fire Chief Caris monthly report was presented.
- C. Library Director Hemerling monthly report was presented.
- D. Assessors Rashid/Verburg monthly report was presented.

13. Reports and Communications:

- A. Draft Minutes DDA November 18, 2021.
- B. Draft Minutes Airport November 24, 2021.
- C. Barry County Central Dispatch November 2021 Statistics.
- D. December 2021Event Calendar.
- E. Draft Minutes Library December 6, 2021.

Motion by Bowers, with support by Cary, to receive and file Item(s) #13.A. through #13.R. inclusive.

All ayes. Motion carried.

14. City Attorney's Report:

None.

15. Legislative Director's Report:

None.

16. Public Comment:

Comments offered by Charles Hertzler and Adam Heikkila.

17. Mayor and Council comment:

Comments offered by Council members Smith, Jarvis, Cary, Bowers and Mayor Tossava.

Maupin-Moore read into the record her letter of resignation effective 2/1/2022.

18. Adjourn

Motion by McNabb-Strange, with support by McLean, to adjourn at 8:07 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Council Minutes

Jane M. Saurman, City Clerk

December 13, 2021

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 28, 2021

1. Regular meeting called to order at 4:00 PM by Mayor Tossava in Council Chambers at City Hall.

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

Motion by Maupin-Moore, with support by Cary, to excuse Council Member McNabb-Stange.
All ayes. Motion carried.

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

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

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

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

5. Approval of the minutes of the December 13, 2021 workshop and regular meetings.

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

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

6. Public Hearings: (None)

7. Public Comment:

Comments offered to Council Commissioner Gibson.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent: (None)

10. Items of Business:

- A. Consider City Council Member Therese Maupin-Moore's resignation from the Hastings City Council effective February 1, 2022.

Motion by Jarvis, with support by Smith, to accept Therese Maupin-Moore's resignation from the Hastings City Council with regrets effective February 1, 2022.

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

- B. Process for Filling Vacancy on City Council.

Process presented by City Manager Moyer-Cale. Consensus by Council to advertise and appoint to fill the position.

- C. Consider receiving and placing on file the audited financial statements as presented at the December 13, 2021 audit workshop.

Motion by Resseguie, with support by Cary, to receive the audited financial statements and place on file.

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

- D. Consider approval of contract with Prein and Newhof for Comprehensive Capital Improvement Plan.

Motion by Bowers, with support by Maupin-Moore, to approve the contract in the amount not to exceed \$25,740.00.

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

- E. Consider approval of contract with Mercy Ambulance as presented.

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

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

Motion carried.

- F. Consider award of Contract to C&D Hughes for \$94,993.00 for sidewalk and drive approaches on M-43 west of the City limits as recommended by Director of Public Services ~~Director~~ Tate.

Motion by Bowers, with support by Cary, to award contract as presented.

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

13. Reports and Communications:

- A. December 2021 Event Calendar.

Motion by Bowers, with support by Cary, to receive and place on file Item #13.A.
All ayes. Motion carried.

14. City Attorney's Report:

None. – Minutes to include - Approved absence of City Attorney by Mayor Tossava.

15. Legislative Director's Report:

None.

16. Public Comment:

Comments received by Michael Snyder and Randy Palmer, with Mercy Ambulance.

17. Mayor and Council comment:

Comments received from McLean, Resseguie, Jarvis, Cary, Bowers, Maupin-Moore and Tossava.

18. Adjourn

Motion by McLean, with support to adjourn at 4:25 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk