

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 10, 2022

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, 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 Bowers, 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.

- 4.1. Elect Mayor Pro-Tem

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

Motion by Cary, with support by Smith, to close nominations and cast unanimous vote for John Resseguie.

All ayes. Motion carried.

5. Approval of the minutes of the December 28, 2021 regular meeting.

Mayor Tossava add to the minutes under City Attorney - – Minutes to include - Approved absence of City Attorney by Mayor Tossava.

Motion by Smith, with support by McLean, to approve the minutes as amended.

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

Nays: None.

Absent: None.

Abstain: McNabb-Stange.

Motion carried.

6. Public Hearings: (None).

7. Public Comment:

Comments offered by Michele Peltier and Adam Heikkila.

8. Formal Recognitions and Presentations: (None).

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

10. Items of Business:

- A. Consider **Resolution 2022-01** to approve depositories for the funds of the City of Hastings.

Motion by Smith, with support by Resseguie, to adopt **Resolution 2022-01** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider **Resolution 2022-02** to approve signatories for Financial Institution Accounts of the City of Hastings.

Motion by Cary, with support by Resseguie, to adopt **Resolution 2022-02** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider elected-official salaries as recommended by the Mayor:

Mayor	\$ 8,100.00 per year paid monthly
Mayor Pro-tem	\$ 2,600.00 per year paid quarterly
Council Members	\$ 2,500.00 per year paid quarterly
Board of Review	\$ 115.00 per meeting

Motion by McNabb-Stange, with support by Cary, to approve elected-official salaries as presented.

Ayes: Jarvis, McNabb-Stange and Tossava.

Nays: Bowers, Cary, Maupin-Moore, McLean, Resseguie and Smith.

Absent: None.

Motion defeated.

D. Mayor's 2022 recommendations for appointment with consent of Council.

1. City Attorney – Jessica Wood JD and Dickinson Wright PLLC, appointment as City Attorney with approval of submitted Proposal as recommended by Mayor Tossava.

Motion by Bowers, with support by Smith, to appoint Jessica Wood as presented.

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

Nays: None.

Absent: None.

Motion carried.

2. Boards and Commissions (see attachment).

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

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

Nays: None.

Absent: None.

Motion carried.

3. Health Officer – Barry/Eaton Health Department for a 1-year term expiring December 31, 2023.

Motion by McNabb-Stange, 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.

E. Consider City Manager's 2022 appointments with advice and consent of Council:

Deputy City Manager/Fire Chief/Fire Marshall/ADA Coordinator.....Roger Caris
 Police Chief/Emergency Management Coordinator Dale Boulter
 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 Resseguie, with support by Cary to approve appointments as presented.

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

- F. Consider setting a workshop meeting at 6:00 PM on Monday, January 24, 2022 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2022/2023 fiscal year.

Motion by Smith, with support by McLean, to set workshop as presented.
 All ayes. Motion carried.

- G. Consider 2022 Public Notice Calendar of regular Council meetings as the second and fourth Mondays of each month.

Motion by Bowers, with support by McNabb-Stange, to adopt Public Notice of regular Council meetings as presented.
 All ayes. Motion carried.

- H. Consider appointment of City Manager as Title VI Coordinator.

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

- I. Consider adoption of MDOT Annual Performance **Resolution 2022-03** for Municipalities.

Motion by McNabb-Stange, with support by Cary, to adopt **Resolution 2022-03** as presented.
 All ayes. Motion carried.

- J. Consider motion to enter into the Marketing Agreement with Service Line Warranties of America.

Motion by Smith, with support by Resseguie, to return agreement to City Manager for language changes and reconsideration.

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

- K. First reading of **Ordinance No. 604**.

Ordinance No. 604 was read.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate presented his monthly and annual report.
- B. Fire Chief Caris presented his monthly and annual report.
- C. Library Director Hemerling presented her monthly and annual report.
- D. Assessors Rashid/Verburg monthly and annual report.
- E. Budget Development 2022.

13. Reports and Communications:

- A. Draft Library Minutes January 3, 2022.
- B. Event Calendar January 2022.

Motion by McNabb-Stange, with support by McLean, to receive and place on file Items #13.A. through #13.B. inclusive.
All ayes. Motion carried.

14. City Attorney's Report:

Comments offered by Attorney Fekkes.

15. Legislative Director's Report:

Comments offered by Council Member McNabb-Stange.

16. Public Comment:

Comments offered to Council by Adam Heikkila.

17. Mayor and Council comment:

Comments offered by Mayor Tossava and all Council Members.

18. Adjourn

Motion by Cary, with support by Resseguie, to adjourn at 8:14 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
January 24, 2022

1. Workshop 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, Resseguie, Smith (Florida) and Tossava.

Motion by Cary, with support by Maupin-Moore, to excuse Council Member McNabb-Stange. All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Saurman, and Wood.

3. Pledge to the flag

4. Approval of the agenda

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

5. Discussion of Council Goals and Priorities for Fiscal Year 2022-2023

Prior year goals were outlined and discussed. Goals for 2022-2023 were offered by City Council and City Manager.

6. Open public discussion

Comments offered by Charles Hertzler.

7. Adjourn

Motion by Bowers, with support by Resseguie, to adjourn at 6:43 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
January 24, 2022

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, McClean, Resseguie, Smith (Florida) and Tossava.

Motion by Cary, with support by Maupin-Moore, to excuse Council Member McNabb-Stange.
All ayes. Motion carried.

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

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

Add: 10.J. Ballfields use by Hastings Hardball & Softball Club.

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

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 January 10, 2022 meeting.

Motion by Maupin-Moore, with support by Jarvis, 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 by Commissioner Gibson.

8. Formal Recognitions and Presentations: (None)
9. Items for Action by Unanimous Consent: (None).

10. Items of Business:

A. Consider elected-official salaries as recommended by the Mayor:

Mayor	\$8,100.00 per year paid monthly
Mayor Pro-Tem	\$2,600.00 per year paid quarterly
Council Members	\$2,400.00 per year paid quarterly
Board of Review	\$ 115.00 per meeting

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

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

B. Consider Gina McMahon, YMCA Program Director, request for field use for Spring 2022 in conjunction with other organizations as handled in previous years.

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

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

C. Consider request from Pavement Ends Inc., Scott TenCate and Matt Acker, Co-Race Directors requesting permission to hold the 13th Annual Barry Roubaix bike race in the City of Hastings March 26, 2022.

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

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

D. Consider adoption of **Resolution 2022-04** suspending the Social District in the City of Hastings on March 26, 2022 between the hours of 11:00 AM and 7:00 PM for the Barry Roubaix bike race.

Motion by Bowers, with support by Smith, to adopt **Resolution 2022-04** suspending the Social District as requested.

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

- Nays: None.
Absent: McNabb-Stange.
Motion carried.
- E. Consider request for City Manager to execute Memorandum of Understanding with the Thornapple Arts Council for Hastings Live Events.
- Motion by McLean, with support by Maupin-Moore, to execute Memorandum of Understanding as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, Resseguie, Smith and Tossava.
Nays: None.
Absent: McNabb-Stange.
Motion carried.
- F. Consider Collateral Assignment of TIF Reimbursements Hastings Michigan Ave., LLC and authorize Mayor and Clerk to sign.
- Motion by Resseguie, with support by Jarvis, to approve request as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, Resseguie, Smith and Tossava.
Nays: None.
Absent: McNabb-Stange.
Motion carried.
- G. Consider Purchase of 2 800 multiband radios at \$3,800.00 per radio as recommended by Fire Chief Caris and City Manager Moyer-Cale.
- Motion by Bowers, with support by Maupin-Moore, to approve purchase as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, Resseguie, Smith and Tossava.
Nays: None.
Absent: McNabb-Stange.
Motion carried.
- H. Second Reading and consider adoption of **Ordinance No. 604** Accessory Dwelling Units in residential zoning districts.
- Motion by Resseguie, with support by McLean, to adopt **Ordinance No. 604** as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, Resseguie, Smith and Tossava.
Nays: None.
Absent: McNabb-Stange.
Motion carried.

- I. Consider setting a public hearing at 7:00 PM on Monday, February 14, 2022 to accept comment on the Special Assessment Final Roll for the West State Street sidewalk improvement project.

Motion by Jarvis, with support by McLean, to set public hearing as presented.

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

- J. Ball Fields use by Hastings Hardball & Softball Club.

Motion by Jarvis, with support by McLean, to approve request 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 monthly and annual reports were presented.
- B. City Clerk/Treasurer Saurman monthly and annual reports were presented.
- C. Community Development Director King monthly and annual reports were presented.

13. Reports and Communications:

- A. Barry County Central Dispatch Stats December 2021.
- B. 2022 January/February Event Calendars.
- C. Draft Minutes Planning Commission January 4, 2022.
- D. Draft Minutes Joint Planning Commission December 20, 2021.

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

All ayes. Motion carried.

14. Legislative Director's Report:

None.

15. Public Comment:

None received.

16. Mayor and Council comment:

Comments offered by Council Member McLean, and Mayor Tossava.

17. Adjourn

Motion by Resseguie, with support by Jarvis, to adjourn at 7:36 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
February 14, 2022

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, McLean, McNabb-Stange, Resseguie and Tossava.

Motion by McNabb-Stange, with support by Cary, to excuse Councilmember Smith.
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 Cary, with support by McNabb-Stange, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the January 24, 2022 workshop and regular meetings.

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

Ayes: Bowers, Cary, Jarvis, McLean, Resseguie and Tossava.
Nays: None.
Absent: Smith
Abstain: McNabb-Stange.
Motion carried.
6. Public Hearings:
 - A. Public Hearing to accept comment on the Special Assessment Final Roll for the West State Street sidewalk improvement project.

Opened Public Hearing: 7:02 PM

Question of sidewalk location asked by Michele Peltier and fielded by Staff.

Closed Public Hearing at 7:03 PM.
7. Public Comment:

Comment offered by Michele Peltier.
8. Formal Recognitions and Presentations:

- A. Dan King to present Redevelopment Ready Communities progress update.

Dan King summarized progress for Council and fielded questions.

9. Items for Action by Unanimous Consent:

- A. Invoices:

Grand Valley Automation, Inc. \$25,843.25 (HVAC Control City Hall/Garage).

Motion by McLean, with support by Resseguie, to receive and place on file Item #9.A.

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

10. Items of Business:

- A. Consider Council's appointment of William Henry Nesbitt to fill open First Ward Council seat.

Motion by Resseguie, with support by Jarvis, to appoint William Henry Nesbitt to fill open First Ward Council seat.

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

- B. Consider adoption of **Resolution 2022-05** Final Assessment Roll for Sidewalks on West State Street.

Consider adoption of **Resolution 2022-05** Assessment Roll for sidewalks on West State Street.

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

- C. First Reading of **Ordinance No. 605** regarding Auto Repair Shops, Gasoline Stations and Automobile Wash Establishments.

Ordinance No. 605 was read.

- D. Consider approval of WBCH Radio St. Patrick's Parade on March 17, 2022 starting at 4:00 PM.

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

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

- E. Consider increase of the budgeted item from \$10,000.00 to \$20,000.00 and approve purchase of contracted paving for watermain breaks of \$6,094.00 done January 31, 2022 as recommended by Director of Public Services Tate.

Motion by Resseguie, with support by McLain, to increase the budget as presented.

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

Motion by McLean, with support by Resseguie, to approve the payment of repairs at \$6,094.00.

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

- F. Consider approval of proposal from Aunalytics to complete an IT security assessment for the City in the amount of \$14,940 as recommended by City Manager Sarah Moyer-Cale.

Motion by McLean, with support by Jarvis, to approve with suggested additions referring to previous contract.

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

- G. Consider **Resolution 2022-06** to enter agreement with MDOT for Surface Transportation Improvements on North Michigan Ave and West Woodlawn project Ave as recommended by Director of Public Services Tate.

Motion by McLean, with support by Resseguie, to approve entering into agreement with MDOT for Surface Transportation Improvements on North Michigan Ave and West Woodlawn Project in the amount of \$531,700 with \$375,000 of project funded with Federal dollars.

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

Nays: McNabb-Stange.

Absent: Smith

Abstain: None.

Motion carried.

- H. Consider setting a public hearing for 7:00 PM Monday, February 28, 2022, to hear comments on the City of Hastings 5-Year Parks and Recreation Master Plan.

Motion by Cary, with support by McLean, to set public hearing for 7:00 PM, Monday, February 28, 2022 regarding the 5-year Parks and Recreation Master Plan.

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

Nays: None.

Absent: Smith

Abstain: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate Report
- B. Fire Chief Caris Report
- C. Library Director Hemerling Report
- D. Assessors Rashid/Verburg Report
- E. City Council Goals for Fiscal Year 2022-2023.
- F. Planning Commission Year in Review.

13. Reports and Communications:

- A. Draft Minutes Cable Access Meeting January 17, 2022.
- B. Draft Minutes Airport Commission January 26, 2022.
- C. Draft Minutes DDA January 20, 2022.
- D. Draft Minutes Library and Windows Flyer February 7, 2022.

Motion by McNabb-Stange, with support by McLean, to receive and place on file Item #13.A. through Item #13.E. inclusive.

All ayes. Motion carried.

14. Legislative Director's Report:

None.

15. Public Comment:

None.

16. Mayor and Council comment:

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

17. Adjourn:

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

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 28, 2022

1. The 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, McNabb-Stange Nesbitt, Resseguie, Smith and Tossava.

Motion by Bowers, with support by Smith, to excuse Council Member McLean.
All ayes. Motion carried.

City Staff and Appointees Present Moyer-Cale, Hubble for Saurman, Boulter, Tate, King, Hemerling and Wood.

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

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

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

5. Approval of the minutes of the February 14, 2022 meeting.

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

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

6. Public Hearings:

- A. Public Hearing to hear comments on the City of Hastings 5-Year Parks and Recreation Master Plan. Moyer-Cale presented a brief overview of the plan and the purpose for the hearing.

Public Hearing Opened: 7:05 PM a call for comments was made.

Five members of the public were present; no Comments offered.

Public Hearing Closed: 7:06 PM.

7. Public Comment:

Comments were offered by Commissioner Gibson.

8. Formal Recognitions and Presentations:

A. Presentation by Randall Schaefer Chair of Cable Access Committee.

Randall presented to Council and fielded questions and comments.

9. Items for Action by Unanimous Consent:

- A. Grand River Construction \$64,059.00 (Wastewater Treatment Plants Improvement.)
 Aunalytics \$7,470.00 (Professional Services).
 USALCO \$5,321.58 (Liquid Aluminum Sulfate – Iron Free).
 Prein&Newhof \$10,627.80 (Professional Services).

Motion by Resseguie, with support by Smith, to receive #9.A. and place on file.

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

Nays: None.

Absent: McLean.

Motion carried.

10. Items of Business:

- A. Second Reading and consider adoption of **Ordinance No. 605** regarding Auto Repair Shops, Gasoline Stations and Automobile Wash Establishments.

Motion by Resseguie, with support by Smith, to adopt **Ordinance No. 605** as presented.

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

Nays: None.

Absent: McLean.

Motion carried.

- B. Consider adoption of **Resolution 2022-07** to adopt the 2019 Parks and Recreation Master Plan.

Motion by Smith, with support by Resseguie, to adopt **Resolution 2022-07** as presented.

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

Nays: None.

Absent: McLean.

Motion carried.

- C. Consider adoption of Hastings City Council Rules of Procedure.

Motion by McNabb-Stange, with support by Smith, to table until next meeting.

All ayes. Motion carried.

- D. Draft **Ordinance No. 607** City of Hastings Dog Park.

- E. Consider request from Hastings Rotary and Hastings Kiwanis Clubs to operate Plaza Concession Stand and sell beer and wine during the Thornapple Plaza 2022 season.

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

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

Nays: None.

Absent: McLean.

Motion carried.

- F. Review and consider purchase offer from Gary M. Menke II and Mark Kortman for Parcel #5 on Enterprise Drive in the amount of \$21,050.00.

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

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

Nays: None.

Absent: McLean.

Motion carried.

- G. Consider request to hold the St. Rose of Lima Annual 5K Fun Run on Saturday, May 7, 2022 at 10:00 AM.

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

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

Nays: None.

Absent: McLean.

Motion carried.

- H. Consider request to hold the 2022 Relay for Life in Tyden Park reserving the entire park Saturday, August 6, 2022 8:00 AM to Midnight.

Motion by Smith, with support by Resseguie, to approve the request and adopt **Resolution 2022-08.**

Ayes: Bowers, Cary, Jarvis, McNabb-Stange, Nesbitt, Resseguie, Smith and

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

- I. Consider adoption of **Resolution 2022-08** to stay the necessary ordinances for the Relay to Life.

(See 10.H.).

- J. Consider request to hold the Very Barry Event in Tyden Park, the entire park, on Saturday, June 4, 2022 from 7:30 AM to 1:00 PM.

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

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

- K. Consider request from Thornapple Arts Council to hold Jazz Fest from Thursday, April 28, 2022 through Saturday, April 30, 2022.

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

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

13. Reports and Communications:

- A. Draft Minutes DDA February 17, 2022.
- B. Event Calendar March 2022.
- C. Draft Minutes Airport February 23, 2022.

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

14. Legislative Director's Report:

None.

15. Public Comment:

None.

16. Mayor and Council comment:

None.

17. Adjourn

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

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 28, 2022

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

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

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

Motion by McNabb-Stange, second by Cary, to approve the agenda as presented.

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

5. Approval of the minutes of the March 14, 2022 meeting.

Motion by Smith, second by Nesbitt, to approve the minutes as presented.

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

6. Public Hearings:

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

Public Hearing Opened: 7:02 PM a call for comments was made.

Thirteen members of the public were present; no Comments offered.

Public Hearing Closed: 7:02 PM.

7. Public Comment:

Comments offered to Council by Mandy Furrow.

8. Formal Recognitions and Presentations:

Capital Improvement Plan (CIP) Presentation.

Capital Improvement Plan presentation was made by Prein and Newhof with assistance from staff.

9. Items for Action by Unanimous Consent:

A. Invoices:

Prein & Newhof \$9,891.15 (Professional Services related to (CIP Plan Dev., GIS Paser and CCTV Review, Lift Station Memo and Meeting at the City).

Prein & Newhof \$6,655.00 (Professional Services related to (AMP, Capital Improv. Planning, cost estimates GS, asset management plan and meeting).

Grand Valley Automation \$5,168.65 (HVAC Control Upgrade City Hall/Garage).

Motion by Smith, second by Jarvis, to receive and place on file Item #9.A. Invoices.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

A. Consider adoption of **Resolution 2022-11** to authorize the submission of an MNRTF Grant application and commit matching funds of 50% in the amount of \$237,900.

Motion by Bowers, second by Nesbitt, to adopt **Resolution 2022-11** as presented.

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

Nays: None.

Absent: None.

Motion carried.

B. Motion to accept the 2022 Capital Improvement Plan (CIP).

Motion by Jarvis, second by Cary, to accept the 2022 Capital Improvement Plan as presented.

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

Nays: None.

Absent: None.

Motion carried.

- C. Review and consider accepting a cash purchase offer from Foam Technology Pros, LLC for Parcel #6 on enterprise Drive in the amount of \$15,700.00.

Motion by McLean, second by Jarvis, to accept cash purchase offer as presented.

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

Nays: None.

Absent: None.

Motion carried.

- D. Motion to approve the IT Infrastructure Upgrade Project at City Hall to include Demo and Installation of new Cat 6 cabling by Moss in the amount of \$28,834 as recommended by City Manager Moyer-Cale.

Motion by Smith, second by McLean, to approve

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider approving purchase order to ROWE Professional Services for \$22,600.00, for professional services for the Small Urban Grand Street Project as recommended by Director of Public Services Tate.

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

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider approving the bid contract for tree removal, trimming, and stump grinding to the low bidder, Affordable Tree Removal for \$123,375.00 as recommended by Director of Public Services Tate.

Motion by Smith, second by McLean, to approve bid contract as presented.

Ayes: Jarvis, McLean, and Smith.

Nays: Bowers, Cary, McNabb-Stange, Nesbitt, Resseguie and Tossava.

Absent: None.

Motion failed.

- G. Consider approval of the Lump Sum Fee of \$5,000.00 for Prein & Newhof to assist in submitting an application for a grant from MEDC-CDBG 2022 Water-Related

Infrastructure grant funding program as recommended by Director of Public Services Tate.

Motion by Cary, second by Resseguie, to approve fee for Prein & Newhof as presented.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider approval, under the direction of staff, Central Elementary PTO Stomp for Books **Reading** fundraiser for school needs to be held from 8:00 AM to 3:00 PM on Friday April 22, 2022.

Motion by Bowers, second by Smith, to approve request as presented.

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

Nays: None.

Absent: None.

Motion carried.

- I. Consider and approve, under direction of staff, Barry Community Foundation Street Closure Request for Donor Gathering on July 28, 2022.

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

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

Nays: None.

Absent: None.

Motion carried.

- J. Consider request from Program Director Gina McMahon requests for additional summer programs at Fish Hatchery Park.

Motion by McNabb-Stange, second by Jarvis, to approve request as presented, under the direction of staff.

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Police Chief Boulter Report
- B. City Clerk/Treasurer Saurman Report
- C. Community Development Director King Report
- D. Library Director Hemerling Report

13. Reports and Communications:

- A. Draft Library Minutes March 7, 2022.
- B. Draft ZBA Meeting Minutes March 15, 2022.
- C. Draft DDA Meeting Minutes March 17, 2022.

Motion by McNabb-Stange, second by McLean, to receive and place on file Item(s) #13.A. through 13.C. inclusive.
All ayes. Motion carried.

14. Public Comment:

Comments offered to Council by Randall Schaefer.

15. Mayor and Council comment:

Council Member comments offered by McLean, Smith, Jarvis, Nesbitt, Cary and Mayor Tossava.

16. Consider entering into 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, second by Nesbitt, to enter closed session at 8:48 PM.

Ayes: Bowers, Cary, Jarvis, McClean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.

17. Adjourn

Motion by Resseguie, second by McNabb-Stange, to adjourn at 9:10 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 14, 2022

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

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

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

Motion by Smith, second by McLean, to approve the agenda as presented.

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

5. Approval of the minutes of the February 28, 2022 meeting.

Motion by McNabb-Stange, second by Cary, to approve minutes as presented.

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

6. Public Hearings: (None).

7. Public Comment:

Dave Hoffman, Lowell, running for State Representative in the new district, presented comments.

8. Formal Recognitions and Presentations: (None)
9. Items for Action by Unanimous Consent:

- A. Consider appointment of Emergency Services Building Ad Hoc Committee – Al Jarvis, Roger Caris, Bill Nesbitt, Dale Boulter, Dave Tossava, Jennifer Heinzman and Sarah Moyer-Cale.

Motion by Resseguie, second by Smith, to approve appointments as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider appointment of the Park Committee – Chuck Tefft, John Hook, Michele Peltier, Bill Nesbitt and Sarah Moyer-Cale.

Motion by McNabb-Stange, second by Resseguie, approve appointments as presented.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. Consider adoption of **Resolution 2022-09** to support the Royal Coach project and to urge MSHDA to release the reservation agreement for the allocated tax credits.

Motion by McNabb-Stange, second by McLean, to adopt **Resolution 2022-09** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider setting a public hearing on March 28, 2022 at 7:00 PM to accept comment regarding the city's application for a Michigan Natural Resources Trust Fund grant for the Fish Hatchery Park Restroom Renovation Project.

Motion by Smith, with support by Resseguie, to set public hearing as presented.
All ayes. Motion carried.

- C. Consider adoption of Hastings City Council Rules of Procedure.

Motion by Jarvis, second by McLean, to adopt the Hastings City Council Rules of Procedure as presented.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith

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

D. Consider adoption of Resolution 2022-10 MERS Health Care Savings Program Agreement.

Motion by McNabb-Stange, second by Nesbitt, to adopt **Resolution 2022-10** as presented.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, 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 Report
- B. Fire Chief Caris presented his Report
- C. Assessors Rashid/Verburg's Report was presented.

13. Reports and Communications:

- A. Draft Minutes LDFA February 24, 2022.
- B. Draft Minutes Cable Access Committee February 21, 2022.
- C. Barry County Central Dispatch Statistics February 2022.
- D. Draft Minutes Planning Commission March 7, 2022.

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

14. Legislative Director's Report:

None.

15. Public Comment:

None.

16. Mayor and Council comment:

Comments presented by Jarvis, McNabb-Stange, Smith and McLean.

17. Adjourn

Motion by McLean, second by Cary, to adjourn at 7:22 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 11, 2022

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, McNabb-Stange, Nesbitt, Resseguie and Tossava.

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

City Staff and Appointees Present: Moyer-Cale, Saurman, Boulter, Caris, Tate, Hemerling and Wood.

3. Pledge to the flag

4. Approval of the agenda

Motion by McNabb-Stange, second by Nesbitt, to approve the agenda as presented.

Ayes: Bowers, Cary, McNabb-Stange, Nesbitt, Resseguie and Tossava

Nays: None.

Absent: Jarvis, McLean and Smith.

Motion carried.

5. Approval of the minutes of the March 28, 2022 Regular and Closed Session meetings.

Motion by Resseguie, second by Nesbitt, to approve the regular and closed session meeting minutes of March 28, 2022 as presented.

Ayes: Bowers, Cary, McNabb-Stange, Nesbitt, Resseguie and Tossava

Nays: None.

Absent: Jarvis, McLean and Smith.

Motion carried.

6. Public Hearings: (None).

7. Public Comment:

Comments offered to Council by Ben Simon with the Hastings Banner.

8. Formal Recognitions and Presentations:

- A. Mayoral Proclamation for Child Abuse Prevention Month.

Mayor Tossava read the proclamation into the record. Additional comments were

offered by Linda Maupin, Executive Director, with the Family Support Center.

B. Blue Zones Annual Report Presentation.

Comments offered to the Council by Blue Zones representatives along with the Annual Report presentation.

9. Items for Action by Unanimous Consent:

A. Hammond Hill Disc Golf Events for 2022.

Motion by McNabb-Stange, (Motion Withdrawn)

City Manager will reach out to the organizer and invite to the April 25, 2022 Council Meeting.

10. Items of Business:

A. Consider request from AJ Veneklasen for sidewalk closure on Apple/Michigan.

Motion by McNabb-Stange, second by Nesbit to approve request for sidewalk closure on Apple/Michigan as presented.

Ayes: Bowers, Cary, McNabb-Stange, Nesbitt, Resseguie and Tossava

Nays: None.

Absent: Jarvis, McLean and Smith.

Motion carried.

B. Consider adoption of **Resolution 2022-12** to accept a public utility easement from Ravenna Holdings.

Motion by Bowers, second by Resseguie, to accept public Utility easement and adopt **Resolution 2022-12.**

Motion carried.

C. Consider approval of proposal for tree removal, trimming, and stump grinding to Frontline Maintenance & Service LLC for estimated price of \$70,480.00 as recommended by Public Services Director Tate.

Motion by Bowers, second by Cary, to approve the proposal for tree removal, trimming and stump grinding for \$70,480.00 by Frontline Maintenance & Service LLC, as presented.

Ayes: Bowers, Cary, McNabb-Stange, Nesbitt, Resseguie and Tossava

Nays: None.

Absent: Jarvis, McLean and Smith.

Motion carried.

D. Consider purchase of two heavy-duty pick-up trucks for DPS Superintendents from Todd Wentzel through MIDeal for \$98,004.00.

Motion by Cary, second by Nesbitt, to purchase two trucks for \$98,004.00 as presented.

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

- E. Consider approval of the changes to the Personnel Policy regarding the Personnel Appeals Board, Safety, Benefits, and Information Technology as presented.

Motion by Resseguie, second by Cary, to approve changes to the Personnel Policy as presented.

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

Tossava abstention due to conflict of interest.

- F. Consider setting a budget workshop for 6:00 PM on Monday, April 25, 2022, for year 2022/2023.

Motion by Nesbitt, second by Cary, to set budget workshop at 6:00 PM on Monday, April 25, 2022.
 All ayes. Motion carried.

11. Staff Presentations and Policy Discussions:

- A. Utilities Service Policy.

Motion by McNabb-Stange, second by Resseguie, to approve Utilities Service Policy as presented.

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

12. City Manager Report:

- A. Public Services Director Tate Report
- B. Fire Chief Caris Report
- C. Library Director Hemerling Report
- D. Assessors Rashid/Verburg Report

13. Reports and Communications:

- A. YMCA February March Update 3 31 20222.
- B. Barry County Central Dispatch 1st Quarter Statistics 2022.
- C. Draft Minutes Library April 4, 2022.
- D. Draft Minutes Planning Commission April 4, 2022.
- E. Draft Minutes Airport March 23, 2022.
- F. Event Calendar April 2022.

Motion by McNabb-Stange, second by Bowers, to receive and place on file Items #13.A. through Item #13.F. inclusive.
All ayes. Motion carried.

14. Public Comment:

Comments offered to Council by Michele Peltier.

15. Mayor and Council comment:

None.

16. Adjourn

Motion by Resseguie, second by Cary, to adjourn at 8:05 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 25, 2022

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

Absent: Bowers and Smith.

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

3. Presentation of the 2022-2023 Draft Budget.

Draft budget was summarized by City Manager Moyer-Cale, along with the indication of significant budget points to note.

4. Council Questions.

Questions were raised by Council and fielded by staff.

5. Public Comment.

Did not Call.

6. Adjourn workshop.

Motion by McNabb-Stange, second by Resseguie to adjourn Workshop at 6:58 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 25, 2022

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, Nesbitt, Resseguie and Tossava.

Motion by Jarvis, second by McLean, to excuse Council Member Smith.
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 McNabb-Stange, second by Cary, to approve the Agenda as presented.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
Nays: None.
Absent: Smith.
Motion Carried.

5. Approval of the minutes of the April 11, 2022 meeting.

Motion by Resseguie, second by McNabb-Stange, to approve the minutes of April 11, 2022.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
Nays: None.
Absent: Smith.
Motion Carried

6. Public Hearings: (None)

7. Public Comment:

Comments offered to Council by Bob Teunessen and Commissioner Gibson.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Invoices:
Techmasters Inc. \$8,166.78 (Fire Dept. Valves – Clean and Inspection).

Aunalytics \$7,470.00 (Professional Services).
 Wickham Cemetery Care \$16,175.00 (February/March Cemetery Maintenance).
 Thin Line Performance \$6,849.62 (Lights Fire Department).
 Operations Service \$9,375.00 (Operation/Maintenance WTP and WWTP).
 GVL Excavating \$5,928.50 (Excavating Services Carlton TWP Pump Station).
 Ferguson \$14,996.16 (Meter Replacement Program).
 USALCO \$5,362.72 (Liquid Aluminum Sulfate).

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

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

10. Items of Business:

- A. Consider request from Northside Pizza at 829 N. Michigan to allow placement of tables and chairs in the City right of way along the west entry of Northside Pizza.

Motion by McNabb-Stange, second by McLean, to approve request from Northside Pizza to allow tables and chairs in the City Right of Way, under the direction of staff.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion Carried.

- B. Consider request from Spectrum Health Pennock Hospital to use Fish Hatchery Park Pavilion on Thursday, May 19, 2022 from 10:00 AM to 2:00 PM hands on training for STOP THE BLEED campaign.

Motion by McLean, second by Jarvis, to approve Spectrum Health Pennock Hospital use of Fish Hatchery Park Large Pavilion, Thursday, May 19th, 10:00 AM to 2:00 PM for training for the STOP THE BLEED campaign.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion Carried.

- C. Consider approval of Band Boosters Request to use Thornapple Plaza, under direction of staff, on Tuesday, May 24, 2022 from 2:00 PM to 10:00 for Band-a- Palooza band concert and fundraiser.

Motion by McNabb-Stange, second by Nesbitt, to approve Band Boosters request to use Thornapple Plaza, under the direction of staff, on Tuesday, May 24, 2022 from 2:00 PM to 10:00 PM for Band-a-Palooza band concert and fundraiser.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion Carried

- D. Consider proposal for the truck bay door and opener at the Wastewater Treatment Plant from West Michigan Door Co for \$7,400.00 as recommended by Director of Public Services Tate.

Motion by Cary, second by Jarvis, to approve the proposal for the truck bay door and opener at the Wastewater Treatment Plant from West Michigan Door Co for \$7,400.00.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion Carried.

- E. Consider request from Jennifer Zech, Downtown Business Team request to hold the Spring Girls Night Out and Sidewalk Sales on May 5, 2022 from 5:00 PM to 8:00 PM. Also approve street closure for a dance contest during Girls Night Out May 5, 2022 from 6:55 PM to 7:30 PM for a "Twist Off" event. Consider adoption of **Resolution 2022-13** staying the necessary ordinances.

Motion by McNabb-Stange, second by Jarvis, to approve request from the Downtown Business Team to hold Spring Girls Night Out and Sidewalk Sales on May 5, 2022 from 5:00 PM to 8:00 PM. Also approve street closure for dance contest during Girls Night Out and adopt **Resolution 2022-13** staying any necessary ordinances.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion Carried.

- F. Consider request from the American Legion, James Atkinson, Parade Chairman, to hold the annual Memorial Day Parade, under direction of staff, on Monday, May 30, 2022 at 9:30 AM.

Motion by McNabb-Stange, second by Nesbitt, to approve the American Legion request to hold the annual Memorial Day Parade, under the direction of staff, on Monday May 30, 2022 at 9:30 AM.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion Carried.

- G. Justin Smith presentation and request for Disc Golf Events 2022.

Motion by Jarvis, second by McLean, to approve all Disc Golf Events for 2022.

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

Nays: None.

Absent: Smith.

Motion Carried.

- H. Consider proposal from Municipal Consulting Services to conduct a classification and compensation study in an amount not to exceed \$20,250 as recommended by City Manager Moyer-Cale.

Motion by McNabb-Stange, with support by Nesbitt, to approve proposal from Municipal Consulting Services to conduct a classification and compensation study in an amount not to exceed \$20,250.

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

Nays: None.

Absent: Smith.

Motion Carried.

- I. Consider proposal for survey professional services from Exxel Engineering, Inc. for the proposed price of \$7,850.00 as recommended by Director of Public Services Tate.

Motion by Jarvis, second by McNabb-Stange, to approve proposal for survey professional services from Exxel Engineering, Inc. for the proposed price of \$7,850.00.

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

Nays: None.

Absent: Smith.

Motion Carried.

- J. Consider setting a public hearing on Monday, May 9, 2022 to hear oral and written comments from the public concerning the annual budget for the fiscal year ending June 30, 2023.

Motion by McLean, second by Jarvis, to set a public Hearing on Monday, May 9, 2022 to hear oral and written comments from the public concerning the annual budget for the fiscal year ending June 30, 2023.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Police Chief Boulter Report
- B. City Clerk/Treasurer Saurman Report

- C. Community Development Director King Report
- D. Consensus by Council for City Manager, Moyer-Cale to reach out to the Thornapple Arts Council to have the easels removed from the sidewalks.

13. Reports and Communications:

- A. Event Calendar(s) April and May 2022.

Motion by McNabb-Stange, second by Jarvis, to receive and place on file Item #13.A.
All ayes. Motion carried.

14. Public Comment:

Comments offered to Council by Commissioner Gibson and Michael Snyder.

15. Mayor and Council comment:

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

16. Adjourn

Motion by McLean, second by McNabb-Stange, to adjourn at 7:57 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
Revised: May 9, 2022

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

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

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

Motion by Smith, second by Nesbitt, to approve the agenda as revised.

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the April 25, 2022 minutes of the workshop and regular meetings.

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

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings:

Public Hearing to hear oral and written comments from the public concerning the annual budget for the fiscal year ending June 30, 2023.

Open Public Hearing: 7:02 PM.

Comments: Offered by Mike Snyder and Michele Peltier.

Close Public Hearing at 7:07 PM.

7. Public Comment:

None.

8. Formal Recognitions and Presentations:

Mayor Tossava presented a "Poppy Days" Proclamation to Brian Shumway of the American Legion and Chairman of the Poppy Days Committee.

9. Items for Action by Unanimous Consent:

A. Invoices:

Signature Ford, Lincoln \$26,265.00 (2022 Ford Escape for Police).
 Grand River Construction \$35,596.00 (WWTP Improvements).
 Dickinson Wright \$9,140.86 (City Attorney Professional Services).
 West Michigan International \$7,763.74 (3 different projects).
 Ferguson Waterworks \$5,955.66 (Meter Purchase).
 Fedewa, Inc. \$114,660.00 (North & South Water Tower Improvements).

Motion by Smith, second by Jarvis, to receive 9.A. Invoices and place on file.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

A. Consider adoption of **Resolution 2022-15**, to enact the General Appropriations Act for Fiscal Year 2022/2023 and approve the Operating Budgets for said year, and to Approve Disbursements for Capital Improvements, and to establish the Property Tax Millage Rate to support the budget.

Motion by Jarvis, second by Cary, to adopt **Resolution 2022-15**, to enact the General Appropriations Act for Fiscal Year 2022/2023 and approve the Operating Budgets for said year, and to Approve Disbursements for Capital Improvements, and to establish the Property Tax Millage Rate to support the budget.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider adoption of **Resolution 2022-14** to prohibit use of excessive force against non-violent civil rights demonstrators.

Motion by McLean, second by Jarvis, to adopt **Resolution 2022-14** as amended.

- Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- C. Consider approval of a plant sharing stand to be located near the existing "little library" near the plaza under the direction of staff. Stand to be approved from May 10th through October 15, 2022.
- Motion by Smith, second by Cary, to approve plant sharing stand to be located near the existing "little library" near the plaza under the direction of staff. Stand to be approved from May 10th through October 15, 2022.
- Ayes: Cary, Jarvis, McLean, Nesbitt, Resseguie, Smith and Tossava.
 Nays: Bowers and McNabb-Stange.
 Absent: None.
 Motion carried
- D. Approval of 2023 MACC Project Support application and authorize Mayor to sign.
- Motion by McNabb-Stange, second by Smith, to approve the of 2023 MACC Project Support application and authorize Mayor to sign.
- Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried
- E. Consider DPS request to approve a not to exceed quote to service the Plant High Service Pump #1 for \$22,310.00 from Peerless Midwest as recommended by Director of Public Services Tate.
- Motion by Jarvis, second by Smith, to approve a not to exceed quote to service the Plant High Service Pump #1 for \$22,310.00 from Peerless Midwest as recommended by Director of Public Services Tate.
- Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried
- F. Approve entering into a grant agreement with MSHDA for a Neighborhood Enhancement Program (NEP) grant in the amount of \$75,000.00 and authorize the Mayor to execute the agreement and related documents.

Motion by Resseguie, second by McLean, to enter into a grant agreement with MSHDA for a Neighborhood Enhancement Program (NEP) grant in the amount of \$75,000.00 and authorize the Mayor to execute the agreement and related documents.

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

Nays: None.

Absent: None.

Motion carried.

G. Consider setting a joint workshop with the Planning Commission for 6:00 PM Monday, June 13, 2022, to discuss a proposed text amendment relating to two family dwelling unit.

H. Motion by Resseguie, second by McLean, to set a joint workshop with the Planning Commission for 6:00 PM Monday, June 13, 2022, to discuss a proposed text amendment relating to two family dwelling unit.
All ayes. Motion carried.

11. Staff Presentations and Policy Discussions (None).

12. City Manager Report:

- A. Police Chief Boulter presented his report.
- B. Fire Chief Caris report was presented.
- C. Public Services Director Tate presented his report.
- D. Assessors Rashid/Verburg report was presented.

13. Reports and Communications:

- A. YMCA April 2022 Update.
- B. Draft Airport Minutes April 27, 2022.
- C. Draft Minutes Planning Commission May 2, 2022.
- D. Event Calendar May 2022.
- E. 2022 05 03 Special Election Results.
- F. Barry County Central Dispatch April 2022 Statistics.

Motion by McNabb-Stange, second by Resseguie, to receive and place on file Item #13.A. through Item #13.F. inclusive.
All ayes. Motion carried.

14. Public Comment:

Comments offered to Council by Mike Snyder.

15. Mayor and Council comment:

Comments offered by Council Members Smith, Jarvis, Bowers and McNabb-Stange.

16. Adjourn

Motion by McLean, second by Jarvis, to adjourn at 7:55 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 Meeting Minutes
May 11, 2022**

1. The Special Meeting was called to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Cary, McLean, McNabb-Stange, Nesbitt and Tossava.

Absent: Bowers, Jarvis, Resseguie and Smith.
3. Public Hearing to hear comments on the proposed application for a CDBG Grant.

Open Public Hearing: 6:01 PM

Comments: No members of the public were present. No public comments were offered at the public hearing.

Close Public Hearing: 6:02 PM.
4. Project Overview by Prein and Newhof

Dana Burd offered a summary and overview of the proposed project to be financially supported by the CDBG grant.
5. Council Questions.

Questions were asked by Council members and fielded by the project engineer.
6. Public Comment.

None.
7. Consider adoption of Resolution 2022-16.

Motion by Nesbitt, second by Cary, to adopt Resolution 2022-16 to authorize the CDBG grant funding request earmarked for improvement to the Apple Street Sanitary Trunk Sewer in the amount of \$2,000,000.00.

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

8. Motion by McNabb-Stange, second by McLean, to approve the AI Asphalt bid in the amount of \$205,000.00 for improvement of the Riverside Cemetery Roads.

Ayes: Cary, McLean, McNabb-Stange, Nesbitt and Tossava.

Nays: None.

Absent: Bowers, Jarvis, Resseguie and Smith.

Motion carried.

9. Adjourn Special Meeting.

Motion by McLean, second by Nesbitt, to adjourn Special Meeting at 6:24 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 Minutes
May 23, 2022

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, Nesbitt, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Moyer-Cale, Saurman, Boulter, Caris, King, Hemerling and Bultje (Attorney of Record).
3. Pledge to the flag
4. Approval of the agenda

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

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.
5. Approval of the minutes of the May 9, 2022 regular meeting, and May 11, 2022 Special Meeting.

Motion by McLean, second by Nesbitt, to approve the May 9 regular meeting and the May 11 special meeting as presented.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
Nays: None.
Absent: None.
Motion carried.
6. Public Hearings:

Public Hearing on to hear oral and written comments from the public concerning a proposed Increase in Property Taxes for the fiscal year ending June 30, 2023.

Public Hearing Open at 7:03 PM.

No comments offered by the public.

Public Hearing closed 7:04 PM.

7. Public Comment:

Comments offered by Joel Ibbotson (Rutland Township).

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

A. Invoices:

Todd Wenzel \$34,650.20 2022 GMC Sierra Red Truck
 PO 61548 - Budgeted
 Approved by Council October 25, 2021
 Todd Wenzel \$49,004.20 2022 GMC Sierra Truck
 PO 67247 – Budgeted
 Approved by Council April 11, 2022
 Todd Wenzel \$49,004.20 GMC Sierra Truck
 PO 67247 – Budgeted
 Approved by Council April 11, 2022

Motion by Smith, second by Resseguie, to receive and place on file Item 9.A. Invoices.

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

10. Items of Business

A. **Resolution 2022-17** to establish the tax rate for Fiscal Year ending June 30, 2023.

Motion by McNabb-Stange, second by Resseguie, to adopt **Resolution 2022-17** establishing the tax rate for Fiscal Year ending June 30, 2023.

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

B. Consider request, under direction of staff, from Bunker's Smokehouse and Seasonal Grille to close City Parking Lot 1 and street alley directly west of Bunker's building to conduct an Octoberfest Event Saturday September 24, 2022.

Motion by Resseguie, second by McLean, to approve request from Bunker's Smokehouse and Seasonal Grill to close Parking Lot 1 and street alley directly west of Bunker's building to conduct an Octoberfest Event and amended to include reimbursement of any City-incurred expenses.

- Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- C. Consider adoption of **Resolution 2022-18** Social District Permit for Bunkers.
- Motion by Jarvis, second by McLean, to adopt **Resolution 2022-18** Social District Permit for Bunkers.
- Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- D. Consider approval of Pursuit of Character Ministries to sell books, T-Shirts, and CDs on dates provided in the request letter.
- Motion by McNabb-Stange, to approve the Pursuit of Character Ministries to sell books, T-shirts and CDs on the dates provided in the request letter.
- Motion dies for lack of support.
- E. Consider approval, and authorize Mayor and Clerk to sign, the Bolthouse Merchandising Corporation Parking Agreement beginning June 1, 2022 and ending on May 31, 2023.
- Motion by Bowers, second by Nesbitt, to approve and authorize Mayor and Clerk to sign the Bolthouse Merchandising Corporation Parking Agreement beginning June 1, 2022 and ending on May 31, 2023.
- Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- F. Consider adoption of **Resolution 2022-19** the Disposition of Surplus Property Policy as presented.
- Motion by McNabb-Stange, second by Cary, to adopt **Resolution 2022-19** the Disposition of Surplus Property policy as edited by staff or corrections.
- Ayes: Cary, Jarvis, McLean, Nesbitt, Resseguie, Smith and Tossava.
 Nays: Bowers and McNabb-Stange.
 Absent: None.
 Motion carried.

- G. Consider accepting the proposal by C2AE for site evaluation and design of an emergency services building for \$35,230.00 as recommended by the Emergency Services Ad Hoc Committee.

Motion by Nesbitt, second by Jarvis, to accept the proposal by C2AE for site evaluation and design of an emergency services building for \$35,230.00 as recommended by the Emergency Services Ad Hoc Committee subject to the approval of contract language by the City Attorney and City Manager.

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

- 11. Staff Presentations and Policy Discussions (None)

- 12. City Manager Report:

- A. Library Director Hemerling presented her Monthly Report
- B. City Clerk/Treasurer Saurman presented her Monthly Report
- C. Community Development Director King presented his Monthly Report

- 13. Reports and Communications:

- A. Draft Minutes Library May 2, 2022.
- B. Draft Minutes Cable Access April 18, 2022.
- C. Draft Minutes DDA April 21, 2022.
- D. Event Calendars May/June 2022.
- E. Draft Minutes Special Library Meeting 05 09 2022.

Motion by McNabb-Stange, second by Nesbit, to receive and place on file Item 13.A. through Item 13.E. inclusive.
 All ayes. Motion carried.

- 14. Public Comment:

Comments offered by Charles Hertzler, Joel Ibbotson (Rutland Township), and Mike Snyder.

- 15. Mayor and Council comment:

Comments offered by Mayor Tossava, and Council Members McLean, Resseguie, Smith, Bowers and McNabb-Stange.

- 16. Adjourn

Motion by McLean, with support by Resseguie, to adjourn at 7:56 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 13, 2022

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

Absent: McNabb-Stange.

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

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

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

5. Approval of the minutes of the May 23, 2022 regular meeting.

Motion by Cary, second by Nesbitt, to approve the minutes as presented.

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

6. Public Hearings: (None).

7. Public Comment:

None.

8. Formal Recognitions and Presentations: (None)

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

10. Items of Business:

- A. Consider Land Transaction Agreement Fish Hatchery Residence, authorize payment of \$2,000.00, and authorize Mayor and Clerk to sign. Consider adoption of **Resolution 2022-25** Approving Land Transaction Agreement and Release of Reverter Interest.

Motion by McLean, second by Nesbitt, to approve the Land Transaction Agreement of Fish Hatchery Residence, authorize \$2,000.00 authorize Mayor and Clerk to sign and

adopt **Resolution 2022-25.**

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

- B. Consider request from the Downtown Business Team to hold Sidewalk Sales on Friday, July 8th and Saturday July 9th, under the direction of staff and adopt **Resolution 2022-20** staying the necessary ordinances.

Motion by Resseguie, second by Cary, to hold Sidewalk Sales on Friday, July 8th and Saturday July 9th, under the direction of staff, and adopt **Resolution 2022-20** staying the necessary ordinances.

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

- C. Consider request from the Barry County Serenity Club to sell t-shirts and bracelets, as well as permission to collect a free-will offering during the concert on August 31, 2022 to be held at the Thornapple Plaza, under the direction of staff.

Motion by Nesbitt, second by McLean, to approve their request to sell t-shirts and bracelets as well as permission to collect a free-will offering during the concert, under the direction of staff.

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

- D. Consider adoption of **Resolution 2022-23** Serenity Club Chartable Gaming License.

Motion by Nesbitt, second by Resseguie, to adopt **Resolution 2022-23** Serenity Club Chartable Gaming License.

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

- E. Consider adoption of **Resolution 2022-24** Apple Street Paving Improvement Project \$250,000.00 Grant.

Motion by Nesbitt, second by Resseguie, to ~~consider~~ **adopt Resolution 2020-24** as presented.

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

Nays: None.

Absent: McNabb-Stange.
Motion carried.

- F. Approve Pursuit of Character Ministries to sell books, T-shirts, and CDs on dates provided in the request letter.

Motion by Cary, second by Nesbitt, to approve request of Pursuit of Character Ministries, under direction of staff, as presented.

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

- G. Consider approval of the sale of truck #202217 (white DPS truck) for \$54,620, and truck #202216 (blue W&S truck) for \$56,200.

Motion by Resseguie, second by McLean, to approve of the sale of truck #202217 (white DPS truck) for \$54,620, and truck #202216 (blue W&S truck) for \$56,200 as presented.

Ayes: Bowers, Cary, Jarvis, McLean, Nesbitt, 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 Monthly Report
- B. Public Services Director Tate presented his Monthly Report
- C. Fire Chief Caris presented his Monthly Report
- D. Assessors Rashid/Verburg Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes Downtown Development Authority May 19, 2022.
- B. Draft Meeting Notes Local Development Finance Authority May 26, 2022.
- C. Event Calendar June 2022.
- D. Draft Minutes Planning Commission June 6, 2022.
- E. YMCA of Barry County Updates June 2022.

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

14. Public Comment:

None.

15. Mayor and Council comment:

Comments offered by Council Members Jarvis, Cary and Bowers.

16. Adjourn

Motion by McLean, second by Resseguie, to adjourn at 7:31 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 27, 2022

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 Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.

Absent: Bowers.

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

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

Add: Library Board Presentation and MALL (Maximum Allowable Loading Limits).

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

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

Nays: None.

Absent: Bowers.

Motion carried.

5. Approval of the minutes of the June 13, 2022 meeting:

Motion by Nesbitt, second by Resseguie, to approve the minutes as amended.

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

Nays: None.

Absent: Bowers.

Motion carried.

6. Public Hearings: (None)

7. Public Comment:

Comments offered to the Council by Commissioner Gibson, Mr. Gross (R), Ms. Hallifax, Mr. Ibitson (N), Mr. Hertzler (R) and Mr. Shellenbarger (N).

8. Formal Recognitions and Presentations:

A. Library Board Presentation:

Kelli Newberry, Present of the Hastings Library Board, offered a presentation to the Council regarding the capital campaign.

- B. George Holzworth, WWTP Operator, offered a presentation to the Council regarding State mandated testing of the WTP & WWTP.

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

10. Items of Business:

- A. Consider request from the 2022 Summerfest Committee to hold Summerfest on August 26 – August 28, 2022 and stay the necessary ordinances in Chapters 6 and 58 of the City of Hastings Ordinances by adopting **Resolution 2022-26**.

Motion by Smith, second by McLean, to approve request from 2022 Summerfest Committee to hold Summerfest on August 26-28, 2022 and adopt **Resolution 2022-26** to stay the necessary ordinances.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Consider award of Custodial Contract for City Hall to Customized Cleaning Services, Inc. for \$17,952.00 Annually as recommended by Director of Public Services Tate.

Motion by Resseguie, second by Jarvis, to award a Three-Year Contract for City Hall cleaning to Hallifax Cleaning Services, Inc. for 18,892.40 Annually.

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

Nays: None.

Absent: Bowers.

Motion carried.

- C. Consider award of HVAC Service Agreement and authorize Director of Public Services to sign, with Allied Mechanical Services (AMS) for \$7,743.00, as recommended by Director of Public Services Tate.

Motion by Smith, second by Nesbitt, to authorize Director of Public Services to sign with Allied Mechanical Services (AMS) for \$7,743.00 Annually for three years.

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

Nays: None.

Absent: Bowers.

Motion carried.

- D. Consider request from Hastings Police Department to hold National Night Out in Tyden Park on August 2, 2022 from 5:00 – 8:00 PM and adopt **Resolution 2022-27** staying the necessary ordinances.

Motion by McLean, second by Cary, to approve request from Hastings Police Department to hold National Night Out in Tyden Park on August 2, 2022 from 5:00 – 8:00 PM and adopt **Resolution 2022-27** staying the necessary ordinances.

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

Nays: None.

Absent: Bowers.

Motion carried.

- E. Consider adoption of Budget Amendments **Resolution 2022-28**.

Motion by Nesbitt, second by Resseguie, to adopt Budget Amendments **Resolution 2022-28** as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- F. Consider adoption of Committed Fund Balance **Resolution 2022-29**.

Motion by Resseguie, second by Jarvis, to adopt Committed Fund Balance **Resolution 2022-29** as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Library Director Hemerling Monthly Report was presented.
- B. City Clerk/Treasurer Saurman presented her Monthly Report
- C. Community Development Director presented his Monthly King Report

13. Reports and Communications:

- A. Draft Minutes Library Board June 6, 2022.
- B. Draft Minutes DDA June 16, 2022.
- C. YMCA Update June 15, 2022.
- D. Draft Minutes LDFA June 23, 2022.

- E. Event Calendars June/July 2022.
- F. Draft Airport Minutes June 22, 2022.

Motion by McLean, second by Jarvis, to receive Items #13.A. through #13.F. inclusive.

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

14. Public Comment:

Comments offered to Council by Mr. Gross (R), Mr. Ibitson (N), Mr. Marlowe (N), Mr. Brandsatter (R), Mr. Muske (N) and Mr. Heikula (N).

15. Mayor and Council comment:

Comments offered by Council Members Smith, Jarvis, McNabb-Stange and Mayor Tossava.

16. Consider entering into 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 McNabb-Stange, second by Nesbitt, to enter into Closed Session at 8:17 PM.

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

17. Adjourn

Motion by McLean, second by Nesbitt, to adjourn at 8:57 PM.
 All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
July 11, 2022

1. The 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, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.

Absent: Don Smith.

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 McNabb-Stange, second by Cary, to approve the agenda as presented.

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

5. Approval of the regular and closed session meeting minutes of June 27, 2022.

Motion by Jarvis, second by Resseguie, to approve the regular and closed session minutes of June 27, 2022 as presented.

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

6. Public Hearings: (None).

7. Public Comment:

Comments offered to Council by Mr. Hertzler (R).

8. Formal Recognitions and Presentations: (None)

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, September 26-27, 2022, at the Grand

Traverse Resort in Acme, MI.

Motion by Bowers, second by McNabb-Stange, to appoint Jane Saurman as Officer Delegate and Dan King as Alternate Delegate to the MERS Annual Conference September 26-27, 2022.

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

B. Invoices:

1. C&D Hughes, Inc. \$9,504.90 (Retainage for SAD Sidewalk).

Motion by McNabb-Stange, second by Jarvis, to receive Item #9.B.1. and place on file.

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

2. SCS Systems \$6,868.72 (Carlton Twp. Alarm visit – Force Main Break).

Motion by Resseguie, second by McLean, to receive Item #9.B.2. and place on file.

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

10. Items of Business:

- A. Consider Baker Tilly Proposal for Sewer Rate Study for the amount not to exceed \$10,000.

Motion by Jarvis, second by Nesbitt, to approve Baker Tilly Proposal for Sewer Rate Study not to exceed \$10,000 as presented.

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

- B. Consider request from Youth Advisory Council, Jillian Foster, Director, to hold their annual Roof Sit, under the direction of staff, downtown Hastings on Saturday October 29, 2022 from 9:00 AM until 11:30 AM.

Motion by McLean, second by Nesbitt, to approve request from YAC to hold their annual roof sit, under the direction of staff, downtown Hastings on Saturday, October 29, 2022 from 9:00 AM to 11:30 AM.

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

- C. Consider adoption of **Resolution 2022-21** 2022-2023 Fee Schedule and authorize Clerk to sign.

Motion by Nesbitt, second by Cary, to adopt **Resolution 2022-21**, with suggested clarifications and authorize Clerk to sign.

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

- D. Consider adoption of **Resolution 2022-30** MERS Medicare retirees eligible for retiree health insurance.

Motion by Jarvis, second by Resseguie, to adopt **Resolution 2022-30** MERS Medicare retirees eligible for retiree health insurance.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt and Resseguie.
 Nays: None.
 Absent: Smith.
 Abstain: Tossava (MERS retiree).
 Motion carried.

- E. Consider adoption of **Resolution 2022-31** MERS Pre-Medicare retirees eligible for retiree health insurance.

Motion by McNabb-Stange, second by Jarvis, to adopt **Resolution 2022-31** MERS Pre-Medicare retirees eligible for retiree health insurance.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt and Resseguie.
 Nays: None.
 Absent: Smith.
 Abstain: Tossava (MERS retiree).
 Motion carried

- F. Consider Fun Promotions request to hold endurance bike race at Hammond Hill, under the direction of staff on Saturday August 13, 2022 from 10:00 AM until 4:00 PM.

Motion by McLean, second by Nesbitt, to approve request to hold endurance bike race at Hammond Hill, under the direction of staff, on Saturday August 13, 2022 from 10:00 AM to 4:00 PM.

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

- G. Consider approval for Lexipol Solutions to create a standard policy cross-reference including Implementation Tiers 1,2, and 3, and to purchase the subscription policy manual and training bulletin service for \$23,988.35.

Motion by McNabb-Stange, second by Bowers, to approve for Lexipol Solutions to create a standard policy cross-reference including Implementation Tiers 1,2, and 3, and to purchase the subscription policy manual and training bulletin service for \$23,988.35.

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

- H. Consider request from the Community Action Center to hold the Walk for Warmth on Saturday, September 17, 2022 11:00 AM to 2:00 PM at Fish Hatchery Park.

Motion by McLean, second by Jarvis, to approve the request from Community Action Center to hold the walk for Warmth on Saturday, September 17, 2022 11:00 AM to 2:00 PM at Fish Hatchery Park.

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

- I. Consider request from Fire Chief Caris to purchase new Self-Contained Breathing Apparatus (SCBA) from Allied Fire Apparatus in the amount of \$48,300.00.

Motion by McNabb-Stange, second by Cary, to approve request from Chief Caris to purchase new Self-Contained Breathing Apparatus (SCBA) from Allied Fire Apparatus in the amount of \$48,300.00.

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

Nays: None.
 Absent: Smith.
 Motion carried.

- J. Consider request from Leaping Lizards to charge an additional 10% Surcharge Fee (\$1,387 per month for a total of \$15,257) to cover the cost of fuel and supply increases for the rest of the season as presented by Director of Public Services Tate.

#1 Motion by McNabb-Stange, second by Cary, to approve a 10% Surcharge Fee in the amount of \$1387 per month for three months (June, July, and August) to cover cost of fuel and supply increases.

Ayes: Cary, McNabb-Stange, Resseguie and Tossava.
 Nays: Bowers, Jarvis, McLean, and Nesbitt.
 Absent: Smith.
 Motion failed.

#2 Motion by Resseguie, second by McNabb-Stange, to approve a 5% Surcharge Fee for three months up to \$693.50/month (June, July and August) to cover cost of fuel and supply increases.

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

- K. Consider approval of not-to-exceed fee of \$7,200.00 from Prein & Newhof to evaluate, investigate and prepare a plan for a new elevated storage tank for the water distribution system in the current high-pressure district and future service area as recommended by Director of Public Services Tate.

Motion by Cary, second by Bowers, to approve the not-to-exceed fee of \$7,200.00 from Prein & Newhof to evaluate, investigate and prepare a plan for a new elevated storage tank for the water distribution system in the current high-pressure district and future service area as recommended by Director of Public Services Tate.

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

- L. Consider approval to purchase various chemicals required for function of the Water Treatment Plant and Wastewater Treatment Plant as recommended by Director of Public Services Tate. Bids were received from a sole bidder and are as follows:

Watersolve: Polymer(WWTP) = \$3.30 per pound at a use approx. 11,000 pounds = \$33,000.00.

USALCO: Liquid Alum(WWTP)= \$285.70 per wet ton at a use aprox. 180 tons(Wet) = \$51,426.00.

Alexander: Chlorine(WTP)= \$225.00 per 150lb. cylinder for 52 Cylinders = \$11,700.00.

Alexander: Flouride(WTP)= \$74.99 per 150 lb. drums for 70 drums = \$5,249.30.

Elhorn: Poly/Ortho Phosphate(WTP)=\$455.00 per 30-Gallon drum at approx. 40 drums = \$18,200.00.

Motion by Resseguie, second by McLean, to approve purchase of various chemicals:

Watersolve: Polymer(WWTP) = \$3.30 per pound at a use approx. 11,000 pounds = \$33,000.00.

USALCO: Liquid Alum(WWTP)= \$285.70 per wet ton at a use aprox. 180 tons(Wet) = \$51,426.00.

Alexander: Chlorine(WTP)= \$225.00 per 150lb. cylinder for 52 Cylinders = \$11,700.00.

Alexander: Flouride(WTP)= \$74.99 per 150 lb. drums for 70 drums = \$5,249.30.

Elhorn: Poly/Ortho Phosphate(WTP)=\$455.00 per 30-Gallon drum at approx. 40 drums = \$18,200.00.

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

Nays: None.

Absent: Smith.

Motion carried.

11. Staff Presentations and Policy Discussions

- A. Sarah Moyer-Cale presented on pavement conditions and expenses for improvement.

12. City Manager Report:

- A. Public Services Director Tate presented his Monthly Report
- B. Fire Chief Caris presented his Monthly Report
- C. Police Chief Boulter presented his Monthly Report
- D. Assessors Rashid/Verburg Monthly Report was presented.

13. Reports and Communications:

- A. BCCD June 2022 Report.
- B. Event Calendar July 2022.
- C. Barry County Spring 2022 Household Hazardous Waste Event Summary.

Motion by McNabb-Stange, second by Nesbit, to receive Item #13.A. through Item #13.C inclusive.

All ayes. Motion carried.

14. Public Comment:

Comments offered to Council by Mr. Gross (R), Ms. Peltier (R), and Mr. Snyder (R).

15. Mayor and Council comment:

Comments offered by Council Member Bowers and Mayor Tossava.

16. Adjourn

Motion by Bowers, second by McLean, 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 25, 2022

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

Absent: Smith.

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

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

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

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

5. Approval of the minutes of the July 11, 2022 regular meeting.

Motion by McLean, second by Jarvis, to approve the minutes as presented.
All ayes. Motion carried.

6. Public Hearings: (None)

7. Public Comment:

None.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider casting a ballot on behalf of the City of Hastings for Lee Kilbourn to serve on the MML Worker's Compensation Fund Board.

Motion by Resseguie, second by McLean, to cast ballot as presented.

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

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

B. Invoices:

Highpoint Community Bank \$67,530.45 (Vactor Principal and Interest – Payment #2).
 YMCA \$15,000.00 (Contracted Recreation Agreement July 1, 2022-December 2022).

Motion by McLean, second by Nesbitt, to receive and place on file Invoices #9.B.

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

Consider accepting resignation with regrets from Lynn Denton from the DDA, Planning Commission, Downtown Business Team and Barry County Chamber.

Motion by Jarvis, second by Nesbitt, to accept Lynn Denton's resignation with regrets.

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

10. Items of Business:

- A. Consider adoption of **Resolution 2022-22** water and service rates and associated fees as presented.

Motion by McNabb-Stange, second by Jarvis, to adopt **Resolution 2022-22** as presented.

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

- B. Consider request from Gina McMahon, Recreation & Program Director, to use Tyden Park large field in the middle and Fish Hatchery Park Soccer Field for YMCA Flag Football.

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

- Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion carried.
- C. Consider request from Director of Public Services Tate to purchase the following equipment:
- CAT #420XEIT for **\$172,824.63.**
 CAT Skidsteer for **\$102,712.01.**
 Cold Planer Skidsteer attachment for **\$23,412.00.**
 CAT Mini Excavator for **\$98,916.08.**
- Motion by Cary, second by Nesbitt, to approve purchase of equipment as presented.
- Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion carried.
- C. Consider purchase of 200 tons of Road Salt from the Detroit Salt Company LC through MiDeal for **\$12,358.00**, as recommended by Director of Public Services Tate.
- Motion by Resseguie, second by Cary, to purchase 200 tons of Road Salt for **\$12,358.00** as presented.
- Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion carried.
- D. Consider purchase of 900 tons of Road Salt from the Detroit Salt Company LC through Mi Deal for **\$57,906.00** as recommended by Director of Public Services Tate.
- Motion by Jarvis, Second by Nesbitt, to approve purchase 900 tons of Road Salt for **\$57,906.00** as presented.
- Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion carried.
- F. Consider request from Chief Dale Boulter to approve the sponsorship of two police recruits for the Kellogg Community College Regional Police Academy for **\$26,039.78.**

Motion by Nesbitt, second by McLean, to approve the sponsorship for **\$26,039.78** as presented.

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

Nays: None.

Absent: Smith.

Motion carried.

- G. Consider request from Director of Public Services to purchase of a Seiler Geospatial GPS Survey Tool for the price of **\$7,705.00**.

Motion by Resseguie, second by Cary, to approve purchase for **\$7,705.00** as presented.

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

Nays: None.

Absent: Smith.

Motion carried.

- H. Consider request from Fire Chief Caris to replace the fuel island at the fire station by Rohr Gasoline Equipment Inc for **\$7,467.60**.

Motion by Cary, Second by Jarvis, to approve purchase of the fuel island at **\$7,467.60** as presented.

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

Nays: None.

Absent: Smith.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Library Director Hemerling presented her Monthly Report.
- B. City Clerk/Treasurer Saurman presented her Monthly Report.
- C. Community Development Director King presented his Monthly Report.

13. Reports and Communications:

- A. Draft Minutes Library Meeting July 11, 2022.
- B. Event Calendars July / August 2022.

Motion by Resseguie, second by McLean, to receive and place on file #13.A. through #13.B. inclusive.

All ayes. Motion carried.

14. Public Comment:

Comments offered to Council and Mayor by Mr. Ibitson (N), Mr. Hertzler (R), and Mr. Heikkula (N).

15. Mayor and Council comment:

Comments offered by Mayor Tossava and Council Members Resseguie and Jarvis.

16. Consider entering into 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 McLean, second by Bowers, to enter into closed session at 8:06 PM.

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

Nays: None.

Absent: Smith.

Motion carried.

Return to open session at 8:28 PM.

17. Consider the ratification of the Tentative Agreement with the Police Union.

Motion by McNabb-Stange, second by Jarvis, to ratify the Tentative Agreement with the Police Union.

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

Nays: None.

Absent: Smith.

Motion carried.

16. Adjourn

Motion by McLean, second by Bowers, to adjourn at 8:29 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 8, 2022

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

Absent: Smith.

City Staff and Appointees Present: Moyer-Cale (Virtual), Saurman, Boulter, Caris, Tate, King and Wood.

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

Motion by McNabb-Stange, second by Jarvis, to approve the agenda as presented.
All ayes. Motion carried.

5. Approval of the regular and closed session minutes of the July 25, 2022 meetings.

Motion by Jarvis, second by Nesbitt, to approve the closed session and regular minutes of July 25, 2022.

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

6. Public Hearings: (None).

7. Public Comment:

Comments offered to Council by Michele Peltier (R) and Aaron Gross (R).

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider Mayor's appointment of Chelsey Foster to the Planning Commission effective September 1, 2022 for a partial term expiring December 31, 2022.

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

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

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

10. Items of Business:

- A. Conduct first reading of **Ordinance #606** pertaining to two-family dwellings in the R-2 Zoning District, text edits pertaining to lot width and lot size in residential and apartment districts, and text amendments to density standards in Apartment Districts.

First reading of **Ordinance #606**.

- B. Consider request from the Hastings City / Barry County Airport Commission to approve next project for \$40,000.00 pre-construction deposit. This project would be to replace sidewalk, parking lot and rehabilitate the terminal building and would be overseen by Mead and Hunt. See Airport Minutes 13.A.

Motion by Resseguie, second by McNabb-Stange, to approve pre-construction deposit of **\$40,000.00** for the Hastings City / Barry County Airport Commission project.

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

- C. Consider award of Street Line Paining Contract to Michigan Pavement Markings, LLC. For **\$33,452.75** as recommended by Director of Public Services Tate.

Motion by McLean, second by Jarvis, to approve award of Street Line Painting Contract to Michigan Pavement Markings as recommended for **\$33,452.75**.

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

- D. Consider approval of MCSA Group, Inc. professional service fees for improvement of City Hall landscaping and parking lot lights not to exceed **\$9,750.00** as recommended by Director of Public Services Tate.

Motion by Resseguie, second by McLean, to approve professional service fees for improvement of City Hall landscaping and parking lot lights as recommended.

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

- E. Consider approval of not-to exceed fee of **\$24,000.00** from Prein & Newhof to provide engineering services to evaluate laboratory data and prepare a report for the MAHL study of the wastewater Treatment Plant. Also to approve a lump sum fee of **\$27,630.00** from Prein & Newhof to provide laboratory services for the MAHL study.

Motion by McLean, second by Resseguie, to approve the not-to-exceed fee of **\$24,000.00** from Prein & Newhof to provide engineering services to evaluate laboratory data and prepare a report for the MAHL study of the wastewater Treatment Plant. Also, to approve a lump sum fee of **\$27,630.00** from Prein & Newhof to provide laboratory services for the MAHL study.

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

- F. Consider approval of the purchase of four laptops from Aunalytics and setup for **\$7,652.48** as recommended by City Manager Moyer-Cale.

Motion by Resseguie, second by Nesbitt, to approve the purchase of four laptops from Aunalytics and setup for **\$7,652.48**.

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

- G. Consider approval of the updated Professional Services Agreement for Michigan & Woodlawn Resurfacing Project from Prein & Newhof for **\$42,962.00** as recommended by City Manager Moyer-Cale.

Motion to approve the updated Professional Services Agreement for Michigan & Woodlawn Resurfacing Project from Prein & Newhof for **42,962.00** as recommended by City Manager Moyer-Cale with prior review and approval by City Attorney Jessica Wood.

Ayes: Cary, Nesbitt, Resseguie and Tossava.
 Nays: Bowers, Jarvis, McLean and McNabb-Stange.
 Absent: Smith.
 Motion Failed 4-4.

11. Staff Presentations and Policy Discussions:

- A. Dog Park Ordinance No. 607.

Reviewed text of ordinance.

12. City Manager Report:

- A. Public Services Director Tate presented Monthly Report.
- B. Fire Chief Caris presented Monthly Report.
- C. Police Chief Boulter presented Monthly Report.
- D. Assessors Rashid/Verburg Monthly Report was presented.

13. Reports and Communications:

- A. Draft Airport Minutes July 27, 2022.
- B. Draft DDA Minutes July 21, 2022.
- C. Barry County Central Dispatch Statistics July 2022.
- D. Draft Planning Commission Minutes August 1, 2022.
- E. Event Calendar August 2022.

Motion by Resseguie, support by McLean, to receive Item #13.A. through Item #13.E. inclusive.

All ayes. Motion carried.

14. Public Comment:

Comments offered to Council by Aaron Gross (R).

15. Mayor and Council comment:

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

16. Consider entering into 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.

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

Motion by McLean, second by Nesbitt, to enter into closed session at 8:07 PM.

Return to open session at

17. Consider the ratification of the Tentative Agreement with the Department of Public Services.

Motion by McNabb-Stange, second by Resseguie, to ratify the Tentative Agreement with the Department of Public Services as presented.

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

Nays: None.

Absent: Smith.

Motion carried.

18. Adjourn.

Motion by Resseguie, second by Jarvis, to adjourn at 9:12 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 22, 2022

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, McClean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.

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 McNabb-Stange, second by Jarvis to approve the agenda as amended.

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the regular and closed session minutes of August 8, 2022.

Motion by Jarvis, second by McLean, to approve the regular and closed session minutes of August 8, 2022.

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings: (None)

7. Public Comment:

Comments offered to Council by Commissioner Gibson.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

A. Consider Mayor Tossava's appointment of Todd Schaal to the Downtown

Development Authority effective September 1, 2022 for a partial term expiring December 31, 2025.

Motion by Resseguie, second by Nesbitt, to approve the Mayor's appointment of Todd Schaal to the DDA for a partial term expiring December 31, 2025.

Ayes: Bowers, Cary, Jarvis, McClean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

10. Items of Business

- A. Second reading and consider adoption of **Ordinance 606** – Duplexes/two family.

Motion by Nesbitt, second by Resseguie, to adopt **Ordinance 606** subject to the City Attorney review and approval.

Ayes: Bowers, Cary, Jarvis, McClean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- B. Consider approval of the updated Professional Services Agreement for Michigan & Woodlawn Resurfacing Project from Prein & Newhof for **\$42,962.00** as recommended by City Manager Moyer-Cale.

Motion by Resseguie, second by Nesbitt, to approve the updated Professional Services Agreement for Michigan & Woodlawn resurfacing Project from Prein & Newhof for **\$42,962.00**.

Ayes: Bowers, Cary, Jarvis, McClean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- C. Consider proposal for compost screening from Precise Excavating, Inc. for a total of **\$19,670.00** as recommended by Director of Public Services Tate.

Motion by Resseguie, second by Smith, to approve compost screening for a total of **\$19,670.00** as presented.

Ayes: Bowers, Cary, Jarvis, McClean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.

Motion carried.

- D. Consider adoption of **Resolution 2022-32** suspending the Commons Area of the Social District commonly known as City Lot #1 from 5:00 PM on Saturday, September 24, 2022 for the Thornapple Arts Council to apply to the Michigan Liquor Control Commission for a special liquor license for the Octoberfest celebration that was approved by the City Council on May 23, 2022.

Motion by Smith, second by Jarvis, to adopt **Resolution 2022-32** as presented.

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Library Director Hemerling Monthly Report was presented.
- B. City Clerk/Treasurer Saurman presented her Monthly Report.
- C. Community Development Director King presented his Monthly Report.

13. Reports and Communications:

- A. Draft Minutes Library August 1, 2022.
- B. Event Calendars – August and September 2022.
- C. Council approved expenses updated August 15, 2022.

Motion by McLean, second by Nesbitt, to receive and place on file Item #13.A. through #13.C. inclusive.

All ayes. Motion carried.

14. Public Comment:

15. Mayor and Council comment:

Comments offered by Council Members McLean, Smith, Jarvis, Nesbitt, and McNabb-Stange.

16. Adjourn

Motion by McLean, second by Resseguie, to adjourn at 7:41 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Chris Bever, Interim City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 12, 2022

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

2. Present at roll call: Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith (Phone) and Tossava.

Absent: Bowers.

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

3. Pledge to the flag

4. Approval of the agenda

Add 8A – Employee Housing.

Motion by McLean, second by Cary, to approve agenda as revised.

All ayes. Motion carried.

5. Approval of the minutes of the August 22, 2022 regular meeting.

Motion by Resseguie, second by Jarvis, to approve the minutes as presented.

All ayes. Motion carried.

6. Public Hearings: (None).

7. Public Comment:

None.

8. Formal Recognitions and Presentations:

A. Workforce Housing.

Fred Jacobs and Denny Quam
addressed the Council regarding Workforce Housing.

9. Items for Action by Unanimous Consent:

A. Consider request from Gina McMahon, Program Director for the YMCA, to use Tyden Park's Big Field (in the Middle) starting September 12-October 25, 2022 for flag football.

- B. Consider request from Anna Haywood, Hastings High School Student Body President to hold the Homecoming Parade, Friday October 7th, at 6:00 PM as per the presented parade route.

Motion by McLean, second by Resseguie, to approve the Hastings High School Homecoming Parade as presented beginning at 5:30 PM.

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

10. Items of Business:

- A. Consider Downtown Business Team's request to hold Fall Girl's Night Out on Thursday, October 6, 2022 from 5:00 to 8:00 PM, under direction of staff and consider adoption of **Resolution 2022-33** to stay the necessary ordinances.

Motion by McLean, second by Nesbitt, to approve Fall Girl's Night Out and adopt **Resolution 2022-33** as presented.

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

- B. First Reading of Dog Park **Ordinance 607**.

Ordinance 607 was read.

- C. Consider approval of the First Amendment to the Step Wastewater System Maintenance Agreement as presented.

Motion by Jarvis, second by Nesbitt, to approve the First Amendment to the Step Wastewater System Agreement.

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

- D. Consider purchase of a Ford Transit 350 DRW High Roof AWD Cargo Van 148" WB for \$69,240.00, and purchase of a new trailer for the mini-excavator and attachments for \$7,399.00 as recommended by Director of Public Services Tate.

Motion by Resseguie, second by Jarvis, to approve purchase of a Ford Transit 250 High Roof AWD Cargo Van 148: WB for \$69,240.00 as presented.

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

Motion by Jarvis, second by Nesbitt, to approve purchase of a new trailer for the mini-excavator and attachments for **\$7,399.00.** as presented.

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

- E. Consider approval to accept the proposal from Blue Fire Media for website design for \$20,400 as recommended by City Manager Moyer-Cale.

Motion by McLean, second by Resseguie to accept proposal from Blue Fire Media for website design for **\$22,080.00.**

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

- F. Consider City Manager Moyer-Cale's appointment of Christopher Bever as Interim Clerk/Treasurer for the City of Hastings and to approve the Employee Leasing Agreement with GovTempsUSA as presented, contingent upon a successful background check.

Motion by Resseguie, second by Jarvis, to approve appointment of Christopher Bever as Interim Clerk/Treasurer and approve the Employee Leasing Agreement with GOVTempsUSA, contingent upon a successful background check.

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

- 11. Staff Presentations and Policy Discussions (None)

- 12. City Manager Report:

- A. Public Services Director Tate presented his Monthly Report.
- B. Fire Chief Caris presented his Monthly Report.
- C. Police Chief Boulter presented his Monthly Report.

D. Assessor Rashid Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes Airport August 24, 2022.
- B. YMCA Update August 25, 2022.
- C. Hastings Park Committee Minutes April 27, 2022.
- D. Hastings Park Committee Minutes June 08, 2022.
- E. Hastings Park Committee Minutes July 27, 2022.
- F. Hastings Park Committee Minutes August 24, 2022.
- G. Barry County Central Dispatch Statistics August 2022.
- H. Event Calendar September 2022.

Motion by McLean, second by Resseguie to receive Items #13.A. through #13.H. inclusive. All ayes. Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:

Mayor Tossava and Councilman Jarvis offered comments.

16. Adjourn

Motion by McLean, second by Nesbitt, to adjourn at 8:12 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher Bever, Interim City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 26, 2022

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, Nesbitt, Resseguie, Smith and Tossava.

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

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

Motion by McNabb-Stange, second by McLean, to approve the agenda as presented.

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the minutes of the September 12, 2022 meeting:

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

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings: (None)

7. Public Comment:

None.

8. Formal Recognitions and Presentations:

- A. Friends of Barry County Parks and Trails presentation about the Historic Charlton Park millage renewal that will be on the ballot this November.

Michele Peltier addressed the Council regarding the millage renewal.

9. Items for Action by Unanimous Consent:

- A. Consider request to cast a ballot for Jean Stegeman and Brenda Stumbo to serve three-year terms on the MML Liability & Property Pool Board.

Motion by Resseguie, second by Nesbitt, to cast a ballot for Jean Stegeman and Brenda Stumbo for 3-year terms on the MML Liability & Property Pool Board.

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

10. Items of Business

- A. Second reading and consider adoption of Dog Park **Ordinance No. 607.**

Motion by Smith, second by McLean, to adopt Dog Park **Ordinance No. 607.**

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

- B. Consider purchase of dog agility equipment and fire hydrant from Dog On It Parks for ~~\$7,672.30~~ **\$12,051.80 (Corrected Amount)**.

Motion by Nesbitt, second by Resseguie to approve purchase of dog agility equipment from Dog On It Parks for **\$12,051.80.**

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

- C. Consider request from Chief Boulter, Hastings Police Department, to close Green Street from Broadway Ave to Cass Street to include all intersecting roadways in between from 5:00 PM until 8:00 PM **on October 31, 2022.**

Motion by Jarvis, second by McLean, to approve HPD request to close Green Street on Halloween, October 31, 2022 5:00 to 8:00 PM under the direction of staff.

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

- D. Consider adoption of **Resolution 2022-34** to approve signatories for financial institution accounts.

Motion by McNabb-Stange, second by Smith, to approve signatories for financial institution accounts.

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

- E. Review and consider Purchase & Development Agreement with General Capital.

Motion by Smith, second by Jarvis, to consider entering into Purchase and Development Agreement with General Capital as presented upon review by the City Attorney.

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

- F. Consider award of Elevated Tank Fence Improvements Contract to Straight Line Fence, LLC. For the sum of **\$46,872.00** for 724.5' of 8' high galvanized chain link fence with 3 strands of barbed wire, and two double gate openings, **as recommended by Director of Public Services Tate.**

Motion by Smith, second by McLean, to award the contract for Elevated Tank Fence Improvements to Straight Line Fence, LLC. For the sum of **\$46,872.00** for 724.5' of 8' high galvanized chain link fence with 3 strands of barbed wire, and two double gate openings.

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

- G. Consider award of tree planting bid from Horrocks for the sum of **\$14,651.70** for the planting of 25 Sugar Maple Trees and 20 Japanese Maples.

Motion by McNabb-Stange, second by Smith, to award the tree planting bid to Horrocks for **\$14,651.70** for 25 Sugar Maples and 20 Japanese Maples.

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

H. City Manager Annual Compensation Review.

No vote was taken.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Library Director Hemerling presented her Monthly Report.
- B. City Clerk/Treasurer Interim Director Bever presented his Monthly Report.
- C. Community Development Director King Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes of the Library Board August 29, 2022.
- B. Workshop Minutes from Council, Planning Commission and DDA Meeting September 13, 2022.
- C. Council approved expenses not uniquely described in the original budget.
- D. Draft Minutes of the DDA September 16, 2022.
- E. Draft Minutes of the ZBA September 20, 2022.
- F. Hastings Birch Fire Department Open House, Sunday, October 9, 2022.
- G. Event Calendar October 2022.

Motion by Resseguie, second by McLean, to receive Items #13.A. through #13.G. inclusive and place on file.

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

Nays: None.

Absent: None.

Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:

Council member McLean offered comments.

16. Adjourn

Motion by McLean, second by Resseguie, to adjourn at 8:15 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 10, 2022

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, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Caris, Tate, King, Hemerling and Wood.

3. Pledge to the flag

4. Approval of the agenda

Motion by McNabb-Stange, second by McLean, to approve the agenda as presented.

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

5. Approval of the minutes of the September 26, 2022 regular meeting.

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

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

6. Public Hearings: (None).

7. Public Comment:

None.

8. Formal Recognitions and Presentations: (None)

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

10. Items of Business:

- A. Consider Mayor Tossava's request to approve a 3% pay increase, effective next pay period, for City Manager Sarah Moyer-Cale.

Motion by Resseguie, second by Jarvis, to approve a 3% pay increase as recommended.

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

Nays: None.
 Absent: Smith.
 Motion carried.

- B. Consider, under the direction of staff, request from the Jingle and Mingle Committee to hold the Hastings Jingle and Mingle Event on Friday December 2nd, Saturday December 3rd and Sunday December 4th in downtown Hastings.

Motion by McLean, second by Nesbitt, to approve, under the direction of staff, the request from the Jingle and Mingle Committee to hold Jingle and Mingle December 2-4, 2022.

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

- C. Consider approval of Mayor and Clerk to enter into a sales listing agreement, by adopting **Resolution 2022-35**, with At Home Real Estate for the sale of 1013 W. Green Street parcel as well as approving the Mayor and Clerk to enter into a purchase agreement upon receipt of an acceptable offer.

Motion by Jarvis, second by Resseguie, to adopt **Resolution 2022-35** approving Mayor and Clerk to enter into purchase agreement with At Home Real Estate upon receipt of an acceptable offer.

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

- D. Consider approval of the 5-year contract with Infrastructure Alternatives, Inc. (IAI) for an annual amount of **\$166,585.45**.

John Bartels addressed the Council.

Motion by Cary, second by Nesbitt, to approve the 5-year contract with Infrastructure Alternatives, Inc for the amount of **\$166,585** subject to City Manager and City Attorney review.

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

- E. Consider approval of Purchase Order #67672 for copper tubing, curb stops, and corp. stops from Ferguson for **\$28,368.40**. This is for the lead line replacement program required by EGLE.

Motion by Cary, second by Resseguie to approve Purchase Order #67672 for **\$28,368.40** for lead line replacement program.

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

- F. Consider approval of Purchase Order #67674, so Advantage Plumbing and Drain can provide plumbing service. This is primarily connecting new services inside of the houses along E. Thorn Street for the price of **\$34,000.00.** This is for the lead line replacement program required by EGLE.

Motion by Cary, second by Jarvis, to approve Purchase Order #67674 so Advantage Plumbing and Drain can provide plumbing service for the price of **\$34,000.00** is the lead line replacement program required by EGLE.

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

- G. Consider approval of the contract between the City of Hastings and Lakeland Asphalt Corp. for the bid amount of **\$144,450.50** for the 2022 Downtown Parking Lot Improvements.

Motion by Nesbitt, second by Cary, to approve contract between the City of Hastings and Lakeland Asphalt Corp. for the bid amount of **U\$144,450.50** for the 2022 Downtown Parking Lot Improvements.

Ayes: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 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 presented his Monthly Report
- C. Library Director Hemerling presented her Monthly Report
- D. Assessor Rashid Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes Airport September 26, 2022.
- B. YMCA September 27, 2022 Update.
- C. Barry County Central Dispatch 3rd Quarter Stats.
- D. Draft Minutes Planning Commission October 3, 2022.
- E. Draft Minutes Library Board October 3, 2022.
- F. Event Calendar October 2022.
- G. Draft Minutes Park Committee September 27, 2022

Motion by McNabb-Stange, second by Jarvis, to receive and place on file Items #10.A. through #10.G. inclusive.

All ayes. Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:

Council Member Cary addressed the Council.

16. Adjourn

Motion by McNabb-Stange, second by Jarvis, to adjourn at 7:55 PM.

Read and Approved:

David J. Tossava, Mayor

Christopher Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 24, 2022
Revised

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, Nesbitt, Resseguie, and Tossava.

City Staff and appointees present: Moyer-Cale, Bever, Boulter, Caris, Tate and King.

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

Add Item #8.A.

Motion by McNabb-Stange, second by Jarvis, to adopt the agenda as amended.

Ayes: Bowers, Cary, Jarvis, Mclean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
Nays: None.
Absent: Smith.
Motion carried.

5. Approval of the minutes of the October 10, 2022 meeting

Maker and second of the motion for 10.D. omitted from the minutes, to be added.

Motion by McNabb-Stange, second by Jarvis, to approve the minutes as amended.

Ayes: Bowers, Cary, Jarvis, Mclean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
Nays: None.
Absent: Smith.
Motion carried.

6. Public Hearings: (None)
7. Public Comment:

None.
8. Formal Recognitions and Presentations:

- A. Consider request from Brian Shumway, Post Historian and Richard Craven, Commander Of the Hastings American Legion to hold Veteran's Day Ceremonies at the Veteran's

Plaza, Tyden Park on Friday, November 11, 2022 at 11:00 AM.

Motion by McNabb-Stange, with second by Cary, to approve the request as presented.

Ayes: Bowers, Cary, Jarvis, Mclean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion carried.

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

10. Items of Business

- A. Consider repairs to City Truck 550 in the amount of **\$8,510.76** from Hastings Pro Auto Service LLC as recommended by Director of Public Services Tate.

Motion by Jarvis, second by Nesbitt, to approve truck repairs for **\$8,510.76,** as presented.

Ayes: Bowers, Cary, Jarvis, Mclean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion carried.

- B. Consider approval of Prein & Newhof conducting additional monitoring and analysis for an amount not to exceed **\$7,500** to meet specifications required by EGLE as recommended by Director of Public Services Tate.

Motion by Resseguie, second by Nesbitt, to approve additional monitoring and analysis from Prein & Newhof amount not to exceed **\$7,500.**

Ayes: Bowers, Cary, Jarvis, Mclean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion carried.

- C. Consider approval to direct City Clerk to sell decommissioned Police Department vehicle.

Motion by Nesbitt, second by Jarvis, to approve City Clerk to sell decommissioned Police Department Vehicle.

Ayes: Bowers, Cary, Jarvis, Mclean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: Smith.
 Motion carried.

- D. Consider approval of purchase order #68706 for asphalt repairs associated with a water main break from A-1 Asphalt in the amount of \$6,780.

Motion by McNabb-Stange, second by Cary, to approve Purchase Order #68706 for \$6,780 for repairs associated with water main break.

Ayes: Bowers, Cary, Jarvis, Mclean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
Nays: None.
Absent: Smith.
Motion carried.

- E. Consider setting a closeout public hearing on Monday, November 14, 2022 at 7:00 PM in Council Chambers at City Hall for the purpose of affording citizens an opportunity to submit comments and receive a final report on the completion of the rental rehab projects at 123 West State Street and 136 East State Street, which were funded with a CDBG Grant.

Motion by McNabb-Stange, second by Bowers, to set a closeout public hearing on Monday, November 14, 2022 at 7:00 PM to receive the final report on the completion of the rental rehab projects at 123 West State Street and 136 East State Street, funded with a CDBG Grant.

Ayes: Bowers, Cary, Jarvis, Mclean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
Nays: None.
Absent: Smith.
Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

13. Reports and Communications:

- A. Household Hazardous Waste & Tire Collection Event Summary.
- B. Event Calendar November 2022.

Motion by Bowers, second by Resseguie, to receive and file Items 13.A. through 13.B. inclusive.

Ayes: Bowers, Cary, Jarvis, Mclean, McNabb-Stange, Nesbitt, Resseguie and Tossava.
Nays: None.
Absent: Smith.
Motion carried.

14. Public Comment:

Norman Barlow addressed the Council.

15. Mayor and Council comment:

Comments received from Council Members McLean, Resseguie, Cary, and McNabb-Stange.

16. Adjourn

Motion by Nesbitt, second by Resseguie, to adjourn at 7:29 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava

Christopher R. Bever

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 14, 2022

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

Motion by Resseguie, second by McNabb-Stange, to excuse Council Members Jarvis and McLean's absence. All ayes. Motion carried.

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

Add Item 10.D.

Motion by Smith, second by Resseguie, to approve agenda as amended.

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

5. Approval of the minutes of the October 24, 2022 regular meeting.

Motion by Cary, second by Nesbitt, to approve the minutes as presented.

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

6. Public Hearings:

- A. Closeout public hearing to receive the final report on the completion of the rental rehab projects at 123 West State Street and 136 East State Street, funded with a CDBG Grant.

Open Public Hearing at 7:06 PM.
No Comments.
Close Public Hearing at 7:06 PM.

7. Public Comment:

David Hatfield (936 W. Walnut) – New County Commissioner.

8. Formal Recognitions and Presentations: (None)
9. Items for Action by Unanimous Consent: (None)
10. Items of Business:

- A. Consider approval of contract with Katerberg VerHage for the City Hall Landscaping improvements for a total of **\$53,323.50** for the project after the lighting cost has been removed as recommended by Director of Public Services Tate.

Motion by Resseguie, second by Nesbitt, to approve contract with Katerberg VerHage for City Hall Landscaping improvements for **\$53,323.50** as recommended.

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

- B. Consider approval of proposal for professional services for the Small Urban Project – West State Road for a not-to-exceed fee of **\$12,800.00** as recommended by Director of Public Services Tate.

Motion by McNabb-Stange, second by Smith, to approve the proposal for professional services West State Road for not-to-exceed fee of **\$12,800.00** as recommended.

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

- C. Consider request from Linda Robinson DVM to conduct a Santa Paws event at Bob King Park, under direction of staff, on Saturday, December 10, 2022 from 9:00 AM to 12:00 PM and stay the necessary ordinances by adopting **Resolution 2022-36.**

Motion by Smith, second by Cary, to approve the Santa Paws event at Bob King Park, under the direction of staff, December 10, 2022 9:00 AM to 12:00 PM by adopting **Resolution 2022-36.**

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

- D. Consider approval of quote from MCSA Group for professional services at First and Second Ward Parks for an amount not to exceed **\$8,000.00.**

Motion by McNabb-Stange, second by Bowers, to approve professional services for first

and second ward parks not to exceed **\$8,000.00.**

Ayes: Bowers, Cary, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: Jarvis and McLean.
 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 presented his Monthly Report
- C. Library Director Hemerling Report – November Library Meeting Cancelled, no report.
- D. Assessor Rashid Monthly Report was presented.

13. Reports and Communications:

- A. Draft Meeting Minutes Cable Access October 17, 2022.
- B. Draft Meeting Minutes DDA October 20, 2022.
- C. Draft Meeting Minutes Airport October 26, 2022.
- D. Draft Meeting Minutes LDFA October 27, 2022.
- E. Barry County Central Dispatch October 2022 Statistics.
- F. Event Calendar November 2022.

Motion by Bowers, second by Resseguie, to receive and place on file Items #13.A. through #13.F. inclusive.

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

14. Public Comment:

None.

15. Mayor and Council comment:

Comments presented by Smith, Nesbitt, Cary, Bowers, McNabb-Stange and Tossava.

16. Adjourn

Motion by Bowers, second by Resseguie to adjourn at 7:30 PM.
 All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 28, 2022

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

Motion by McLean, second by McNabb-Stange, to excuse Councilmember Smith.

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

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

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

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

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

5. Approval of the minutes of the November 14, 2022 meeting

Motion by Resseguie, second by Nesbitt, to approve the minutes as presented.

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

6. Public Hearings: (None)

7. Public Comment:

Comments presented by Commissioner Gibson.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider accepting Michele Peltier's resignation, with regrets, from the Planning Commission, Joint Planning Alliance and the City Parks Committee.

Motion by Cary, second by Nesbitt, to accept, with regret, the resignation of Michele Peltier from the Planning Commission, Joint Planning Alliance and the City Parks Committee.

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

10. Items of Business:

- A. Consider request from Carl Schoessel to hold the annual New Year's Eve Ball Drop, under the direction of staff, in downtown Hastings from 5:30 PM until 12:30 AM on December 31, 2022 and January 1, 2023.

Motion by McLean, second by Jarvis, to approve, under the direction of staff, the New Year's Ball Drop in downtown Hastings from 5:30 PM until 12:30 AM on December 31, 2022 and January 1, 2023.

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

- B. Consider approval of the two-year City Recreation Agreement renewal for YMCA for the total sum of **\$70,000.**

Motion by Nesbitt, second by McLean, to approve the two-year City Recreation Agreement renewal for YMCA for the total sum of **\$70,000.**

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

- C. Consider approval of the sale of former DPS backhoe #210 by sealed bid or an approved alternate by the City Manager.

Motion by Resseguie, second by Jarvis, to approve the sale of former DPS Backhoe #210 by sealed bid or an approved alternate by the City Manager.

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

- D. Consider approval of the sale of former DPS Dump Truck #110 by sealed bid or an approved alternate by the City Manager.

Motion by McNabb-Stange, second by Bowers, to approve the sale of the former DPS Dump Truck #110 by sealed bid or an approved alternate by the City Manager.

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

- E. Consider Streetscape Update and Consent to proceed with project development as directed by the DDA.

Motion by Resseguie, second by McLean to permit City Manager to re-invest proceeds of the sale of the PUD property on West Court Street into the downtown Streetscape Project.

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

Mayor Tossava asked for a consensus for staff to move forward with the project.
 All ayes.

- F. First Reading of **Ordinance 609** – Tax Exemption Ordinance for Tyden Lofts.

Ordinance 609 was read.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

13. Reports and Communications:

- A. Draft Minutes DDA November 17, 2022.
- B. Event Calendar December 2022.

Motion by Nesbitt, second by McNabb-Stange to receive Items #13.A. through Item #13.B. inclusive.

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

Nays: None.

Absent: Smith.

Motion carried.

14. Public Comment:

Ben Geiger, County Commissioner, addressed the Council.

15. Mayor and Council comment:

Councilmembers McNabb-Stange, Cary, Nesbitt, Jarvis, Resseguie, McLean and Mayor Tossava offered comments.

16. Adjourn

Motion by McLean, second by Nesbitt, to adjourn at 7:42 PM.

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

Nays: None.

Absent: Smith.

Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 12, 2022

1. Regular meeting called to order at 7:08 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Bowers, Cary, Jarvis, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.

Motion by Resseguie, second by Jarvis, to excuse Council Member McLean.
All ayes. Motion carried.

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

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

Add Item #10.J. Professional Services for SRF Project Plan.

Motion by McNabb-Stange, second by Cary, to approve the agenda as amended.

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

5. Approval of the minutes of the November 28, 2022 regular meeting.

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

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

6. Public Hearings: (None).
7. Public Comment:

Johnny DeMaagd, CEO Leftfield Coffee Bar addressed the Council.

8. Formal Recognitions and Presentations: (None).
9. Items for Action by Unanimous Consent: (None).

- A. Consider Mayor Tossava's appointment of Nichole Lyke to the Planning Commission for a partial three-year term expiring December 31, 2024.

Motion by Resseguie, second by Nesbitt, to appoint Nichole Lyke to the Planning Commission for a partial three-year term expiring December 31, 2024.

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

10. Items of Business:

- A. Second Reading and consider adoption of **Ordinance 609** Tax-Exempt Ordinance for Tyden Lofts.

Motion by Smith, Second by Resseguie, to adopt **Ordinance 609** Tax-Exempt Ordinance for Tyden Lofts.

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

- B. Consider accepting the recommendation from the Planning Commission to approve the final site plan for the Tyden Lofts 60-unit multifamily housing project at 326 W. State Street.

Motion by McNabb-Stange, second by Cary, to accept the recommendation from the Planning Commission to approve the final site plan for Tyden Lofts 60-unit multifamily housing project at 326 W. State Street.

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

- C. Consider approval of a transfer of a City Garbage Agreement from Les's Sanitary Services to Granger Waste Services, Inc.

Scott Truman, Granger Waste Services, Inc. addressed the Mayor and Council.

Motion by Resseguie, second by Jarvis, to approve the transfer from Les's Sanitary to Granger Waste Services, Inc. as presented.

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

Nays: None.
 Absent: McLean.
 Motion carried.

- D. Consider approval of the bid contract for the 2023 Tree Removal, Trimming, and Stump Grinding to the low bidder, High Pointe Tree Service LLC. The low bid price is for **\$29,750.00**, as recommended by Director of Public Services Tate.

Motion by Smith, second by Nesbitt, to approve the bid contract for 2023 Tree Removal, Trimming, and Stump Grinding to High Pointe Tree Service LLC for **\$29,750.00**.

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

- E. Consider approval of a proposal from Place+Main Advisors' Economic Development and Community Marketing plan development strategy as recommended by Community Development Director King in the amount of **\$25,000**.

Motion by Resseguie, second by Jarvis, to approve the proposal from Place+Main Advisors' Economic Development and Community Marketing plan development strategy in the amount of **\$25,000**.

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

- F. Consider renewal of the agreement with BIRCH through June 30, 2027.

Motion by Jarvis, second by Nesbitt, to approve the renewal of the agreement with BIRCH through June 30, 2027.

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

- G. Consider adoption of **Resolution 2022-37** to commit local unit of government match for Spark Grant Applications.

Motion by McNabb-Stange, second by Nesbitt, to adopt **Resolution 2022-37** to commit local unit of government match for Spark Grant Applications.

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

Nays: None.
 Absent: McLean.
 Motion carried.

- H. Consider adoption of **Resolution 2022-38** to commit local unit of government match for Spark Grant Applications.

Motion by Smith, second by Resseguie, to adopt **Resolution 2022-38** to commit local unit of government match for Spark Grant Applications.

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

- I. Consider entering into an agreement with Alera to perform services related to ACA compliance for an annual amount of **\$5,000.00.**

Motion by McNabb-Stange, second by Jarvis, to approve entering into an agreement with Alera with approval of the City Attorney.

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

- J. Consider approval of Professional Services for SRF to develop projects plan in the Capital Improvement Plan.

Motion by McNabb-Stange, second by Nesbitt, to approve professional services for SRF to develop projects plan in the Capital Improvement Plan.

Ayes: Bowers, Cary, Jarvis, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: McLean.
 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 presented his Monthly Report.
- C. Library Director Hemerling presented her Monthly Report.
- D. Assessor Rashid Monthly Report was presented.

13. Reports and Communications:

- A. YMCA Board November 23, 2022.
- B. Event Calendar December 2022.
- C. Barry County Central Dispatch Statistics November 2022.
- D. Draft minutes Hastings Public Library Board of Trustees December 5, 2022.
- E. Council approved expenses that were not uniquely described in the original budget document.

Motion by Nesbitt, second, McNabb-Stange, to receive Items #13.A. through Items #13.E. inclusive.

All Ayes. Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:

Comments by Jarvis, Cary, Bowers, McNabb-Stange and Tossava.

16. Adjourn.

Motion by Resseguie, second by Jarvis, to adjourn at 8:20 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 27, 2022

1. Regular meeting called to order at 7:01 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.

Motion by Resseguie, second by McLean, to excuse Councilmember Nesbitt's absence.
All ayes. Motion carried

3. Pledge to the flag

4. Approval of the agenda

Motion by McNabb-Stange, second by Jarvis, to approve the agenda as presented.
All ayes. Motion carried.

5. Approval of the minutes of the December 12, 2022 meeting

Motion by Jarvis, second by Cary, to approve the minutes of December 12, 2022 as presented.
All ayes. Motion carried.

6. Public Hearings: (None)

7. Public Comment:

None.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider accepting with regret the resignation of Randall Schaefer, Chair of the Cable Access Committee, effective immediately.

Motion by Resseguie, second by Cary, to accept resignation with regret of Chair of the Cable Access Committee, Randall Schaefer, effective immediately.
All ayes. Motion carried.

10. Items of Business

- A. Consider approval of **Resolution 2022-39** Notice of Intent to Issue Bonds.

Motion by McNabb-Stange, second by Bowers, to adopt **Resolution 2022-39**, Notice to Issue Bonds.

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

City Manager, Moyer-Cale, reported an emergency vehicle (DPS) repair was authorized.

13. Reports and Communications:

- A. Draft Minutes Planning Commission December 5, 2022.
- B. Draft Minutes Cable Access Committee December 19, 2022.
- C. Event Calendar January 2023.

Motion by Jarvis, second by McNabb-Stange, to receive and place on file Items #13.A. through #13.C. inclusive.
 All ayes. Motion carried.

14. Public Comment:

Former Mayor, Honorable Frank Campbell, addressed the Council.

15. Mayor and Council comment:

Comments received from Mayor Tossava, McLean, Resseguie, Smith, Jarvis, Cary, Bowers and McNabb-Stange.

16. Adjourn

Motion by McNabb-Stange, second by Smith, to adjourn at 7:28 PM.
 All ayes. Motion carried.

Read and Approved:

 David J. Tossava, Mayor

 Christopher R. Bever, City Clerk