

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 9, 2023

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

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

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

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

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

3. Pledge to the flag

4. Approval of the agenda

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

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

Nays: None.

Absent: None.

Motion carried.

5. Mayor's Address

Mayor Tossava presented his State of the City address.

6. Elect Mayor Pro-Tem

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

8. Public Hearings: (None).

9. Public Comment:

None.

10. Formal Recognitions and Presentations: (None).

11. Items for Action by Unanimous Consent:

A. Invoices:

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

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

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

12. Items of Business:

A. Adopt City Council Rules of Procedure for 2023.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

13. Staff Presentations and Policy Discussions (None)

14. City Manager Report:

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

15. Reports and Communications:

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

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

16. Public Comment:

None.


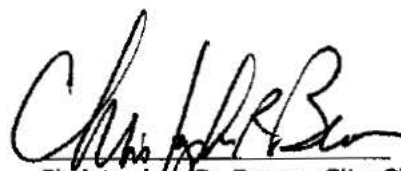
17. Mayor and Council comment:

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

18. Adjourn

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

Read and Approved:

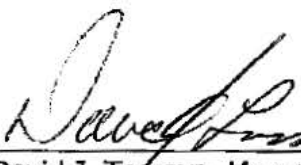

David J. Tossava, Mayor
Christopher R. Bever, City Clerk

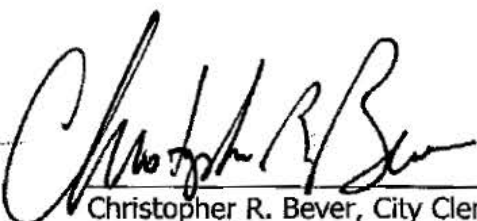
City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
January 23, 2023

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

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 23, 2023

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

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

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

Additions to the agenda:

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

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

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

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

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

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

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

None.

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

A. Invoices:

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

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

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

13. Reports and Communications:

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

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

All ayes. Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:


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

16. Adjourn

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

All ayes. Motion carried.

Read and Approved:


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

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
February 13, 2023

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

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

Councilmember Furrow arrived at 6:30 PM.

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

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

5. Discuss the Water and Sewer Rate Study

Baker Tilly presented the Water and Sewer Rate Study.

6. Open public discussion

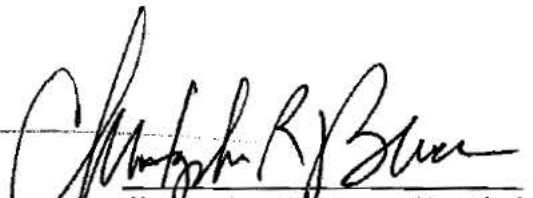
None.

7. Adjourn

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

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 13, 2023

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

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

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

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

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

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

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

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

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

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

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

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

D. Invoices:

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

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

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

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

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

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

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

10. Items of Business:

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

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

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

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

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

City Manager Sarah Moyer-Cale addressed the City Council.

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

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

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

Michelle Duits addressed the City Council.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

13. Reports and Communications:

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

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

14. Public Comment: (None).

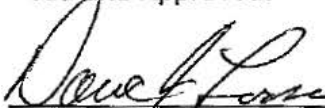
15. Mayor and Council comment:

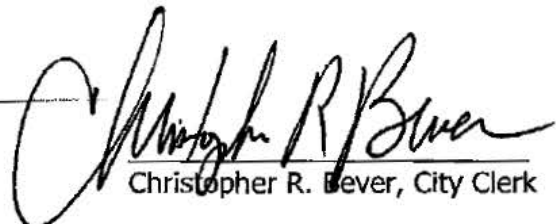
Council Member McLean.

16. Adjourn

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

Read and Approved:


 David J. Tossava, Mayor


 Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
February 27, 2023

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

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

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

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

3. Pledge to the flag

4. Approval of the agenda

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

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

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

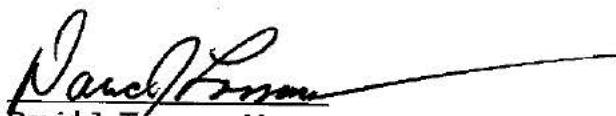
6. Open public discussion:

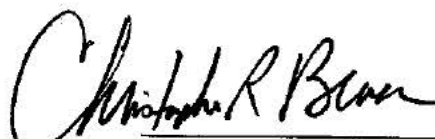
Brenda McNabb-Stange offered comments to the Council.

7. Adjourn

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

Read and Approved:


David J. Tossava, Mayor


Chris Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 27, 2023

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

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

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

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

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

Rachel Franz was moved to 8.B.

Change 10.E. to RBDG.

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

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

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

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

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

6. Public Hearings: (None)

7. Public Comment:

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

8. Formal Recognitions and Presentations:

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

9. Items for Action by Unanimous Consent:

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

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

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

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

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

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

10. Items of Business:

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

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

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

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

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

Ordinance 610 was read.

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

Ordinance 611 was read.

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

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

All ayes. Motion carried.

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

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

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

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

Travis presented the request to Council.

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

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

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

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

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

Nays: None.

Absent: Bowers and Jarvis.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Police Chief Boulter presented his Monthly Report

Chief Boulter addressed the Council.

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

13. Reports and Communications:

- A. Draft Minutes DDA February 16, 2022.
- B. Event Calendar March 2023.

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

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

14. Public Comment: (None).

15. Mayor and Council comment:

Comments from Mayor Tossava, McLean and Cary.

16. Adjourn

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

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

Read and Approved:


 David J. Tossava, Mayor


 Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 13, 2023

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

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

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

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

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

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

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

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

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

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

- A. Receive and place on file six invoices totaling **\$81,353.77** as detailed in attachments.

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

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

10. Items of Business:

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

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

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

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

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

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

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

City Manager Moyer-Cale addressed the Council.

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

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

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

City Clerk/Treasurer Bever addressed the Council.

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

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

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

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

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

City Manager Moyer-Cale addressed the Council.

13. Reports and Communications:

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

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

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

14. Public Comment: (None).

15. Mayor and Council comment:

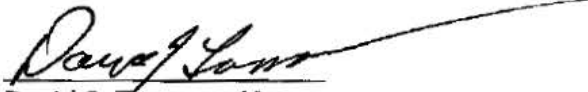

Comments from Councilmember Jarvis and Mayor Tossava.

16. Adjourn

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

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

Read and Approved:


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

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 27, 2023

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

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

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

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

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

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings:

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

Public Hearing Open: 7:05 PM

No Public Comment Received.

Public Hearing Closed: 7:05 PM

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

Public Hearing Open: 7:07 PM

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

Public Hearing Closed: 7:08 PM

7. Public Comment:

Adam Heikkila addressed the Council.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

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

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

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

Nays: None.

Absent: None.

Motion carried.

- B. YMCA Summer Requests.

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

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

First Reading of Ordinance 612, no action.

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

First Reading of Ordinance 613, no action.

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

City Manager Moyer-Cale addressed the Council.

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

Nays: Tossava.

Absent: None.

Motion carried.

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

Mayor Tossava addressed the Council.

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

City Manager Moyer-Cale addressed the Council.

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

13. Reports and Communications:

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


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

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

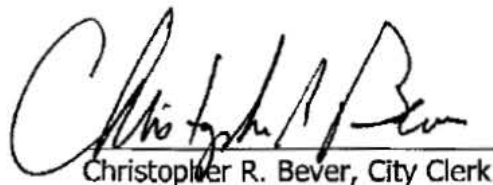
- 14. Public Comment: (None).
- 15. Mayor and Council comment: (None).
- 16. Adjourn

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

Read and Approve:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
April 10, 2023

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

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

Councilmember Late Arrival: Barlow @ 6:40 PM.

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

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

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

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

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

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

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

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

6. Open public discussion
- None.

7. Adjourn

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

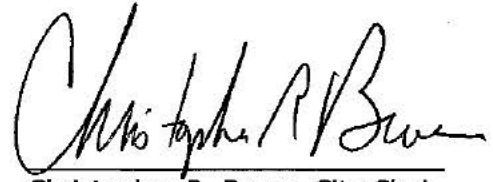
Ayes: Barlow, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays: None.

Absent: Bowers and McLean.

Motion carried.

Read and Approved:


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

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 10, 2023

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

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

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

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

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

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

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

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

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

6. Public Hearings: (None).

7. Public Comment:

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

8. Formal Recognitions and Presentations:

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

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

9. Items for Action by Unanimous Consent:

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

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

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

Nays: None.

Absent: Bowers.

Motion carried.

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

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

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

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

Nays: None.

Absent: Bowers.

Motion carried.

10. Items of Business:

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

Justin Smith provided a handout and addressed the Council.

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

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

Nays: None.

Absent: Bowers.

Motion carried.

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

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

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

Nays: None.
 Absent: Bowers.
 Motion carried.

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

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

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

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

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

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

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

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

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

Jarrad VanDuser addressed the Council.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion carried.

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

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

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

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

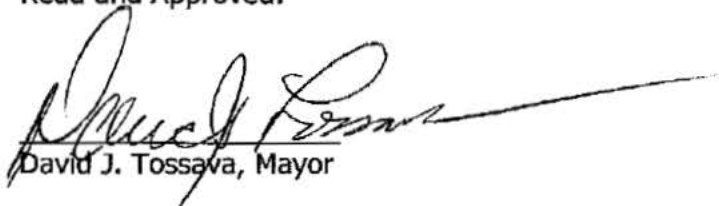
14. Public Comment:

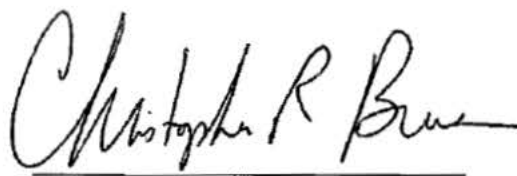
None.
15. Mayor and Council comment:

Councilmembers McLean Resseguie and Tossava.
16. Adjourn

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

Read and Approved:


 David J. Tossava, Mayor


 Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
April 24, 2023

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

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

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

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

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

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

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


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

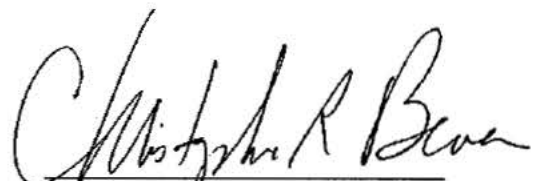
The Fiscal Year 2023-2024 Draft Budget was presented.

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

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

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 24, 2023

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

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

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

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

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

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

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

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

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

6. Public Hearings:

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

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

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

Public Hearing Opened at 7:17 PM.

Public Comments: None.

Public Hearing Closed at 7:17 PM.

7. Public Comment:

8. Formal Recognitions and Presentations:

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

Representative Gina Johnsen addressed the Council and answered questions.

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

Presentation by Nate VerHuel, Prein & Newhof.

Question by Tossava.

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

9. Items for Action by Unanimous Consent:

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

Nays: Jarvis and Tossava.

Absent: None.

Motion carried.

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

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

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

10. Items of Business:

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

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

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

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

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

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

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

Jennifer Beam addressed the Council.

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

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

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

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

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

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

Chief Dale Boulter addressed the Council.

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

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

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

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

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

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

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

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

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

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

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

11. Staff Presentations and Policy Discussions

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

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

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

12. City Manager Report:

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

13. Reports and Communications:

- A. April / May 2023 Event Calendars.

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

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

14. Public Comment:

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

15. Mayor and Council comment:


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

16. Adjourn

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

All ayes. Motion carried.

Read and Approved:


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

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
May 8, 2023

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

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

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

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

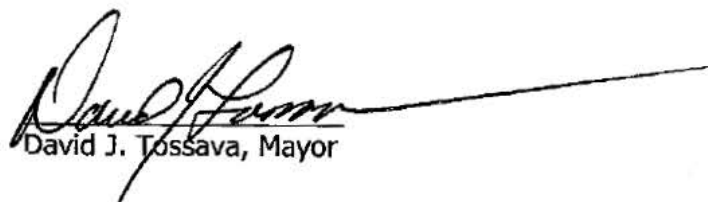
5. Review of Classification & Compensation Study.
6. Council Questions
7. Open public discussion

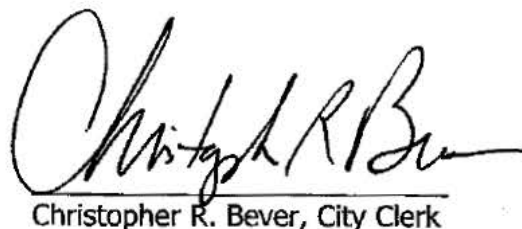
None.

8. Adjourn

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

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 08, 2023

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

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

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

3. Pledge to the flag

4. Approval of the agenda

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

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

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

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

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

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

6. Public Hearings:

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

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

7. Public Comment:

8. Formal Recognitions and Presentations:

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

Darlene Hopkins addressed the Council.

9. Items for Action by Unanimous Consent:

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

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

All ayes. Motion carried.

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

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

All ayes. Motion carried.

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

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

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

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

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

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

Nays: None.

Absent: None.
Motion carried.

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

City Manager, Sarah Moyer-Cale addressed the Council

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

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

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

Claire Schwartz with Fishbeck addressed the Council.

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

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

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

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

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

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

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

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

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

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

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

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

City Attorney, Jessica Wood, addressed the Council.

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

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

13. Reports and Communications:

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

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

14. Public Comment:

None.


15. Mayor and Council comment:

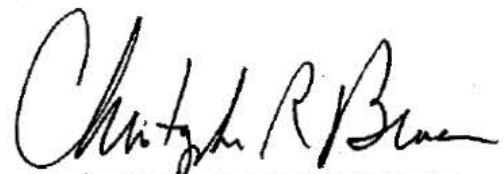
Councilmembers Barlow, McLean, Jarvis and Cary provided comments.

16. Adjourn

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

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 22, 2023

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

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

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

Remove Item 8-A.

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

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

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

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

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

6. Public Hearings:

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

Open Public Hearing at 7:03 PM.

Comments: None.

Close Public Hearing at 7:03 PM.

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

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

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

7. Public Comment:

8. Formal Recognitions and Presentations: (None)

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

Unable to attend, removed from the agenda.

9. Items for Action by Unanimous Consent:

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

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

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

Nays: None.
 Absent: None.
 Motion carried.

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

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

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

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

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

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

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

Travis Tate addressed the Council.

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

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

Dan King addressed the Council.

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

Dan King addressed the Council

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

Sarah Moyer-Cale addressed the Council.

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

13. Reports and Communications:

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

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

14. Public Comment:

None.


15. Mayor and Council comment:

Comments offered by Furrow and Bowers.

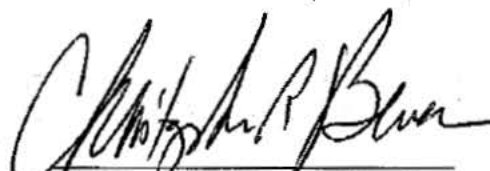
16. Adjourn

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

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk