

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 12, 2023

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

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

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

3. Pledge to the flag

4. Approval of the agenda

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

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

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

6. Public Hearings:

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

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

7. Formal Recognitions and Presentations: (None)

8. Items for Action by Unanimous Consent:

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

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

9. Items of Business:

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

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

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

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

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

Speakers from Relay for Life presented their requests.

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

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

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

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

Ordinance No. 615 was read. No action needed.

Dave Hatfield addressed a question from Councilmember Furrow.

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

Ordinance No. 616 was read. No action needed.

Dave Hatfield addressed a question from Councilmember Furrow.

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

Ordinance No. 617 was read. No action needed.

Dave Hatfield addressed a question from Mayor Tossava.

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

Ordinance No. 618 was read. No action needed.

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

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

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

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

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

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

Nays: Bowers.

Absent: None.

Motion carried.

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

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

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

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

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

Nays: None.

Absent: None.
Motion carried.

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

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

Question from Councilmember Bowers.

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

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

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

Nays: None.

Absent: None.

Motion carried.

10. Staff Presentations and Policy Discussions (None)

11. City Manager Report:

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

12. Reports and Communications:

- A. Barry County Central Dispatch May 2023 Statistics.
- B. LDFA Notes May 25, 2023.
- C. YMCA Meeting Update April 19, 2023.
- D. Draft Meeting Minutes Airport Commission May 24, 2023.

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

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

13. Public Comment:

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


14. Mayor and Council comment:

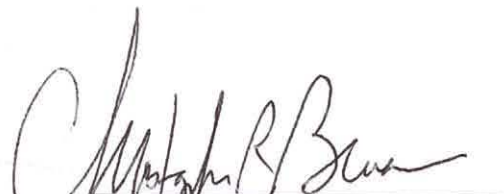
Comments from Jarvis, Furrow, Cary, Bowers and Tossava commented.

15. Adjourn

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

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk