COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes July 10, 2023

- 1. Regular meeting called to order at 7:02 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 Robins.

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

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

5. Approval of the minutes of the June 26, 2023 regular meeting.

Motion by Jarvis, with support by Nesbitt to approve the minutes of the June 26, 2023 meeting 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. Consider casting a ballot on behalf of the City of Hastings for Christine Burns, Juan Ganum, Kevin Klynstra, Devin Olson, Adam Smith and David Tossava to serve 4-year terms on the MML Workers' Compensation Fund Board.

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Motion by Furrow, with support by Cary, to authorize casting ballot for Christine Burns, Juan Ganum, Kevin Klynstra, Devin Olson, Adam Smith and David Tossava to serve 4-year terms on the MML Workers' Compensation Fund Board.

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

 Nays:
 None.

 Absent:
 None.

 Motion carried.

B. Receive and place on file three invoices totaling **\$27,819.71** as detailed in attachments.

Motion by McLean, with support by Barlow, to receive and place on file invoices totaling **\$27,819.71.**

 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 2023-23** to approve, under direction of staff, the Hastings Summerfest Committee request to hold the annual Summerfest celebration on August 25, 26, and 27, 2023 at locations and times included in the attachments.

Motion by Bowers, with support by McLean, to adopt **Resolution 2023-23**, and to approve under the direction of staff the Hastings Summerfest Committee to hold the annual Summerfest Celebration on August 25, 26, and 27, 2023 at locations and times included in attachments.

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

 Nays:
 None.

 Absent:
 None.

 Motion carried.

B. Consider approval of the tentative agreement for Department of Public Services (DPS) wages effective July 1, 2023 and July 1, 2024.

Motion by McLean, with support by Jarvis, to approve the tentative agreement for Department of Public Services (DPS) wages effective July 1, 2023 and July 1, 2024.

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

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Absent: None. Motion carried.

C. Consider approval of a three-year agreement to purchase of cleaning products and associated supplies for the Hastings Fire Department from Cintas for approximately \$253/month.

City Manager Sarah Moyer-Cale addressed the Council.

Motion by Barlow, with support by Resseguie to approve the three-year agreement to purchase cleaning products and associated supplies for the Hastings Fire Department from Cintas for approximately **\$253/month.**

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

 Nays:
 None.

 Absent:
 None.

 Motion carried.

- D. Consider approval of the following equipment purchases for the Hastings Fire Department:
 - Two 800 MHz radios from C-Comm of Kalamazoo, Inc. for \$9,801.84.
 - Four complete turnout gear sets from Municipal Emergency Services for \$12,400.

Four Self-Contained Breathing Apparatus (SCBA) and twelve tanks for use with SCBAs from Allied Fire Sales & Service, LLC for **\$41,344**.

Four VHF radios from C-Comm of Kalamazoo, Inc. for \$3,406.08.

Question from Councilmember Jarvis.

Interim Fire Chief Krouse addressed the Council.

Motion by Jarvis, with support by McLean to approve the following equipment purchases for the Hastings Fire Department:

- Two 800 MHz radios from C-Comm of Kalamazoo, Inc. for \$9,801.84.
- Four complete turnout gear sets from Municipal Emergency Services for \$12,400.

Four Self-Contained Breathing Apparatus (SCBA) and twelve tanks for use with SCBAs from Allied Fire Sales & Service, LLC for **\$41,344**.

Four VHF radios from C-Comm of Kalamazoo, Inc. for \$3,406.08.

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

Motion carried.

E. Consider approval of upgrades to Well #3 and the Booster Station at Bob King Park by Peerless Midwest, Inc. in the amount of **\$100,046.91**.

Question from Councilmember Bowers.

Verne Robins addressed the Council.

Motion by Cary, with support by Barlow, to approve the upgrades to Well #3 and the Booster Station at Bob King Park by Peerless Midwest, Inc. in the amount of **\$100,046.91**.

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

 Nays:
 None.

 Absent:
 None.

 Motion carried.
 None.

F. Consider approval of the purchase of two tink buckets from Michigan Caterpillar in the amount of **\$38,852.94**.

Question by Councilmember Bowers.

Travis Tate addressed the Council.

Motion by Resseguie, with support by Barlow, to approve the purchase two tink buckets from Michigan Caterpillar in the amount of **\$38,852.94.**

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

 Nays:
 None.

 Absent:
 None.

 Motion carried.

G. Consider approval of the purchase of four hydrant diffusers from Ferguson Enterprises in the amount of \$9,087.96.

Question by Councilmember Bowers. Verne Robins addressed the Council.

Motion by Nesbitt, with support by Jarvis, to approve the purchase of four hydrant diffusers from Ferguson Enterprises in the amount of **\$9,087.96.**

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

Motion carried.

H. Consider approval for the purchase of services to reduce the impact of fat, oil, and gas (FOG) at the Wastewater Treatment Plant by Clearbrooke Technologies in an annual amount of **\$20,430.50**.

Question by Councilmember Bowers.

Verne Robins addressed the Council.

Motion by McLean, with support by Barlow, to approve the purchase of services to reduce the impact of fat, oil, and gas (F)G) at the Wastewater Treatment Plant by Clearbrooke Technologies in an amount of **\$20,430.50**.

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

 Nays:
 None.

 Absent:
 None.

 Motion carried.

I. Consider approval of a purchase order for diesel fuel from Kent Oil & Propane in the amount not to exceed **\$20,000**.

Motion by McLean, with support by Jarvis, to approve the purchase order for diesel fuel from Kent Oil and Propane in the amount not to exceed **\$20,000**.

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

 Nays:
 None.

 Absent:
 None.

 Motion carried.

- J. Consider approval of purchase orders from Ferguson Enterprises for the following items:
 - Small meters with reading devices in an amount not to exceed \$200,000.
 - Large meters in an amount not to exceed \$10,000.

Question from Councilmember Bowers.

Response by City Manager Sarah Moyer-Cale and Verne Robins.

Motion by Cary, with support by McLean, to approve purchase orders from Ferguson Enterprises for the following items:

- Small meters with reading devices in an amount not to exceed \$200,000.
- Large meters in an amount not to exceed \$10,000.

Ayes:

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

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

K. Consider approval of a purchase order for Wastewater Treatment Plant testing services Trace Labs in an amount not to exceed \$12,000.

Questions from Councilmember Bowers.

Verne Robins addressed the Council.

Motion by Barlow, with support by Resseguie, to approve a purchase order for Wastewater Treatment Plant testing services Trace Labs in an amount not to exceed **\$12,000.**

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

 Nays:
 None.

 Absent:
 None.

 Motion carried.

L. Consider approval of a purchase order for Wastewater Treatment Plant laboratory supplies from NC Labs in an amount not to exceed **\$10,000**.

Question by Councilmember Bowers.

Travis Tate addressed the Council.

Motion by Resseguie, with support by Nesbitt, to approve of a purchase order for Wastewater Treatment Plant laboratory supplies from NC Labs in an amount not to exceed **\$10,000**.

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

 Nays:
 None.

 Absent:
 None.

 Motion carried.

M. Consider setting a public hearing on Monday, July 24, 2023 at 7:00 PM to accept comment from the public concerning a Planned Unit Development rezoning and final site plan approval for certain properties located at 328 and 420 East Mill Street.

Motion by Bowers, with support by Barlow, to set a public hearing on Monday, July 24, 2023 at 7:00 PM to accept comments from the public concerning a Planned Unit Development rezoning and final site plan approval for certain properties located at 328 and 420 East Mill Street. All ayes. Motion carried.

- 11. Staff Presentations and Policy Discussions (None)
- 12. City Manager Report:
 - A. Public Services Director Tate presented his Monthly Report
 - B. Interim Fire Chief Krouse presented his Monthly Report
 - C. Assessor Rashid Monthly Report was presented.
 - 13. Reports and Communications:
 - A. Draft Minutes DDA June 15, 2023
 - B. Draft Minutes LDFA June 22, 2023
 - C. Events Calendar July 2023

Motion by McLean, with support by Nesbitt, 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 from Mayor Tossava, Councilmembers Resseguie, Barlow and Bowers.

16. Adjourn

Motion by McLean, with support by Barlow, to adjourn at 7:45 PM. All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk

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