

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 14, 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, Jordan, Tate, King and Hemerling.

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. Approval of the minutes of the July 24, 2023 regular meeting.

Motion by Jarvis, with support by Barlow, 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: (None).

7. Public Comment:

Alan Sherry (3rd Ward – Post Office) – Has had many sewer backups.

8. Formal Recognitions and Presentations:

- A. Joe Borgstrom, Place & Main, presentation of economic development and marketing strategy.

Presented a PowerPoint presentation of economic development and marketing strategy.

9. Items for Action by Unanimous Consent:

- A. Consider appointment of Dan King as Officer Delegate and Christopher Bever as

Alternate Delegate to the MERS Annual Conference, September 28-29, 2023, at the Detroit Marriott Renaissance Center in Detroit, Michigan.

Bowers addressed Council.

Motion by Bowers, with support by Furrow, to appoint Dan King as MERS Delegate, and Chris Bever as MERS Alternate Delegate.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider appointment of Mayor David Tossava as Voting Delegate and Mayor Pro Tem Bill Nesbitt as Alternate Voting Delegate at the MML Annual Meeting, October 18-20, 2023 at the Grand Traverse Resort & Spa in Traverse City, Michigan.

Motion by Furrow, with support by McLean, to appoint Mayor Tossava as MML Voting Delegate and Mayor Pro-Tem Nesbitt as MML Voting Alternate Delegate.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. Consider placing a moratorium on the acceptance of new applications for the city's semi-parking area.

Councilmember Bowers asked a question.

City Manager Moyer-Cale addressed the Council.

Motion by Nesbitt, with support by Barlow, to place a moratorium on the acceptance of new applications for the city's semi-parking area.

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

Nays: None.

Absent: None.

Motion carried.

- B. Authorize City Clerk and Mayor to sign an engagement letter with Gabridge and Company for auditing services for fiscal years ending June 30, 2023; June 30, 2024; and June 30, 2025.

Motion by McLean, with support by Resseguie, to authorize City Clerk and Mayor to sign an engagement letter for auditing services for fiscal years ending June 30, 2023; June 30, 2024; and June 30, 2025.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider approval of the purchase of a 2023 Ferris ISX2200 zero turn commercial mower for the Hastings City/Barry County Airport from Williams Farm Machinery in the amount of **\$7,200**.

Motion by Barlow, with support by Jarvis, to approve the purchase of a 2023 Ferris ISX2200 zero-turn commercial mower for the Hastings City/Barry County Airport from Williams Farm Machinery in the amount of **\$7,200**.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider approval of the purchase of 800 tons of road salt from the Detroit Salt Company LC through MiDeal at \$66.59 per ton for a total of **\$53,272**.

Motion by Furrow, with support by McLean, to approve the purchase of 800 Tons of road salt from the Detroit Salt Company LC through MIDeal at \$66.59 per ton for a total of **\$53,272**.

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider approval of the purchase of two 2024 Ford F550 small dump trucks for the Department of Public Services from Lunghamer Ford of Owosso in the amount of **\$111,346** total for both trucks.

Questions from Councilmembers Resseguie, Furrow, Jarvis, Nesbitt and Cary, were addressed by Travis Tate.

Motion by Cary, with support by Nesbitt, to approve the purchase of two 2024 Ford F550 small dump trucks for the Department of Public Services from Lunghamer Ford of Owosso in the amount of **\$111,346** total for both trucks.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider approval of the purchase of eight (8) parking lot lights for City Hall and Parking Lot 8 from MLS West in an amount not to exceed **\$28,000**.

Motion by Barlow, with support by Nesbitt, to approve the purchase of eight (8) parking lot lights for City Hall and Parking Lot 8 from MLS West in the amount not to exceed **\$28,000**.

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider setting a public hearing on Monday, August 28, 2023 at 7:00 PM to accept comment from the public concerning a Planned Unit Development modification and final site plan approval for certain properties located at 710 Barfield Drive.

Motion by McLean, with support by Nesbitt, to set a public hearing on Monday, August 28, 2023 at 7:00 PM to accept comment from the public concerning a Planned Unit Development modification and final site plan approval for certain properties located at 710 Barfield Drive. 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. Fire Chief Jordan presented his Monthly Report
- C. Library Director Hemerling presented her Monthly Report
- D. Assessor Rashid's Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes Hastings City / Barry County Airport Commission July 26, 2023.
- B. Barry County Central Dispatch Statistics July 2023.
- C. Draft Minutes Downtown Development Authority July 20, 2023.
- D. Draft Library Board Minutes August 7, 2023.
- E. August 8, 2023 Voting Results.
- F. Event Calendar August 2023.

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

through Item# 13.F. inclusive.
All ayes. Motion carried.

14. Public Comment:

Alan Sherry continued on sanitary sewer back-up.

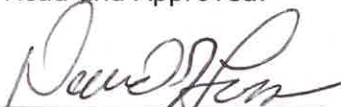
15. Mayor and Council comment:

Comments from Jim Cary and Mayor Tossava.


16. Adjourn

Motion by McLean, with support by Resseguie, to adjourn at 8:14 PM.
All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk