## City of Hastings

COUNTY OF BARRY, STATE OF MICHIGAN

# City Council Minutes July 24, 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, Nesbitt, Resseguie and Tossava.

Motion by Furrow, with second by Jarvis, to excuse Councilmember McLean. All ayes. Motion carried.

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

- Pledge to the flag
- Approval of the agenda

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

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

Approval of the minutes of the July 10, 2023 meeting

Motion by Nesbitt, with support by Jarvis, to approve the July 10, 2023 minutes as presented.

Aves:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

- Public Hearings:
  - A. Public hearing 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.

Comments from Dan King.

Comments from Greg Taylor, CopperRock Construction Builder and Development.

Open Public Hearing at 7:07 PM.

Comments: None.

Close Public Hearing at 7:07 PM.

7. Public Comment:

Jim Brown, Supervisor, Hastings Charter Township - Fire Chief.

Therese Maupin-Moore, Resident – Fire Chief.

Bryon Lehman, Fire Chief, Woodland Township - Fire Chief.

Bruce Coenen, Resident - Fire Chief.

- 8. Formal Recognitions and Presentations: (None)
- Items for Action by Unanimous Consent:
  - A. Consider a motion to confirm the City Manager's appointment of Mark Jordan as the City of Hastings Fire Chief.

Motion by Jarvis, with support by Nesbitt, to approve City Manager's appointment of Mark Jordan as the City of Hastings Fire Chief.

Ayes:

Bowers, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

Barlow, Cary and Furrow.

Absent:

McLean.

Motion carried.

B. Consider Mayoral appointment of Amber J. Holland, Business Director for Barry Intermediate School District, to the Local Development Finance Authority for a partial term expiring December 31, 2025.

Motion by Nesbitt, with support by Resseguie, to approve appointment of Amber J. Holland to the Local Development Finance Authority for a partial term expiring December 31, 2025.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

C. Consider request from Gina McMahon, Recreation and Outreach Director of the YMCA, to reserve Tyden Park Big Field, and Fish Hatchery Soccer Field for Youth Flag Football, under the direction of staff, on dates and times outlined in the request.

Motion by Barlow, with support by Resseguie, to approve YMCA request for use of fields for flag football on the dates and times outlined in the request.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

D. Consider request from the Barry County Serenity Club to sell merchandise and collect a free will offering, under the direction of staff, during the Overdose Awareness Day concert on Thursday, August 31, 2023 at Thornapple Plaza.

Motion by Resseguie, with support by Barlow, to approve the Barry County Serenity Club to sell merchandise and collect a free-will offering during the Overdose Awareness Day Concert, under the direction of staff, on August 31, 2023.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

E. Consider request from the Youth Advisory Council to hold the 23<sup>rd</sup> annual Roof Sit in downtown Hastings on Saturday, October 28, 2023 from 9:00 AM to 11:30 AM.

Motion by Bowers, with support by Barlow, to approve request from the Youth Advisory Council to hold their 23<sup>rd</sup> Annual Roof Sit, under the direction of staff, in downtown Hastings on October 28, 2023 from 9:00 to 11:30 AM.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

F. Consider request from the Hastings Area School System to hold a community carnival on Saturday, July 29, 2023 from 3:00 PM to 7:00 PM at Hastings High School and close S. Young St. from W. Marshall St. to W. South St. during the event.

Motion by Cary, with support by Bowers, to approve Hastings Area School System to hold a community carnival, under the direction of staff, on July 29, 2023 from 3:00-7:00 PM at Hastings High School and close S. Young Street from W. Marshall St. to W. South St. during the event.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Navs:

None.

Absent:

McLean.

Motion carried.

G. Consider request from Pavement Ends Inc. to host the Barry Roubaix Fall Fondo Fundraising cycling event on Sunday, October 8, 2023 from 9:00 AM to 6:00 PM with event staging at Fish Hatchery Park.

Motion by Bowers, with support by Cary, to approve request from Pavement Ends Inc. to host the Barry Roubaix Fall Fondo Fundraising cycling event, under the direction of staff, on Sunday, October 8, 2023 from 9:00 AM to 6:00 PM with event staging at Fish Hatchery Park.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

H. Receive and place on file nine invoices totaling \$206,922.20 as detailed in attachments.

Motion by Barlow, with support by Nesbitt, to receive and place on file nine invoices totaling **\$206,922.20.** 

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

#### 10. Items of Business

A. Consider approval of final site plan and Planned Unit Development for certain properties located at 328 and 420 East Mill St. and adoption of **Ordinance No. 619**.

Motion by Cary, with support by Resseguie, to approve the final site plan and Planned Unit Development for certain properties located at 328 and 420 East Mill Street and adoption of **Ordinance No. 619.** 

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

B. Consider adoption of **Resolution 2023-24** to amend the City fee schedule.

Motion by Jarvis, with support by Nesbitt, to adopt **Resolution 2023-24** to amend the City fee schedule.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

C. Consider adoption of **Resolution 2023-25** to stay necessary ordinances for the Revive Barry County Festival on August 19, 2023 at Tyden Park.

Motion by Cary, with support by Nesbitt, to approve the Revive Barry County Festival and adopt **Resolution 2023-25** staying the necessary ordinances.

Phillip Joseph addressed the Council.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

Consider adoption of Resolution 2023-26 to enter into an agreement with MDOT for D. road improvements on W. State Rd.

Motion by Nesbitt, with support by Furrow, to adopt Resolution 2023-26 to enter into an agreement with MDOT for road improvements on W. State Rd.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

- E. Consider approval of bids for the Streetscape Improvements project from the following vendors:
  - Streetscape Construction Katerberg Verhage \$2,800,777
  - Streetscape Amenities Landscape Forms \$55,870
  - Street Light Poles MLS West \$178,711

Multiple comments by Council, Bever and Moyer-Cale.

Motion by Cary, with support by Barlow, to approve the Streetscape Improvements Project from the following vendors:

- Streetscape Construction Katerberg Verhage \$2,800,777
- Streetscape Amenities Landscape Forms \$55,870
- Street Light Poles MLS West \$178,711

Ayes:

Barlow, Cary, Furrow, Nesbitt, Resseguie and Tossava.

Navs:

Bowers and Jarvis.

Absent:

McLean.

Motion carried.

F. Consider approval of the purchase of a bucket truck for the Department of Public Services from M-Tech in the amount of \$194,900.

Rob Neil addressed the Council.

Motion by Cary, with support by Nesbitt, to approve the purchase of a bucket truck for the Department of Public Services for \$194,900.

Aves:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Navs:

None.

Absent:

McLean.

Motion carried.

G. Consider approval of asphalt paving and repairs on E. Apple St. and N. Boltwood St. between N. Michigan St. and E. State St. by Murray's Asphalt in the amount of \$14,900.

Motion by Barlow, with support by Resseguie, to approve the asphalt paving and repairs on E. Apple St. and N. Boltwood St. between N. Michigan St. and E. State St. by Murray's Asphalt in the amount of **\$14,900**.

Aves:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Navs:

None.

Absent:

McLean.

Motion carried.

H. Consider approval of water treatment plant and water system upgrades by Integrated Controls, Inc. in the amount of \$25,375.

Comments by Bowers.

Motion by Resseguie, with support by Cary, to approve the water treatment plant and water system upgrades by Integrated Controls, Inc. in the amount of \$25,375.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried

I. Consider approval of wastewater treatment plant upgrades and repairs by Integrated Controls, Inc. in the amount of **\$12,500**.

Comments by Bowers.

Motion by Nesbitt, with support by Cary, to approve the wastewater treatment plant upgrades and repair by Integrated Controls, Inc. in the amount of **\$12,500**.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Ressequie and Tossava.

Nays:

None.

Absent:

McLean.

Motion carried.

J. Consider approval of repairs to backflow preventers in downtown Hastings by Advantage Plumbing and Drain in the amount of **\$7,578.59**.

Motion by Cary, with support by Furrow, to approve the repairs to backflow preventers in downtown Hastings by Advantage Plumbing and Drain in the amount of \$7,578.59.

Ayes:

Barlow, Bowers, Cary, Furrow, Jarvis, Nesbitt, Resseguie and Tossava.

Nays:

None.

Absent:

McLean.

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. Director King addressed the Council.
- D. Library Director Hemerling presented her Monthly Report. Director Hemerling addressed the Council.

### 13. Reports and Communications:

- A. Approved Minutes of the Riverside Cemetery Preservation Advisory Board, June 14, 2023.
- Barry County Central Dispatch Statistics June 2023.
- C. Draft Library Minutes July 10, 2023.
- D. August 2023 Event Calendar.

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

#### 14. Public Comment:

Therese Maupin-Moore - Fire Chief.

Megan Jordan – Fire Chief.

## 15. Mayor and Council comment:

Comments from Barlow, Furrow, Cary, Bowers, Nesbitt and Tossava.

### 16. Adjourn

Motion by Cary, with support by Furrow, to adjourn at 8:20 PM. All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk