

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 8, 2024

1. Regular meeting called to order at 7:00 PM

2. Roll call

Present at roll call were: Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Motion by Resseguie, with support from Barlow, to excuse Councilmember Bowers.

All ayes. Motion carried.

City Staff and appointees present: Moyer-Cale, Bever, Boulter, Jordan and Tate.

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

Motion by McLean, with support from Jarvis, to approve the agenda as amended in Item 12C: to appoint the city attorney in addition to other board appointments.

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

Nays: None.

Absent: Bowers.

Motion carried.

5. Mayor's Address

Mayor presented address to council and public.

6. Elect Mayor Pro-Tem

Motion by Barlow, with support from Jarvis, to elect Resseguie as Mayor Pro-Tem.

All ayes. Motion carried.

7. Approval of the minutes of the December 26, 2023 regular meeting.

Motion by Jarvis, with support from Furrow, to approve the minutes of the December 26, 2023, regular meeting.

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

Nays: None.

Absent: Bowers.
Motion carried.

8. Public Hearings:

Public hearing to accept comment from the public regarding the City's 2024-2028 Draft Master Park and Recreation Plan.

Comments from Moyer-Cale.

Questions and comments from Jarvis and Tossava.

Open Public Hearing: 7:17 PM.

Comments: None.

Closed Public Hearing: 7:17 PM

9. Public Comment: None.

10. Formal Recognitions and Presentations:

- A. Presentation of annual financial audit for fiscal year ending June 30, 2023 by Ian Rees of Gabridge and Company.

Comments from Bever.

- B. Presentation from Dave Hatfield, Barry County Commissioner.

Comments from Jarvis.

Questions from Resseguie and Tossava.

11. Items for Action by Unanimous Consent:

- A. Receive and place on file seven (7) invoices totaling \$131,692.72 as detailed in attachments.

Motion by McLean, with support from Brehm, to receive and place on file seven (7) invoices totaling **\$131,692.72** as detailed in attachments.

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

Nays: None.

Absent: Bowers.

Motion carried.

12. Items of Business:

A. Adopt City Council Rules of Procedure for 2024.

Motion by Nesbitt, with support from McLean, to adopt City Council rules of Procedure for 2024.

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

Nays: None.

Absent: Bowers.

Motion carried.

B. Consider 2024 Public Notice Calendar of regular Council meetings as the second and fourth Mondays of each month.

Motion by Jarvis, with support from McLean, to approve the 2024 Public Notice Calendar of regular Council meetings as the second and fourth Mondays of each month.

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

Nays: None.

Absent: Bowers.

Motion carried.

C. Consider Mayor's 2024 recommendations for appointments with consent of Council (see attachment).

Motion by Barlow, with support from Resseguie, to approve the Mayor's 2024 recommendations for appointments.

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

Nays: None.

Absent: Bowers.

Motion carried.

D. Consider adoption of **Resolution 2024-01** to adopt the City of Hastings Five-Year Park and Recreation Master Plan.

Motion by Resseguie, with support from Furrow, to adopt of **Resolution 2024-01** to adopt the City of Hastings Five-Year Park and Recreation Master Plan.

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

Nays: None.

Absent: Bowers.

Motion carried.

E. Consider the purchase of two (2) replacement portable radios and one (1) replacement mobile truck radio from C-Comm of Kalamazoo, Inc. in the amount of **\$12,437.96**.

Questions from Brehm, Jarvis, and Tossava.

Motion by Nesbitt, with support from McLean, to approve the purchase of two (2) replacement portable radios and one (1) replacement mobile truck radio from C-Comm of Kalamazoo, Inc. in the amount of **\$12,437.96**.

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

Nays: None.

Absent: Bowers.

Motion carried.

- F. Consider approval of a quote for the removal and replacement of an 8" plug valve for the north primary clarifier at the city's wastewater treatment plant from W Soule in the amount of **\$6,195**.

Motion by Barlow, with support from Jarvis, to approve the quote for the removal and replacement of an 8" plug valve for the north primary clarifier at the city's wastewater treatment plant from W Soule in the amount of **\$6,195**.

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

Nays: None.

Absent: Bowers.

Motion carried.

- G. Consider setting a council workshop on January 22, 2024, at 6:00 PM to discuss Council's goals for the upcoming fiscal year.

Question from Tossava.

Comment from Moyer-Cale.

Motion by McLean, with support from Furrow, to set a council workshop on January 22, 2024, at 6:00 PM to discuss Council's goals for the upcoming fiscal year.

All ayes. Motion carried.

13. Staff Presentations and Policy Discussions (None)

14. City Manager Report:

- A. Fire Chief Jordan presented his monthly and annual reports.
Comments from Jordan.

- B. Assessor Rashid's monthly report was received.

- C. Public Services Director Tate Annual Report

Comments from Tate.

15. Reports and Communications:

- A. 2024 City of Hastings Observed Holidays
- B. 2024 Payroll Calendar
- C. CIP and Budget Development Calendar Fiscal Year Ending 2025
- D. 2024 Planner
- E. Event Calendar January 2024

Motion by McLean, with support from Barlow, to accept items A-E and place on file.

All ayes. Motion carried.

16. Public Comment: None.

17. Mayor and Council comment:


Comments from Resseguie, Jarvis, Nesbitt, and Tossava.


18. Adjourn

Motion by McLean, with support from Nesbitt, to adjourn at 7:52 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor

Christopher R. Bever, City Clerk