

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 22, 2024

1. Regular meeting called to order at 7:02 PM

2. Roll call

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

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

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

Nays: Furrow.

Absent: Bowers.

Motion carried.

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

3. Pledge to the flag

4. Approval of the agenda

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

All ayes. Motion carried.

5. Approval of the minutes of the January 8, 2024 workshop and regular meetings.

Motion by Furrow, with support from Barlow, to approve the minutes of the January 8, 2024 workshop and regular meetings.

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

Nays: None.

Absent: Bowers.

Motion carried.

6. Public Hearings: (None)

7. Public Comment: (None)

8. Formal Recognitions and Presentations:

A. Dave Hatfield, Barry County Commissioner, was attending another meeting and did not present tonight.

9. Items for Action by Unanimous Consent:

- A. Consider a request from The Hastings Hardball/Softball Club to use the baseball fields at Fish Hatchery and Bob King Park as listed in the attachment when available.

Comment from Jarvis.

Motion by Resseguie, with support from McLean, to approve the request from The Hastings Hardball/Softball Club to use the baseball fields at Fish Hatchery and Bob King Park as listed in the attachment when available.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Receive and place on file seven (7) invoices totaling **\$348,185.56** as detailed in attachments.

Comment from Tossava.

Motion by Barlow, with support from McLean, to receive and place on file seven (7) invoices totaling **\$348,185.56** as detailed in attachments.

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

Nays: None.

Absent: Bowers.

Motion carried.

10. Items of Business:

- A. Consider entering into the ground lease agreement with Barry County Central Dispatch as presented.

Motion by Nesbitt, with support from Brehm, to enter into the ground lease agreement with Barry County Central Dispatch as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Consider authorizing the City Manager to execute both the Memorandum of Understanding and Cooperative Programming Agreement with the Thornapple Arts Council as presented.

Motion by Brehm, with support from Nesbitt, to authorize the City Manager to execute both the Memorandum of Understanding and Cooperative Programming Agreement with the Thornapple Arts Council as presented.

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

- C. Consider a request from the Thornapple Arts Council to hold the Jazz Festival April 25 - April 27, 2024 and approve the collection of donations and merchandise sales during both the Jazz Festival and the Hastings Live programming season running from June 5, 2024 through August 24, 2024.

Motion by Brehm, with support from McLean, to approve the request from the Thornapple Arts Council to hold the Jazz Festival April 25 - April 27, 2024 and approve the collection of donations and merchandise sales during both the Jazz Festival and the Hastings Live programming season running from June 5, 2024 through August 24, 2024.

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

- D. Consider adoption of **Resolution 2024-02** for a workforce housing PILOT exemption and restrictive covenant for Meadowstone Phase III, LLC for property located at 710 Barfield Drive, in substantially the format attached subject to approval by the City Attorney.

Questions from Jarvis, Furrow, and Tossava.

Joel Kamstra addressed council.

Motion by Nesbitt, with support from Jarvis, to adopt **Resolution 2024-02** for a workforce housing PILOT exemption and restrictive covenant for Meadowstone Phase III, LLC for property located at 710 Barfield Drive, in substantially the format attached subject to approval by the City Attorney.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
 Nays: Furrow.
 Absent: Bowers.
 Motion carried.

- E. Consider approval of the proposal from MCSA Group for design, bidding, and construction oversight for the Fish Hatchery Restroom project in the amount of **\$47,614**.

Questions from Jarvis, Resseguie, Nesbitt, Furrow, and Tossava.

Comments from Police Chief Boulter.

Motion by Nesbitt, with support from McLean, to approve the proposal from MCSA Group for design, bidding, and construction oversight for the Fish Hatchery Restroom project in the amount of **\$47,614**.

Ayes: Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
 Nays: Barlow and Furrow.
 Absent: Bowers.
 Motion carried.

- F. Consider approval a purchase order for diesel fuel from Kent Oil and Propane in the amount of **\$18,500**.

Motion by Brehm, with support from Jarvis, to approve a purchase order for diesel fuel from Kent Oil and Propane in the amount of **\$18,500**.

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

- G. Consider approval of the purchase of four fire hydrants from East Jordan Iron Works in the amount of **\$11,443.92**.

Motion by Barlow, with support from Brehm, to approve the purchase of four fire hydrants from East Jordan Iron Works in the amount of **\$11,443.92**.

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

- H. Consider authorizing the City Manager to negotiate terms of a one-time listing agreement, purchase agreement, and development agreement with GRE Holdings, LLC submitted by Pat Doezema representing Keller Williams Realty for a city-owned 8.36 +/- acre parcel of property north of Enterprise Drive on Star School Road.

Comments from City Manager Moyer-Cale and Community Development Director King.

Questions from Furrow, Jarvis, and Tossava.

Motion by Nesbitt, with support from Barlow to authorize the City Manager to negotiate terms of a one-time listing agreement, purchase agreement, and development agreement with GRE Holdings, LLC submitted by Pat Doezema representing Keller Williams Realty for a city-owned 8.36 +/- acre parcel of property north of Enterprise Drive on Star School Road and to authorize the Clerk and Mayor to transact the sale of the property.

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

- I. Consider authorizing City staff to prepare a notice informing the public of the availability to purchase a vacant city-owned parcel (#08-55-240-105-00), and

upon expiration of the notice, authorize the City Manager to negotiate a land sale for the property.

Questions from Furrow and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Jarvis, with support from Nesbitt, to authorize City staff to prepare a notice informing the public of the availability to purchase a vacant city-owned parcel (#08-55-240-105-00), and upon expiration of the notice, authorize the City Manager to negotiate a land sale for the property.

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

Nays: None.

Absent: Bowers.

- J. Consider approval of an increase in engineering fees associated with Green Street and Market Street improvements for work to be performed by Moore & Bruggink in the amount of **\$18,300**.

Questions from Nesbitt and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Brehm, with support from Nesbitt, to approve an increase in engineering fees associated with Green Street and Market Street improvements for work to be performed by Moore & Bruggink in the amount of **\$18,300**.

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

Nays: None.

Absent: Bowers.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Library Director Hemerling's report was presented.

Comments from Jarvis, McLean and Tossava.

- B. Police Chief Boulter presented his monthly and annual reports.

Question from Furrow.

Comments from Police Chief Boulter.

- C. City Clerk/Treasurer Bever presented his monthly financial reports

Question from Tossava.

Comments from City Clerk/Treasurer Bever.

D. Community Development Director King presented his monthly and annual reports.

13. Reports and Communications:

- A. Library Board Minutes
- B. Thank you letter from Carl Schoessel

Motion by Brehm, with support from Resseguie, to accept and place on file items A-B.

All ayes. Motion carried.

14. Public Comment:

Stephanie Lehman, Director, Barry County 9-1-1 Director.
Kevin Wilks, Hastings Resident, E. Mill Street.

15. Mayor and Council comment:


Comments from Brehm and Tossava.

16. Adjourn

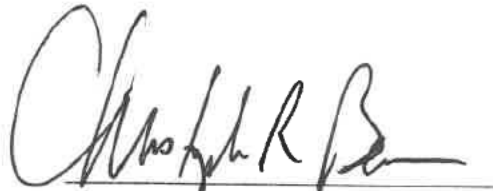
Motion by McLean, with support from Barlow, to adjourn at 8:15 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk