

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 12, 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 Barlow, with support from Resseguie, to excuse Councilmember Bowers.

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

Nays: Furrow, McLean, and Nesbitt.

Absent: Bowers.

Motion carried.

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

3. Pledge to the flag

4. Approval of the agenda

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

All ayes. Motion carried.

5. Approval of the minutes of the January 22, 2024, workshop and regular meetings

Motion by Barlow, with support from Furrow, to approve the minutes of the January 22, 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. Presentation from Dave Hatfield, Barry County Commissioner.

9. Items for Action by Unanimous Consent:

- A. Accept and place on file the 2023 Planning Commission Annual Report.

Motion by McLean, with support from Jarvis, to accept and place on file the 2023 Planning Commission Annual Report.

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

- B. Receive and place on file ten (10) invoices totaling **\$247,253.01** as detailed in attachments.

Motion by Resseguie, with support from Barlow, to receive and place on file ten (10) invoices totaling **\$247,253.01** 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. Approval of agreements from Hastings Rotary and Hastings Kiwanis Clubs to operate the concession stand and sell beer and wine at Thornapple Plaza from April 1, 2024, to April 1, 2025.

Dave Solmes, Hastings Rotary Club, addressed council.

Comments from Resseguie, Jarvis, Tossava, and Police Chief Boulter.

Motion by Nesbitt, with support from Brehm, to approve the agreements from Hastings Rotary and Hastings Kiwanis Clubs to operate the concession stand and sell beer and wine at Thornapple Plaza from April 1, 2024, to April 1, 2025.

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

- B. Consider approval, under direction of staff, WBCH Radio to conduct the 18th annual St. Patrick's Day parade on Saturday, March 16, 2024, starting at 4:30 PM.

Sue Radant, WBCH Radio, addressed council.

Comments from McLean and Tossava.

Motion by McLean, with support from Nesbitt, to approve, under direction of staff, WBCH Radio to conduct the 18th annual St. Patrick's Day parade on Saturday, March 16, 2024, starting at 4:30 PM.

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

Absent: Bowers.

Motion carried.

- C. Consider authorizing the Mayor and City Clerk to sign a listing agreement extension with Miller Real Estate from February 16, 2024, until August 16, 2024, for city-owned industrial property located at 1500 Star School Road.

Question from Jarvis.

Comment from City Manager Moyer-Cale.

Motion by Brehm, with support from Furrow, to authorize the Mayor and City Clerk to sign a listing agreement extension with Miller Real Estate from February 16, 2024, until August 16, 2024, for city-owned industrial property located at 1500 Star School Road.

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

Nays: None.

Absent: Bowers.

Motion carried.

- D. Consider adoption of the revised Title VI Plan as presented.

Questions from Jarvis and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Nesbitt, with support from McLean, to adopt the revised Title VI Plan as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- E. Consider approval for an increase in the contract amount for services associated with the DWAM grant performed by Prein and Newhof in the amount of **\$23,400**.

Questions from Jarvis, Furrow, Resseguie, and Tossava.

Comments from Public Services Director Tate and City Manager Moyer-Cale.

Motion by Brehm, with support from Resseguie, to approve an increase in the contract amount for services associated with the DWAM grant performed by Prein and Newhof in the amount of \$23,400.

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

Nays: Furrow.

Absent: Bowers.

Motion carried.

11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
 - Questions from Furrow and Tossava.
 - Comments from City Manager Moyer-Cale and City Clerk/Treasurer Bever.
 - A. Public Services Director Tate presented his monthly report.
 - B. Fire Chief Jordan presented his monthly report.
 - Questions from Jarvis and Tossava.
 - Comments from Fire Chief Jordan.
 - C. Library Director Hemerling presented her monthly report.
 - Comments from Jarvis and Tossava.
 - Comments from Library Director Hemerling.
 - D. Assessor Rashid's monthly report was presented.
13. Reports and Communications:
 - A. Calendar Year 2024 Council Goals
 - B. DDA Draft Minutes from January 18, 2024
 - C. Riverside Cemetery Preservation Advisory Board Minutes from November 8, 2023
 - D. Library Board Minutes from February 5, 2024
 - E. February 2024 Calendar

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

All ayes. Motion carried.
14. Public Comment: (None)
15. Mayor and Council comment:
 - Comments from Tossava.

16. Closed Session

- A. Consider recessing to closed session at the conclusion of regular business as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

Motion by McLean, with support from Barlow, to recess to closed session at the conclusion of regular business as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

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

Nays: None.

Absent: Bowers.

Motion carried.

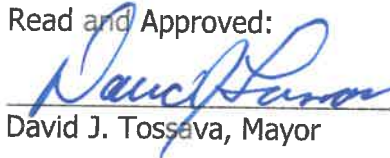
- B. Recess to closed session at 7:41 PM.
- C. Adjourn back to open session at 8:21 PM.

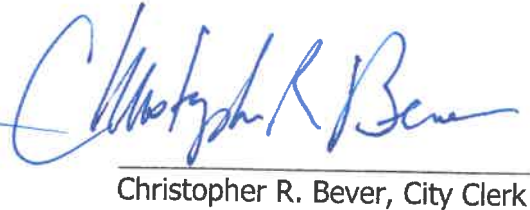
17. Adjourn

Motion by McLean, with support from Brehm, to adjourn at 8:24 PM.

All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk