City of Hastings

COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes February 26, 2024

- Regular meeting called to order at 7:00 PM
- Roll call

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

Motion by Barlow, with support from Resseguie, to excuse Councilmembers Bowers and Nesbitt.

All ayes. Motion carried.

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

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

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

All ayes. Motion carried.

5. Approval of the minutes of the February 12, 2024, regular meeting and closed session.

Motion by Jarvis, with support from McLean, to approve the minutes of the February 12, 2024, regular meeting and closed session.

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

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

- 6. Public Hearings: (None)
- 7. Public Comment: (None)
- Formal Recognitions and Presentations:
 - Dave Hatfield, Barry County Commissioner, was attending another meeting and did not present tonight.
- Items for Action by Unanimous Consent:

A. Receive and place on file ten invoices totaling \$243,302.67 as detailed in attachments.

Motion by Resseguie, with support from Barlow, to receive and place on file ten invoices totaling **\$243,302.67** as detailed in attachments.

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

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

10. Items of Business:

A. Compare developer proposals for City owned residential property acquisition and development and authorize the City Manager to negotiate a purchase and development agreement for the property for the Mayor and Clerk to sign.

Tammy Tiscareno, Valorem Construction Group, addressed council.

Brian Farkas, Allen Edwin Homes, addressed council.

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

Motion by Furrow, with support from Barlow, to authorize the City Manager to negotiate a purchase and development agreement for the property located on S. Orchard St. (parcel 55-240-105-00) with Valorem Construction Group and authorize the Mayor and Clerk to sign the agreement.

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

Navs: Tossava.

Absent: Bowers and Nesbitt.

Motion carried.

B. Consider approval, under direction of staff, the Downtown Business Team's request to hold Sidewalk Sales from 10:00 AM to 4:00 PM on Saturday April 20, 2024, and stay the necessary ordinances by adopting Resolution 2024-03.

Motion by McLean, with support from Barlow, to approve, under direction of staff, the Downtown Business Team's request to hold Sidewalk Sales from 10:00 AM to 4:00 PM on Saturday April 20, 2024, and stay the necessary ordinances by adopting **Resolution 2024-03**.

Jerrad VanDuser, Downtown Business Team, addressed council.

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

Navs: None.

Absent: Bowers and Nesbitt.

Motion carried.

Consider approval of the events at Hammond Hill as presented.

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

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

D. Consider approval of the purchase of a modular pedestrian island from Professional Pavement Products for \$6,707.43.

Questions from Jarvis, Barlow, Brehm, Furrow, and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Resseguie, with support from Barlow, to approve the purchase of a modular pedestrian island from Professional Pavement Products for \$6,707.43.

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

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

E. Consider approval of the 63-month equipment lease agreement with Noordyk Business Equipment for \$1,072.38/month and a maintenance agreement for \$449.19/month.

Comments from City Manager Moyer-Cale.

Motion by Resseguie, with support from McLean, to approve the 63-month equipment lease agreement with Noordyk Business Equipment for \$1,072.38/month and a maintenance agreement for \$449.19/month.

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

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

F. Consider approval of the purchase of six Colt SBR rifles from Ortwein International and trade in four existing Smith and Wesson rifles for a total cost of \$10,878.

Questions from Jarvis and Resseguie.

Comments from Police Chief Boulter.

Motion by Barlow, with support from Resseguie, to approve the purchase of six Colt SBR rifles from Ortwein International and trade in four existing Smith and Wesson rifles for a total cost of \$10,878.

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

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

G. Consider creating one non-voting student position for each of the following: the Downtown Development Authority Board, Planning Commission, and the Library Board to terms as determined by the Mayor.

Questions from Brehm, Jarvis, and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Brehm, with support from McLean, to create one non-voting student position for each of the following: the Downtown Development Authority Board, Planning Commission, and the Library Board to terms as determined by the Mayor.

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

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

11. Staff Presentations and Policy Discussions

A. Public Engagement Guide

Questions from Jarvis, McLean, and Tossava.

Comments from City Manager Moyer-Cale.

B. City Council Paperless Agenda Policy

Comments from City Manager Moyer-Cale.

Comments from Brehm, Furrow, and Tossava.

Council came to consensus to look into laptop pricing.

12. City Manager Report:

Comments from City Manager Moyer-Cale.

A. Police Chief Boulter presented his monthly report.

Comments from Police Chief Boulter.

B. City Clerk/Treasurer Bever presented his monthly financial reports.

Question from Jarvis.

Comment from Furrow.

Comments from City Clerk/Treasurer Bever.

- C. Community Development Director King presented his monthly report
 Comments from Community Development Director King.
- 13. Reports and Communications:
 - A. January 10, 2024, Riverside Cemetery Preservation Advisory Board Minutes
 - B. February 15, 2024, Draft DDA Minutes

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

All ayes. Motion carried.

- 14. Public Comment: (None)
- Mayor and Council comment:
 Comments from Jarvis, Resseguie and Tossava.
- AdjournMotion by McLean, with support from Barlow, to adjourn at 7:58 PM.All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk