City of Hastings

COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes March 11, 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 Brehm, with support from Nesbitt, to excuse Councilmember Bowers. All ayes. Motion carried.

City staff and appointees present: Bever, Boulter, Hemerling, 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 February 26, 2024, regular meeting

Motion by Jarvis, with support from Barlow, to approve the minutes of the February 26, 2024, regular meeting.

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.

Question and comment from Tossava.

Comment from Dave Hatfield.

B. Presentation from Justin Smith, Hammond Hill Disc Golf Course.

Comment from Jarvis.

Question from Tossava.

Comments from Justin Smith.

9. Items for Action by Unanimous Consent:

A. Receive and place on file seven (7) invoices totaling **\$493,281.65** as detailed in the attachments.

Motion by Resseguie, with support from Barlow, to receive and place on file seven (7) invoices totaling \$493,281.65 as detailed in the attachments.

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

Nays: None. Absent: Bowers. Motion carried.

10. Items of Business:

A. Consider authorizing the airport board to spend **\$200,000** as a match for a federal grant to reconstruct the airport terminal.

Questions from Furrow, Jarvis, and Resseguie.

Comments from Jarvis and Tossava.

Comments from Mark Noteboom, Airport Manager.

Motion by Nesbitt, with support from Resseguie, to authorize the airport board to spend **\$200,000** as a match for a federal grant to reconstruct the airport terminal.

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

Nays: None. Absent: Bowers. Motion carried.

B. Consider adopting Resolution 2024-04 to authorize a loan from the City of Hastings General Fund to the Airport Fund.

Question from Furrow.

Comment from City Clerk/Treasurer Bever.

Motion by Resseguie, with support from Nesbitt, to authorize a loan from the City of Hastings General Fund to the Airport Fund.

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

Nays: None. Absent: Bowers. Motion carried.

C. Consider authorizing the airport board to spend \$10,000 to prepare a study required for the airport terminal grant.

Question from Tossava.

Comments from Mark Noteboom.

Motion by Barlow, with support from Jarvis, to authorize the airport board to spend **\$10,000** to prepare a study required for the airport terminal grant.

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

Nays: None. Absent: Bowers. Motion carried.

D. Consider approving, under direction of staff, the request from the Hastings Downtown Business Team to hold Spring Girls' Night Out on Thursday, May 2, 2024, from 5:00 PM until 8:00 PM and adopting **Resolution 2024-05** to stay the necessary ordinances.

Questions from McLean and Tossava.

Comments from Korin Ayers, Hastings Downtown Business Team.

Motion by McLean, with support from Furrow, to approve, under direction of staff, the request from the Hastings Downtown Business Team to hold Spring Girls' Night Out on Thursday, May 2, 2024, from 5:00 PM until 8:00 PM and adopting **Resolution 2024-05** to stay the necessary ordinances.

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

Nays: None. Absent: Bowers. Motion carried.

E. Consider approving, under direction of staff, the request from the Hastings Downtown Business Team to conduct three (3) separate Block Party-Street Dances from 5:00 PM until 10:00 PM on Saturday, June 8, Saturday, July 13, and Saturday, August 10, 2024, and consent to street closures on the respective dates.

Questions from Barlow, McLean and Tossava.

Comments from Brian Reynolds, Hastings Downtown Business Team.

Motion by Nesbitt, with support from McLean, to approve, under direction of staff, the request from the Hastings Downtown Business Team to conduct three

(3) separate Block Party-Street Dances from 5:00 PM until 10:00 PM on Saturday, June 8, Saturday, July 13, and Saturday, August 10, 2024, and consent to street closures on the respective dates.

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

Nays: None. Absent: Bowers. Motion carried.

F. Consider approving, under direction of staff, the 13th annual Very Barry Family Event to be held in Tyden Park utilizing the entire park and both pavilions on Saturday, June 8, 2024, from 9:00 AM until 12:00 PM.

Motion by Resseguie, with support from Brehm, to approve, under direction of staff, the 13th annual Very Barry Family Event to be held in Tyden Park utilizing the entire park and both pavilions on Saturday, June 8, 2024, from 9:00 AM until 12:00 PM.

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

Nays: None. Absent: Bowers. Motion carried.

G. Consider adopting the 2024 Capital Improvement Plan (CIP).

City Clerk/Treasurer Bever addressed council.

Questions and comments from Tossava.

Comment from Public Services Director Tate.

Motion by Barlow, with support from Resseguie, to adopt the 2024 Capital Improvement Plan (CIP).

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

Nays: None. Absent: Bowers. Motion carried.

H. Consider adopting Resolution 2024-06 to authorize acceptance of yard waste by certain nonresidents and to set fees for service.

Question from Resseguie.

Comment from Public Services Director Tate.

Comment from Tossava.

Motion by McLean, with support from Furrow, to adopt **Resolution 2024-06** to authorize acceptance of yard waste by certain nonresidents and to set fees for service.

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

Nays: None. Absent: Bowers. Motion carried.

I. Consider adopting Resolution 2024-07 to allow Mayor and Clerk to enter into a sales listing agreement with Miller Real Estate for the sale of vacant industrial property located on Star School Road and authorize the City Manager to negotiate a purchase and development agreement.

Question by Brehm.

Comment from Community Development Director King.

Motion by Brehm, with support from Nesbitt, to adopt **Resolution 2024-07** to allow Mayor and Clerk to enter into a sales listing agreement with Miller Real Estate for the sale of vacant industrial property located on Star School Road and authorize the City Manager to negotiate a purchase and development agreement.

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

Nays: None. Absent: Bowers. Motion carried.

J. Consider approval of a contract for spring 2024 lead line replacements with Advantage Plumbing and Drain in the amount of \$41,288.63.

Motion by Barlow, with support from Jarvis, to approve a contract for spring 2024 lead line replacements with Advantage Plumbing and Drain in the amount of \$41,288.63.

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

Nays: None. Absent: Bowers. Motion carried.

K. Consider approval of security upgrades for both the north and south elevated water storage tanks to be performed by Grand Valley Automation (GVA) in the amount of \$21,235.

Question from Jarvis.

Comment from Public Services Director Tate.

Motion by Resseguie, with support from McLean, to approve security upgrades for both the north and south elevated water storage tanks to be performed by Grand Valley Automation (GVA) in the amount of \$21,235.

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

Nays: None. Absent: Bowers. Motion carried.

- 11. Staff Presentations and Policy Discussions (None)
- 12. City Manager Report:

City Clerk/Treasurer Bever addressed council on behalf of the City Manager.

A. Public Services Director Tate presented his monthly report.

Question from Jarvis.

Comment from Public Services Director Tate.

- B. Fire Chief Jordan's monthly report was presented.
- C. Library Director Hemerling presented her monthly report.
- D. Assessor Rashid's monthly report was presented.
- 13. Reports and Communications:
 - A. February 21, 2024, YMCA Updates for the City of Hastings
 - B. March 4, 2024, Library Board Minutes
 - C. March 2024 Calendar

Motion by Furrow, with support from McLean, to accept and place on file items 13 $\rm A-C.$ All ayes. Motion carried.

- 14. Public Comment: (None)
- 15. Mayor and Council comment:

Comments from Brehm and Tossava.

16. Adjourn

Motion by McLean, with support from Barlow, to adjourn at 8:27 PM. All aves. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk