

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 12, 2024

1. Regular meeting called to order at 7:00 PM
2. Swearing in of Linda Perin, City Clerk/Treasurer, by Mayor Tossava.
3. Roll call:

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

City Staff and Appointees Present: Perin, Moyer-Cale, King, Tate, Jordan and Hemerling.
4. Pledge to the flag.
5. Approval of the agenda:

Comment by Tossava, amended for adding of item 10L.

Motion by McLean, with support by Brehm, to approve the agenda as amended.

All ayes. Motion carried.
6. Approval of the minutes of July 22, 2024 regular meeting.

Motion by Brehm, with support by Barlow, to approve the minutes of the July 22, 2024 regular meeting.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.
Nays: None
Motion carried.
7. Public Hearings: (None)
8. Public Comment (None)
9. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner. (Absent)
10. Items for Action by Unanimous Consent:
 - A. Consider motion to approve Dale Boulter as Officer Delegate and Dan King as

Alternate Delegate to the Michigan Employees' Retirement System (MERS) Annual Conference, October 10-11, 2024.

Motion by Barlow, with support by McLean, to approve Dale Boulter as Officer Delegate and Dan King as Alternate Delegate to the Michigan Employees' Retirement System (MERS) Annual Conference, October 10-11, 2024.

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

Nays: None.

Motion carried.

- B. Receive and place on file four (4) invoices totaling **\$143,840.50** as detailed in attachments.

Motion by McLean, with support by Jarvis, to receive and place on file four (4) invoices totaling **\$143,840.50** as detailed in attachments.

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

Nays: None.

Motion carried.

- C. Consider Mayor Tossava's appointment of City Manager Sarah Moyer-Cale to the Barry County Solid Waste Oversight Committee for a three-year term.

Motion by Barlow, with support by Resseguie, to appoint City Manager Sarah Moyer-Cale to the Barry County Solid Waste Oversight Committee for a three-year term.

Comments by Stenzelbarton, Moyer-Cale, and Tossava.

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

Nays: None.

Motion carried.

11. Items of Business.

- A. Consider adoption of **Resolution 2024-21** to approve signatories for financial institution accounts for the City of Hastings.

Motion by Resseguie, with support by McLean, to adopt **Resolution 2024-21** to approve signatories for financial institution accounts for the City of Hastings.

Comment by Stenzelbarton.

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

Nays: None.

Motion carried.

- B. Consider adoption of **Resolution 2024-22** to approve the transfer and assignment of a Commercial Rehabilitation Exemption Certificate from Hastings Center, LLC to 800 W State St, LLC for property located at 802 W. State Street.

Motion by Nesbitt, with support by Bowers, to adopt **Resolution 2024-22** to approve the transfer and assignment of a Commercial Rehabilitation Exemption Certificate from Hastings Center, LLC to 800 W State St, LLC for property located at 802 W. State Street.

Comments by Barlow, King, Moyer-Cale, and Tossava.

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

Nays: None.

Motion carried.

- C. Consider approval of the Mayor and City Clerk to sign a listing agreement extension from August 16, 2024, to December 31, 2024, and price reduction from **\$99,900** to **\$79,900** with Miller Real Estate for city-owned industrial property located at 1500 Star School Road.

Motion by Nesbitt, with support by Brehm, to approve the Mayor and City Clerk to sign a listing agreement extension from August 16, 2024, to December 31, 2024, and price reduction from **\$99,900** to **\$79,900** with Miller Real Estate for city-owned industrial property located at 1500 Star School Road.

Comments by Stenzelbarton and King.

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

Nays: Bowers and Stenzelbarton.

Motion carried.

- D. Consider approval of the purchase of four (4) sets of Personnel Protective Clothing (turnout coat and pants) from Allied Fire Sales in the amount of **\$10,458.56**.

Motion by Stenzelbarton, with support by McLean, to approve the purchase of four (4) sets of Personnel Protective Clothing (turnout coat and pants) from Allied Fire Sales in the amount of **\$10,458.56**.

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

Nays: None.

Motion carried.

- E. Consider approval of the proposal by MCSA Group for professional services for police department workspace improvements for a sum of **\$6,500**.

Motion by Nesbitt, with support by Brehm, to approve the proposal by MCSA Group for professional services for police department workspace improvements for a sum of **\$6,500**.

Comments by Bowers, Nesbitt, Moyer-Cale, and Tossava.

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

Nays: None.

Motion carried.

- F. Consider approval of the proposal from Allied Fire Sales to complete engine repairs to 1999 ladder truck (836) for **\$5,991.62**.

Motion by Bowers, with support by McLean, to approve the proposal from Allied Fire Sales to complete engine repairs to 1999 ladder truck (836) for **\$5,991.62**.

Comments by Jordan, Stenzelbarton, and Tossava.

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

Nays: None.

Motion carried.

- G. Consider approval of the Metro Act Permit Extension by KEPS Technologies for a five (5)-year period ending August 15, 2029.

Motion by Stenzelbarton, with support by Jarvis, to approve of the Metro Act Permit Extension by KEPS Technologies for a five (5)-year period ending August 15, 2029.

Comments by Moyer-Cale, Bowers, Nesbitt and Tossava.

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

Nays: None.

Motion carried.

- H. Consider approval of Chief Jordan to trade unused SCBA and bottles to Allied Fire Sales in the amount of **\$20,000** as a credit to the fire department.

Motion by Barlow, with support by Nesbitt, to approve Chief Jordan to trade unused SCBA and bottles to Allied Fire Sales in the amount of **\$20,000** as a credit to the fire department.

Comments by Jordan, and Stenzelbarton.

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

Nays: None.

Motion carried.

- I. Consider approval of the proposal from Burgess Surveying for 2024 Miscellaneous Survey Projects for the sum of **\$9,250**.

Motion by Stenzelbarton, with support by Brehm, to approve the proposal from Burgess Surveying for 2024 Miscellaneous Survey Projects for the sum of **\$9,250**.

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

Nays: None.

Motion carried.

- J. Consider adoption of **Resolution 2024-23** delegating the authority to conduct a public hearing to the Brownfield Redevelopment Authority.

Motion by McLean, with support by Barlow, to adopt **Resolution 2024-23** delegating the authority to conduct a public hearing to the Brownfield Redevelopment Authority.

Comments by Bowers, Moyer-Cale, Stenzelbarton, and Tossava.

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

Nays: None.

Motion carried.

- K. Consider scheduling a public hearing for the August 26, 2024, City Council Meeting to hear comment and make a determination on the establishment of a Commercial Rehabilitation District for property located at 328 and 420 East Mill Street (former Royal Coach site).

Motion by Brehm, with support by Nesbitt, to schedule a public hearing for the August 26, 2024, City Council Meeting to hear comment and make a determination on the establishment of a Commercial Rehabilitation District for property located at 328 and 420 East Mill Street (former Royal Coach site).

Comments by Resseguie, Stenzelbarton, and Moyer-Cale.

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

Nays: None.

Motion carried.

- L. Consider adopting Sub-Grant Agreement between The Right Place, Inc. and the City of Hastings for the Streetscape Project in the amount of **\$474,500**, with the signers being the City Manager and the Clerk.

- M. Motion by McLean, with support by Jarvis, to adopt Sub-Grant Agreement between The Right Place, Inc. and the City of Hastings for the Streetscape Project in the amount of **\$474,500**, with the signers being the City Manager and the Clerk.

Comments by Moyer-Cale, and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton,

and Tossava.
 Nays: None.
 Motion carried.

12. Staff Presentations and Policy Discussions:

A. Presentation from Staff Intern Aaron Sutter about sidewalk conditions.

Comments by McLean, Stenzelbarton, and Tossava.

13. City Manager Report:

City Manager Moyer-Cale addressed Council.

A. Public Services Director Tate Monthly Report.

Comment by Bowers.

B. Fire Chief Jordan Monthly Report.

Comment by Bowers, and Tossava.

14. Reports and Communications:

A. August 2, 2024, Draft Airport minutes.

B. July, 17, DIRECTV, LLC (DIRECTV) Annual Video Report.

C. August 2024 Calendar.

D. August 6, 2024, City of Hastings Primary Election Reports/Participation Results.

Motion by Resseguie, with support by Barlow, to accept and place on file items 14 A-D.

All ayes. Motion Carried.

15. Public Comments:

Amy Bass.

16. Mayor and Council comments:

Comments from Barlow, Resseguie, Stenzelbarton, Boulter

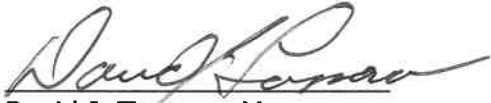
17. Adjourn:


Motion by McLean, with support by Resseguie to adjourn.

All ayes. Motion carried.

Meeting adjourned at 8:08 PM.

Read and Approved:


David J. Tossava, Mayor


Linda Perin, Deputy City Clerk