

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 26, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

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

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

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

All ayes. Motion carried.
5. Approval of the minutes of August 12, 2024 regular meeting

Motion by Jarvis, with support by Barlow, to approve the minutes of the August 12, 2024 regular meeting.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.
Nays: None
Motion carried.
6. Public Hearings:
 - A. Public Hearing regarding establishment of a commercial rehabilitation district for 328 and 420 E Mill Street, Hastings, MI 49058, pursuant to P.A. 210 of Public Acts 2005.

Comments by King, Jared Belka of Warner Norcross, Greg Taylor of Copper Rock Construction, Annie Halley of the Community Foundation, Brehm, Jarvis, and Stenzelbarton.
7. Public Comment:

Comments by Joseph Peterson.
8. Formal Recognitions and Presentations:

A. Presentation from Dave Hatfield, Barry County Commissioner. (Absent)

9. Items for Action by Unanimous Consent:

A. Receive and place on file four (4) invoices totaling **\$693,493.88** as detailed in attachments.

Motion by McLean, with support by Stenzelbarton, to receive and place on file four invoices totaling **\$693,493.88** as detailed in attachments.

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

Nays: None.

Motion carried.

10. Items of Business.

A. Consider approval of the negotiated contract for Cemetery Memorial construction with Katerberg Verhage for **\$104,421**.

Motion by Barlow, with support by McLean, to approve the negotiated contract for Cemetery Memorial construction with Katerberg VerHage for **\$104,421**.

Comments by Tate, Brehm, Jarvis, Stenzelbarton, and Tossava.

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

Nays: None.

Motion carried.

B. Consider adoption of **Resolution 2024-24**, establishing a Commercial Rehabilitation District for properties located at 328 E. Mill Street (PP# 55-001- 001-02) and 420 E. Mill Street (PP# 55-001-001-04).

Motion by Nesbitt, with support by McLean, to adopt **Resolution 2024-24**, establishing a Commercial Rehabilitation District for properties located at 328 E. Mill Street (PP# 55-001-001-02) and 420 E. Mill Street (PP# 55-001-001-04).

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

Nays: Jarvis.

Motion carried.

C. Consider authorization of City of Hastings Traffic Control Order #221.

Motion by Resseguie, with support by Nesbitt, to authorize City of Hastings Traffic Control Order #221.

Comments by McLean and Boulter.

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

Nays: None.

Motion carried.

- D. Consider approval of the purchase of a new 2024 Ford F250 Pickup Truck from Lunghamer Ford of Owosso in the amount of **\$55,291.**

Motion by Barlow, with support by Nesbitt, to approve the purchase of a new 2024 Ford F250 Pickup Truck from Lunghamer Ford of Owosso in the amount of **\$55,291.**

Comments by Boulter, Bowers, Brehm, Resseguie, Stenzelbarton, and Tossava.

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

Nays: Stenzelbarton.

Motion carried.

- E. Consider approval of the upfitting of the new Ford F250 Pickup Truck by C-Comm of Kalamazoo, Inc, in the amount of **\$9,197.07.**

Motion by Brehm, with support by McLean, to approve the upfitting of the new Ford F250 Pickup Truck by C-Comm of Kalamazoo, Inc, in the amount of **\$9,197.07.**

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

Nays: Bowers, Stenzelbarton.

Motion carried.

- F. Consider approval of the contract for 700 tons of seasonal road salt from Detroit Salt Company for **\$45,913.**

Motion by Stenzelbarton, with support by McLean, to approve the contract for 700 tons of seasonal road salt from Detroit Salt Company for **\$45,913.**

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

Nays: None.

Motion carried.

- G. Consider adoption of **Resolution 2024-25**, to approve the first amendment to the City Manager employment agreement as presented.

Motion by McLean, with support by Stenzelbarton, to adopt **Resolution 2024-25**, to approve the first amendment to the City Manager employment agreement as presented.

Comments by Brehm, Stenzelbarton, Jarvis, Nesbitt, Moyer-Cale, and Tossava.

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

Nays: None.
Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

Comments by Stenzelbarton, Moyer-Cale, and Tossava.

A. Police Chief Boulter presented his monthly report and addressed council.

Comment by Tossava.

B. The Monthly Financial Reports were presented.

C. Community Development Director King presented his monthly report.

Comment by King.

13. Reports and Communications:

A. Consider acceptance and placement on file August 15, 2024, Draft DDA Minutes.

Motion by McLean, with support by Resseguie, to accept and place on file August 15, 2024, Draft DDA Minutes.

All ayes. Motion carried.

14. Public Comments: None.

15. Mayor and Council comments:

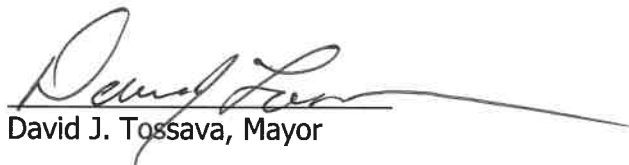
Comments by Resseguie and Tossava.

16. Adjourn:

Motion by McLean, with support from Barlow, to adjourn at 7:58 PM.

Ayes: All.
Nays: None.
Motion carried.

Read and Approved:


David J. Tossava, Mayor


Linda Perin, Deputy City Clerk