

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**City Council Minutes**  
**July 8, 2019**

1. Regular meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Motion by Redman, with support by Resseguie, to excuse Councilmember Smith.  
All Ayes. Motion carried.

City Staff and Appointees Present: Carnecki, Boulter, Caris, Saurman, King, Hemerling, and Fekkes.

3. Pledge to the flag.
4. Approval of the agenda.  
  
Motion by McNabb-Stange, with support by Bowers, to approve the agenda as presented.  
All ayes. Motion carried.
5. Approval of the regular and closed session meetings minutes of June 24, 2019.  
  
Motion by Bowers, with support by Redman, to approve the minutes as presented.  
All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.  
  
None.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests: (None).
10. Recommendations from other Boards: (None).
11. Ordinances: (None).
12. Resolutions: (None).
13. Appointments: (None).
14. Bids, Contracts, Agreements, and Sales:

- A. Consider and award bid to MI Rescue Resources, LLC in the amount of \$30,846.50 to replace extrication equipment as recommended by Fire Chief Caris.

Motion by McNabb-Stange, with support by Jarvis to award bid as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Nays: None.

Absent: Smith.

Motion carried.

- B. Consider and award bid to A-1 Asphalt, Inc. in the amount of \$25,622.00 for removing and replacing asphalt at the Fire Station as recommended by Fire Chief Caris.

Motion by Bowers, with support by Redman, to award bid as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Nays: None.

Absent: Smith.

Motion carried.

- C. Consider Hastings Police Department request to purchase two (2) 2020 Ford Police Interceptor Utility AWD Patrol Vehicles for \$73,724 (from Signature Ford/Lincoln Owasso, MI and change over for \$10,018 (from C-Com of Kalamazoo) as recommended by Chief of Police Pratt.

Motion by McNabb-Stange, with support by Jarvis, to approve purchase and change over as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Nays: None.

Absent: Smith.

Motion carried.

15. City Manager's report:

- A. Director of Public Services Gergen monthly report was presented.  
 B. Fire Chief Caris presented his monthly report.  
 C. Library Director Hemerling presented her monthly report.  
 D. Consider a new position, in the Clerk Department, of 'Utility Billing Clerk,'.

Motion by Bowers, with support by McNabb-Stange, to approve as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie and Tossava.

Nays: None.

Absent: Smith.

Motion carried.

- E. Consider scheduling a joint workshop, Monday, July 22, 2019 at 5:30 PM, in Council Chambers at City Hall, with the City Council and the Planning Commission to discuss code and fee amendments related to DAS/Small Cell facilities.

Motion by McNabb-Stange, with support by Maupin-Moore, to approve setting a workshop as presented.

All ayes. Motion carried.

16. Consent items without individual discussion:

- A. Invoices:
  - WaterSolve, LLC \$6552.00 (Chemicals).
- B. Draft Minutes, Barry County Board of Commissioners June 25, 2019.
- C. Draft Minutes Local Development Finance Authority June 27, 2019.
- D. Draft Minutes Hastings Public Library Board of Trustees July 1, 2019.
- E. Draft Minutes Barry County Board of Commissioners – Committee of the Whole July 2, 2019.
- F. Barry County Central Dispatch Statistics June 2019.
- G. Events Calendar July 2019.
- H. Draft Meeting Minutes Hastings City / Barry County Airport Commission June 26, 2019.
- I. Draft Meeting Minutes Planning Commission July 1, 2019.
- J. Draft Meeting Minutes Cable Access Committee June 20, 2019.

Motion by McNabb-Stange, with support by Redman, to receive Items #16.A. through #16.J. inclusive.

All ayes. Motion carried.

17. City Attorneys Report:

None.

18. Legislative Director's Report:

McNabb-Stange offered her report.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Council Members Resseguie and Bowers spoke.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 7:24 PM.  
All ayes. Motion carried.

Read and Approved:

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David J. Tossava, Mayor

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Jane M. Saurman, City Clerk