

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

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**City Council Minutes**  
**July 22, 2019**

1. Regular meeting called to order at 7:00 PM.
2. Present at roll call were Council Members Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Motion by McNabb-Stange, with support by Smith, to excuse Council Member Jarvis.  
All ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Boulter (for Pratt), Caris, Gergen, Saurman, King, Hemerling, and Fekkes.

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

Add: Revised letter from Gina McMahon YMCA to Formal Requests.

Add: Matt Gergen, Director of Public Services to City Manager's Report.

Motion by McNabb-Stange, with support by Smith, to approve the agenda as amended.  
All ayes. Motion carried.

5. Approval of the regular meeting minutes of July 8, 2019.

Motion by McNabb-Stange, with support by Cary, to approve the minutes as presented.  
All ayes. Motion carried.

6. Open public discussion regarding matters not on the agenda.

Jim James, Superintendent of Streets and Construction addressed the Council.

7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:

- A. Presentation by Ron Fukui, Vice President, BCN Technical Services, Inc.

Presented a request for approval building of a smokeless powder vault on site.

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

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.  
 Nays: None.  
 Absent: Jarvis  
 Motion carried.

- B. Consider request from Gina McMahon, Program Director for YMCA of Barry County to reserve Fish Hatchery Soccer Field and Baseball Field for Fall sports.

Motion by Smith, with support by Maupin-Moore to approve request as presented, under the direction of staff.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.  
 Nays: None.  
 Absent: Jarvis  
 Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions:

- A. Consider Consumers Energy Standard Lighting Contract, **Resolution 2019-21** and Authorization for Change in Standard Lighting Contract **Resolution 2019-22** authorizing Clerk to sign.

Motion by Bowers, with support by Smith, to adopt **Resolution 2019-21** as presented.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.  
 Nays: None.  
 Absent: Jarvis  
 Motion carried.

Motion by McNabb-Stange, with support by Resseguie, to adopt **Resolution 2019-22** as presented.

Ayes: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.  
 Nays: None.  
 Absent: Jarvis  
 Motion carried.

13. Appointments:

- A. Consider appointment of Saurman as Officer Delegate and Pratt as Alternate Officer Delegate to the MERS Annual Conference October 3-4 2019 at Grand Traverse

Resort.

Motion by McNabb-Stange, with support by Resseguie, to send Jane Saurman as the Officer Delegate, and Jeff Pratt as the Alternate Officer Delegate to the MERS Annual Conference October 3-4, 2019.

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

Nays: None.

Absent: Jarvis

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider and authorize payment to Hastings Area School System for Crossing Guards 2018-2019 School year of \$9,106.21 as recommended by Police Chief Pratt.

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

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

Nays: None.

Absent: Jarvis

Motion carried.

15. City Manager's report:

- A. Police Chief Pratt presented his monthly report.  
B. Clerk/Treasurer Saurman presented her monthly report.  
C. Community Development Director King presented his monthly report.  
D. Introduction of Matt Gergen, Director of Public Services.

16. Consent items without individual discussion:

- A. Invoices:  
Wickham Cemetery Care \$7537.50 (Hastings Riverside – June 2019).  
B. Draft Minutes Barry County Board of Commissioners – Committee of the Whole July 2, 2019.  
C. Draft Minutes Barry County Board of Commissioners July 9, 2019.  
D. Draft Minutes Nature Area Board Meeting July 10, 2019.  
E. Draft Minutes Joint Planning Alliance Meeting July 15, 2019.  
F. Draft Minutes Joint Planning Commission Meeting July 17, 2019.  
G. Draft Minutes Cable Access Meeting July 18, 2019.  
H. Events Calendar July/August 2018.

Motion by McNabb-Stange, with support by Cary, to receive and place on file Items #16.A. through 16.H. inclusive.

All ayes. Motion carried.

17. City Attorneys Report: None.

18. Legislative Director's Report:  
Council Member McNabb-Stange, shared an overview of the webinar attended on legalized marijuana.
19. Open Public Discussion from the Floor:  
None.
20. Mayor and Council comment:  
The Mayor and Council Members Cary, Bowers, McNabb-Stange, and Maupin-Moore remarked.
21. Adjourn.  
Motion by Bowers, with support by Maupin-Moore, to adjourn at 8:06 PM.  
All ayes. Motion carried.

Read and Approved:

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David J. Tossava, Mayor

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Jane M. Sauerma, City Clerk