

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 9, 2019

1. Regular meeting was called to order by Mayor Tossava at 7:00 PM in Council Chambers at City Hall.

2. Present at roll call were: Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith, and Tossava.

Motion by McNabb-Stange, with support by Redman, to excuse Council member Bowers.
All ayes. Motion carried.

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

A moment of silence was held for Stephanie Fekkes father.

3. Pledge to the flag.

4. Approval of the agenda.

Motion by Jarvis, with support by Smith, to approve the agenda as presented.
All ayes. Motion carried.

5. Approval of the workshop and regular meeting minutes of August 26, 2019.

Motion by Smith, with support by Jarvis, 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:

A. Consider request from Brian Shumway, American Legion Lawrence J. Bauer Post 45 to use Veteran's Plaza from 6:30 to 7:00 PM on Monday, September 30, 2019 honoring a WWII Veteran.

Motion by Jarvis, with support by Maupin-Moore, to approve request as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Consider request from Michele Gatti, Tie Michigan Teal Coordinator, to tie teal ribbons around City trees during the month of September.

Motion by Maupin-Moore, with support by McNabb-Stange, to approve the request as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- C. Consider request from Jason Burghardt, Student Council Advisor, to hold the Hastings High School Homecoming Parade on Friday, October 18, 2019 @5:30 PM.

Motion by Redman, with support by Resseguie, to approve request under the direction of staff.

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

Nays: None.

Absent: Bowers.

Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A Second reading and consider adoption of **Ordinance No. 574** to amend Chapter 90 text to correct references to other sections.

Motion by McNabb-Stange, with support by Smith, to adopt **Ordinance No. 574** as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Second reading and consider of **Ordinance No. 575** to amend Chapter 70 of the Code of Ordinances allowing for Tax Exemption for project on "Old Royal Coach" property.

Motion by Redman, with support by Cary, to adopt **Ordinance No. 575** as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- C. First reading **Ordinance No. 578** to amend the Zoning Map of the City of Hastings.

Ordinance No. 578 was read.

- D. First reading **Ordinance No. 579** to amend to Chapter 90, Article VII of the Code of Ordinance to create the Royal Coach PUD.

Ordinance No. 579 was read.

12. Resolutions:

Guidelines for Local Agency Pavement Warranty Program that meets the intent of Public Act 175 of 2015.

- A. Consider Resolution to Adopt a Local Pavement Warranty Program **Resolution 2019-29** and authorize Clerk to sign.

Motion by McNabb-Stange, with support by Redman, to adopt **Resolution 2019-29** as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Consider Resolution to Implement a Local Pavement Warranty Program **Resolution 2019-30** and authorize Clerk to sign.

Motion by McNabb-Stange, with support by Redman, to adopt **Resolution 2019-30** as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- C. Consider Resolution of Community Support for the Royal Coach Apartments **Resolution 2019-31** and authorize Clerk to sign.

Motion by Smith, with support by Resseguie, to adopt **Resolution 2019-31** as presented and authorize Clerk to sign.

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

Nays: None.

Absent: Bowers.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales: (None).

15. City Manager's report:

A. Director of Public Services Gergen presented his monthly report.

B. Fire Chief Caris presented his monthly report.

C. Library Director Hemerling presented her monthly report.

16. Consent items without individual discussion:

A. Invoices:

Rescue Resources \$30,846.50 (Rescue Tools).

Operations Services \$9,951.06 (August Services Project Year: 7/1/19-6/30/20).

B. Draft Minutes LDFA August 22, 2019.

C. Thank You Note to Mayor Tossava from Hastings Schools.

D. Draft Minutes Barry County Board of Commissioners Committee of the Whole September 3, 2019.

E. Draft Minutes Hastings City/Barry County Airport Commission August 28, 2019.

F. Event Calendar September 2019.

G. Barry County Call Center Monthly Report – August 2019.

Motion by Redman, with support by Smith, to receive and place on file Items #16.A. through #16.G. inclusive.

All ayes. Motion carried.

17. City Attorneys Report:

None.

18. Legislative Director's Report:

None.

19. Open Public Discussion from the Floor:

Jim James made remarks.

20. Mayor and Council comment:

Council members Resseguie, McNabb-Stange, Maupin-Moore, and Mayor Tossava made remarks.

21. Adjourn.

Motion by Redman, with support by Jarvis, to adjourn the meeting.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk