

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

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**City Council Minutes**  
**October 14, 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, Smith and Tossava.

City staff and appointees present: Pratt, Caris, Gergen Saurman, King, Hemerling, and Fekkes.

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

Motion by McNabb-Stange, with support by Jarvis, to approve the agenda as presented.  
All Ayes. Motion carried.

5. Approval of the regular meeting minutes of September 23, 2019.

Motion by Smith, with support by McNabb-Stange, to approve the minutes as presented.

6. Open Public Discussion regarding matters not on the agenda.

Meghan Koorndyk from Representative Julie Calley's office remarked about the State Budget.

7. Proclamations. (None).
8. Public Hearings. (None).

9. Formal presentations and requests:

- A. Consider request from Lori Pearson, Principal of St. Rose School, to limit parking to bus parking only from 7:00 AM to 4:00 PM.

**Consider approval of Traffic Control Order #219.**

Motion by Bowers, with support by Cary, to approve request as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider request to close Green Street from Broadway to Cass on October 31, 2019 from 5:00 PM to 8:00 PM for Halloween festivities.

Motion by Smith, with support by Redman, to close Green Street from 5:00 to 8:00 PM on October 31, 2019.

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

Nays: Bowers.

Absent: None.

Motion carried.

- C. Dave Solmes will present to Council the final numbers for the concessions at the Thornapple Plaza.

Total contribution to the City from summer Plaza concession sales equaled \$1,847.76; this helps defray city costs for concession stand.

- D. Request from Hastings Manufacturing to allow parking without time limit during operation hours while work is being done on parking lots.

Motion by McNabb-Stange, with support by Smith, to allow parking without time limit as presented.

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

Nays: None.

Absent: None.

Motion carried.

10. Recommendations from other boards. (None).

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 577** as presented.

Motion by Bowers, with support by Resseguie, to adopt **Ordinance No. 577** as presented.

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

Nays: None.

Absent: None.

Motion carried.

12. Resolutions:

- A. Take **Resolution 2019-33** from the table and consider financing for a new Vector.

Motion by Bowers, with support by Smith, to leave **Resolution 2019-33** on the table until next meeting.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider 2019-2020 Budget **Resolution 2019-34** Amendment #1 (Library Special Revenue Fund).

Motion by McNabb-Stange, with support by Resseguie, to adopt **Resolution 2019-34** as presented.

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

Nays: None.

Absent: None.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider Self-Publishing Software from Municode for the annual cost of \$3,000 and authorize City Clerk to sign agreement.

Motion by Smith, with support by Resseguie, to purchase and authorize City Clerk to sign agreement for Self-Publishing Software from Municode.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider Option Agreement for the purchase of the Court Street PUD property by Kendall Place Limited Dividend Housing Association, LLC.

Motion by Smith, with support by Resseguie, to approve agreement for Kendall Place Limited Dividend Housing Association, LLC, to purchase Court Street PUD property as presented under the direction of staff.

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

Nays: McNabb-Stange.

Absent: None.

Motion carried.

- C. Review of the Limited Wastewater Service and Maintenance Agreement.

Motion by Jarvis, with support by Redman, to approve agreement as presented.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider request to purchase LogoLas 6000 Laser Projection System for the Thornapple Plaza from Pangolin Lasers for \$8,629.65 as recommended by City Manager Jerry Czarnecki.

Motion by Smith, with support by Redman, to purchase Laser Projection System for the Thornapple Plaza, and include a letter of appreciation to the Baum family.

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

Nays: None.

Absent: None.

Motion carried.

15. City Manager's report:

- A. Director of Public Services Gergen 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: (None).
- B. Draft Minutes Barry County Central Dispatch Adm. Board August 26, 2019.
- C. Draft Minutes Barry County Board of Commissions September 24, 2019.
- D. Draft Minutes Barry County Board of Commissioners Committee of the Whole September 17, 2019.
- E. Barry County Central Dispatch Statistics for September 2019.
- F. Green Gables Haven Statistics for September 2019.
- G. Draft Minutes Barry County Board of Commissioners Committee of the Whole October 1, 2019.
- H. Draft Minutes Hastings Public Library Board of Trustees October 7, 2019.
- I. Draft Minutes Hastings City / Barry County Airport Comm. September 25, 2019.
- J. Draft Minutes Hastings City / Barry County Airport Comm. October 3, 2019.
- K. Draft Minutes Planning Commission October 7, 2019.
- L. Draft Minutes LDFA September 26, 2019.
- M. Events Calendar October 2019.

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

All ayes. Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Council Member McNabb-Stange reported on GVMC meeting.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Council member Cary and Mayor Tossava offered comments.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:17 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