

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 25, 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 Maupin-Moore, to excuse Council member Smith.
All ayes. Motion carried.

City Staff and Appointees Present: Pratt, 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 minutes of the November 12, 2019 regular and closed session meetings.

Motion by Redman, with support by Jarvis, to approve the regular meeting minutes as presented.

All ayes. Motion carried.

Motion by Cary, with support by Maupin-Moore, to approve the closed session minutes as presented.

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

Nays: None.

Absent: Smith.

Motion carried.

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

Commissioner Hoot Gibson reported on Barry County matters.

7. Proclamations: (None).

8. Public Hearings: (None).

9. Formal presentations and requests:

A. Consider request from Carl Schoessel to hold the "Ball Drop" on December 31, 2019,

New Year's Eve, to welcome 2020.

Motion by Jarvis, with support by Resseguie, to approve the request to hold the "Ball Drop" December 31, 2019 under the direction of staff.

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

Nays: None.

Absent: Smith.

Motion carried.

- B. Consider Chamber of Commerce request to hold the 5th Annual Brewfest, September 19, 2020 in Hastings.

Motion by McNabb-Stange, with support by Resseguie, to approve the request to hold the Brewfest at the Thornapple Plaza on September 19, 2020.

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

Nays: Redman.

Absent: Smith.

Motion carried.

- C. Consider request to hold the 12th Annual Barry Roubaix bike race in Hastings on April 18, 2020.

Motion by McNabb-Stange, with support by Redman, to approve the 12th Annual Barry Roubaix Bike Race on April 18, 2020 under the direction of staff.

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

Nays: None.

Absent: Smith.

Motion carried.

- D. Consider Hastings Area Recreational Corporation request for operation of community ice rink.

Bill Redman presented a business plan and budget for the proposed ice rink.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 580** basements. Letter from a resident regarding **Ordinance No. 580**.

Motion by McNabb-Stange, with support by Redman, to adopt **Ordinance No. 580** as presented.

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

12. Resolutions:

- A. Consider **Resolution 2019-37** to add a depository and authorize City Treasurer, City Manager, and Deputy Treasurer to sign Investment Advisory Agreement.

Motion by Redman, with support by Cary, to adopt **Resolution 2019-37** and City Treasurer, City Manager, and Deputy Treasurer to sign Investment Advisory Agreement.

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

13. Appointments: (None).

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

15. City Manager's report:

- A. Police Chief Pratt presented his monthly report.
 B. City Clerk Saurman presented her monthly report.
 C. Community Development Director King presented his monthly report.
 D. Consider setting a special Council meeting at 6:00 PM on Monday, December 16, 2019 to hear the report of the independent auditor Rehmann Robson for the fiscal year ended June 30, 2019 and to receive and file.

Motion by Redman, with support by Cary, to set a special Council meeting on Monday, December 16, 2019 to hear the report of the independent auditor Rehman Robson for the fiscal year ended June 30, 2019 and to receive and file.

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

16. Consent items without individual discussion.

- A. Invoices:
 Hubbell, Roth & Clark \$28,252.42 (Sewer cleaning & televising- Perceptive Services).
 B & L Outdoor Services \$18,750.00 (Park maintenance).
 Zwie Bruder Development \$11,000 (Front Facades).
 B. Draft Minutes Zoning Board of Appeals November 19, 2019.
 C. Events Calendars November/December 2019.
 D. Draft Minutes Joint Planning Alliance November 18, 2019.
 E. Draft Minutes Joint Planning Commission November 20, 2019.

Motion by Redman, with support by Cary, to receive and place on file Items #16.A. through 16.E. inclusive.
All ayes. Motion carried.

17. City Attorney's 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 offered Holiday Wishes.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:05 PM.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk