

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 23, 2019

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

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

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Gergen, Parmenter (for Saurman), King, and Patrick Sweeny (for Fekkes).

3. Pledge to the flag.

4. Approval of the agenda.

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

5. Approval of the minutes of the regular and closed session meetings of December 9, 2019 and the minutes of the Special Meeting of December 16, 2019.

Motion by Jarvis, with support by Resseguie, to approve the regular minutes of December 9, 2019, and minutes of the December 16, 2019 Special Meeting as presented.
All ayes. Motion carried.

Motion by Redman, with support by Smith, to approve closed session minutes of December 9, 2019.

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:

- A. Consider and adopt **Resolution 2019-43** to approve application and acceptance of a Grant for MEDC and CDBG.

Motion by Bowers, with support by Smith, to adopt **Resolution 2019-43**, 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. Approval of Marilyn Smith of Smith Housing Consulting as grant administrator for the CDBG Rental Rehab project at 118 E. Court St.

Community Development Director King explained.

Motion by McNabb-Stange, with support by Jarvis, to approve Marilyn Smith as Grant Administrator.

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

Nays: None.

Absent: None.

Motion carried.

- B. Adoption of Section 3 Policy as required to receive Federal Funds for CDBG Rental Rehab projects.

Motion by Bowers, with support by Resseguie, to approve as presented.

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. Police Chief Pratt presented his monthly report.
 B. City Clerk/Treasurer Saurman monthly report. Czarnecki highlighted.

Redman questioned CD in Chemical Bank – cashing in early and using money for Vector.

C. Community Development Director King presented his monthly report.

16. Consent items without individual discussion.

- A. Invoices: (None)
- B. Draft Minutes Barry County Board of Commissioners December 10, 2019.
- C. Green Gables Haven Statistics November 2019.
- D. Thank you note from Northeastern Elementary.
- E. Event Calendars December 2019 and January 2020.

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

17. City Attorney's Report:

None.

18. Legislative Director's Report:

McNabb-Stange gave GVMC Meeting Report.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Tossava, Redman, Smith, Resseguie, Jarvis, Cary, Bowers, McNabb-Stange and Maupin-Moore extended holiday greetings.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 7:21 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk