

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 13, 2020

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 Council members: Bowers, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Motion by Bowers, with support by Maupin-Moore, to excuse Councilmember Cary.
All ayes. Motion carried.

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

5. Mayor's Address.

Mayor Tossava offered his annual State of the City address.

6. Adopt Robert's Rules of Order most Current Edition.

Motion by Redman, with support by Resseguie, to adopt Robert's Rules of Order, most current edition.

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

Nays: Bowers.

Absent: Cary.

Motion carried.

7. Elect Mayor Pro-Tem.

Don Smith nominated John Resseguie for Mayor Pro-Tem.

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

Nays: Jarvis and Redman.

Absent: Cary

Al Jarvis nominated Bill Redman for Mayor Pro-Tem.

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

Clerk announced the votes:

Yes votes for Resseguie: 6
 Yes votes for Redman: 2

Mayor Tossava announced Resseguie was elected Mayor Pro-Tem.

8. Approval of the regular meeting minutes of December 23, 2019.

Motion by Smith, with support by Maupin-Moore, to approve the minutes as presented.
 All ayes. Motion carried.

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

None.

10. Proclamations: (None).

11. Public Hearings: (None).

12. Formal presentations and requests:

- A. Consider 2020 calendar of regular Council meetings as the second and fourth Mondays of each month except: Tuesday, May 26, 2020 in place of Monday, May 25, 2020 due to the observance of Memorial Day.

Motion by McNabb-Stange, with support by Smith, to adopt 2020 regular Council meetings as presented.

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

Nays: None.

Absent: Cary.

Motion carried.

13. Recommendations from other Boards: (None).

14. Ordinances:

- A. First reading of **Ordinance No. 581** Board of Appeals Membership and Appointment, as recommended by the Planning Commission January 6, 2020.

Ordinance No. 581 was read.

15. Resolutions:

- A. Consider **Resolution 2020-01** to approve depositories for the funds of the City of Hastings.

Motion by McNabb-Stange, with support by Smith, to adopt **Resolution 2020-01** as presented.

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

Nays: None.

Absent: Cary.

Motion carried.

- B. Consider **Resolution 2020-02** to approve signatories for Financial Institution Accounts of the City of Hastings.

Motion by Redman, with support by Jarvis, to adopt **Resolution 2020-02** as presented.

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

Nays: None.

Absent: Cary.

Motion carried.

16. Consider elected-officials salaries as recommended by the Mayor:

Mayor	\$ 7,800 per year paid monthly
Mayor Pro-tem	\$ 2,500 per year paid quarterly
Council Members	\$ 2,300 per year paid quarterly
Board of Review	\$ 115 per meeting paid per meeting

Motion by Bowers, with support by Resseguie, to approve salaries as recommended.

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

Nays: None.

Absent: Cary.

Motion carried.

17. Appointments:

- A. Mayor's 2020 recommendations for appointment with consent of Council

1. City Attorney - Stephanie Fekkes and Rhoades McKee Attorneys at Law. Consider City Attorney's retainer and hourly rate expiring January 15, 2021.

Motion by Redman, with support by Resseguie, to approve appointment as presented.

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

2. Boards and Commissions (see attachment).

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

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

3. Health Officer - Barry/Eaton Health Department for a 1-year term expiring December 31, 2020.

Motion by Redman, with support by Maupin-Moore, to approve appointment as presented.

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

B. City Manager’s 2020 appointments with the advice and consent of Council:

Deputy City Manager/Police Chief/Emergency Management Coordinator. Jeff Pratt
 Fire Chief/Fire Marshall/ADA Coordinator Roger Caris
 Clerk/Treasurer/Director of Finance/FOIA Coordinator Jane Saurman
 Community Development DirectorDan King
 City Assessor Dan Kirwin
 Director of Public Services Matt Gergen

Motion by McNabb-Stange, with support by Smith, to approve City Manager’s appointments as presented.

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

C. Consider appointment of City Manager, Jerry Czarnecki as Title VI Coordinator.

Motion by Redman, with support by Smith, to approve appointment as presented.

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

Nays: None.

Absent: Cary.

Motion carried.

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

19. City Manager's report:

- A. Director of Public Services Gergen presented his monthly and annual reports.
- B. Fire Chief Caris presented his monthly and annual reports.
- C. Library Director Hemerling presented his Monthly and annual reports.
- D. Receive proposed budget calendar 2020/2021.

Motion by McNabb-Stange, with support by Resseguie to receive the proposed budget calendar as presented.

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

Nays: None.

Absent: Cary.

Motion carried.

- E. Consider setting a workshop meeting at 6:00 PM on Monday, January 27, 2020 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2020/2021 fiscal year.

Motion by Smith, with support by Redman, to set workshop at 6:00 PM on January 27, 2020 to discuss goals and future and past practices.

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

Nays: None.

Absent: Cary.

Motion carried.

20. Consent items without individual discussion:

- A. Invoices: (None).
- B. Barry County Central Dispatch December 2019 Statistics.
- C. Green Gables Haven December 2019 Statistics.
- D. Events Calendar January 2020.
- E. Draft Minutes Hastings Public Library Board of Trustees January 6, 2020.

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

21. City Attorneys Report:

None.

22. Legislative Director's Report:

Council Member McNabb-Stange reported no GVMC Meetings this past month.

23. Open Public Discussion from the Floor:

None.

24. Mayor and Council comment:

Council Members Redman, Resseguie, Jarvis, McNabb-Stange and Maupin-Moore offered comments.

25. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:15 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk