

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

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**City Council Minutes**  
**February 24, 2020**

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: Czarnecki, Pratt, Caris, Gergen, Saurman, King, Hemerling, Kirwin and Fekkes.
3. Pledge to the flag.
4. Approval of the agenda.  
  
Motion by Redman, with Support by Smith, to approve the agenda as submitted.  
All ayes. Motion carried.
5. Approval of the minutes of the workshop, regular meeting, and closed session of February 10, 2020.  
  
Motion by Smith, with support by Jarvis, to approve the workshop and regular meeting minutes as presented.  
All ayes. Motion carried.  
  
Motion by McNabb-Stange, with support by Jarvis, to approve the closed session minutes as presented.  
All ayes. Motion carried.
6. Open public discussion regarding matters not on the agenda.  
  
County Commissioner "Hoot" Gibson gave his report on county business and initiatives.
7. Proclamations: (None).
8. Public Hearings: (None).
9. Formal presentations and requests:
  - \* A. Consider request from Steve Radant WBCH to hold the annual WBCH South Jefferson Street Saint Patrick's Day Parade on Tuesday, March 17, 2020 at 4:00 PM.  
  
Motion by Bowers, with support by Resseguie, 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 from Megan Lavell Thornapple Arts Council to solicit donations at the Thornapple Plaza and the Spray Plaza during the 2020 program season, including the Jazz Festival April 23-25, 2020.

Motion by Resseguie, with support by Smith, to approve request as presented.

Motion amended to include sale of items.

Support and Motion withdrawn. Lay on the table until next meeting.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. Second reading and consider adoption of **Ordinance No. 582** zoning change for Indian Hills and Jacobs Circle as recommended by Planning Commission February 3, 2020.

Motion by McNabb-Stange, with support by Bowers, to adopt **Ordinance No. 582** as presented.

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

Nays: None.

Absent: None.

Motion carried.

12. Resolutions:

- A. Consider **Resolution 2020-05** to initiate street vacation to accommodate the WWTP update.

Motion by McNabb-Stange, with support by Jarvis, to adopt **Resolution 2020-05** 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 Consumers Energy proposal for \$221,000.00 to remove and dispose of existing poles and fixtures; provide and install forty-eight (48) light poles and LED fixtures; and replace six (6) photocell locations along State St. between Broadway and Cook Rd. as recommended by City Manager Jerry Czarnecki.

Motion by Resseguie, with support by Jarvis, to approve the proposal as presented.

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

Nays: McNabb-Stange.

Absent: None.

Motion carried.

## 15. City Manager's report:

- A. Police Chief Pratt presented his monthly report.  
 B. City Clerk/Treasurer Saurman presented her monthly report.  
 C. Community Development Director King presented his monthly report.  
 D. Discuss City of Hastings IT.

Motion by Resseguie, with support by Cary, to approve moving forward with additional IT services provided by Aanalytics as outlined in memo provided to Council for additional Amount for 2019/2020 not to exceed \$50,000.00.

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

Nays: Bowers and McNabb-Stange.

Absent: None.

Motion carried.

## 16. Consent items without individual discussion.

- A. Invoices:  
     Kent Oil and Propane Inc. \$10,778.64.  
 B. Draft Minutes Barry County Board of Commissioners February 11, 2020.  
 C. Event Calendars February and March.  
 D. Draft Minutes Planning Commission February 3, 2020.  
 E. Draft Minutes ZBA February 18, 2020.  
 F. Draft Minutes JPC February 19, 2020.

Motion by McNabb-Stange, with support by Smith, to receive and file Items #16.A. through #16.F. inclusive.

All ayes. Motion carried.

## 17. City Attorney's Report:

None.

## 18. Legislative Director's Report:

- None.  
19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Jarvis, Bowers, and the Mayor offered comments.

21. Adjourn.

Motion by Resseguie, with support by McNabb-Stange, to adjourn at 8:00 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