

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 11, 2020

1. Regular (virtual) meeting called to order by Mayor Tossava at 7:00 PM.
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 Redman, with support by McNabb-Stange, to Remove #14 and approve the agenda as amended.

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the minutes of the April 27, 2020 electronic meeting.

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

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

Nays: None.

Absent: None.

Motion carried.

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

None.

7. Proclamations: (None).

8. Public Hearings: (None).

9. Formal presentations and requests:

A. Hastings Michigan Ave. LLC request for extension and amendment to Purchase

Agreement for property at 128 N. Michigan Ave.

Motion by McNabb-Stange, with support by Redman, to extend the Purchase Agreement 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 of **Ordinance No. 589** amendment to Section 4.13 of the Zoning Ordinance of the Hastings-Rutland Joint Planning Commission Pertaining to the Keeping of Animals.

Motion by Redman, with support by Resseguie to adopt **Ordinance 589** as presented.

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

Nays: None.

Absent: None.

Motion carried.

B. First reading and consider adoption of **Ordinance No. 590** to eliminate the expiration of the prohibitions enacted in Chapter 90 on marihuana establishments.

Motion by McNabb-Stange, with support by Redman, to adopt and make **Ordinance 590** an emergency ordinance.

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

Nays: None.

Absent: None.

Motion carried.

12. Resolutions: (None).

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

A. Consider and award bid to Pavement Maintenance Systems, LLC for \$299,340.00 to chip seal and fog seal as recommended by Director of Public Services Gergen

B. Consider and approve the replacement of the railing on both sides of Jefferson

St. north of State St for \$35,000 as recommended by Director of Public Services Gergen.

- C. Consider and approve the chipping of the brush pile located at the Compost Site on State Rd. for \$14,025 as recommended by Director of Public Services Gergen.

Motion by Redman, with no support to reinstate Item #14. Motion died for lack of support.

15. City Manager's report:

- A. Receive report regarding 2020 Downtown Parking Special Assessment and set public hearing for **May 26, 2020**.

Motion by Bowers, with support by McNabb-Stange, to set public hearing as requested.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider and authorize Mayor to sign the Michigan Council for Arts and Cultural Affairs Assurance as part of the grant application.

Motion by McNabb-Stange, with support by Resseguie, to approve and authorize Mayor to sign Grant.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider setting a special workshop for **Monday, May 18, 2020 at 6:00 PM** to consider the draft 2020/2021 municipal code.

Motion by McNabb-Stange, with support by Resseguie to approve and authorize as presented.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider setting a public hearing at **7:00 PM on Tuesday, May 26, 2020** for the purpose of hearing comment and making a determination on the City budget for fiscal year 2020/2021 and to establish the millage rates levied to support the budget.

Motion by McNabb-Stange, with support by Redman, to set public hearing as presented.

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

Nays: None.

Absent: None.

Motion carried.

16. City Attorney's Report:

None.

17. Legislative Director's Report:

McNabb-Stange presented.

18. Open Public Discussion from the Floor:

None.

19. Mayor and Council comment:

Redman, Smith, Resseguie, Jarvis, Cary, Bowers and McNabb-Stange presented comments.

20. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:00PM.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk