

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 22, 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: Czarnecki, Pratt, Saurman, King, Hemerling and Fekkes.
3. Pledge to the flag.
4. Approval of the agenda.

Motion by Redman, with support by McNabb-Stange, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the June 8, 2020 regular meeting.

Motion by Bowers, with support by Redman, to approve the minutes as presented.
All ayes. 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. Request from the Downtown Development Authority for a Stay of Ordinance Sec. 78-61 to allow for an additional 1 hour to the parking time limits in the downtown area.

Motion by McNabb-Stange, with support by Redman, to Stay Ordinance Sec. 78-61 to allow 1 additional hour to the parking time limits in the downtown parking area.

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: (None)

12. Resolutions:

A. Consider **Resolution 2020-12** Budget Amendment #4 for Fiscal Year 2019/2020.

Motion by Redman, with support by McNabb-Stange, to adopt **Resolution 2020-12** as corrected.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider **Resolution 2020-13** Library Committed Fund Balance.

Motion by Smith, with support by Redman, to adopt **Resolution 2020-13** as presented.

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

Nays: None.

Absent: None.

Motion carried.

C. Consider **Resolution 2020-14** MDOT Performance Resolution to issue City of Hastings permission for use of the State highway right of way.

Motion by Redman, with support by McNabb-Stange, to adopt **Resolution 2020-14** 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-C. Wastewater Treatment Chemicals.

A. Consider and award bid for **Liquid Aluminum Sulfate Hydrate Solution** for the WWTP to ChemTrade for \$223.10 per wet ton as recommended by Director of Public Services Gergen.

Motion by Redman, with support by Maupin-Moore to award the bid as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider and award bid for **Sodium Permanganate** for the WWTP to Shannon Chemical for \$520.85 per 55-gallon drum as recommended by Director of Public Services Gergen.

Motion by Redman, with support by Maupin-Moore to award bid as presented.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider and award bid for **Polymer** for the WWTP to Watersolve for \$1.96 per pound as recommended by Director of Public Services Gergen.

Motion by Redman, with support by McNabb-Stange, to award bid as presented.

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

Nays: None.

Absent: None.

Motion carried.

D-F. Water Treatment Chemicals.

- D. Consider and award bid for **Phosphate (Poly/Ortho Blend)** for the WTP to Elhorn Engineering for \$352.00 per 30-gallon drum as recommended by Director of Public Services Gergen.

Motion by McNabb-Stange, with support by Maupin-Moore, to award bid as presented.

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider and award bid for **Hydrofluosilicic Acid (HFS)** for the WTP to Haviland Products for \$70.13 per 15-gallon drum as recommended by Director of Public Services Gergen.

Motion by Bowers, with support by Redman, to award bid as presented.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider and award bid for **Chlorine Gas** for the WTP to Alexander Chemical for \$98.98 per 150-pound cylinder as recommended by Director of Public Services Gergen.

Motion by Redman, with support by Bowers, to award bid as presented.

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider and award bid to Halifax Services for **Custodial and Maintenance Services for Hastings City Hall** for \$35,984.00 as recommended by Director of Public Services Gergen.

Motion by Cary, with support by Redman, to award bid to Halifax Services as presented.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider and award bid to Leaping Lizards Landscaping, LLC for **Mowing and Maintenance Services for City Owned Properties** for \$78,880.00 as recommended by Director of Public Services Gergen.

Motion by Redman, with support by Maupin-Moore, to award bid to Leaping Lizards Landscaping, LLC as presented.

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

Nays: Tossava.

Absent: None.

Motion carried.

- I. Consider Master Services and Subscription Agreement with ChargePoint for Charging

Station purchased by Downtown Development Authority with support from Consumers Energy Rebate and authorize Clerk to sign.

Motion by McNabb-Stange, with support by Resseguie, to table agreement to next Council meeting.

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

15. City Manager's report:

Consider setting a Public Hearing 7:00 PM on Monday, July 13, 2020 for the purpose of hearing comment and making determination on establishing a Commercial Rehabilitation District for the parcel at 802 W State St (former Kmart building).

Motion by Redman, with support by Cary, to set a Public Hearing at 7:00 PM on Monday, July 13, 2020 to establish a Commercial Rehabilitation District for the parcel at 802 W. State St (former Kmart Building).

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

16. City Attorney's Report:

None.

17. Legislative Director's Report:

None.

18. Open Public Discussion from the Floor:

None.

19. Mayor and Council comment:

Comments shared by Councilmembers: Redman, Smith, Resseguie, Jarvis, Cary and Mayor Tossava.

20. Adjourn.

Motion by Redman, with support by Bowers, to adjourn at 7:55 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk