

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

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**City Council Minutes**  
**July 27, 2020**

1. Regular (virtual) meeting called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were: Bowers, Cary, Jarvis, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Motion by Resseguie, with support by Jarvis, to excuse Council Members: Maupin-Moore and Redman. All Ayes. Motion carried.

City Staff and Appointees Present: Czarnecki, Caris, Saurman, and Fekkes.

Maupin-Moore arrived at 7:07 PM.

3. Pledge to the flag.
4. Approval of the agenda.

Add: Commercial Rehabilitation Exemption Certificate Application Fee of \$1,200.

Motion by Jarvis, with support by Maupin-Moore, to approve fee as presented.

Motion by Jarvis, with support by Bowers, to approve the agenda as amended.  
All ayes. Motion carried.

5. Approval of the minutes of the July 13, 2020 regular meeting.

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

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

Comments offered by Heather Wing.  
Comments offered by Lynn Afendoulis.

7. Proclamations: (None).

8. Public Hearings:

- A. Public Hearing for the purpose of hearing comment and making determination for revision of the original public hearing to include Community Development Block Grant (CDBG) compliance language for the project at 118 East Court Street.

Public Hearing opened at 7:08 PM.  
Public Hearing closed at 7:09 PM.

Consider **Resolution 2020-19** to certify the signatories for the Community Development Block Grant Funding.

Motion by Bowers, with support by Jarvis, to adopt **Resolution 2020-19** as presented.

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

9. Formal presentations and requests:

- A. Consider request from Downtown Business Team to hold sidewalk sales for September 18-19, 2020 and adopt **Resolution 2020-18** to stay the necessary ordinances.

Motion by Bowers, with support by Smith, to approve the request and adopt **Resolution 2020-18** as presented.

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

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions:

- A. Consider **Resolution 2020-20** approving and authorizing signature of the MDOT contract for a permit for sidewalk construction along M-43/37 (State St.).

Motion by Smith, with support by Cary, to adopt **Resolution 2020-20** as presented.

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

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Remove from the table and 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 Resseguie, with support by Smith, to approve Masters Services and Subscription Agreement with ChargePoint for Charging Station as presented.

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

15. City Manager's report.

- A. Commercial Rehabilitation Exemption Certificate Application Fee of \$1200.

Motion by Jarvis, with support by Maupin-Moore, to approve fee as presented.

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

16. Consent items without individual discussion.

- A. Invoices:

Grand River Construction \$713,422.80 (WWTP Improvements).  
 SME \$17,037.90 (Royal Coach).  
 Wickham Cemetery Care 6,937.50 (Cemetery (June) monthly Maint.).  
 Westside Solutions 10,340.00 (Electrical Work).  
 B&L Outdoor Services \$15,000.00 (Mowing/Maintainance).  
 HRC \$33,656.34 (WWTP Project).  
 Quality Roofing & Construction Inc. \$48,915.00 (Water Treatment Tank).  
 Signature Ford, Lincoln 73,324.00 (Police Utility AWD).  
 T.H. Eifert, LLC \$9,080.00 (Work on Library).  
 USALCO \$5,776.29 (Liquid Aluminum Sulfate).  
 Operations Services \$9,951.06 (WWTP).  
 Milan Supply Co. \$6,139.86 (Pump).  
 Flanders Sculpture Supply \$5,330.00 (Concrete pads for sculpture bases).

Motion by Smith, with support by Resseguie, to receive and place on file, Item #16.A.

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

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Report given by Council Member McNabb-Stange.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Council Members Bowers, Jarvis, Smith, and Resseguie.

21. Adjourn.

Motion by Bowers, with support by Smith, to adjourn at 7:48 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