

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 10, 2020

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

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

City Staff and Appointees Present: Czarnecki, Pratt, Saurman, King and Fekkes.

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

Motion by Redman, with support by Bowers, to approve the agenda as presented.
All ayes. Motion carried.

5. Approval of the minutes of the July 27, 2020 virtual (regular) meeting.

Motion by Bowers, with support by Smith, to approve the July 27, 2020 minutes as presented.

Ayes: Bowers, Cary, Jarvis, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
Nays: None.
Absent: Maupin-Moore
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. Consider request from Downtown Business Team to host the Fall Girls Night Out on Thursday, October 1, 2020 from 5:00 PM to 8:00 PM and adopt **Resolution 2020-21** to stay the necessary ordinances.
Motion by Bowers, with support by Resseguie, to approve Fall Girls Night Out and adopt **Resolution 2020-21** as presented.

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

- B. Consider request from Brent Walk, Fun Promotions to hold the 6-hour team relay mountain bike event on Saturday, August 22, 2020 from 10:00 AM – 4:00 PM.

Motion by McNabb-Stange, with support by Redman, to approve event as presented.

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

10. Recommendations from other Boards: (None).

11. Ordinances: (None).

12. Resolutions: (None).

13. Appointments:

- A. Appoint an official representative and an alternate representative to the MML Virtual Convention **September 29, 2020 to October 2, 2020** and authorize the City Clerk to communicate the appointments to the MML.

Motion by McNabb-Stange, with support by Smith, to appoint Mayor Tossava as Official Representative to the MML Virtual Convention.

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

Motion by Redman, with support by McNabb-Stange, to appoint Mayor Pro-Tem Resseguie as Alternate Representative to the MML Virtual Convention.

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

Late arrival Councilmember Maupin-Moore at 7:13 PM.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider Hastings Center LLC application for Commercial Rehabilitation Exemption Certificate and authorize Clerk to sign.

Motion by Redman, with support by Resseguie, to consider application and authorize Clerk to sign as presented.

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

Nays: None.

Absent: None.

Motion carried.

15. City Manager's report:

City Manager offered updates on the status of City projects and happenings.

16. Consent items without individual discussion.

- A. Invoices: (None).

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:

Comments offered by Redman, Smith, Resseguie, Jarvis, Cary, Bowers, McNabb-Stange and Maupin-Moore.

21. Adjourn.

Motion by Bowers, with support by Resseguie, to adjourn at 7:24 PM.
All ayes. Motion carried.

Read and Approved: