

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 24, 2020

1. Virtual meeting was called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.
3. Pledge to the flag.
4. Approval of the agenda.

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

5. Approval of the minutes of the August 10, 2020 virtual meeting.

Motion by Redman, with support by Smith, 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. Consider Almost Legal Truck Club (ALTC) request to host a fundraising activity at Fish Hatchery Park Pavilions on Sunday, September 13, 2020 from 12:00 Noon to 6:00 PM, and adopt **Resolution 2020-22** staying the necessary ordinances.

Motion by Smith, with support by Resseguie, to approve request and adopt **Resolution 2020-22** 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 Brent Walk, Fun Promotions, LLC to hold two Cyclocross Races in Hastings November 21-22, 2020 9:00 AM to 4:00 PM.

Motion by McNabb-Stange, with support by Jarvis, to approve request as presented.

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

- C. Consider request from restaurants in the downtown to extend Resolution 2020-11 from expiration on August 31, 2020 to an expiration of September 30, 2020.

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

Motion by McNabb-Stange, with support by Jarvis, to approve request 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. First reading of **Ordinance No. 591** amendment of section 57-14 of Chapter 57 pertaining to the membership of the Cemetery Preservation Advisory Board.

Ordinance No. 591 was read.

12. Resolutions:

- A. Consider **Resolution 2020-23** that Establishes a Commercial Rehabilitation District in the City of Hastings.

Motion by Resseguie, with support by Smith, to adopt **Resolution 2020-23** as presented.

Motion by McNabb-Stange, with support by Jarvis, to approve request 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 the Letter of Interest from the Michigan Economic Development Corporation for Gallery Suites CDBG Project at 205 S. Jefferson St. and authorize City Manager to sign.

Motion by McNabb-Stange, with support by Smith, to approve the Letter of Interest as presented.

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

- B. Consider approval of the repair of the roofs of all three wells and storage garage roof for \$10,405 as recommended by City Manager.

Motion by Cary, with support by Redman, to approve repairs as presented.

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

- C. Consider approval of the purchase of a replacement dump truck at a cost not to exceed \$81,000 as recommended by City Manager.

Motion by Cary, with support by Redman, to approve purchase as presented.

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

- D. Consider approval of the upgrade of the ventilation system at the Maintenance Garage for \$140,000 as recommended by City Manager.

Motion by Cary, with support by Resseguie, to approve upgrade of the ventilation system 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. Consider setting a Public Hearing for 7:00 PM on Monday September 14, 2020 for the purpose of hearing comment and make determination on the necessity of the special assessment.

Motion by Redman, with support by Resseguie, to set the Public Hearing as presented.

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

Nays: None.

Absent: None.

B. Consider setting a Public Hearing for 7:00 PM on Monday September 14, 2020 for the purpose of hearing comment on the approval of a Commercial Rehabilitation Exemption Certificate for the parcel at 802 W. State St.

Motion by Redman, with support by Resseguie, to set the Public Hearing as presented.

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

Nays: None.

Absent: None

16. Consent items without individual discussion. (None)

A. Invoices:

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 Council Members Redman, Resseguie, Cary, Bowers, McNabb-Stange, Maupin-Moore and Mayor Tossava.

21. Adjourn.

Motion by Bowers, with support by Redman, to adjourn at 7:57 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk