

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 14, 2020

1. Virtual meeting called to order at 7:00 PM by Mayor Tossava.
2. Present at roll call were: Bowers, Cary, Maupin-Moore, McNabb-Stange, Redman, Resseguie, Smith and Tossava.

Motion by Redman, with support by Maupin-Moore, to excuse Council Member Jarvis.
All ayes. Motion carried.

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

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

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

5. Approval of the minutes of the August 24, 2020 virtual meeting.

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

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

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

None.

7. Proclamations:

- A. Proclamation for Anniversary of the Constitution of the United States of America.

Read by Mayor Tossava to be presented to Joanne Rutzgen of the Battle Creek Chapter of the Daughters of the American Revolution (DAR).

8. Public Hearings:

- A. Public Hearing to hear comment and make determination on the necessity of the sidewalk special assessment.

Opened Public Hearing at 7:09 PM.

Closed Public Hearing at 7:10 PM.

Consider **Resolution 2020-25** to make a determination on necessity of special assessment and set a public hearing for October 12, 2020 at 7:00PM to confirm the certified roll..

Motion by Resseguie, with support by Bowers, to set a Public Hearing for October 12, 2020 at 7:00 PM to confirm the certified roll, and adopt **Resolution 2020-25** as presented.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- B. Public Hearing to hear comment on the approval of a Commercial Rehabilitation Exemption Certificate for the parcel at 802 W. State Street.

Opened Public Hearing at 7:13 PM.

Closed Public Hearing at 7:14 PM.

Consider **Resolution 2020-24** To Approve the Commercial Rehabilitation Exemption Certificate Application.

Motion by Smith, with support by Resseguie to approve the Commercial Rehabilitation Exemption Certificate Application.

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

Nays: None.

Absent: Jarvis.

Motion carried.

9. Formal presentations and requests:

- A. Consider request from Jillian Foster and Lucas Richards from the Youth Advisory Council (YAC) of the Barry Community Foundation to hold its 20th Annual Roof Sit on October 17, 2020 from 9:00 AM to 11:30 AM.

Motion by McNabb-Stange, with support by Maupin-Moore to approve request with

Covid-19 protocols and under the direction of staff.

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

Nays: None.

Absent: Jarvis.

Motion carried.

10. Recommendations from other Boards:

- A. Consider request from Airport Commission Board for the expenditure of not to exceed \$100,000 to install fencing at the airport to help keep wildlife off the runways.

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

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

Nays: None.

Absent: Jarvis.

Motion carried.

11. Ordinances:

- A. Second reading, and consider adoption, of **Ordinance No. 591** amendment of section 57-14 of Chapter 57 pertaining to the membership of the Cemetery Preservation Advisory Board.

Motion by Bowers, with support by Cary, to adopt **Ordinance No. 591** as presented.

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

Nays: None.

Absent: Jarvis.

Motion carried.

12. Resolutions: (None).

13. Appointments:

- A. Consider City Manager's appointment of Travis Tate, for Director of Public Services position.

Motion by Resseguie, with support by Cary, to approve appointment as presented.

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

Nays: None.

Absent: Jarvis.

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider agreement with HydroCorp to provide ongoing Cross-Connection Control Program for \$35,856.00 over 36 month period (\$11,952.00 annually) as recommended by City Manager Jerry Czarnecki and Utility Superintendent Verne Robins.

Motion by Smith, with support by Resseguie, to lay on the table until next meeting.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- B. Consider approval of sealing of the backwash tank at the Drinking Water Treatment Plant for \$18,900 by Quality Roofing & Construction as recommended by City Manager Jerry Czarnecki.

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

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

Nays: None.

Absent: Jarvis.

Motion carried.

- C. Authorize City Clerk and Mayor to sign engagement letter with Hungerford Nichols CPAs + Advisors for auditing services for fiscal years ending June 30, 2020; June 30, 2021; and June 30, 2022 as recommended by City Manager Jerry Czarnecki and Clerk/Treasurer/Director of Finance Jane Saurman.

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

Nays: None.

Absent: Jarvis.

Motion carried.

15. City Manager's report:

- A. Interim Director of Public Services monthly report was presented.
- B. Fire Chief Caris monthly report was presented.
- C. Library Director Hemerling August and September reports were presented.
- D. Consider approval of Address Application Form and assign fee of \$20 per address as recommended by City Manager Jerry Czarnecki and Assessors Debbie Rashid/Lisa Verburg.

Motion by Cary, with support by Bowers, to approve form and fee as presented.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- D. Consider approval of Zoning Application Form and assign fee of \$25 as recommended by City Manager Jerry Czarnecki.

Motion by Smith, with support by Bowers, to approve form and fee as presented.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- 16. Consent items without individual discussion.

- A. Invoices: (None).

- 17. City Attorney's Report:

None.

- 18. Legislative Director's Report:

Council Member McNabb-Stange offered her report.

- 19. Open Public Discussion from the Floor:

None.

- 20. Mayor and Council comment:

Comments were offered by Redman, Smith, Resseguie, Bowers, McNabb-Stange and Mayor Tossava.

- 21. Adjourn.

Motion by Resseguie, with support by Redman, to adjourn at 8:25 PM.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk