

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 28, 2020

1. Virtual meeting 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.

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

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

Motion by Cary, with support by Bowers, to adopt the agenda as presented.
All ayes. Motion carried.

5. Approval of the minutes of the September 14, 2020 regular meeting.

Motion by Smith, with support by Redman, 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 request from Scott TenCate, Pavement Ends, Inc. to hold the Barry Roubaix Pre-Purchase Merchandise Pick-up and Ride Event on October 10, 2020 from 9:00am – 1:00pm at Fish Hatchery Park.

Motion by Smith, with support by Redman, to approve request under direction of staff with implementation of Covid-19 guidelines.

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

Nays: None.

Absent: None

Motion carried.

- B. Presentation by Julie Turnbull from MEDC on the Redevelopment Ready Communities Baseline Report.

Consider **Resolution 2020-26** to Proceed with the Redevelopment Ready Communities Program of the Michigan Economic Development Corporation.

Motion by McNabb-Stange, with support by Redman, to adopt **Resolution 2020-26** 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: (None).

12. Resolutions: (None).

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Leave tabled until next meeting and 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 Bowers, with support by Redman to leave tabled until next 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:

- A. Police Chief Pratt presented his Monthly Report.
 B. City Clerk/Treasurer presented her Monthly Report.
 C. Community Development King presented his Monthly Report.
 D. Consider options for Bike Lanes currently within the City.

Motion by McNabb-Stange, with support by Redman, to have staff draft an ordinance to address bike lane regulations.

Motion withdrawn.

- E. Receive the Certified Roll for the Special Assessment District to extend sidewalk along W. State St.

Public Hearing set for October 12, 2020, Special Assessment Roll will be addressed by Council on that date.

16. Consent items without individual discussion.
- A. Invoices: (None).
 - B. Thank you note to Mayor Tossava from Daughters of the American Revolution.
 - C. Draft Minutes Downtown Development Authority (DDA) September 17, 2020.
 - D. Draft Minutes Hastings City / Barry County Airport Commission September 23, 2020.
 - E. Draft Minutes Cable Access Committee September 21, 2020.

Motion by Resseguie, with support by Redman, to receive and place on file Item #16.B. through 16.E. inclusive.

All ayes. Motion carried.

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, Cary and Bowers.

Motion by Redman, with support by Resseguie, to offer a vote of confidence for support of the City Manager, based on written request from same.

Ayes: Bowers, Cary, Jarvis, Redman, Resseguie, Smith and Tossava.

Nays: Maupin-Moore and McNabb-Stange.

Absent: None

Motion carried.

21. Adjourn.

Motion by Redman, with support by Resseguie, to adjourn at 8:02 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk