

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 19, 2020

1. The 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, Resseguie, Smith and Tossava.

Motion by Resseguie, with support by Smith, to excuse Councilmember Redman.
All ayes. Motion carried.

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

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

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

5. Approval of the minutes of the September 28, 2020 and October 12, 2020 virtual meetings.

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

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

Nays: None.

Absent: Redman.

Motion carried.

Councilmember Redman arrived at 7:02 PM.

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 Justin Straube, Seasonal Grille LLC, to continue with outside dining until November 1, 2020.

Motion by Smith, with support by McNabb-Stange, 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:

- A. Consider DDA request to make the 3-hour parking time limit permanent.

Consider **Resolution 2020-28** to extend time limits for parking on the streets in downtown Hastings.

Motion to hold off on a permanent decision regarding parking limit extension pending cost information provided by DDA.

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

Nays: Tossava.

Absent: None.

Motion carried.

11. Ordinances: (None).

12. Resolutions:

- A. Consider **Resolution 2020-29** to approve certifying officers for a grant from the Michigan Economic Development Corporation for Rental Rehabilitation with Community Development Block Grant Funds.

Motion by Redman, with support by Resseguie, to adopt **Resolution 2020-29** certifying officers City Clerk and City Manager as requested.

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

Nays: None.

Absent: None.

Motion carried.

13. Appointments:

- A. Consider resignation of Don Tubbs from the Board of Review and the Downtown Development Authority effectively immediately.

Motion by Bowers, with support by McNabb-Stange, to accept with regret the resignation of Don Tubbs from the Board of Review and the Downtown Development Authority.

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

Nays: None.

Absent: None.

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Consider placement of Variable Frequency Drives (VFD's) on well pumps and pumps at Water Treatment Plant by Peerless Midwest, Inc. for \$222,500 as recommended by staff.

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

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

Nays: None.

Absent: None.

Motion carried.

- B. Remove from table 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 Jarvis, with support by Smith, to approve agreement as presented.

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

Nays: McNabb-Stange.

Absent: None.

Motion carried.

- C. Consider motion to recommend approval of Marilyn Smith, of Smith Housing Consulting, as Grant Administrator on behalf of the City of Hastings for the MEDC Rental Rehabilitation project at 205 S. Jefferson St.

Motion by Smith, with support by Resseguie, to recommend approval of Marilyn Smith 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:
 - A. Director of Public Services Czarnecki/Tate presented monthly report.
 - B. Fire Chief Caris presented monthly report.
 - C. Library Director Hemerling presented monthly report.

- 16. Consent items without individual discussion.
 - A. Invoices: (None).
 - B. Draft Notes LDFA September 24, 2020.
 - C. Green Gables Haven Statistics September 2020.
 - D. Draft Minutes Hastings Public Library Board of Trustees October 5, 2020.

Motion by Bowers, with support by Resseguie, to receive and place on file #16.B. through #16.D. 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 Council Members Redman, Smith, Resseguie, Jarvis, Cary, Bowers, McNabb-Stange, Maupin-Moore and Mayor Tossava.

- 21. Adjourn.

Motion by Bowers, with support by Maupin-Moore, to adjourn at 7:47 PM.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk