

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 9, 2020

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

Motion by Bowers, with support by Jarvis, to excuse Councilmembers: Redman and Smith.
All ayes. Motion carried.

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

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

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

5. Approval of the minutes of the October 26, 2020 regular meeting.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie and Tossava.
Nays: None.
Absent: Redman and Smith.
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 Brian Shumway, Post Historian, and Stephen Carr, Commander, American Legion to hold Veteran's Day Ceremony, November 11th at 11:00 AM at

Veteran's Plaza Tyden Park.

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

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

Nays: None.

Absent: Redman and Smith.

Motion carried.

- B. Consider request from Lynn Denton, Chair of the Downtown Business Team to hold a "Jingle all the Way to Shop Downtown" Friday, December 4, 2020 4:00 PM to 8:00 PM, and Saturday, December 5, 2020 from 10:00 AM to 5:00 PM under the direction of staff.

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

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

Nays: None.

Absent: Redman and Smith.

Motion carried.

- C. Presentation by Allison Troyer Wiswell and Carla Wilson Neil to give an update on activity in the Blue Zones Activate Food Systems and information on an upcoming feasibility study and market analysis for a Food Hall in the City of Hastings.

Motion by McNabb-Stange, with support by Cary, to approve the use of the DPS Garage as a location for the Blue Zones feasibility study and market analysis for a food hall in the City of Hastings.

Ayes: Cary, McNabb-Stange, Resseguie and Tossava.

Nays: Bowers, Jarvis, and Maupin-Moore.

Absent: Redman and Smith.

Motion carried.

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. First reading of **Ordinance No. 592** amendment to Section 90-553 to allow Commercial Kennels as a special use in the D-1 Industrial District.

Ordinance No. 592 was read.

- B. First reading of **Ordinance No. 593** amendment to Section 90-831 regulating accessory buildings.

Ordinance No. 593 was read.

12. Resolutions: (None).

13. Appointments:

- A. Consider Mayor Tossava's appointment of Tom Wiswell to the DDA for a partial term expiring December 31, 2022.

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

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

Nays: None.

Absent: Redman and Smith.

Motion carried.

- B. Consider Mayor Tossava's appointment of Dave Hatfield to the Board of Review for a partial term expiring December 31, 2022.

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

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

Nays: None.

Absent: Redman and Smith.

Motion carried.

14. Bids, Contracts, Agreements, and Sales:

- A. Authorize Mayor and City Clerk to sign contract with MDOT for the resurfacing project on Woodlawn Avenue from Michigan Avenue east to the City Limits as recommended by City Manager Jerry Czarnecki.

Motion by Jarvis, with support by McNabb-Stange, to approve and authorize contract as presented.

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

Nays: None.

Absent: Redman and Smith.

Motion carried.

15. City Manager's report:

- A. Public Services Director Tate presented his monthly report.
 B. Fire Chief Caris monthly report was presented.
 C. Library Director Hemerling presented her

monthly report.

D. Assessors Rashid and Verburg presented their monthly report.

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Draft Workshop Minutes of the October 29, 2020 DDA.
- C. Draft Minutes of the October 28, 2020 Hastings City/Barry County Airport Commission meeting.
- D. Draft Minutes of the November 2, 2020 Regular meeting of the Planning Commission.
- E. Draft Minutes of the November 2, 2020 Hastings Public Library Board of Trustees.
- F. General Election Results November 3, 2020.

Motion by Bowers, with support by McNabb-Stange, to receive and place on file Item #16.B. through #16 F. inclusive.

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

Nays: None.

Absent: Redman and Smith.

Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Councilmember McNabb-Stange offered comments with regard to the MML.

19. Open Public Discussion from the Floor:

Comments offered by Jacquie McLean.

20. Mayor and Council comment:

Comments offered by Mayor Tossava and Councilmembers Resseguie, Jarvis, Bowers, and McNabb-Stange.

21. Adjourn.

Motion by Bowers, with support by Resseguie, to adjourn at 8:03 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk