

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**City Council Minutes**  
**December 14, 2020**

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

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

Councilmember Late Arrival: Bowers at 7:10 PM.

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

3. Pledge to the flag in honor of Dan Parker, Barry County Commissioner.
4. Approval of the agenda.

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

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

5. Approval of the minutes of the November 23, 2020 virtual meeting.

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

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

10. Recommendations from other Boards: (None).
11. Ordinances: (None).
12. Resolutions:
- A. Consider **Resolution 2020-30** for approval of MDOT agreement for resurfacing project on Woodlawn Ave. from Michigan Ave. east to the City Limit.

Motion by Cary, with support by Resseguie, to adopt **Resolution 2020-30** as presented.

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

- B. Consider **Resolution 2020-31** to approve Hybrid Plan Adoption Agreement Addendum for Police division with MERS.
- C. Consider **Resolution 2020-32** to approve Hybrid Plan Adoption Agreement Addendum for City Council division with MERS.
- D. Consider **Resolution 2020-33** to approve Hybrid Plan Adoption Agreement Addendum for DPS division with MERS.
- E. Consider **Resolution 2020-34** to approve Hybrid Plan Adoption Agreement Addendum for General division with MERS.
- F. Consider **Resolution 2020-35** to approve Defined Benefit Plan Adoption Agreement Addendum for General division with MERS.
- G. Consider **Resolution 2020-36** to approve Defined Benefit Plan Adoption Agreement Addendum for Police division with MERS.
- H. Consider **Resolution 2020-37** to approve Defined Benefit Plan Adoption Agreement Addendum for DPS division with MERS.
- I. Consider **Resolution 2020-38** to approve Defined Benefit Plan Adoption Agreement Addendum for City Council division with MERS.

Motion by McNabb-Stange, with support by Cary, to approve **Resolutions 2020-31 through Resolution 2020-38 engrossed.**

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

13. Appointments: (None).

14. Bids, Contracts, Agreements, and Sales:

- A. Consider bid from Hometown Tree Service for \$27,000.00 for tree removal and stump grinding as recommended by Director of Public Services Travis Tate.

Motion by McNabb-Stange, with support by Cary, to award the bid as recommended.

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

Nays: None.

Absent: Bowers and Redman.

Motion carried.

Councilmember late arrival: Bowers at 7:10 PM.

- B. Consider repair of a blower for the WWTP at a cost of \$22,460.00 as recommended by Director of Public Services Travis Tate.

Motion by Jarvis, with support by Smith, to approve the repair as presented.

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

Nays: None.

Absent: Redman.

Motion carried.

- C. Consider proposal for \$8,434.21 from Smart Homes, Inc. to place monitors in the Council Chambers to aid in transition to hybrid virtual meetings.

Motion by Smith, with support by Maupin-Moore, to approve the monitors as presented.

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

Nays: None.

Absent: Redman.

Motion carried.

- D. Consider agreement between the City of Hastings and the YMCA of Barry County for years 2021 and 2022 for \$30,000.00 per year.

Motion by Smith, with support by Maupin-Moore to approve agreement as presented.

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

Nays: None.

Absent: Redman.  
Motion carried.

15. City Manager's report:

- A. Director of Public Services Tate presented his monthly report.
- B. Fire Chief Caris presented his monthly report.
- C. Library Director Hemerling presented her monthly report.
- D. Assessors Rashid/Verburg presented their monthly report.
- E. Council to review, acknowledge, and support of Hastings City Community Engagement Statement as part of Redevelopment Ready Communities Certification.

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

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

Nays: None.

Absent: Redman.

Motion carried.

16. Consent items without individual discussion.

- A. Invoices: (None).
- B. Barry County Central Dispatch November 2020 Statistics.
- C. Event Calendar December 2020.
- D. Draft Minutes Hastings Public Library Board of Trustees December 7, 2020.
- E. Draft Minutes Planning Commission December 7, 2020.
- F. Draft Minutes Hasting City / Barry County Airport Commission December 10, 2020.

Motion by Cary, with support by Smith, to receive and place on file Item#16.B. through 1#16.F. inclusive.

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

Nays: None.

Absent: Redman.

Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Council Member McNabb-Stange gave a report.

19. Open Public Discussion from the Floor:

Remarks made by Jacquie McLean.

20. Mayor and Council comment:

Comments offered by Council Members: Smith, Cary, Jarvis, and Mayor Tossava.

21. Adjourn.

Motion by McNabb-Stange, and Resseguie, to adjourn at 7:35 PM.  
All ayes. Motion carried.

Read and Approved:

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David J. Tossava, Mayor

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Jane M. Saurman, City Clerk