

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 28, 2020

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

Motion by Bowers, with support by Smith, to excuse Councilmember(s) Redman.
All ayes. Motion carried.

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

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

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

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

5. Approval of the minutes of the December 14, 2020 virtual meeting, and December 15, 2020 virtual audit workshop.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: 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 2020-39** to stay a portion of the Ordinance allowing restaurants to utilize outdoor seating through April 30, 2021.

Motion by Smith, with support by Maupin-Moore, to adopt **Resolution 2020-39** as presented.

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Redman.
Motion carried.
13. Appointments:
 - A. Consider Mayor's appointment of Lynn Denton to the Planning Commission effective January 1, 2021.

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

Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McNabb-Stange, Resseguie, Smith and Tossava.
Nays: None.
Absent: Redman.
Motion carried.
14. Bids, Contracts, Agreements, and Sales:
 - A. Consider Emergency Shelter Contract between the City of Hastings and Green Gables Haven, Inc. for \$5,000 per year for five (5) years. Authorize Mayor and Clerk/Treasurer to sign.

Motion by McNabb-Stange, with support by Bowers, to approve contract 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. Chief of Police Pratt presented his monthly report.
- B. City Clerk/Treasurer Saurman presented her monthly report.
- C. Community Development Director King presented his monthly report.
- D. Consider setting a Public Hearing at 7:00 PM January 11, 2021 to hear comments on the proposed application for CDBG grant for Gallery Suites 205 S. Jefferson.

Motion by McNabb-Stange, with support by Jarvis, to set the Public Hearing 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. Draft Minutes for Rutland Charter Township / City of Hastings Joint Planning Commission December 16, 2020.
- C. Draft Minutes for Cable Access Committee December 21, 2020.
- D. Event Calendar January 2021.

Motion by Maupin-Moore, with support by Bowers, to receive and place on file Item #16.B. through Item #16.D. 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:

None.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Councilmembers: Maupin-Moore, McNabb-Stange, Cary, Jarvis, Smith,

Bowers and Mayor Tossava.

21. Adjourn.

Motion by Smith, with support by Jarvis, to adjourn at 7:44 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk