

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 8, 2021

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

Motion by Jarvis, with support by Resseguie, to excuse Councilmembers Cary and Smith.
All ayes. Motion Carried.

City Staff and Appointees Present: Czarnecki, Pratt, Caris, Tate, Saurman, King, Hemerling, and Stay (for Fekkes).

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

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

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

5. Approval of the minutes of the January 25, 2021 virtual workshop and virtual regular meetings.

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

Ayes: Bowers, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie and Tossava.
Nays: None.
Absent: Cary 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 Gina McMahon, YMCA Program Director, to reserve Bob King and Fish Hatchery Ball Fields April to August 2021 as permitted by Covid-19 restrictions for youth programs.

Motion by McNabb-Stange, with support by Maupin-Moore, to approve request under the direction of staff.

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

10. Recommendations from other Boards: (None).

11. Ordinances:

- A. First reading of **Ordinance No. 596** Special Land Uses B-1 zoning district.

Ordinance No. 596 was read.

12. Resolutions:

- A. Introduction of **Resolution 2021-06** to add "Suggested Items for Future Agenda" as an item on the City Council Agenda.

Motion by McLean, with support by Resseguie, to adopt **Resolution 2021-06** as presented.

Ayes: Jarvis, McLean, and Resseguie.
 Nays: Bowers, Maupin-Moore, McNabb-Stange, and Tossava.
 Absent: Cary and Smith.
 Motion failed.

13. Appointments:

- A. Mayor's appointment of Deputy Chief, Dale Boulter, to the 911 Board.

Motion by Maupin-Moore, with support by McLean, to approve appointment as presented.

Ayes: Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie and Tossava.
 Nays: Bowers.
 Absent: Cary and Smith.
 Motion carried.

14. Bids, Contracts, Agreements, and Sales: (None).

15. City Manager's report:

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

16. Consent items without individual discussion.

- A. Invoices:
 - Flatlanders Sculpture Supply and Midwest Sculpture Initiative, LLC \$8,300.00 (Sculptures).
 - Barry County Road Commission \$5,856.00 (Truck Rental for Leaf Pickup).
 - Dewey's Auto Body, Inc. \$5,106.80 (Police Car Repair).
 - Gootjes Builders \$82,357 (Marv Helder Property).
- B. Draft Minutes Hastings City / Barry County Airport Commission January 27, 2021.
- C. Summary of Barry Central Dispatch Administrative Board Meeting January 25, 2021.
- D. Draft Minutes LDFA January 28, 2021.
- E. Draft Minutes Planning Commission February 1, 2021.
- F. Draft Minutes Hastings Public Library Board of Trustees February 1, 2021.
- G. Event Calendar February 2021.

Motion by Bowers, with support by Maupin-Moore, to receive and place on file Items #16.A. through #16.G. inclusive.

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

Nays: None.

Absent: Cary and Smith.

Motion carried.

17. City Attorney's Report:

None.

18. Legislative Director's Report:

Council Member McNabb-Stange offered GVMC report.

19. Open Public Discussion from the Floor:

None.

20. Mayor and Council comment:

Comments offered by Council Members: Maupin-Moore, Bowers, Jarvis, Resseguie, and Mayor Tossava.

21. Adjourn.

Motion by Resseguie, with support by Maupin-Moore, to adjourn at 7:41 PM.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk