

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 28, 2021

1. Hybrid meeting called to order at 7:00 PM, by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Guetschow, Saurman, Boulter, Tate, King, Hemerling, and representative for Stephanie Fekkes.

3. Pledge to the flag
4. Approval of the minutes of the June 14, 2021 Hybrid meeting.

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

5. Approval of the agenda.

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

6. Public Hearings:

Public Hearing on **Ordinance No. 602** of Ordinance amendment to increase from five to ten the number of permitted special assessment installment payments.

Public Hearing opened at 7:02 PM.
No comments received.
Public Hearing closed at 7:02 PM.

7. Call to the Public

Jim Brown, Birch Fire Association, offered comments.

Rachel from Barry Conservation offered comments.

8. Formal Recognitions and Presentations

- A. Proclamation to honor Hodges Jewelry 90 Years in Business.

Proclamation for Deb and Don Button and Hodges Jewelry Store was read.

9. Items for Action by Unanimous Consent

A. Invoices:

Grand River Construction \$297,864.27 (WWTP Improvements).
 Leaping Lizards Landscape \$10,400.00 (City Mowing).
 Wickham Cemetery Care \$10,844.89 (Riverside Cemetery March/April 2021).
 Hubbell, Roth & Clark, Inc. \$7,912.20 (WWTP Improvements Prof. Serv.).
 Hubbell, Roth & Clark, Inc. \$9,416.73 (WWTP Constr. Observation).
 Prein & Newhof \$10,542.60 (Prof. Serv. Related to constr. & testing).
 APGN INC. \$20,620.00 (Install repaired core and start up the turbo blower).

Motion by Resseguie, with support by Jarvis, to receive and place on file.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business

A. Second Reading and consider adoption of **Ordinance No. 602**, Ordinance amendment to increase from five to ten the number of permitted special assessment installment payments.

Motion by Smith, with support by McLean, to adopt **Ordinance No. 602** as presented.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider requests from Bob Byington to hold Summerfest August 27-29, 2021 and stay the necessary ordinances.

Consider **Resolution 2021-20** to stay the necessary ordinances for Hastings Summerfest August 27-29, 2021.

Motion by Resseguie, with support by McLean, to approve request and adopt **Resolution 2021-20**, under the direction of staff.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider request from Downtown Business Team Chair Lynn Denton to hold Sidewalk Sales July 9-10, 2021 and stay the necessary ordinances.

Consider **Resolution 2021-21** to stay the necessary ordinances for Sidewalk Sales July 9-10, 2021.

Motion by McNabb-Stange, with support by Cary, to approve the request and adopt **Resolution 2321-21** under the direction of staff.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider **Resolution 2021-22** setting fees for services effective July 1, 2021.

Motion by Smith, with support by Jarvis, to adopt **Resolution 2021-21** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider **Resolution 2021-23** setting charges for water distribution and Sewage disposal service effective July 1, 2021.

Motion by McNabb-Stange, with support by McLean, to adopt **Resolution 2021-23** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider **Resolution 2021-24** Budget Amendment for Fiscal Year 2020/2021.

Motion by Jarvis, with support by Smith, to adopt **Resolution 2021-24** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider **Resolution 2021-25** Commitment of Fund Balance under GASB 54.

Motion by Bowers, with support by Smith, to adopt **Resolution 2021-25** as presented.
Due to a mix-up, motion by Bowers withdrawn and second by Smith withdrawn.

Motion by Smith, with support by Jarvis, to adopt **Resolution 2021-25** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider request from Jennifer Heinzman, President Barry County Chamber of Commerce & Economic Development Alliance to hold Brewfest in Hastings at the Thornapple Plaza September 25, 2021 with setup on Friday, September 24, 2021, 12:00 PM to 7:00 PM.

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

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

Nays: None.

Absent: None.

Motion carried.

- I. Consider setting a public hearing for Monday, July 12, 2021 at 7:00 PM affording citizens an opportunity to submit comments and receive a final report on the completion of the rental rehab project at 118 East Court Street, Hastings, which was funded with a Community Development Block Grant.

Motion by Bowers, with support by Jarvis, to set Public Hearing as requested.
All ayes. Motion carried.

- J. Consider request from Cheyenne Ballard, Barry County Serenity Club requests of June 17, 2021 to hold an Overdose Awareness Day event on August 31, 2021 5:00 PM to 8:00 PM (set up and take down time of 4:00 PM and 9:00 PM) at the Thornapple Plaza.

Motion by Smith, with support by McLean, to approve request as presented, under the direction of staff.

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

Nays: None.

Absent: None.

Motion carried.

- K. Consider request from BCEDA Barry Boo-Fest Committee letter of June 22, 2021 and June 10, 2021 to hold Barry County Boo-Fest in Downtown Hastings on October 22-23, 2021, and the Barry County Boo-Fest Haunted Hustle 5K to be held on October 23, 2021.

Motion by McLean, with support by Maupin-Moore, to approve the Boo-Fest Haunted Hustle 5K only as presented.

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

Nays: None.

Absent: None.

Motion carried.

- L. Consider request from Kendall Place to exercise the option to purchase property located at 326 W State Street, Hastings MI.

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

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

Nays: None.

Absent: None.

Motion carried.

- M. Chemical Bid Awards

- 1. Consider award of bid for Phosphate for 2021-22 to Elhorn Engineering as recommended by City Manager Guetschow.

Motion by Jarvis, with support by McNabb-Stange, to award bid as presented.

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

Nays: None.

Absent: None.

Motion carried.

- 2. Consider rejecting the bid from USALCO for Liquid Aluminum Sulphate Hydrate (Alum) as recommended by City Manager Guetschow.

Motion by Smith, with support by Jarvis, to reject the bid as presented.

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

Nays: None.

Absent: None.

Motion carried.

- 3. Consider award of bid for Polymer to WaterSolve as recommended by City Manager Guetschow.

Motion by Bowers, with support by Maupin-Moore, to award bid as presented.

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

- 4. Consider award of bid for Chlorine Gas to Alexander Chemical Corporation as recommended by City Manager Guetschow.

Motion by McNabb-Stange, with support by Jarvis, to award the bid as presented.

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

- 5. Consider rejecting the bid from Alexander Chemical Corporation for Fluoride and solicit quotations from multiple suppliers as recommended by City Manager Guetschow.

Motion by McNabb-Stange, with support by Smith, to reject the bid as presented.

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

- N. Consider easement agreement prepared by Consumers Energy for a power line that crosses the grounds of the Thornapple Plaza.

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

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

- O. Consider additional Contracted IT Services, and authorize City Clerk to sign

- 1. WWTP Internet Upgrade Quote.

Motion by Resseguie, with support by Maupin-Moore, to approve request as presented. and authorize Clerk to sign.

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

Absent: None.
Motion carried.

2. MS Defender Multi-factor Authentication Security Quote

Motion by Resseguie, with support by Cary, to approve request as presented, and authorize Clerk to sign.

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None).

12. Reports and Communications

A. City Manager

Presented Report inadvertently omitted from the packet.

1. Purchase Notifications

Discussed Purchase Notifications.

B. City Attorney

None.

C. Legislative Director

None.

D. Police Chief Report

E. City Clerk Report

F. Community Development Director Report

G. Consider purchase of Tax Sale Parcel.

No Action.

H. Barry County Central Dispatch May 2021 Report.

I. Draft Minutes Barry County Board of Commissioners June 22, 2021.

J. Event Calendars June/July 2021.

13. Call to the Public

Jim Brown offered comments to the Council.

14. Mayor and Council comment:

Comments offered by Council members: Bowers, Resseguie, McNabb-Stange, and Maupin-Moore.

15. Adjournment

Motion by McLean, with support by Resseguie, to adjourn at 8:30 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk