

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 9, 2021

1. Regular 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, McLean, McNabb-Stange, Resseguie and Tossava.

Motion by McNabb-Stange, with support by McLean, to excuse Councilmembers Maupin-Moore and Smith.

All ayes. Motion carried.

City Staff and Appointees Present: Guetschow, Saurman, Boulter, Tate, Hemerling and Fekkes.

3. Pledge to the flag

4. Approval of the minutes of the July 26, 2021 meeting.

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

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

Nays: None.

Absent: Maupin-Moore and Smith.

Motion carried.

5. Approval of the agenda

Add: Remove Item #10.E. and replace it with MML Convention Delegate nominations.

6. Public Hearing(s):

A. Public Hearing of Necessity for the West State Street Sidewalk Project.

Public Hearing Open at 7:03 PM

No Comments Offered

Public Hearing Closed at 7:04 PM

7. Call to the Public

Comments offered by Jim Brown, Supervisor Hastings Township

8. Formal Recognitions and Presentations

Presentation of award to Deputy Clerk Lori Parmenter by City Clerk Jane Saurman.

City Clerk Jane Saurman and Mayor Tossava read letter and presented plaque to Deputy Clerk

Lori Parmenter.

9. Items for Action by Unanimous Consent

- A. Consider request from Elks Lodge #1965 to suspend alcohol sales and consumption in the Social District during the Summerfest Event, and adopt **Resolution 2021-32**.

Motion by Resseguie, with support by McLean, to approve suspension and adopt **Resolution 2021-32** as presented.

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

- B. Invoices:

Civic Systems, LLC 5,610.00 (Semi-Annual Software Support Fees July-December).
 C2ae \$9,900.00 (Professional Services – period ending July 4, 2021).
 Chemtrade Chemicals US LLC \$5,186.40 (Aluminum Sulfate).
 Gregg Guidance, LLC \$6,770.88 (Interim City Manager).
 State of Michigan \$38,280.38 (MDOT).
 State of Michigan \$10,978.00 (MDOT).

Motion by Resseguie, with support by Bowers, to receive and place on file Item #9B invoices.

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

10. Items of Business

- A. Consider approval of expenditure of \$19,685.60 to Rohr Gasoline Equipment to cap the 100LL underground storage tanks at Hastings City / Barry County Airport.

Motion by McLean, with support by Cary, to approve expenditure as presented.

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

- B. Consider award of contract to Fedewa, Inc. for \$258,400.00 for rehabilitation of the North and South Storage Tanks and authorize the Clerk to sign.

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

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

Nays: None.
 Absent: Maupin-Moore and Smith.
 Motion carried

- C. Consider purchase of Neptune small water service meters for \$60,000.00 from Ferguson as recommended by Director of Public Services Tate.

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

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

- D. Consider Sixth Amendment to Real Estate Sale Agreement for 128 N. Michigan Avenue.

Motion by McNabb-Stange, with support by Resseguie to approve sales agreement subject to contract language changes specific to the purchase price.

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

- E. Consider adoption of ~~Resolution 2021-33~~ Necessity for West State Street Project Sidewalk Project. Removed from Agenda and replaced with appointing a Delegate and Alternate Delegate to MML Convention in Grand Rapids.

Motion by McNabb-Stange to approve Mayor Tossava as delegate and Mayor Pro-Tem Resseguie as Alternate Delegate to the MML Convention.

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

- F. Consider approval of franchise agreement for Les's Sanitary Service

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

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

11. Staff Presentations and Policy Discussions (None)

12. Reports and Communications

A. City Manager

Consider setting a Special Meeting on Monday, August 30, 2021 at 7:00 PM to discuss Corrective Action Plan for Pension Liability.

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

- B. City Attorney
- C. Legislative Director
- D. Public Services Director Report
- E. Fire Chief Report
- F. Library Director Report
- G. Assessors Report
- H. Barry County Central Dispatch Statistics July 2021
- I. Draft Minutes Planning Commission August 2, 2021
- J. Draft Minutes Library Board August 2, 2021
- K. Draft Minutes Airport Meeting July 28, 2021
- L. Draft Minutes LDFA Meeting July 22, 2021
- M. City of Hastings Special Election August 3, 2021 results.

Motion by McNabb-Stange, with support by McLean, to receive and place on file Item# 12.B. through Item #12.M. inclusive.

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

13. Call to the Public

Ed Tillier, new resident, offered comments to the Council.

14. Mayor and Council comment:

Comments offered by Council members, Bowers, Jarvis, Resseguie and McNabb-Stange.

15. Adjournment

Motion by McLean, with support by McNabb-Stange, to adjourn at 7:50 PM.
 All ayes. Motion carried.

Read and approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk