

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 27, 2021

1. Regular meeting called to order by Mayor Tossava at 7:00 PM in Council Chambers at City Hall.

2. Present at roll call were Cary, Jarvis, Maupin-Moore, McClean, McNabb-Stange, Resseguie and Tossava.

Motion by McNabb-Stange, with support by Resseguie, to excuse Council Members Bowers and Smith. All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Saurman, Boulter, Caris, Tate, King and Fekkes.

3. Pledge to the flag

4. Approval of the agenda

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

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

Nays: None.

Absent: Bowers and Smith.

Motion carried.

5. Approval of the minutes of the meeting of September 13, 2021.

Motion by McNabb-Stange, with support by Cary, to approve the minutes as presented.

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

Nays: None.

Absent: Bowers and Smith.

Motion carried.

6. Public Hearings: (None).

7. Call to the Public

None.

8. Formal Recognitions and Presentations (None).

9. Items for Action by Unanimous Consent

A. Invoices:

Prein & Newhof \$6,350.00 (Professional Services 8/1/2021-8/28/2021)
 Operations Services \$9,375.00 (Operation and Maintenance City WTP and WWTP)
 Kent Oil & Propane, Inc. \$9,916.00 (Fuel)
 Hubbell, Roth & Clark \$8,281.53 (Professional Services ending September 4, 2021)
 Hubbell, Roth & Clark \$19,884.93 (Professional Services ending September 4, 2021)
 Ferguson Waterworks \$18,548.80 (Meter Purchase)
 Grand River Constr. \$285,851.87 (WWTP Improvements)
 Gregg Guidance, LLC \$8,053.60 (Interim City Manager)
 Aunalytics \$13,467.33 (IT Services)

Motion by Resseguie, with support by McLean, to receive and place on file Item 9.A. Invoices as presented.

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

B. Closing of Fish Hatchery Park for tree removal.

Motion by McNabb-Stange, with support by Maupin-Moore, to approve request as presented.

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

10. Items of Business

A. Consider Social District Suspension during Barry Roubaix October 2, 2021, and adopt **Resolution 2021-37**.

Motion by McLean, with support by Maupin-Moore, to approve request and adopt **Resolution 2021-37** as presented.

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

B. Consider request from Hastings Police Department to close Green Street from Broadway to Cass Streets from 5:00 PM – 8:00 PM on October 31, 2021 for Trick or Treating.

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

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

Nays: None.

Absent: Bowers and Smith.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. Reports and Communications

- A. City Manager
- B. City Attorney
- C. Legislative Director
- D. Police Chief Report
- E. City Clerk Report
- F. Community Development Director Report
- G. Draft Minutes DDA September 17, 2021
- H. Draft Minutes Cable Access September 20, 2021
- I. Event Calendars September and October 2021

Motion by McNabb-Stange, with support by Maupin-Moore, to receive and place on file Item #12.A. through Item #12.I. inclusive.

All ayes. Motion carried.

13. Call to the Public

Michelle Peltier offered comments to the Council.

14. Mayor and Council comment:

Comments offered by Mayor Tossava and Council Members Resseguie, McLean, Jarvis, Cary and Maupin-Moore.

15. Consider recessing to closed session at the conclusion of regular business pursuant to PA 267 of 1976, Section 15.268-8. (h) To consider material exempt from discussion or disclosure by state or federal statute.

Motion by Resseguie, with support by Cary, to recess to closed session at 7:33 PM.

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

Nays: None.

Absent: Bowers and Smith.

Motion carried

Return to open session at 7:37 PM

16. Adjourn.

Motion by McNabb-Stange, with support by McLean, to adjourn at 7:37 PM

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

Nays: Resseguie.

Absent: Bowers and Smith.

Motion carried

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk