

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 11, 2021

1. 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: Moyer-Cale, Saurman, Boulter, Caris, Tate, King, Hemerling and Fekkes.

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

Item 10.D. **Commercial Rehabilitation**, should read **Commercial Facilities**.

Motion by Smith, with support by Cary, to approve the agenda as amended.

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the minutes of the September 27, 2021 meeting.

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

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

Nays: None.

Absent: None.

Motion carried.

Approval of the closed session minutes of July 26, 2021 and September 27, 2021.

Motion by Cary with support by Resseguie to approve minutes as presented.

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings: (None).

7. Public Comment:

Jenipher Roslund offered comments to the Council.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent

A. Consider Mayor Tossava's appointment of HHS Senior Ruby Barber to the Nature Area Board for a partial term expiring December 31, 2023.

Motion by Bowers, with support by McLean, to approve appointment as presented.

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

Nays: None.

Absent: None.

Motion carried.

B. Motion to approve the City Manager's appointment of Dale Boulter as Chief of Police for the City of Hastings Police Department.

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

Nays: None.

Absent: None.

Motion carried.

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

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

Nays: None.

Absent: None.

Motion carried.

C. Invoices:

Chemtrade Chemicals \$5,017.44 (Alum Sulfate).

Barlow Florist \$5,750.00 (Façade Grant).

Motion by Smith, with support by McNabb-Stange to receive Item #10.C. 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. Consider setting a workshop with the Planning Commission and City Council regarding additional housing options, Monday, November 1, 2021 at 6:00 PM Location to be determined.

Motion by Resseguie, with support by Smith, to set workshop as presented.
All ayes. Motion carried.

- B. Consider Motion to modify City Hall office hours to allow lobby service only between the hours of 9:00am and 4:00pm Monday-Friday effective January 1, 2022.

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

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider Motion to approve **Resolution 2021-38** to set service fees for the City of Hastings.

Motion by Smith, with support by Bowers, to adopt **Resolution 2021-38** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider setting a public hearing at 7:00 PM on Monday, October 25, 2021 regarding a Commercial Rehabilitation **Facilities** Exemption Certificate for 128 N. Michigan Avenue.

Motion by McNabb-Stange, with support by Resseguie, to set Public Hearing as requested.

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider award of contract for Alum to USALCO for \$242.00 per ton, for a total of around \$55,000.00 as recommended by Director of Public Services Tate.

Motion by Bowers, with support by Cary, to award contract as recommended.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider request from Director of Public Services Tate to contract with Precise Construction Contractors, Inc. to screen compost mounds for our topsoil stockpile at the composting site for a total of \$11,200.45.

Motion by McLean, with support by Maupin-Moore, to award contract as presented.

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

Nays: None.

Absent: None.

Motion carried.

- G. Motion to set a public hearing on October 25, 2021 to determine the necessity of a special assessment district for downtown parking areas.

Motion by Bowers, with support by Resseguie, to set public hearing as requested.

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. City Manager Report:

- A. Public Services Director Tate presented his monthly Report
- B. Fire Chief Caris Report presented his monthly report.
- C. Library Director Hemerling Report presented her monthly report.
- D. Assessors Rashid/Verburg Report presented by City Manager Sarah Moyer-Cale.

- 13. Reports and Communications:

- A. Draft Minutes Airport September 27, 2021.
- B. Barry County Central Dispatch Statistics September 2021.
- C. Draft Minutes Library Board October 4, 2021.
- D. Draft Minutes Planning Commission October 4, 2021.
- E. Event Calendar October 2021.

Motion by Bowers, with support by McNabb-Stange, to receive and place on file Item #13.A. through Item 13.E. inclusive.

All ayes. Motion carried.

14. City Attorney's Report:

Nothing for Council.

15. Legislative Director's Report:

Nothing for Council.

16. Public Comment:

Public comment offered by Kate Makled via chat zoom visitor.

17. Mayor and Council comment:

Comments offered by Mayor Tossava, Council members McLean, Resseguie, Smith, Jarvis, Cary, Bowers, Maupin-Moore and McNabb-Stange.

18. Adjourn

Motion by Smith, with support by McLean, to adjourn at 7:37 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk