

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 25, 2021

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

Motion by Resseguie, with support by McNabb-Stange, to excuse Council Members: Bowers and McLean.

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 Smith, to approve the agenda as presented.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

5. Approval of the minutes of the October 11, 2021 meeting

Motion by Smith, with support by Resseguie, to approve minutes as presented.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

6. Public Hearing(s):
 - A. Public Hearing to hear comment and make determination on a Commercial Facilities Exemption Certificate on the property at 128 N. Michigan.

Open Public Hearing at 7:04 PM

Representative from AJ Veneklausen offered comments to Council.

Close Public Hearing at 7:05 PM

- B. Public Hearing to hear comment and make determination on the necessity of a special

assessment district for downtown parking areas.
Open Public Hearing at 7:06 PM

No Comments

Close Public Hearing at 7:07 PM

7. Public Comment:

Comments offered by Adam Heikkila (local business owner) to Council.

8. Formal Recognitions and Presentations:

- A. Mayor Tossava to present Proclamation to the Hastings Public Library in honor of their 125th Anniversary.

Mayor Tossava presented the proclamation to Council Member Resseguie as a representative of the Library.

9. Items for Action by Unanimous Consent:

- A. Consider request from Charles Alexander, Commander, Lawrence J. Bauer Post 45, to hold Veteran's Day Ceremonies on ~~Monday~~ **Thursday**, November 11, 2021 at 11:00 AM at the Veteran's Plaza in Tyden Park.

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

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- B. Consider Mayor Tossava's appointment of City Manager Sarah Moyer-Cale to the Barry County Solid Waste Oversight Committee.

Motion by McNabb-Stange, with support by Maupin-Moore, to approve Mayor's appointment as presented.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

10. Items of Business:

- A. Consider adoption of **Resolution 2021-39** Commercial Facilities Exemption Certificate on the property at 128 N. Michigan and authorize City Clerk to sign.

Motion by Resseguie, with support by Smith to adopt **Resolution 2021-39** as presented.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- B. Recommendation from City Manager to modify AJ Veneklasen Water & Sewer System Improvement Fees until Staff can do a thorough review of fees.

Motion by Resseguie, with support by Smith, to approve recommendation as presented.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- C. Consider adoption of **Resolution 2021-40** to determine necessity of a special assessment district for Principal Shopping District parking areas.

Motion by McNabb-Stange, with support by Cary, to adopt **Resolution 2021-40**, as presented.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- D. Consider setting a Public Hearing on Monday, November 8, 2021 at 7:00 to approve the final role for the special assessment for the Principal Shopping District parking areas.

Motion by McNabb-Stange, with support by Maupin-Moore, to set Public Hearing as recommended.

All ayes. Motion carried.

- E. Consider authorization of Large Water Meter Testing and needed repairs for \$12,000.00 as recommended by Director of Public Services Tate.

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

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- F. Consider purchase of a new heavy duty pick-up truck for the mechanic through MIDeal as recommended by Director of Public Services Tate.

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

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- G. Consider award of 2021 Tree Planting bid to County Line Nurseries, Inc. for \$13,500 as recommended by Director of Public Services Tate.

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

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- H. Consider and authorize Mayor and Clerk to sign Construction Code Administration Contract with Professional Code Inspections (PCI).

Motion by Smith, with support by Resseguie, to approve and authorize as requested.

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

Nays: None.

Absent: Bowers and McLean.

Motion carried.

- I. Consider setting a workshop for 6:00 PM on Monday, November 8, 2021 in Council Chambers at City Hall to discuss the State Mandated Corrective Action Plan for Pension Liability.

Motion by McNabb-Stange, with support by Maupin-Moore, to set workshop as requested.

All ayes. Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Police Chief Boulter presented his Report
- B. City Clerk/Treasurer Saurman presented her Report
- C. Community Development Director King presented his Report

13. Reports and Communications:

A. Draft Minutes Cable Access Committee October 18, 2021

Motion by McNabb-Stange, with support by Resseguie, to receive Item #13.A. and place on file.

All ayes. Motion carried.

14. City Attorney's Report:

None.

15. Legislative Director's Report:

None.

16. Public Comment:

None.

17. Mayor and Council comment:

Comments offered by Council members Maupin-Moore, Resseguie, McNabb-Stange, Jarvis and Mayor Tossava

18. Adjourn

Motion by McNabb-Stange, with support by Cary to adjourn at 7:55 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk