

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 8, 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

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

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 October 25, 2021 meeting

Motion by Smith, with support by McLean, to approve the minutes as presented.
All ayes. Motion carried.
6. Public Hearings:
 - A. To hear comments and make a determination of the establishment of a final assessment roll for parking in the City of Hastings Principal Shopping District.

Open Public Hearing at 7:02 PM

No Comments or questions offered.

Close Public Hearing at 7:02 PM
7. Public Comment:

Comments offered by County Commissioner Gibson.
8. Formal Recognitions and Presentations: (None)
9. Items for Action by Unanimous Consent:

- A. Invoices:
 Grand River Construction \$141,039.65 (WWTP Improvements).Michigan Municipal League \$7,750.00 (Executive Search Fees).

Motion by Bowers, with support by McNabb-Stange, 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. Consider adoption of **Resolution 2021-41** establishment of a final assessment roll for parking in the City of Hastings Principal Shopping District.

Motion by McNabb-Stange, with support by Resseguie, to approve the final assessment roll and adopt **Resolution 2021-41**.

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

- B. Consider adoption of **Resolution 2021-42** to adopt City policy on reimbursement of review expenses and to require zoning escrow accounts for such purposes.

Motion by Resseguie, with support by Cary, to adopt **Resolution 2021-42**, as presented.

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

- C. Consider Mayor Tossava’s appointment of Police Chief Dale Boulter to the Barry County Central Dispatch Administrative Board, for a term from January 1, 2022 through December 31, 2025.

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.

- D. Consider approval of the State Mandated Corrective Action Plan as presented.

Motion by McNabb-Stange, Support None, to Approve Option B3 as presented amending option to add back spousal and dependent coverage for pre-Medicare retirees.

Motion failed for lack of support.

- #1. Motion by Jarvis, with support by McLean, to approve the submitted Pension Corrective Action Plan using OPEB modification Option B4 as presented.

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

- #2. Motion to approve the submitted Pension Corrective Action Plan using OPEB modification Option B3 as presented (as written) to begin with the plan year January 1, 2022.

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

- E. Consider purchase of a Detective’s Vehicle for \$26,265.00 as requested by PoliceChief Dale Boulter.

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

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

- F. Consider purchase of 3 additional fire hydrants for stock for \$6,600.00 as recommended by Director of Public Services Tate.

Motion by Smith, 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.

- G. Consider Linda Robinson DVM, request to allow pets into Bob King Park, and staythe ordinance to allow pets into the park, **Resolution 2021-43**, on December 11, 2021 from 9:00 AM to 12:00 Noon to support Green Gables Haven.

Motion by McNabb-Stange, with support by McLean, to approve request and adopt **Resolution 2021-43.**

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

H. Consider request from Tracy Baker, Chair of the Jingle and Mingle Committee, to hold the Hastings Jingle and Mingle on December 3-5, 2021.

Motion by Resseguie, with support by Maupin-Moore, to approve request under the direction of staff. All ayes. Motion carried.

11. Staff Presentations and Policy Discussions (None).

12. City Manager Report:

- A. Public Services Director Tate presented his report
- B. Fire Chief Caris presented his report
- C. Library Director Hemerling presented her report
- D. Assessors Rashid/Verburg report was presented.

13. Reports and Communications:

- A. Draft Minutes DDA October 21, 2021.
- B. Barry County Central Dispatch 4th quarter Statistics.
- C. Draft Minutes Library Board of Trustees November 1, 2021.
- D. Draft Minutes LDFA October 28, 2021.
- E. Event Calendar November 2021.

Motion by McNabb-Stange, with support by Bowers, to receive and Place on file Items #13.A. through 13.E. inclusive. All ayes. Motion carried.

14. City Attorney’s Report:

None.

15. Legislative Director’s Report:

None.

16. Public Comment:

Comments offered by Adam Heikkula, Linda Robinson and Michelle Peltier.

17. Mayor and Council comment:

Comments offered by Council members Jarvis, Maupin-Moore, Resseguie, Smith and Mayor Tossava.

18. Adjourn

Motion by Bowers, with support by Cary to adjourn at 7:43 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk