

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 22, 2021

1. Meeting called to order by Mayor Tossava at 7:00 PM 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, Kelly, Caris, Tate, and King.
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: 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 November 8, 2021 Workshop and November 8, 2021 Regular meeting(s).

Motion by Smith, with support by McLean, 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.
6. Public Hearings: (None)
7. Public Comment:

Comments offered by Michelle Peltier and Jim James.
8. Formal Recognitions and Presentations: (None)
9. Items for Action by Unanimous Consent:
 - A. Consider Mayor Tossava's appointment of Sara Edelman, to the Cable Access Committee

for a partial term ending December 31, 2022.

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

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 request from Carl Schoessel to hold "Ball Drop" Event on Friday, December 31, 2021 to welcome 2022.

Motion by Bowers, with support by McLean, to approve request as presented under the direction of staff.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider entering into the Marketing Agreement with Service Line Warranties of America as presented and authorize the City Clerk to execute the agreement.

Motion by Smith, with support by McNabb-Stange to table discussion until next meeting.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider adoption of **Resolution No. 2021-44** to establish a Health Care Saving Program through MERS for the City of Hastings.

Motion by McNabb-Stange, with support by Maupin-Moore, to adopt **Resolution No. 2021-44** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider request to approve the Health Care Savings Program Participation Agreement and Addendum as presented and authorize the City Clerk to execute the agreement.

Motion by Smith, with support by Resseguie, to approve agreement and addendum as

presented.

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

Nays: None.

Absent: None.

Motion carried.

- E. Motion to approve the Second Amendment to Sanitary Sewer Services Agreement as presented and authorize Mayor and City Clerk to execute the document on the City's behalf.

Motion by Bowers, with support by Smith, to approve the Amendment to the Sanitary Sewer Service Agreement with Thornapple Manor.

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

Nays: None.

Absent: None.

Abstain: Maupin-Moore.

Motion carried.

- F. Consider request from the Thornapple Arts Council to close South Jefferson Street from 4:00 PM to 7:30 PM, Thursday, December 2, 2021 from State Street to the alley on the north side of Olde Town Tavern.

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

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

Nays: Tossava.

Absent: None.

Motion carried.

- G. Consider setting a workshop for 6:00 PM on Monday, December 13, 2021 to hear report of the independent auditor Hungerford Nichols for the fiscal year ended June 30, 2020, and to receive and file.

Motion by McNabb-Stange, with support by Jarvis to set workshop to hear audit report from Hungerford Nichols and to receive and file.

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

13. Reports and Communications:

- A. Draft Minutes Hastings City / Barry County Airport Commission October 27, 2021.
- B. Event Calendar November / December 2021.

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

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 McNabb-Stange, Maupin-Moore, Bowers, Cary, Jarvis, Smith and Resseguie.

18. Adjourn

Motion by McNabb-Stange, with support by McLean, to adjourn at 7:43 PM.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk