

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 13, 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 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 Smith, 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 November 22, 2021 meeting.

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 Eldon Shellenbarger and Adam Heikkila.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

A. Invoices:

Thornapple Arts Council \$13,434.00 (Hastings Live Reimbursement).
 Professional Code Inspections \$30,189.00 (Fees and monies collected by PCI).
 Signature Ford Lincoln \$36,637.00 (2021 Ford Police Interceptor AWD).
 Hungerford Nichols \$5,000.00 (Billing #2 audit services for YE June 30, 2021)
 Hubbell, Roth & Clark \$7,863.76 (Prof. Serv. WWTP Imp. Project).
 Grand River Construction \$51,360.00 (WWTP Improvements).
 Grand Valley Automation, Inc. \$15,505.95 (City of Hastings field level controller upgrade).

Motion by McNabb-Stange, with support by Maupin-Moore, to receive and place on file Invoice Item #9.A. as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider Mayor Tossava's reappointment of Tom ~~Mauer~~ Maurer to the Planning Commission effective January 1, 2022 for a three-year term expiring December 31, 2024.

- C. Consider Mayor Tossava's appointment of Michelle Peltier to the Planning Commission effective January 1, 2022 for a three-year term expiring December 31, 2024.

- D. Consider Mayor Tossava's appointment of Norma Jean Acker to the Library Board for a 3-year term expiring December 31, 2024.

- E. Consider Mayor Tossava's appointment of Cloe Rose Oliver to the Library Board for a 3-year term expiring December 31, 2024.

Motion by McNabb-Stange, with support by Resseguie, to approve Items #9.B. through Items #9.E. inclusive.

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 Justin Straube, Seasonal Grill, to use the igloos again this year on Church Street next to the restaurant.

Motion by McNabb-Stange, with support by McLean to approve subject to placement of safety barriers.

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

- Nays: Bowers and Jarvis.
 Absent: None.
 Abstain: Smith.
 Motion carried.
- B. Consider adoption of the Gifts and Memorials Policy as presented.
- Motion by McNabb-Stange, with support by McLean, to adopt the Gifts and Memorial Policy as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- C. Consider approval of the City of Hastings Downtown Development Authority Bylaws.
- Motion by McNabb-Stange, with support by Maupin-Moore, to approve the DDA Bylaws 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 purchase Road Salt Purchase through MiDeal for 800 tons at \$50,464.00 as recommended by Director of Public Service Tate.
- Motion by Smith, with support by McLean, to approve the purchase as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, McNabb-Stange, Resseguie, Smith and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.
- E. Consider adoption of **Resolution 2021-45** to Establish Parking Violations and Fines.
- Motion by Smith, with support by McLean, to adopt **Resolution 2021-45** as presented.
- 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 was presented.
- B. Fire Chief Caris monthly report was presented.
- C. Library Director Hemerling monthly report was presented.
- D. Assessors Rashid/Verburg monthly report was presented.

13. Reports and Communications:

- A. Draft Minutes DDA November 18, 2021.
- B. Draft Minutes Airport November 24, 2021.
- C. Barry County Central Dispatch November 2021 Statistics.
- D. December 2021Event Calendar.
- E. Draft Minutes Library December 6, 2021.

Motion by Bowers, with support by Cary, to receive and file Item(s) #13.A. through #13.R. inclusive.

All ayes. Motion carried.

14. City Attorney's Report:

None.

15. Legislative Director's Report:

None.

16. Public Comment:

Comments offered by Charles Hertzler and Adam Heikkila.

17. Mayor and Council comment:

Comments offered by Council members Smith, Jarvis, Cary, Bowers and Mayor Tossava.

Maupin-Moore read into the record her letter of resignation effective 2/1/2022.

18. Adjourn

Motion by McNabb-Stange, with support by McLean, to adjourn at 8:07 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Council Minutes

Jane M. Saurman, City Clerk

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