

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 28, 2021

1. Regular meeting called to order at 4:00 PM by Mayor Tossava in Council Chambers at City Hall.

2. Present at roll call were Bowers, Cary, Jarvis, Maupin-Moore, McLean, Resseguie, Smith and Tossava.

Motion by Maupin-Moore, with support by Cary, to excuse Council Member McNabb-Stange. All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Saurman, Boulter, Caris, Tate, and King.

3. Pledge to the flag

4. Approval of the agenda

Motion by Smith, with support by McLean, to approve the agenda as presented.

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

5. Approval of the minutes of the December 13, 2021 workshop and regular meetings.

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

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

6. Public Hearings: (None)

7. Public Comment:

Comments offered to Council Commissioner Gibson.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent: (None)

10. Items of Business:

- A. Consider City Council Member Therese Maupin-Moore's resignation from the Hastings City Council effective February 1, 2022.

Motion by Jarvis, with support by Smith, to accept Therese Maupin-Moore's resignation from the Hastings City Council with regrets effective February 1, 2022.

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

Nays: None.

Absent: McNabb-Stange.

Abstain: Maupin-Moore.

Motion carried.

- B. Process for Filling Vacancy on City Council.

Process presented by City Manager Moyer-Cale. Consensus by Council to advertise and appoint to fill the position.

- C. Consider receiving and placing on file the audited financial statements as presented at the December 13, 2021 audit workshop.

Motion by Resseguie, with support by Cary, to receive the audited financial statements and place on file.

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

- D. Consider approval of contract with Prein and Newhof for Comprehensive Capital Improvement Plan.

Motion by Bowers, with support by Maupin-Moore, to approve the contract in the amount not to exceed \$25,740.00.

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

- E. Consider approval of contract with Mercy Ambulance as presented.

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

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

- F. Consider award of Contract to C&D Hughes for \$94,993.00 for sidewalk and drive approaches on M-43 west of the City limits as recommended by Director of Public Services ~~Director~~ Tate.

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

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

Nays: None.

Absent: McNabb-Stange.

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. December 2021 Event Calendar.

Motion by Bowers, with support by Cary, to receive and place on file Item #13.A. All ayes. Motion carried.

14. City Attorney's Report:

None. – Minutes to include - Approved absence of City Attorney by Mayor Tossava.

15. Legislative Director's Report:

None.

16. Public Comment:

Comments received by Michael Snyder and Randy Palmer, with Mercy Ambulance.

17. Mayor and Council comment:

Comments received from McLean, Resseguie, Jarvis, Cary, Bowers, Maupin-Moore and Tossava.

18. Adjourn

Motion by McLean, with support to adjourn at 4:25 PM. All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk