

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 10, 2022

1. Regular 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 Bowers, 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.

- 4.1. Elect Mayor Pro-Tem

Motion by Smith, with support by Cary, to nominate John Resseguie as Mayor Pro-Tem.

Motion by Cary, with support by Smith, to close nominations and cast unanimous vote for John Resseguie.

All ayes. Motion carried.

5. Approval of the minutes of the December 28, 2021 regular meeting.

Mayor Tossava add to the minutes under City Attorney - – **Minutes to include - Approved absence of City Attorney by Mayor Tossava.**

Motion by Smith, with support by McLean, to approve the minutes as amended.

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

Nays: None.

Absent: None.

Abstain: McNabb-Stange.

Motion carried.

6. Public Hearings: (None).

7. Public Comment:

Comments offered by Michele Peltier and Adam Heikkila.

8. Formal Recognitions and Presentations: (None).

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

10. Items of Business:

A. Consider **Resolution 2022-01** to approve depositories for the funds of the City of Hastings.

Motion by Smith, with support by Resseguie, to adopt **Resolution 2022-01** as presented.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider **Resolution 2022-02** to approve signatories for Financial Institution Accounts of the City of Hastings.

Motion by Cary, with support by Resseguie, to adopt **Resolution 2022-02** as presented.

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

Nays: None.

Absent: None.

Motion carried.

C. Consider elected-official salaries as recommended by the Mayor:

Mayor	\$ 8,100.00 per year paid monthly
Mayor Pro-tem	\$ 2,600.00 per year paid quarterly
Council Members	\$ 2,500.00 per year paid quarterly
Board of Review	\$ 115.00 per meeting

Motion by McNabb-Stange, with support by Cary, to approve elected-official salaries as presented.

Ayes: Jarvis, McNabb-Stange and Tossava.

Nays: Bowers, Cary, Maupin-Moore, McLean, Resseguie and Smith.

Absent: None.

Motion defeated.

D. Mayor’s 2022 recommendations for appointment with consent of Council.

1. City Attorney – Jessica Wood JD and Dickinson Wright PLLC, appointment as City Attorney with approval of submitted Proposal as recommended by Mayor Tossava.

Motion by Bowers, with support by Smith, to appoint Jessica Wood as presented.

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

Nays: None.

Absent: None.

Motion carried.

2. Boards and Commissions (see attachment).

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

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

Nays: None.

Absent: None.

Motion carried.

3. Health Officer – Barry/Eaton Health Department for a 1-year term expiring December 31, 2023.

Motion by McNabb-Stange, with support by Cary, to approve appointment as presented.

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

Nays: None.

Absent: None.

Motion carried.

E. Consider City Manager’s 2022 appointments with advice and consent of Council:

Deputy City Manager/Fire Chief/Fire Marshall/ADA Coordinator.....Roger Caris
 Police Chief/Emergency Management Coordinator Dale Boulter
 Clerk/Treasurer/Director of Finance/FOIA CoordinatorJane Saurman
 Community Development DirectorDan King
 City Assessor Debbie Rashid
 City AssessorLisa Verburg
 Director of Public Services.....Travis Tate

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

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

- F. Consider setting a workshop meeting at 6:00 PM on Monday, January 24, 2022 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2022/2023 fiscal year.

Motion by Smith, with support by McLean, to set workshop as presented.
 All ayes. Motion carried.

- G. Consider 2022 Public Notice Calendar of regular Council meetings as the second and fourth Mondays of each month.

Motion by Bowers, with support by McNabb-Stange, to adopt Public Notice of regular Council meetings as presented.
 All ayes. Motion carried.

- H. Consider appointment of City Manager as Title VI Coordinator.

Motion by McNabb-Stange, with support by McLean, to approve appointment as presented.
 All ayes. Motion carried.

- I. Consider adoption of MDOT Annual Performance **Resolution 2022-03** for Municipalities.

Motion by McNabb-Stange, with support by Cary, to adopt **Resolution 2022-03** as presented.
 All ayes. Motion carried.

- J. Consider motion to enter into the Marketing Agreement with Service Line Warranties of America.

Motion by Smith, with support by Resseguie, to return agreement to City Manager for language changes and reconsideration.

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

- K. First reading of **Ordinance No. 604**.

Ordinance No. 604 was read.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:
- A. Public Services Director Tate presented his monthly and annual report.
 - B. Fire Chief Caris presented his monthly and annual report.
 - C. Library Director Hemerling presented her monthly and annual report.
 - D. Assessors Rashid/Verburg monthly and annual report.
 - E. Budget Development 2022.

13. Reports and Communications:

- A. Draft Library Minutes January 3, 2022.
- B. Event Calendar January 2022.

Motion by McNabb-Stange, with support by McLean, to receive and place on file Items #13.A. through #13.B. inclusive.
All ayes. Motion carried.

14. City Attorney's Report:

Comments offered by Attorney Fekkes.

15. Legislative Director's Report:

Comments offered by Council Member McNabb-Stange.

16. Public Comment:

Comments offered to Council by Adam Heikkila.

17. Mayor and Council comment:

Comments offered by Mayor Tossava and all Council Members.

18. Adjourn

Motion by Cary, with support by Resseguie, to adjourn at 8:14 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk