

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 24, 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, McClean, Resseguie, Smith (Florida) and Tossava.

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

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

3. Pledge to the flag
4. Approval of the agenda

Add: 10.J. Ballfields use by Hastings Hardball & Softball Club.

Motion by Cary, with support by Maupin-Moore, to approve agenda as amended.

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 January 10, 2022 meeting.

Motion by Maupin-Moore, with support by Jarvis, 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 by Commissioner Gibson.

8. Formal Recognitions and Presentations: (None)
9. Items for Action by Unanimous Consent: (None).

10. Items of Business:

A. 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	\$2,400.00 per year paid quarterly
Board of Review	\$ 115.00 per meeting

Motion by Resseguie, with support by Cary, to approve salaries as recommended.

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

B. Consider Gina McMahon, YMCA Program Director, request for field use for Spring 2022 in conjunction with other organizations as handled in previous years.

Motion by Jarvis, with support by McLean, to approve YMCA request as presented.

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

C. Consider request from Pavement Ends Inc., Scott TenCate and Matt Acker, Co-Race Directors requesting permission to hold the 13th Annual Barry Roubaix bike race in the City of Hastings March 26, 2022.

Motion by Bowers, with support by Maupin-Moore, to approve request as presented.

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

D. Consider adoption of **Resolution 2022-04** suspending the Social District in the City of Hastings on March 26, 2022 between the hours of 11:00 AM and 7:00 PM for the Barry Roubaix bike race.

Motion by Bowers, with support by Smith, to adopt **Resolution 2022-04** suspending the Social District as requested.

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

- Nays: None.
Absent: McNabb-Stange.
Motion carried.
- E. Consider request for City Manager to execute Memorandum of Understanding with the Thornapple Arts Council for Hastings Live Events.
- Motion by McLean, with support by Maupin-Moore, to execute Memorandum of Understanding as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, Resseguie, Smith and Tossava.
Nays: None.
Absent: McNabb-Stange.
Motion carried.
- F. Consider Collateral Assignment of TIF Reimbursements Hastings Michigan Ave., LLC and authorize Mayor and Clerk to sign.
- Motion by Resseguie, with support by Jarvis, to approve request as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, Resseguie, Smith and Tossava.
Nays: None.
Absent: McNabb-Stange.
Motion carried.
- G. Consider Purchase of 2 800 multiband radios at \$3,800.00 per radio as recommended by Fire Chief Caris and City Manager Moyer-Cale.
- Motion by Bowers, with support by Maupin-Moore, to approve purchase as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, Resseguie, Smith and Tossava.
Nays: None.
Absent: McNabb-Stange.
Motion carried.
- H. Second Reading and consider adoption of **Ordinance No. 604** Accessory Dwelling Units in residential zoning districts.
- Motion by Resseguie, with support by McLean, to adopt **Ordinance No. 604** as presented.
- Ayes: Bowers, Cary, Jarvis, Maupin-Moore, McLean, Resseguie, Smith and Tossava.
Nays: None.
Absent: McNabb-Stange.
Motion carried.

- I. Consider setting a public hearing at 7:00 PM on Monday, February 14, 2022 to accept comment on the Special Assessment Final Roll for the West State Street sidewalk improvement project.

Motion by Jarvis, with support by McLean, to set public hearing as presented.

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

Nays: None.

Absent: McNabb-Stange.

Motion carried.

- J. Ball Fields use by Hastings Hardball & Softball Club.

Motion by Jarvis, with support by McLean, to approve request 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 monthly and annual reports were presented.
- B. City Clerk/Treasurer Saurman monthly and annual reports were presented.
- C. Community Development Director King monthly and annual reports were presented.

13. Reports and Communications:

- A. Barry County Central Dispatch Stats December 2021.
- B. 2022 January/February Event Calendars.
- C. Draft Minutes Planning Commission January 4, 2022.
- D. Draft Minutes Joint Planning Commission December 20, 2021.

Motion by Resseguie, with support by Jarvis, to receive and place on file Items #13.A. through #13.D. inclusive.

All ayes. Motion carried.

14. Legislative Director's Report:

None.

15. Public Comment:

None received.

16. Mayor and Council comment:

Comments offered by Council Member McLean, and Mayor Tossava.

17. Adjourn

Motion by Resseguie, with support by Jarvis, to adjourn at 7:36 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk