

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 14, 2022

1. 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, McLean, McNabb-Stange, Resseguie and Tossava.

Motion by McNabb-Stange, with support by Cary, to excuse Councilmember Smith.
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 Cary, with support by McNabb-Stange, to approve the agenda as presented.
All ayes. Motion carried.

5. Approval of the minutes of the January 24, 2022 workshop and regular meetings.

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

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

6. Public Hearings:

- A. Public Hearing to accept comment on the Special Assessment Final Roll for the West State Street sidewalk improvement project.

Opened Public Hearing: 7:02 PM

Question of sidewalk location asked by Michele Peltier and fielded by Staff.

Closed Public Hearing at 7:03 PM.

7. Public Comment:

Comment offered by Michele Peltier.

8. Formal Recognitions and Presentations:

- A. Dan King to present Redevelopment Ready Communities progress update.

Dan King summarized progress for Council and fielded questions.

9. Items for Action by Unanimous Consent:

- A. Invoices:

Grand Valley Automation, Inc. \$25,843.25 (HVAC Control City Hall/Garage).

Motion by McLean, with support by Resseguie, to receive and place on file Item #9.A.

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

Nays: None.

Absent: Smith

Abstain: None.

Motion carried.

10. Items of Business:

- A. Consider Council's appointment of William Henry Nesbitt to fill open First Ward Council seat.

Motion by Resseguie, with support by Jarvis, to appoint William Henry Nesbitt to fill open First Ward Council seat.

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

Nays: None.

Absent: Smith

Abstain: None.

Motion carried.

- B. Consider adoption of **Resolution 2022-05** Final Assessment Roll for Sidewalks on West State Street.

Consider adoption of **Resolution 2022-05** Assessment Roll for sidewalks on West State Street.

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

Nays: None.

Absent: Smith

Abstain: None.

Motion carried.

- C. First Reading of **Ordinance No. 605** regarding Auto Repair Shops, Gasoline Stations and Automobile Wash Establishments.

Ordinance No. 605 was read.

- D. Consider approval of WBCH Radio St. Patrick's Parade on March 17, 2022 starting at 4:00 PM.

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

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

- E. Consider increase of the budgeted item from \$10,000.00 to \$20,000.00 and approve purchase of contracted paving for watermain breaks of \$6,094.00 done January 31, 2022 as recommended by Director of Public Services Tate.

Motion by Resseguie, with support by McLain, to increase the budget as presented.

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

Motion by McLean, with support by Resseguie, to approve the payment of repairs at \$6,094.00.

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

- F. Consider approval of proposal from Aunalytics to complete an IT security assessment for the City in the amount of \$14,940 as recommended by City Manager Sarah Moyer-Cale.

Motion by McLean, with support by Jarvis, to approve with suggested additions referring to previous contract.

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

- G. Consider **Resolution 2022-06** to enter agreement with MDOT for Surface Transportation Improvements on North Michigan Ave and West Woodlawn project Ave as recommended by Director of Public Services Tate.

Motion by McLean, with support by Resseguie, to approve entering into agreement with MDOT for Surface Transportation Improvements on North Michigan Ave and West Woodlawn Project in the amount of \$531,700 with \$375,000 of project funded with Federal dollars.

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

Nays: McNabb-Stange.

Absent: Smith

Abstain: None.

Motion carried.

- H. Consider setting a public hearing for 7:00 PM Monday, February 28, 2022, to hear comments on the City of Hastings 5-Year Parks and Recreation Master Plan.

Motion by Cary, with support by McLean, to set public hearing for 7:00 PM, Monday, February 28, 2022 regarding the 5-year Parks and Recreation Master Plan.

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

Nays: None.

Absent: Smith

Abstain: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate Report
- B. Fire Chief Caris Report
- C. Library Director Hemerling Report
- D. Assessors Rashid/Verburg Report
- E. City Council Goals for Fiscal Year 2022-2023.
- F. Planning Commission Year in Review.

13. Reports and Communications:

- A. Draft Minutes Cable Access Meeting January 17, 2022.
- B. Draft Minutes Airport Commission January 26, 2022.
- C. Draft Minutes DDA January 20, 2022.
- D. Draft Minutes Library and Windows Flyer February 7, 2022.

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

All ayes. Motion carried.

14. Legislative Director's Report:

None.

15. Public Comment:

None.

16. Mayor and Council comment:

Comments offered by Mayor Tossava and Councilmembers McNabb-Stange, Cary and Bowers.

17. Adjourn:

Motion by McLean, with support by McNabb-Stange, to adjourn at 7:51 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk