

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 28, 2022

1. The 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, McNabb-Stange Nesbitt, Resseguie, Smith and Tossava.

Motion by Bowers, with support by Smith, to excuse Council Member McLean.
All ayes. Motion carried.

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

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

Motion by McNabb-Stange, with support by Nesbitt, to approve the agenda as amended.

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

5. Approval of the minutes of the February 14, 2022 meeting.

Motion by McNabb-Stange, with support by Nesbitt, to approve the minutes as presented.

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

6. Public Hearings:

- A. Public Hearing to hear comments on the City of Hastings 5-Year Parks and Recreation Master Plan. Moyer-Cale presented a brief overview of the plan and the purpose for the hearing.

Public Hearing Opened: 7:05 PM a call for comments was made.

Five members of the public were present; no Comments offered.

Public Hearing Closed: 7:06 PM.

7. Public Comment:

Comments were offered by Commissioner Gibson.

8. Formal Recognitions and Presentations:

A. Presentation by Randall Schaefer Chair of Cable Access Committee.

Randall presented to Council and fielded questions and comments.

9. Items for Action by Unanimous Consent:

- A. Grand River Construction \$64,059.00 (Wastewater Treatment Plants Improvement.)
 Aunalytics \$7,470.00 (Professional Services).
 USALCO \$5,321.58 (Liquid Aluminum Sulfate – Iron Free).
 Prein&Newhof \$10,627.80 (Professional Services).

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

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

Nays: None.

Absent: McLean.

Motion carried.

10. Items of Business:

- A. Second Reading and consider adoption of **Ordinance No. 605** regarding Auto Repair Shops, Gasoline Stations and Automobile Wash Establishments.

Motion by Resseguie, with support by Smith, to adopt **Ordinance No. 605** as presented.

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

Nays: None.

Absent: McLean.

Motion carried.

- B. Consider adoption of **Resolution 2022-07** to adopt the 2019 Parks and Recreation Master Plan.

Motion by Smith, with support by Resseguie, to adopt **Resolution 2022-07** as presented.

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

Nays: None.

Absent: McLean.

Motion carried.

- C. Consider adoption of Hastings City Council Rules of Procedure.

Motion by McNabb-Stange, with support by Smith, to table until next meeting.
All ayes. Motion carried.

- D. Draft **Ordinance No. 607** City of Hastings Dog Park.

- E. Consider request from Hastings Rotary and Hastings Kiwanis Clubs to operate Plaza Concession Stand and sell beer and wine during the Thornapple Plaza 2022 season.

Motion by Bowers, with support by Cary, to approve request as presented.

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

Nays: None.

Absent: McLean.

Motion carried.

- F. Review and consider purchase offer from Gary M. Menke II and Mark Kortman for Parcel #5 on Enterprise Drive in the amount of \$21,050.00.

Motion by McNabb-Stange, with support by Resseguie, to approve the sale as presented.

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

Nays: None.

Absent: McLean.

Motion carried.

- G. Consider request to hold the St. Rose of Lima Annual 5K Fun Run on Saturday, May 7, 2022 at 10:00 AM.

Motion by Cary, with support by Nesbitt, to approve the request as presented.

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

Nays: None.

Absent: McLean.

Motion carried.

- H. Consider request to hold the 2022 Relay for Life in Tyden Park reserving the entire park Saturday, August 6, 2022 8:00 AM to Midnight.

Motion by Smith, with support by Resseguie, to approve the request and adopt
Resolution 2022-08.

Ayes: Bowers, Cary, Jarvis, McNabb-Stange, Nesbitt, Resseguie, Smith and

Tossava.
 Nays: None.
 Absent: McLean.
 Motion carried.

- I. Consider adoption of **Resolution 2022-08** to stay the necessary ordinances for the Relay to Life.

(See 10.H.).

- J. Consider request to hold the Very Barry Event in Tyden Park, the entire park, on Saturday, June 4, 2022 from 7:30 AM to 1:00 PM.

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

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

- K. Consider request from Thornapple Arts Council to hold Jazz Fest from Thursday, April 28, 2022 through Saturday, April 30, 2022.

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

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Police Chief Boulter Monthly Report.
- B. City Clerk/Treasurer Saurman Monthly Report.
- C. Community Development Director King Monthly Report.

13. Reports and Communications:

- A. Draft Minutes DDA February 17, 2022.
- B. Event Calendar March 2022.
- C. Draft Minutes Airport February 23, 2022.

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

14. Legislative Director's Report:

None.

15. Public Comment:

None.

16. Mayor and Council comment:

None.

17. Adjourn

Motion by Cary, with support by Resseguie, to adjourn at 8:00 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk