

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 14, 2022

1. The meeting was called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Council Members: Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.

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

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

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

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the minutes of the February 28, 2022 meeting.

Motion by McNabb-Stange, second by Cary, to approve minutes as presented.

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings: (None).

7. Public Comment:

Dave Hoffman, Lowell, running for State Representative in the new district, presented comments.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider appointment of Emergency Services Building Ad Hoc Committee – Al Jarvis, Roger Caris, Bill Nesbitt, Dale Boulter, Dave Tossava, Jennifer Heinzman and Sarah Moyer-Cale.

Motion by Resseguie, second by Smith, to approve appointments as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider appointment of the Park Committee – Chuck Tefft, John Hook, Michele Peltier, Bill Nesbitt and Sarah Moyer-Cale.

Motion by McNabb-Stange, second by Resseguie, approve appointments as presented.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. Consider adoption of **Resolution 2022-09** to support the Royal Coach project and to urge MSHDA to release the reservation agreement for the allocated tax credits.

Motion by McNabb-Stange, second by McLean, to adopt **Resolution 2022-09** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- B. Consider setting a public hearing on March 28, 2022 at 7:00 PM to accept comment regarding the city's application for a Michigan Natural Resources Trust Fund grant for the Fish Hatchery Park Restroom Renovation Project.

Motion by Smith, with support by Resseguie, to set public hearing as presented. All ayes. Motion carried.

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

Motion by Jarvis, second by McLean, to adopt the Hastings City Council Rules of Procedure as presented.

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

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

D. Consider adoption of Resolution 2022-10 MERS Health Care Savings Program Agreement.

Motion by McNabb-Stange, second by Nesbitt, to adopt **Resolution 2022-10** as presented.

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

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate presented his Report
- B. Fire Chief Caris presented his Report
- C. Assessors Rashid/Verburg's Report was presented.

13. Reports and Communications:

- A. Draft Minutes LDFA February 24, 2022.
- B. Draft Minutes Cable Access Committee February 21, 2022.
- C. Barry County Central Dispatch Statistics February 2022.
- D. Draft Minutes Planning Commission March 7, 2022.

Motion by Bowers, with support by Nesbitt, 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.

16. Mayor and Council comment:

Comments presented by Jarvis, McNabb-Stange, Smith and McLean.

17. Adjourn

Motion by McLean, second by Cary, to adjourn at 7:22 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk