

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 11, 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, McNabb-Stange, Nesbitt, Resseguie and Tossava.

Motion by Cary, second by Resseguie, to excuse Council Members Jarvis, McLean and Smith.
All ayes. Motion carried.

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

3. Pledge to the flag

4. Approval of the agenda

Motion by McNabb-Stange, second by Nesbitt, to approve the agenda as presented.

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

Nays: None.

Absent: Jarvis, McLean and Smith.

Motion carried.

5. Approval of the minutes of the March 28, 2022 Regular and Closed Session meetings.

Motion by Resseguie, second by Nesbitt, to approve the regular and closed session meeting minutes of March 28, 2022 as presented.

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

Nays: None.

Absent: Jarvis, McLean and Smith.

Motion carried.

6. Public Hearings: (None).

7. Public Comment:

Comments offered to Council by Ben Simon with the Hastings Banner.

8. Formal Recognitions and Presentations:

A. Mayoral Proclamation for Child Abuse Prevention Month.

Mayor Tossava read the proclamation into the record. Additional comments were

offered by Linda Maupin, Executive Director, with the Family Support Center.

B. Blue Zones Annual Report Presentation.

Comments offered to the Council by Blue Zones representatives along with the Annual Report presentation.

9. Items for Action by Unanimous Consent:

A. Hammond Hill Disc Golf Events for 2022.

Motion by McNabb-Stange, (Motion Withdrawn)

City Manager will reach out to the organizer and invite to the April 25, 2022 Council Meeting.

10. Items of Business:

A. Consider request from AJ Veneklasen for sidewalk closure on Apple/Michigan.

Motion by McNabb-Stange, second by Nesbit to approve request for sidewalk closure on Apple/Michigan as presented.

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

Nays: None.

Absent: Jarvis, McLean and Smith.

Motion carried.

B. Consider adoption of **Resolution 2022-12** to accept a public utility easement from Ravenna Holdings.

Motion by Bowers, second by Resseguie, to accept public Utility easement and adopt **Resolution 2022-12.**

Motion carried.

C. Consider approval of proposal for tree removal, trimming, and stump grinding to Frontline Maintenance & Service LLC for estimated price of \$70,480.00 as recommended by Public Services Director Tate.

Motion by Bowers, second by Cary, to approve the proposal for tree removal, trimming and stump grinding for \$70,480.00 by Frontline Maintenance & Service LLC, as presented.

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

Nays: None.

Absent: Jarvis, McLean and Smith.

Motion carried.

D. Consider purchase of two heavy-duty pick-up trucks for DPS Superintendents from Todd Wentzel through MIDeal for \$98,004.00.

Motion by Cary, second by Nesbitt, to purchase two trucks for \$98,004.00 as presented.

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

- E. Consider approval of the changes to the Personnel Policy regarding the Personnel Appeals Board, Safety, Benefits, and Information Technology as presented.

Motion by Resseguie, second by Cary, to approve changes to the Personnel Policy as presented.

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

Tossava abstention due to conflict of interest.

- F. Consider setting a budget workshop for 6:00 PM on Monday, April 25, 2022, for year 2022/2023.

Motion by Nesbitt, second by Cary, to set budget workshop at 6:00 PM on Monday, April 25, 2022.
 All ayes. Motion carried.

11. Staff Presentations and Policy Discussions:

- A. Utilities Service Policy.

Motion by McNabb-Stange, second by Resseguie, to approve Utilities Service Policy as presented.

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

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

13. Reports and Communications:

- A. YMCA February March Update 3 31 2022.
- B. Barry County Central Dispatch 1st Quarter Statistics 2022.
- C. Draft Minutes Library April 4, 2022.
- D. Draft Minutes Planning Commission April 4, 2022.
- E. Draft Minutes Airport March 23, 2022.
- F. Event Calendar April 2022.

Motion by McNabb-Stange, second by Bowers, to receive and place on file Items #13.A. through Item #13.F. inclusive.
All ayes. Motion carried.

14. Public Comment:

Comments offered to Council by Michele Peltier.

15. Mayor and Council comment:

None.

16. Adjourn

Motion by Resseguie, second by Cary, to adjourn at 8:05 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk