

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Special Meeting Minutes
May 11, 2022

1. The Special Meeting was called to order at 6:00 PM by Mayor Tossava in Council Chambers at City Hall.
2. Present at roll call were Cary, McLean, McNabb-Stange, Nesbitt and Tossava.

Absent: Bowers, Jarvis, Resseguie and Smith.
3. Public Hearing to hear comments on the proposed application for a CDBG Grant.

Open Public Hearing: 6:01 PM

Comments: No members of the public were present. No public comments were offered at the public hearing.

Close Public Hearing: 6:02 PM.
4. Project Overview by Prein and Newhof

Dana Burd offered a summary and overview of the proposed project to be financially supported by the CDBG grant.
5. Council Questions.

Questions were asked by Council members and fielded by the project engineer.
6. Public Comment.

None.
7. Consider adoption of Resolution 2022-16.

Motion by Nesbitt, second by Cary, to adopt Resolution 2022-16 to authorize the CDBG grant funding request earmarked for improvement to the Apple Street Sanitary Trunk Sewer in the amount of \$2,000,000.00.

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

- 8. Motion by McNabb-Stange, second by McLean, to approve the AI Asphalt bid in the amount of \$205,000.00 for improvement of the Riverside Cemetery Roads.

Ayes: Cary, McLean, McNabb-Stange, Nesbitt and Tossava.

Nays: None.

Absent: Bowers, Jarvis, Resseguie and Smith.

Motion carried.

- 9. Adjourn Special Meeting.

Motion by McLean, second by Nesbitt, to adjourn Special Meeting at 6:24 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk