

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 23, 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, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Moyer-Cale, Saurman, Boulter, Caris, King, Hemerling and Bultje (Attorney of Record).

3. Pledge to the flag

4. Approval of the agenda

Motion by McNabb-Stange, second by Jarvis, 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 May 9, 2022 regular meeting, and May 11, 2022 Special Meeting.

Motion by McLean, second by Nesbitt, to approve the May 9 regular meeting and the May 11 special meeting as presented.

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings:

Public Hearing on to hear oral and written comments from the public concerning a proposed Increase in Property Taxes for the fiscal year ending June 30, 2023.

Public Hearing Open at 7:03 PM.

No comments offered by the public.

Public Hearing closed 7:04 PM.

7. Public Comment:

Comments offered by Joel Ibbotson (Rutland Township).

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

A. Invoices:

Todd Wenzel \$34,650.20 2022 GMC Sierra Red Truck
 PO 61548 - Budgeted
 Approved by Council October 25, 2021
 Todd Wenzel \$49,004.20 2022 GMC Sierra Truck
 PO 67247 – Budgeted
 Approved by Council April 11, 2022
 Todd Wenzel \$49,004.20 GMC Sierra Truck
 PO 67247 – Budgeted
 Approved by Council April 11, 2022

Motion by Smith, second by Resseguie, to receive and place on file Item 9.A. Invoices.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business

A. **Resolution 2022-17** to establish the tax rate for Fiscal Year ending June 30, 2023.

Motion by McNabb-Stange, second by Resseguie, to adopt **Resolution 2022-17** establishing the tax rate for Fiscal Year ending June 30, 2023.

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

Nays: None.

Absent: None.

Motion carried.

B. Consider request, under direction of staff, from Bunker's Smokehouse and Seasonal Grille to close City Parking Lot 1 and street alley directly west of Bunker's building to conduct an Octoberfest Event Saturday September 24, 2022.

Motion by Resseguie, second by McLean, to approve request from Bunker's Smokehouse and Seasonal Grill to close Parking Lot 1 and street alley directly west of Bunker's building to conduct an Octoberfest Event and amended to include reimbursement of any City-incurred expenses.

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

- C. Consider adoption of **Resolution 2022-18** Social District Permit for Bunkers.

Motion by Jarvis, second by McLean, to adopt **Resolution 2022-18** Social District Permit for Bunkers.

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

- D. Consider approval of Pursuit of Character Ministries to sell books, T-Shirts, and CDs on dates provided in the request letter.

Motion by McNabb-Stange, to approve the Pursuit of Character Ministries to sell books, T-shirts and CDs on the dates provided in the request letter.

Motion dies for lack of support.

- E. Consider approval, and authorize Mayor and Clerk to sign, the Bolthouse Merchandising Corporation Parking Agreement beginning June 1, 2022 and ending on May 31, 2023.

Motion by Bowers, second by Nesbitt, to approve and authorize Mayor and Clerk to sign the Bolthouse Merchandising Corporation Parking Agreement beginning June 1, 2022 and ending on May 31, 2023.

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

- F. Consider adoption of **Resolution 2022-19** the Disposition of Surplus Property Policy as presented.

Motion by McNabb-Stange, second by Cary, to adopt **Resolution 2022-19** the Disposition of Surplus Property policy as edited by staff or corrections.

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

- G. Consider accepting the proposal by C2AE for site evaluation and design of an emergency services building for \$35,230.00 as recommended by the Emergency Services Ad Hoc Committee.

Motion by Nesbitt, second by Jarvis, to accept the proposal by C2AE for site evaluation and design of an emergency services building for \$35,230.00 as recommended by the Emergency Services Ad Hoc Committee subject to the approval of contract language by the City Attorney and City Manager.

Ayes: Cary, Jarvis, McLean, Nesbitt, Resseguie, Smith and Tossava.

Nays: Bowers and McNabb-Stange.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Library Director Hemerling presented her Monthly Report
- B. City Clerk/Treasurer Saurman presented her Monthly Report
- C. Community Development Director King presented his Monthly Report

13. Reports and Communications:

- A. Draft Minutes Library May 2, 2022.
- B. Draft Minutes Cable Access April 18, 2022.
- C. Draft Minutes DDA April 21, 2022.
- D. Event Calendars May/June 2022.
- E. Draft Minutes Special Library Meeting 05 09 2022.

Motion by McNabb-Stange, second by Nesbit, to receive and place on file Item 13.A. through Item 13.E. inclusive.

All ayes. Motion carried.

14. Public Comment:

Comments offered by Charles Hertzler, Joel Ibbotson (Rutland Township), and Mike Snyder.

15. Mayor and Council comment:

Comments offered by Mayor Tossava, and Council Members McLean, Resseguie, Smith, Bowers and McNabb-Stange.

16. Adjourn

Motion by McLean, with support by Resseguie, to adjourn at 7:56 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk