

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
July 11, 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 Bowers, Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie and Tossava.

Absent: Don Smith.

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

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

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

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

5. Approval of the regular and closed session meeting minutes of June 27, 2022.

Motion by Jarvis, second by Resseguie, to approve the regular and closed session minutes of June 27, 2022 as presented.

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

6. Public Hearings: (None).

7. Public Comment:

Comments offered to Council by Mr. Hertzler (R).

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider appointment of Jane Saurman as Officer Delegate and Dan King as Alternate Delegate to the MERS Annual Conference, September 26-27, 2022, at the Grand

Traverse Resort in Acme, MI.

Motion by Bowers, second by McNabb-Stange, to appoint Jane Saurman as Officer Delegate and Dan King as Alternate Delegate to the MERS Annual Conference September 26-27, 2022.

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

B. Invoices:

1. C&D Hughes, Inc. \$9,504.90 (Retainage for SAD Sidewalk).

Motion by McNabb-Stange, second by Jarvis, to receive Item #9.B.1. and place on file.

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

2. SCS Systems \$6,868.72 (Carlton Twp. Alarm visit – Force Main Break).

Motion by Resseguie, second by McLean, to receive Item #9.B.2. and place on file.

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

10. Items of Business:

- A. Consider Baker Tilly Proposal for Sewer Rate Study for the amount not to exceed \$10,000.

Motion by Jarvis, second by Nesbitt, to approve Baker Tilly Proposal for Sewer Rate Study not to exceed \$10,000 as presented.

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

- B. Consider request from Youth Advisory Council, Jillian Foster, Director, to hold their annual Roof Sit, under the direction of staff, downtown Hastings on Saturday October 29, 2022 from 9:00 AM until 11:30 AM.

Motion by McLean, second by Nesbitt, to approve request from YAC to hold their annual roof sit, under the direction of staff, downtown Hastings on Saturday, October 29, 2022 from 9:00 AM to 11:30 AM.

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

Nays: None.

Absent: Smith.

Motion carried.

- C. Consider adoption of **Resolution 2022-21** 2022-2023 Fee Schedule and authorize Clerk to sign.

Motion by Nesbitt, second by Cary, to adopt **Resolution 2022-21**, with suggested clarifications and authorize Clerk to sign.

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

Nays: None.

Absent: Smith.

Motion carried.

- D. Consider adoption of **Resolution 2022-30** MERS Medicare retirees eligible for retiree health insurance.

Motion by Jarvis, second by Resseguie, to adopt **Resolution 2022-30** MERS Medicare retirees eligible for retiree health insurance.

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

Nays: None.

Absent: Smith.

Abstain: Tossava (MERS retiree).

Motion carried.

- E. Consider adoption of **Resolution 2022-31** MERS Pre-Medicare retirees eligible for retiree health insurance.

Motion by McNabb-Stange, second by Jarvis, to adopt **Resolution 2022-31** MERS Pre-Medicare retirees eligible for retiree health insurance.

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

Nays: None.

Absent: Smith.

Abstain: Tossava (MERS retiree).

Motion carried

- F. Consider Fun Promotions request to hold endurance bike race at Hammond Hill, under the direction of staff on Saturday August 13, 2022 from 10:00 AM until 4:00 PM.

Motion by McLean, second by Nesbitt, to approve request to hold endurance bike race at Hammond Hill, under the direction of staff, on Saturday August 13, 2022 from 10:00 AM to 4:00 PM.

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

Nays: None.

Absent: Smith.

Motion carried.

- G. Consider approval for Lexipol Solutions to create a standard policy cross-reference including Implementation Tiers 1,2, and 3, and to purchase the subscription policy manual and training bulletin service for \$23,988.35.

Motion by McNabb-Stange, second by Bowers, to approve for Lexipol Solutions to create a standard policy cross-reference including Implementation Tiers 1,2, and 3, and to purchase the subscription policy manual and training bulletin service for \$23,988.35.

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

Nays: None.

Absent: Smith.

Motion carried.

- H. Consider request from the Community Action Center to hold the Walk for Warmth on Saturday, September 17, 2022 11:00 AM to 2:00 PM at Fish Hatchery Park.

Motion by McLean, second by Jarvis, to approve the request from Community Action Center to hold the walk for Warmth on Saturday, September 17, 2022 11:00 AM to 2:00 PM at Fish Hatchery Park.

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

Nays: None.

Absent: Smith.

Motion carried.

- I. Consider request from Fire Chief Caris to purchase new Self-Contained Breathing Apparatus (SCBA) from Allied Fire Apparatus in the amount of \$48,300.00.

Motion by McNabb-Stange, second by Cary, to approve request from Chief Caris to purchase new Self-Contained Breathing Apparatus (SCBA) from Allied Fire Apparatus in the amount of \$48,300.00.

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

Nays: None.
 Absent: Smith.
 Motion carried.

- J. Consider request from Leaping Lizards to charge an additional 10% Surcharge Fee (\$1,387 per month for a total of \$15,257) to cover the cost of fuel and supply increases for the rest of the season as presented by Director of Public Services Tate.

#1 Motion by McNabb-Stange, second by Cary, to approve a 10% Surcharge Fee in the amount of \$1387 per month for three months (June, July, and August) to cover cost of fuel and supply increases.

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

#2 Motion by Resseguie, second by McNabb-Stange, to approve a 5% Surcharge Fee for three months up to \$693.50/month (June, July and August) to cover cost of fuel and supply increases.

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

- K. Consider approval of not-to-exceed fee of \$7,200.00 from Prein & Newhof to evaluate, investigate and prepare a plan for a new elevated storage tank for the water distribution system in the current high-pressure district and future service area as recommended by Director of Public Services Tate.

Motion by Cary, second by Bowers, to approve the not-to-exceed fee of \$7,200.00 from Prein & Newhof to evaluate, investigate and prepare a plan for a new elevated storage tank for the water distribution system in the current high-pressure district and future service area as recommended by Director of Public Services Tate.

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

- L. Consider approval to purchase various chemicals required for function of the Water Treatment Plant and Wastewater Treatment Plant as recommended by Director of Public Services Tate. Bids were received from a sole bidder and are as follows:

Watersolve: Polymer(WWTP) = \$3.30 per pound at a use approx. 11,000 pounds = \$33,000.00.

USALCO: Liquid Alum(WWTP)= \$285.70 per wet ton at a use aprox. 180 tons(Wet) = \$51,426.00.

Alexander: Chlorine(WTP)= \$225.00 per 150lb. cylinder for 52 Cylinders = \$11,700.00.

Alexander: Flouride(WTP)= \$74.99 per 150 lb. drums for 70 drums = \$5,249.30.

Elhorn: Poly/Ortho Phosphate(WTP)=\$455.00 per 30-Gallon drum at approx. 40 drums = \$18,200.00.

Motion by Resseguie, second by McLean, to approve purchase of various chemicals:

Watersolve: Polymer(WWTP) = \$3.30 per pound at a use approx. 11,000 pounds = \$33,000.00.

USALCO: Liquid Alum(WWTP)= \$285.70 per wet ton at a use aprox. 180 tons(Wet) = \$51,426.00.

Alexander: Chlorine(WTP)= \$225.00 per 150lb. cylinder for 52 Cylinders = \$11,700.00.

Alexander: Flouride(WTP)= \$74.99 per 150 lb. drums for 70 drums = \$5,249.30.

Elhorn: Poly/Ortho Phosphate(WTP)=\$455.00 per 30-Gallon drum at approx. 40 drums = \$18,200.00.

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

Nays: None.

Absent: Smith.

Motion carried.

11. Staff Presentations and Policy Discussions

- A. Sarah Moyer-Cale presented on pavement conditions and expenses for improvement.

12. City Manager Report:

- A. Public Services Director Tate presented his Monthly Report
 B. Fire Chief Caris presented his Monthly Report
 C. Police Chief Boulter presented his Monthly Report
 D. Assessors Rashid/Verburg Monthly Report was presented.

13. Reports and Communications:

- A. BCCD June 2022 Report.
 B. Event Calendar July 2022.
 C. Barry County Spring 2022 Household Hazardous Waste Event Summary.

Motion by McNabb-Stange, second by Nesbit, to receive Item #13.A. through Item #13.C inclusive.

All ayes. Motion carried.

14. Public Comment:

Comments offered to Council by Mr. Gross (R), Ms. Peltier (R), and Mr. Snyder (R).

15. Mayor and Council comment:

Comments offered by Council Member Bowers and Mayor Tossava.

16. Adjourn

Motion by Bowers, second by McLean, to adjourn at 8:36 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk