

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
July 25, 2022

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

Absent: Smith.

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

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

Motion by McNabb-Stange, second by Jarvis, to approve the agenda as amended.

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

5. Approval of the minutes of the July 11, 2022 regular meeting.

Motion by McLean, second by Jarvis, to approve the minutes as presented.
All ayes. Motion carried.

6. Public Hearings: (None)

7. Public Comment:

None.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider casting a ballot on behalf of the City of Hastings for Lee Kilbourn to serve on the MML Worker's Compensation Fund Board.

Motion by Resseguie, second by McLean, to cast ballot as presented.

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

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

B. Invoices:

Highpoint Community Bank \$67,530.45 (Vactor Principal and Interest – Payment #2).
 YMCA \$15,000.00 (Contracted Recreation Agreement July 1, 2022- December 2022).

Motion by McLean, second by Nesbitt, to receive and place on file Invoices #9.B.

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

Consider accepting resignation with regrets from Lynn Denton from the DDA, Planning Commission, Downtown Business Team and Barry County Chamber.

Motion by Jarvis, second by Nesbitt, to accept Lynn Denton's resignation with regrets.

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

10. Items of Business:

- A. Consider adoption of **Resolution 2022-22** water and service rates and associated fees as presented.

Motion by McNabb-Stange, second by Jarvis, to adopt **Resolution 2022-22** as presented.

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

- B. Consider request from Gina McMahon, Recreation & Program Director, to use Tyden Park large field in the middle and Fish Hatchery Park Soccer Field for YMCA Flag Football.

Motion by McNabb-Stange, second by McLean, to approve request as presented.

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

- C. Consider request from Director of Public Services Tate to purchase the following equipment:

CAT #420XEIT for **\$172,824.63**.
 CAT Skidsteer for **\$102,712.01**.
 Cold Planer Skidsteer attachment for **\$23,412.00**.
 CAT Mini Excavator for **\$98,916.08**.

Motion by Cary, second by Nesbitt, to approve purchase of equipment as presented.

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

- C. Consider purchase of 200 tons of Road Salt from the Detroit Salt Company LC through MiDeal for **\$12,358.00**, as recommended by Director of Public Services Tate.

Motion by Resseguie, second by Cary, to purchase 200 tons of Road Salt for **\$12,358.00** as presented.

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

- D. Consider purchase of 900 tons of Road Salt from the Detroit Salt Company LC through Mi Deal for **\$57,906.00** as recommended by Director of Public Services Tate.

Motion by Jarvis, Second by Nesbitt, to approve purchase 900 tons of Road Salt for **\$57,906.00** as presented.

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

- F. Consider request from Chief Dale Boulter to approve the sponsorship of two police recruits for the Kellogg Community College Regional Police Academy for **\$26,039.78**.

Motion by Nesbitt, second by McLean, to approve the sponsorship for **\$26,039.78** as presented.

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

Nays: None.

Absent: Smith.

Motion carried.

- G. Consider request from Director of Public Services to purchase of a Seiler Geospatial GPS Survey Tool for the price of **\$7,705.00**.

Motion by Resseguie, second by Cary, to approve purchase for **\$7,705.00** as presented.

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

Nays: None.

Absent: Smith.

Motion carried.

- H. Consider request from Fire Chief Caris to replace the fuel island at the fire station by Rohr Gasoline Equipment Inc for **\$7,467.60**.

Motion by Cary, Second by Jarvis, to approve purchase of the fuel island at **\$7,467.60** as presented.

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

Nays: None.

Absent: Smith.

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 Meeting July 11, 2022.
- B. Event Calendars July / August 2022.

Motion by Resseguie, second by McLean, to receive and place on file #13.A. through #13.B. inclusive.

All ayes. Motion carried.

14. Public Comment:

Comments offered to Council and Mayor by Mr. Ibitson (N), Mr. Hertzler (R), and Mr. Heikkula (N).

15. Mayor and Council comment:

Comments offered by Mayor Tossava and Council Members Resseguie and Jarvis.

16. Consider entering into closed session as permitted by PA 267 of 1976, Section 15.268-8(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Motion by McLean, second by Bowers, to enter into closed session at 8:06 PM.

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

Nays: None.

Absent: Smith.

Motion carried.

Return to open session at 8:28 PM.

17. Consider the ratification of the Tentative Agreement with the Police Union.

Motion by McNabb-Stange, second by Jarvis, to ratify the Tentative Agreement with the Police Union.

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

Nays: None.

Absent: Smith.

Motion carried.

16. Adjourn

Motion by McLean, second by Bowers, to adjourn at 8:29 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Jane M. Saurman, City Clerk