

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**City Council Minutes**  
**August 8, 2022**

1. Regular meeting called to order by Mayor Tossava at 7:00 PM in Council Chambers at City Hall.
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 (Virtual), Saurman, Boulter, Caris, Tate, King and Wood.

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

Motion by McNabb-Stange, second by Jarvis, to approve the agenda as presented.  
All ayes. Motion carried.

5. Approval of the regular and closed session minutes of the July 25, 2022 meetings.

Motion by Jarvis, second by Nesbitt, to approve the closed session and regular minutes of July 25, 2022.

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 Michele Peltier (R) and Aaron Gross (R).

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Consider Mayor's appointment of Chelsey Foster to the Planning Commission effective September 1, 2022 for a partial term expiring December 31, 2022.

Motion by Resseguie, second by McLean, to approve appointment as presented.

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

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

10. Items of Business:

- A. Conduct first reading of **Ordinance #606** pertaining to two-family dwellings in the R-2 Zoning District, text edits pertaining to lot width and lot size in residential and apartment districts, and text amendments to density standards in Apartment Districts.

First reading of **Ordinance #606**.

- B. Consider request from the Hastings City / Barry County Airport Commission to approve next project for \$40,000.00 pre-construction deposit. This project would be to replace sidewalk, parking lot and rehabilitate the terminal building and would be overseen by Mead and Hunt. See Airport Minutes 13.A.

Motion by Resseguie, second by McNabb-Stange, to approve pre-construction deposit of **\$40,000.00** for the Hastings City / Barry County Airport Commission project.

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

- C. Consider award of Street Line Paining Contract to Michigan Pavement Markings, LLC. For **\$33,452.75** as recommended by Director of Public Services Tate.

Motion by McLean, second by Jarvis, to approve award of Street Line Painting Contract to Michigan Pavement Markings as recommended for **\$33,452.75**.

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

- D. Consider approval of MCSA Group, Inc. professional service fees for improvement of City Hall landscaping and parking lot lights not to exceed **\$9,750.00** as recommended by Director of Public Services Tate.

Motion by Resseguie, second by McLean, to approve professional service fees for improvement of City Hall landscaping and parking lot lights as recommended.

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

- E. Consider approval of not-to exceed fee of **\$24,000.00** from Prein & Newhof to provide engineering services to evaluate laboratory data and prepare a report for the MAHL study of the wastewater Treatment Plant. Also to approve a lump sum fee of **\$27,630.00** from Prein & Newhof to provide laboratory services for the MAHL study.

Motion by McLean, second by Resseguie, to approve the not-to-exceed fee of **\$24,000.00** from Prein & Newhof to provide engineering services to evaluate laboratory data and prepare a report for the MAHL study of the wastewater Treatment Plant. Also, to approve a lump sum fee of **\$27,630.00** from Prein & Newhof to provide laboratory services for the MAHL study.

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

- F. Consider approval of the purchase of four laptops from Aunalytics and setup for **\$7,652.48** as recommended by City Manager Moyer-Cale.

Motion by Resseguie, second by Nesbitt, to approve the purchase of four laptops from Aunalytics and setup for **\$7,652.48**.

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

- G. Consider approval of the updated Professional Services Agreement for Michigan & Woodlawn Resurfacing Project from Prein & Newhof for **\$42,962.00** as recommended by City Manager Moyer-Cale.

Motion to approve the updated Professional Services Agreement for Michigan & Woodlawn Resurfacing Project from Prein & Newhof for **42,962.00** as recommended by City Manager Moyer-Cale with prior review and approval by City Attorney Jessica Wood.

Ayes: Cary, Nesbitt, Resseguie and Tossava.  
 Nays: Bowers, Jarvis, McLean and McNabb-Stange.  
 Absent: Smith.  
 Motion Failed 4-4.

11. Staff Presentations and Policy Discussions:

- A. Dog Park Ordinance No. 607.

Reviewed text of ordinance.

## 12. City Manager Report:

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

## 13. Reports and Communications:

- A. Draft Airport Minutes July 27, 2022.
- B. Draft DDA Minutes July 21, 2022.
- C. Barry County Central Dispatch Statistics July 2022.
- D. Draft Planning Commission Minutes August 1, 2022.
- E. Event Calendar August 2022.

Motion by Resseguie, support by McLean, to receive Item #13.A. through Item #13.E. inclusive.

All ayes. Motion carried.

## 14. Public Comment:

Comments offered to Council by Aaron Gross (R).

## 15. Mayor and Council comment:

Comments offered by Mayor Tossava and Council Members McLean, Resseguie, Cary and Bowers.

## 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.

Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

Motion by McLean, second by Nesbitt, to enter into closed session at 8:07 PM.

Return to open session at

## 17. Consider the ratification of the Tentative Agreement with the Department of Public Services.

Motion by McNabb-Stange, second by Resseguie, to ratify the Tentative Agreement with the Department of Public Services as presented.

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

Nays: None.

Absent: Smith.

Motion carried.

18. Adjourn.

Motion by Resseguie, second by Jarvis, to adjourn at 9:12 PM.  
All ayes. Motion carried.

Read and Approved:

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David J. Tossava, Mayor

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Jane M. Saurman, City Clerk