

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 22, 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, McClean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.

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 Jarvis to approve the agenda as amended.

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the regular and closed session minutes of August 8, 2022.

Motion by Jarvis, second by McLean, to approve the regular and closed session minutes of August 8, 2022.

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings: (None)

7. Public Comment:

Comments offered to Council by Commissioner Gibson.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

A. Consider Mayor Tossava's appointment of Todd Schaal to the Downtown

Development Authority effective September 1, 2022 for a partial term expiring December 31, 2025.

Motion by Resseguie, second by Nesbitt, to approve the Mayor's appointment of Todd Schaal to the DDA for a partial term expiring December 31, 2025.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business

- A. Second reading and consider adoption of **Ordinance 606** – Duplexes/two family.

Motion by Nesbitt, second by Resseguie, to adopt **Ordinance 606** subject to the City Attorney review and approval.

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

Nays: None.

Absent: None.

Motion carried.

- B. 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 by Resseguie, second by Nesbitt, to approve the updated Professional Services Agreement for Michigan & Woodlawn resurfacing Project from Prein & Newhof for **\$42,962.00**.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider proposal for compost screening from Precise Excavating, Inc. for a total of **\$19,670.00** as recommended by Director of Public Services Tate.

Motion by Resseguie, second by Smith, to approve compost screening for a total of **\$19,670.00** as presented.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider adoption of **Resolution 2022-32** suspending the Commons Area of the Social District commonly known as City Lot #1 from 5:00 PM on Saturday, September 24, 2022 for the Thornapple Arts Council to apply to the Michigan Liquor Control Commission for a special liquor license for the Octoberfest celebration that was approved by the City Council on May 23, 2022.

Motion by Smith, second by Jarvis, to adopt **Resolution 2022-32** as presented.

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Library Director Hemerling Monthly Report was presented.
- 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 August 1, 2022.
- B. Event Calendars – August and September 2022.
- C. Council approved expenses updated August 15, 2022.

Motion by McLean, second by Nesbitt, to receive and place on file Item #13.A. through #13.C. inclusive.

All ayes. Motion carried.

14. Public Comment:

15. Mayor and Council comment:

Comments offered by Council Members McLean, Smith, Jarvis, Nesbitt, and McNabb-Stange.

16. Adjourn

Motion by McLean, second by Resseguie, to adjourn at 7:41 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Chris Bever, Interim City Clerk