

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 12, 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: Cary, Jarvis, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith (Phone) and Tossava.

Absent: Bowers.

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

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

Add 8A – Employee Housing.

Motion by McLean, second by Cary, to approve agenda as revised.
All ayes. Motion carried.
5. Approval of the minutes of the August 22, 2022 regular meeting.

Motion by Resseguie, 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:

- A. Workforce Housing.

Fred Jacobs and Denny Quam
addressed the Council regarding Workforce Housing.

9. Items for Action by Unanimous Consent:

- A. Consider request from Gina McMahon, Program Director for the YMCA, to use Tyden Park's Big Field (in the Middle) starting September 12-October 25, 2022 for flag football.

- B. Consider request from Anna Haywood, Hastings High School Student Body President to hold the Homecoming Parade, Friday October 7th, at 6:00 PM as per the presented parade route.

Motion by McLean, second by Resseguie, to approve the Hastings High School Homecoming Parade as presented beginning at 5:30 PM.

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

10. Items of Business:

- A. Consider Downtown Business Team's request to hold Fall Girl's Night Out on Thursday, October 6, 2022 from 5:00 to 8:00 PM, under direction of staff and consider adoption of **Resolution 2022-33** to stay the necessary ordinances.

Motion by McLean, second by Nesbitt, to approve Fall Girl's Night Out and adopt **Resolution 2022-33** as presented.

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

- B. First Reading of Dog Park **Ordinance 607**.

Ordinance 607 was read.

- C. Consider approval of the First Amendment to the Step Wastewater System Maintenance Agreement as presented.

Motion by Jarvis, second by Nesbitt, to approve the First Amendment to the Step Wastewater System Agreement.

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

- D. Consider purchase of a Ford Transit 350 DRW High Roof AWD Cargo Van 148" WB for **\$69,240.00**, and purchase of a new trailer for the mini-excavator and attachments for **\$7,399.00** as recommended by Director of Public Services Tate.

Motion by Resseguie, second by Jarvis, to approve purchase of a Ford Transit 250 High Roof AWD Cargo Van 148: WB for **\$69,240.00** as presented.

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

Motion by Jarvis, second by Nesbitt, to approve purchase of a new trailer for the mini-excavator and attachments for **\$7,399.00.** as presented.

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

- E. Consider approval to accept the proposal from Blue Fire Media for website design for \$20,400 as recommended by City Manager Moyer-Cale.

Motion by McLean, second by Resseguie to accept proposal from Blue Fire Media for website design for **\$22,080.00.**

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

- F. Consider City Manager Moyer-Cale's appointment of Christopher Bever as Interim Clerk/Treasurer for the City of Hastings and to approve the Employee Leasing Agreement with GovTempsUSA as presented, contingent upon a successful background check.

Motion by Resseguie, second by Jarvis, to approve appointment of Christopher Bever as Interim Clerk/Treasurer and approve the Employee Leasing Agreement with GOVTempsUSA, contingent upon a successful background check.

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

11. Staff Presentations and Policy Discussions (None)

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. Assessor Rashid Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes Airport August 24, 2022.
- B. YMCA Update August 25, 2022.
- C. Hastings Park Committee Minutes April 27, 2022.
- D. Hastings Park Committee Minutes June 08, 2022.
- E. Hastings Park Committee Minutes July 27, 2022.
- F. Hastings Park Committee Minutes August 24, 2022.
- G. Barry County Central Dispatch Statistics August 2022.
- H. Event Calendar September 2022.

Motion by McLean, second by Resseguie to receive Items #13.A. through #13.H. inclusive. All ayes. Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:

Mayor Tossava and Councilman Jarvis offered comments.

16. Adjourn

Motion by McLean, second by Nesbitt, to adjourn at 8:12 PM. All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher Bever, Interim City Clerk