

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 26, 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, McLean, McNabb-Stange, Nesbitt, Resseguie, Smith and Tossava.

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Tate, Hemerling and Rashid.

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

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

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

Nays: None.

Absent: None.

Motion carried.

5. Approval of the minutes of the September 12, 2022 meeting:

Motion by Smith, second by Resseguie, to approve the minutes as presented.

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

Nays: None.

Absent: None.

Motion carried.

6. Public Hearings: (None)

7. Public Comment:

None.

8. Formal Recognitions and Presentations:

- A. Friends of Barry County Parks and Trails presentation about the Historic Charlton Park millage renewal that will be on the ballot this November.

Michele Peltier addressed the Council regarding the millage renewal.

9. Items for Action by Unanimous Consent:

- A. Consider request to cast a ballot for Jean Stegeman and Brenda Stumbo to serve three-year terms on the MML Liability & Property Pool Board.

Motion by Resseguie, second by Nesbitt, to cast a ballot for Jean Stegeman and Brenda Stumbo for 3-year terms on the MML Liability & Property Pool Board.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business

- A. Second reading and consider adoption of Dog Park **Ordinance No. 607**.

Motion by Smith, second by McLean, to adopt Dog Park **Ordinance No. 607**.

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

Nays: Jarvis.

Absent: None.

Motion carried.

- B. Consider purchase of dog agility equipment and fire hydrant from Dog On It Parks for ~~\$7,672.30~~ **\$12,051.80 (Corrected Amount)**.

Motion by Nesbitt, second by Resseguie to approve purchase of dog agility equipment from Dog On It Parks for **\$12,051.80**.

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

Nays: Jarvis.

Absent: None.

Motion carried.

- C. Consider request from Chief Boulter, Hastings Police Department, to close Green Street from Broadway Ave to Cass Street to include all intersecting roadways in between from 5:00 PM until 8:00 PM on **October 31, 2022**.

Motion by Jarvis, second by McLean, to approve HPD request to close Green Street on Halloween, October 31, 2022 5:00 to 8:00 PM under the direction of staff.

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

Nays: Bowers.

Absent: None.

Motion carried.

- D. Consider adoption of **Resolution 2022-34** to approve signatories for financial institution accounts.

Motion by McNabb-Stange, second by Smith, to approve signatories for financial institution accounts.

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

Nays: None.

Absent: None.

Motion carried.

- E. Review and consider Purchase & Development Agreement with General Capital.

Motion by Smith, second by Jarvis, to consider entering into Purchase and Development Agreement with General Capital as presented upon review by the City Attorney.

Ayes: Bowers, Cary, Jarvis, McLean, Nesbitt, Resseguie, Smith and Tossava.

Nays: McNabb-Stange.

Absent: None.

Motion carried.

- F. Consider award of Elevated Tank Fence Improvements Contract to Straight Line Fence, LLC. For the sum of **\$46,872.00** for 724.5' of 8' high galvanized chain link fence with 3 strands of barbed wire, and two double gate openings, **as recommended by Director of Public Services Tate.**

Motion by Smith, second by McLean, to award the contract for Elevated Tank Fence Improvements to Straight Line Fence, LLC. For the sum of **\$46,872.00** for 724.5' of 8' high galvanized chain link fence with 3 strands of barbed wire, and two double gate openings.

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

Nays: None.

Absent: None.

Motion carried.

- G. Consider award of tree planting bid from Horrocks for the sum of **\$14,651.70** for the planting of 25 Sugar Maple Trees and 20 Japanese Maples.

Motion by McNabb-Stange, second by Smith, to award the tree planting bid to Horrocks for **\$14,651.70** for 25 Sugar Maples and 20 Japanese Maples.

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

Nays: None.

Absent: None.

Motion carried.

H. City Manager Annual Compensation Review.

No vote was taken.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Library Director Hemerling presented her Monthly Report.
- B. City Clerk/Treasurer Interim Director Bever presented his Monthly Report.
- C. Community Development Director King Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes of the Library Board August 29, 2022.
- B. Workshop Minutes from Council, Planning Commission and DDA Meeting September 13, 2022.
- C. Council approved expenses not uniquely described in the original budget.
- D. Draft Minutes of the DDA September 16, 2022.
- E. Draft Minutes of the ZBA September 20, 2022.
- F. Hastings Birch Fire Department Open House, Sunday, October 9, 2022.
- G. Event Calendar October 2022.

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

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

Nays: None.

Absent: None.

Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:

Council member McLean offered comments.

16. Adjourn

Motion by McLean, second by Resseguie, to adjourn at 8:15 PM.
All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher Bever, City Clerk