

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 10, 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.
City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Caris, Tate, King, Hemerling and Wood.

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

5. Approval of the minutes of the September 26, 2022 regular meeting.

Motion by Resseguie, with support by Jarvis, to approve the minutes as presented.

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

6. Public Hearings: (None).

7. Public Comment:

None.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent: (None)

10. Items of Business:

A. Consider Mayor Tossava's request to approve a 3% pay increase, effective next pay period, for City Manager Sarah Moyer-Cale.

Motion by Resseguie, second by Jarvis, to approve a 3% pay increase as recommended.

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

Nays: None.
 Absent: Smith.
 Motion carried.

- B. Consider, under the direction of staff, request from the Jingle and Mingle Committee to hold the Hastings Jingle and Mingle Event on Friday December 2nd, Saturday December 3rd and Sunday December 4th in downtown Hastings.

Motion by McLean, second by Nesbitt, to approve, under the direction of staff, the request from the Jingle and Mingle Committee to hold Jingle and Mingle December 2-4, 2022.

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

- C. Consider approval of Mayor and Clerk to enter into a sales listing agreement, by adopting **Resolution 2022-35**, with At Home Real Estate for the sale of 1013 W. Green Street parcel as well as approving the Mayor and Clerk to enter into a purchase agreement upon receipt of an acceptable offer.

Motion by Jarvis, second by Resseguie, to adopt **Resolution 2022-35** approving Mayor and Clerk to enter into purchase agreement with At Home Real Estate upon receipt of an acceptable offer.

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

- D. Consider approval of the 5-year contract with Infrastructure Alternatives, Inc. (IAI) for an annual amount of **\$166,585.45**.

John Bartels addressed the Council.

Motion by Cary, second by Nesbitt, to approve the 5-year contract with Infrastructure Alternatives, Inc for the amount of **\$166,585** subject to City Manager and City Attorney review.

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

- E. Consider approval of Purchase Order #67672 for copper tubing, curb stops, and corp. stops from Ferguson for **\$28,368.40**. This is for the lead line replacement program required by EGLE.

Motion by Cary, second by Resseguie to approve Purchase Order #67672 for **\$28,368.40** for lead line replacement program.

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

- F. Consider approval of Purchase Order #67674, so Advantage Plumbing and Drain can provide plumbing service. This is primarily connecting new services inside of the houses along E. Thorn Street for the price of **\$34,000.00**. This is for the lead line replacement program required by EGLE.

Motion by Cary, second by Jarvis, to approve Purchase Order #67674 so Advantage Plumbing and Drain can provide plumbing service for the price of **\$34,000.00** is the lead line replacement program required by EGLE.

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

- G. Consider approval of the contract between the City of Hastings and Lakeland Asphalt Corp. for the bid amount of **\$144,450.50** for the 2022 Downtown Parking Lot Improvements.

Motion by Nesbitt, second by Cary, to approve contract between the City of Hastings and Lakeland Asphalt Corp. for the bid amount of **U\$144,450.50** for the 2022 Downtown Parking Lot Improvements.

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. Public Services Director Tate presented his Monthly Report
- B. Fire Chief Caris presented his Monthly Report
- C. Library Director Hemerling presented her Monthly Report
- D. Assessor Rashid Monthly Report was presented.

13. Reports and Communications:

- A. Draft Minutes Airport September 26, 2022.
- B. YMCA September 27, 2022 Update.
- C. Barry County Central Dispatch 3rd Quarter Stats.
- D. Draft Minutes Planning Commission October 3, 2022.
- E. Draft Minutes Library Board October 3, 2022.
- F. Event Calendar October 2022.
- G. Draft Minutes Park Committee September 27, 2022

Motion by McNabb-Stange, second by Jarvis, to receive and place on file Items #10.A. through #10.G. inclusive.

All ayes. Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:

Council Member Cary addressed the Council.

16. Adjourn

Motion by McNabb-Stange, second by Jarvis, to adjourn at 7:55 PM.

Read and Approved:

David J. Tossava, Mayor

Christopher Bever, City Clerk