

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 9, 2023

1. Regular meeting called to order at 7:00 PM by Mayor Tossava in Council Chambers at City Hall.

City Clerk to swear in Council Members: Barlow, Cary, Furrow and Nesbitt

Christopher Bever, City Clerk, administered the oath of office to Barlow, Cary, Furrow and Nesbitt.

2. Present at roll call were Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

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

3. Pledge to the flag

4. Approval of the agenda

Motion by Cary, second by Jarvis, to approve the agenda as presented.

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

Nays: None.

Absent: None.

Motion carried.

5. Mayor's Address

Mayor Tossava presented his State of the City address.

6. Elect Mayor Pro-Tem

Motion by Resseguie (and to cast an unanimous ballot) , second by McLean, to nominate Bill Nesbitt as Mayor Pro-Tem.

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

Nays: None.

Absent: None.

Motion carried.

7. Approval of the minutes of the December 27, 2022 regular meeting.

Motion by Jarvis, second by Furrow, to approve the minutes of December 27, 2022 and place on file.

Ayes: Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

8. Public Hearings: (None).

9. Public Comment:

None.

10. Formal Recognitions and Presentations: (None).

11. Items for Action by Unanimous Consent:

A. Invoices:

Prein & Newhof \$34,840.00 (North and South Storage Tanks Rehab.)
 Lakeland Asphalt Corp. \$139,887.50 (2022 Downtown Parking Lot Impr.)
 Prein & Newhof \$14,816.05 (Prof. Serv. Sample Retrieval and Lab Analy.)
 Geenen DeKock Group \$10,988.72 (Brownfield 2022 Summer Tax Capt.)
 Thornapple Arts Council \$20,173.00 (Hastings Live Reimbursement).

Motion by Resseguie, second by Nesbitt, to receive and place on file Item #11.A.

Ayes: Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

12. Items of Business:

A. Adopt City Council Rules of Procedure for 2023.

Motion by McLean, second by Barlow, to adopt the City Council Rules of Procedure for 2023.

Ayes: Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

B. Consider **Resolution 2023-01** to approve depositories for the funds of the City of Hastings.

Motion by McLean, second by Nesbitt, to adopt **Resolution 2023-01** to approve the depositories for the funds of the City of Hastings.

Ayes: Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and

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

- C. Consider 2023 Public Notice Calendar of regular Council meetings as the second and fourth Mondays of each month.

Motion by McLean, second by Jarvis, to adopt the 2023 Public Notice Calendar of regular Council meets as the second and fourth Mondays of each month.
 All ayes. Motion carried.

- D. Mayor's 2023 Boards and Commissions recommendations for appointment with consent of Council (see attachment).

Motion by Jarvis, second by McLean, to approve the Mayor's Boards and Commissions appointments.

Ayes: Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- E. Consider City Manager's 2023 appointment of Christopher Bever as Deputy City Manager with advice and consent of Council.

Motion by Bowers, second by Jarvis, to approve the City Manager's appointment of Christopher Bever as Deputy City Manager.

Ayes: Barlow, Bowers, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.
 Nays: None.
 Absent: None.
 Motion carried.

- F. Consider setting a workshop meeting at 6:00 PM on **Monday, January 23, 2023** to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2023/2024 fiscal year.

Motion by McLean, second by Nesbitt, to set a workshop for Monday, January 23, 2023 to discuss future and past practices for the 2023/2024 Fiscal Year.
 All ayes. Motion carried.

- G. Consider approving purchase of two (2) 2023 GMC Sierra 2500HD Crew Cab 4x4 SLE Pickup for a MiDeal price of \$50,869.20 each for a total of \$101,738.40 as recommended by Director of Public Services Tate.

Motion by Jarvis, second by Furrow, to approve the purchase of two 2023 GMC Sierra 2500HD Crew Cab 4x4 SLE Pickup for a MiDeal price of \$50,869.20 each for a total of

\$101,738.40 from Todd Wenzel Buick GMC as recommended.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider request of Gina McMahon, Outreach & Recreation Director of the YMCA of Barry County, use of City fields for Spring 2023.

Motion by McLean, second by Jarvis, to approve the request from Gina McMahon, Outreach and Recreation Director of the YMCA to use City fields for Spring 2023. All ayes. Motion carried.

13. Staff Presentations and Policy Discussions (None)

14. City Manager Report:

- A. Public Services Director Tate annual report.
- B. Fire Chief Caris monthly and annual report.
- C. Library Director Hemerling monthly report – Library not meeting until 1/9/2023.
- D. Assessor Rashid monthly report.

15. Reports and Communications:

- A. Draft Minutes Airport Commission December 28, 2022.
- B. BCCD December 2022 Statistics.
- C. 2023 Payroll Calendar.
- D. 2023 City of Hastings observed holidays.
- E. Budget Development Calendar Fiscal Year Ending 2024.
- F. Event Calendar January 2023.

Motion by McLean, second by Barlow, to receive and place on file Item #15.A. through Item # 15.F. inclusive.

All ayes. Motion carried.

16. Public Comment:

None.

17. Mayor and Council comment:

Comments from Mayor Tossava, Resseguie, Barlow, McLean, Jarvis, Furrow, Cary, Bowers and Nesbitt.

18. Adjourn

Motion by Nesbitt, second by Furrow, to adjourn at 7:35 PM. All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk