

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**City Council Minutes**  
**January 23, 2023**

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

City Staff and Appointees Present: Moyer-Cale, Bever, Boulter, Caris, Tate, King, Hemerling and Heidi Gartley, Assessing Assistant for City Assessor Rashid.

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

Additions to the agenda:

- 10.H. AED Purchase
- 10.I. Cemetery Board Appointment

Motion by Cary, second by Furrow, to approve agenda as amended.

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

5. Approval of the minutes of the January 9, 2023 meeting

Motion Jarvis, second by McLean, to approve the January 9, 2023 minutes as presented.

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

6. Public Hearings: (None)

7. Public Comment:

None.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Invoices:
- Infrastructure Alternatives \$13,882.12 (Monthly Contract Operations December 2022)
  - Infrastructure Alternatives \$13,882.12 (Monthly Contract Operations January 2023)
  - SCS Systems \$15,481.53 (Cellular upgrade)
  - Window Insight \$7,499.40 (Community Development Project)
  - B-2 Outlets \$11,000.00 (Façade Grant 760 W. State)

Motion by Nesbitt, second by Furrow, to receive and place on file Item #9.A.

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

10. Items of Business:

- A. Presentation of annual financial audit for fiscal year ending June 30, 2022.

Presentation by Daniel Boivin, Senior Accountant, Hungerford & Nichols.

Motion by Furrow, second by Cary, to receive and place on file contingent upon the City Manager's and Finance Director's final review.

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

- B. Consider adoption of a revised Poverty Exemption Policy as recommended by Debra Rashid, City Assessor.

Heidi Gartley, Assessing Assistant presented the Poverty Exemption Policy for consideration.

Motion by Jarvis, second by Resseguie, to adopt the revised Poverty Exemption Policy as presented.

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

- C. Consider approval, under direction of staff, of WBCH Radio's request to conduct the annual St. Patrick's Day parade on March 17, 2023 starting at 4:00 p.m.

Motion by McLean, second by Barlow, to approve request as presented.  
All ayes. Motion carried.

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

- D. Consider approval of purchase order #67885 for diesel fuel from Kent Oil and Propane, Inc. for \$35,000.

Motion, by McLean, second by Jarvis, to approve the purchase of diesel fuel from Kent Oil and Propane for \$35,000 as presented.

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

- E. Approve, under direction of staff, the request from Pavement Ends, Inc. to hold the Barry Roubaix 14<sup>th</sup> Annual Gravel Road Race on April 15, 2023 6:00 AM to 8:00 PM, and Pre-Race Day Friday, April 14, 2023 8:00 AM to 8:00 PM.

Pavement Ends, Inc. Matt Acker, Co-Race Director of the Barry Roubaix, presented request to hold the Race on April 14 and 15, 2023 6:00 AM to 8:00 PM.

Motion by Barlow, second by McLean, to approve the request from Pavement Ends, Inc. to hold the Barry Roubaix in Hastings on April 15, 2023 as outlined in their request letter.

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

- F. Consider setting a workshop meeting on February 13, 2023 at 6:00 PM for a water/sewer rate study.

Motion by McLean, second by Barlow, to set the workshop on Monday, February 13, 2023 at 6:00 PM for a water/sewer rate study.

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

- G. Consider Mayor's recommended appointments for the Development Area Citizens Council.

Motion by Furrow, second by Nesbitt, to approve the Mayor's appointments to the Development Area Citizens Council.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider purchase of four AED's from GMD Inc. for \$8,636 as recommended by Fire Chief Caris.

Motion by Nesbitt, second by Resseguie, to purchase four AED's from GMD, Inc. for \$8,636 as recommended. Motion was amended to purchase eight AED's for \$17,272, six for fire and two for Police.

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

Nays: None.

Absent: None.

Motion carried.

- I. Consider Mayor's appointment of Linda Watson to the Cemetery Board for a partial term expiring December 31, 2025.

Motion by Resseguie, second by McLean, to approve appointment as presented.

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

Nays: None.

Absent: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Police Chief Boulter presented his Monthly and Annual Reports.
- B. City Clerk/Treasurer Bever presented his Monthly Financial Reports.
- C. Community Development Director King presented his Monthly and Annual Report.
- D. Library Director Hemerling presented her Monthly and Annual Reports.

13. Reports and Communications:

- A. Draft minutes Library Board 01 09 2023.
- B. Event Calendars January and February 2023.

Motion by Nesbitt, second by Furrow, to receive and place on file Items #13.A. through #13.B. inclusive.  
All ayes. Motion carried.

14. Public Comment:

None.

15. Mayor and Council comment:

Comments received from Mayor Tossava, Barlow, McLean, Jarvis, Cary and Bowers.

16. Adjourn

Motion by McLean, Second by Resseguie, to adjourn at 7:58 PM.  
All ayes. Motion carried.

Read and Approved:

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David J. Tossava, Mayor

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Christopher R. Bever, City Clerk