

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 27, 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 and King.

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

Add: 10.I. Consider motion to approve the easement for relocated power line at 126 S. Broadway.

10.J. Consider setting a workshop meeting for Monday, April 10, 2023 at 6:00 PM to hear a presentation regarding a proposal 9-1-1 communication tower.

Motion by McLean, with support by Jarvis, to approve the agenda as amended.
All ayes. Motion carried.

5. Approval of the minutes of the March 13, 2023 meeting.

Motion by Jarvis, with support by Barlow, to approve the minutes of the March 13, 2023 meeting as presented.

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

6. Public Hearings:

- A. Public hearing for the Downtown Development Authority (DDA) Downtown Development and Tax Increment Financing (TIF) plan amendment.

Public Hearing Open: 7:05 PM
No Public Comment Received.
Public Hearing Closed: 7:05 PM

- B. Public hearing to accept comment regarding the City's application for a Michigan Natural Resources Trust Fund grant for the Fish Hatchery Park Restroom Renovation Project.

Public Hearing Open: 7:07 PM

Three members of the public were present. City Manager Sarah Moyer-Cale provided an overview of the application. No Public Comment Received.

Public Hearing Closed: 7:08 PM

7. Public Comment:

Adam Heikkila addressed the Council.

8. Formal Recognitions and Presentations: (None)

9. Items for Action by Unanimous Consent:

- A. Receive and place on file eight invoices totaling \$136,517.46 as detailed in attachments.

Motion by McLean, with support by Nesbitt, to receive eight invoices totaling \$136,517.46 and place on file.

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

Nays: None.

Absent: None.

Motion carried.

- B. YMCA Summer Requests.

Motion by Barlow, with support by Resseguie, to approve the YMCA request to utilize the City Parks for their summer programs.

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

Nays: None.

Absent: None.

Motion carried.

- C. Consider request from the Very Barry Family Event Planning Committee to hold the Very Barry Event in Tyden Park on Saturday, June 3, 2023 from 9:00 AM to 12:00 Noon.

LeAnn Miller-Busson, Chair of the Very Barry Family Event, addressed the Council.

Motion by Jarvis, with support by Nesbitt, to approve the request to hold the Very Berry Family Event in Tyden Park on June 3, 2023 9:00 AM to 12:00 Noon.

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

Nays: None.

Absent: None.

Motion carried.

- D. Consider Mayor Tossava's appointment of Bradley Tolles to the LDFA Committee for a 4-year term expiring December 31, ~~2023~~ (in error) 2026

Motion by McLean, with support by Jarvis, to approve Mayor Tossava of Bradley Tolles to the LDFA for a partial term ending December 31, 2026

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider approval of the Hammond Hill 2023 Event Schedule.

Motion by Nesbitt, with support by Barlow, to approve the Hammond Hill 2023 Event Schedule as presented.

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

Nays: None.

Absent: None.

Motion carried.

10. Items of Business:

- A. First Reading of Ordinance 612 – Amending the DDA Downtown Development and TIF Financing Plan.

First Reading of Ordinance 612, no action.

- B. Consider Resolution 2023-06 to adopt water and sewer rates and fees.

Motion by Resseguie, with support by Furrow, to adopt Resolution 2023-06 water and sewer rates and fees.

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

Nays: None.

Absent: None.

Motion carried.

- C. First Reading of Ordinance 613 to amend Section 2.02 and 6.02 of the Zoning ordinance, of the Hastings-Rutland Joint Planning Commission, regarding Family Day Care, Group Day Care Home, and Qualified Residential Treatment Program.

First Reading of Ordinance 613, no action.

- D. Motion to adopt the 2023 Capital Improvement Plan (CIP).

Motion by McLean, with support by Barlow, to adopt the 2023 Capital Improvement Plan (CIP) as presented.

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

Nays: None.

Absent: None.

Motion carried.

- E. Consider motion to approve the fire department assessment by McGrath Consulting group for \$28,786.

City Manager Moyer-Cale addressed the Council.

Motion by Nesbitt, with support by Jarvis, to approve the fire department assessment by McGrath Consulting Group for \$28,786.

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

Nays: None.

Absent: None.

Motion carried.

- F. Consider authorizing City Manager to execute the Memorandum of Understanding with the Thornapple Arts Council.

Motion by McLean, with support by Furrow, to authorize City Manager to execute the Memorandum of Understanding with the Thornapple Arts Council.

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

Nays: Tossava.

Absent: None.

Motion carried.

- G. Consider motion to approve the Airport's purchase of a Billy Goat Model 3000 debris blower in an amount not to exceed \$14,500 contingent upon receipt of acceptable bids.

Mayor Tossava addressed the Council.

Motion by Nesbitt, with support by Barlow, to approve the purchase of a Billy Goat Model 3000 not to exceed \$14,500 contingent upon receipt of acceptable bids.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider adoption of Resolution 2023-07 to approve application for a Michigan

Natural Resources Trust Fund grant for the Fish Hatchery Park Restroom Renovation Project.

Motion by Barlow, with support by McLean, to adopt Resolution 2023-07 to approve application for a Michigan Natural Resources Trust Fund Grant for the Fish Hatchery Park Restroom Renovation Project.

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

Nays: None.

Absent: None.

Motion carried.

- I. Consider motion to approve the easement for located power line at 126 S. Broadway.

Motion by Resseguie, with support by McLean, to approve the easement for located power line at 126 S. Broadway.

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

Nays: None.

Absent: None.

Motion carried.

- J. Consider setting a workshop meeting for April 10, 2023 at 6:00 PM to hear a presentation regarding a proposed 9-1-1 communication tower.

Motion by Furrow, with support by Nesbitt to set workshop on April 10, 2023 at 6:00 PM.

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:

City Manager Moyer-Cale addressed the Council.

- A. Police Chief Boulter presented his Monthly Report.
- B. City Clerk/Treasurer Bever presented his Monthly Financial Reports.
- C. Community Development Director King presented his Monthly Report.

13. Reports and Communications:

- A. YMCA updates for March 2023.
- B. Draft Minutes DDA March 16, 2023.

- C. Draft Minutes Airport Commission March 22, 2023.
- D. Event Calendars March and April 2023.

Motion by Furrow, with support by Jarvis, to receive Items # 13.A. through 13.D. inclusive. All ayes. Motion carried.

- 14. Public Comment: (None).
- 15. Mayor and Council comment: (None).
- 16. Adjourn

Motion by McLean, with support by Furrow, to adjourn at 7:51 PM.
All ayes. Motion carried.

Read and Approve:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk