

City of Hastings
 COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 10, 2023

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

Motion by Furrow, with support by Jarvis, to excuse Councilmember Bowers.
 All ayes. Motion carried.

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

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

Motion by McLean, with support by Barlow, to approve the agenda as presented.

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

5. Approval of the minutes of the March 27, 2023 meeting.

Motion by Jarvis, with support by McLean, to approve the minutes of March 27, 2023 as presented.

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

6. Public Hearings: (None).

7. Public Comment:

David Hatfield, representative of the Barry County Commission addressed the Council.

8. Formal Recognitions and Presentations:

- A. Mayor Tossava Proclamation presentation to Linda Maupin, Executive Director from the Family Support Center, for Child Abuse Prevention Month.

Linda Maupin, Executive Director from the Family Support Center addressed the Council.

9. Items for Action by Unanimous Consent:

- A. Receive and place on file two invoices totaling \$22,741.98 as detailed in attachments.

Motion by Furrow, with support by Cary, to receive and place on file the two invoices totaling \$22,741.

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

- B. Consider request from Corewell Health Pennock Hospital to use Fish Hatchery Park Pavilion on Thursday, May 25, 2023 from 10:00 AM to 2:30 PM hands on training for STOP THE BLEED campaign.

Dana Yarger, Corewell Health Pennock Hospital, addressed the Council.

Motion by Jarvis, with support by McLean, to approve the request as presented.

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

10. Items of Business:

- A. Consider approval of the planned expansion design concept for disc golf facilities at Hammond Hill.

Justin Smith provided a handout and addressed the Council.

Motion by McLean, with support by Barlow, to approve the planned expansion as presented.

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

- B. Second reading and consider adoption of **Ordinance No. 612** to amend the Downtown Development Authority (DDA) and Tax Increment Financing (TIF) Plans.

Motion by Jarvis, with support by McLean, to adopt **Ordinance No. 612** as presented.
 Ayes: Barlow, Cary, Furrow, Jarvis, McLean, Nesbitt, Resseguie and Tossava.

Nays: None.
 Absent: Bowers.
 Motion carried.

- C. Second reading and consider adoption of **Ordinance No. 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.

Motion by Jarvis, with support by Barlow, to adopt **Ordinance No. 613** as presented.

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

- D. First reading of **Ordinance No. 614** Food Trucks.

First reading of **Ordinance No. 614**. No action required.

- E. Consider request from the Hastings Downtown Business Team to hold Spring Girls Night Out and hold sidewalk sales on Thursday, May 11, 2023 from 5:00 PM to 8:00 PM and consider adoption of **Resolution 2023-08** staying the necessary ordinances.

Motion by McLean, with support by Jarvis, to approve the Downtown Business Team request and adopt **Resolution 2023-08**.

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

- F. Consider motion to deny the special event application plan submitted by Abstract Glass for an event requested to be held on April 20, 2023 from 10:00 AM to 6:00 PM.

Jarrad VanDuser addressed the Council.

Motion by Jarvis, with support by Resseguie, to deny the request as presented.

Ayes: Cary, Jarvis, Resseguie and Tossava.
 Nays: Barlow, Furrow, McLean and Nesbitt.
 Absent: Bowers.
 Motion Fails.

- G. Consider motion to approve a 5-year contract with Axon, Inc. for body camera technology and cloud-based storage in the amount of \$9,810 annually.
 Motion by Furrow, with support by Barlow, to approve 5-year contract with Axon, Inc. for body camera technology and cloud-based storage in the amount of \$9,810 annually.

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

- H. Consider approval of the sale of two GMC Superintendent trucks by sealed bid or find an alternate means to sell if the bid is deemed too low.

Motion by Barlow, with support by Furrow, to approve the sale as presented.

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

- I. Consider approval of the sale of the WWTP Forklift #620 by sealed bid or an approved alternate by the City Manager.

Motion by Furrow, with support by Jarvis, to approve the sale of the Forklift as presented.

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

- J. Consider setting a Fiscal Year 2023/2024 budget workshop for 6:00 PM on Monday, April 24, 2023.

Motion by McLean, with support by Nesbitt, to set a 2023/2024 budget workshop Monday, April 24, 2023 at 6:00 PM.

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

- K. Consider setting a public hearing on April 24, 2023 at 7:00 PM to accept comment on the proposed project plan for Sanitary Sewer Collection System Improvements.

Motion by McLean, with support by Barlow, to set a public hearing on April 24, 2023 at 7:00 PM to hear comment on the proposed project plan for Sanitary Sewer Collection System Improvements.

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

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 Monthly Report – Rick Krause addressed Council.
 - C. Library Director Hemerling Report was presented.
 - D. Assessor Rashid Monthly Report was presented.
13. Reports and Communications:
 - A. Draft Minutes Library Meeting April 3, 2023
 - B. April 2023 Event Calendar

Motion by Nesbitt, with support by McLean, to receive and place on file Item #13.A. through Item #13.B. inclusive.

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

14. Public Comment:

None.
15. Mayor and Council comment:

Councilmembers McLean Resseguie and Tossava.
16. Adjourn

Motion by Furrow to adjourn at 8:04 PM, with support by Cary.
 All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Christopher R. Bever, City Clerk