

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
January 8, 2024

1. Workshop called to order at 6:00 PM

2. Roll call

Present at roll call were Barlow, Brehm, Furrow, Jarvis, Nesbitt, Resseguie, and Tossava.

City Staff and appointees present: Moyer-Cale, Bever, Boulter, Hemerling, and Tate.

McLean arrived at 6:04 PM.

3. Pledge to the flag

4. Approval of the agenda

Motion by Brehm, with support from Jarvis, to approve the agenda as presented.

All ayes. Motion carried.

5. Government for Tomorrow Presentation

Liam Dreyer, Government for Tomorrow, presented to City Council.

6. Council Questions

Questions and comments from McLean, Furrow, Jarvis, Brehm, Nesbitt, and Tossava.

7. Open Public Discussion

Questions from audience members.

8. Adjourn

Motion by Furrow, with support from Nesbitt, to adjourn at 6:35 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 8, 2024

1. Regular meeting called to order at 7:00 PM

2. Roll call

Present at roll call were: Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Motion by Resseguie, with support from Barlow, to excuse Councilmember Bowers.

All ayes. Motion carried.

City Staff and appointees present: Moyer-Cale, Bever, Boulter, Jordan and Tate.

3. Pledge to the flag

4. Approval of the agenda

Motion by McLean, with support from Jarvis, to approve the agenda as amended in Item 12C: to appoint the city attorney in addition to other board appointments.

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

Nays: None.

Absent: Bowers.

Motion carried.

5. Mayor's Address

Mayor presented address to council and public.

6. Elect Mayor Pro-Tem

Motion by Barlow, with support from Jarvis, to elect Resseguie as Mayor Pro-Tem.

All ayes. Motion carried.

7. Approval of the minutes of the December 26, 2023 regular meeting.

Motion by Jarvis, with support from Furrow, to approve the minutes of the December 26, 2023, regular meeting.

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

Nays: None.

Absent: Bowers.
Motion carried.

8. Public Hearings:

Public hearing to accept comment from the public regarding the City's 2024-2028 Draft Master Park and Recreation Plan.

Comments from Moyer-Cale.

Questions and comments from Jarvis and Tossava.

Open Public Hearing: 7:17 PM.

Comments: None.

Closed Public Hearing: 7:17 PM

9. Public Comment: None.

10. Formal Recognitions and Presentations:

- A. Presentation of annual financial audit for fiscal year ending June 30, 2023 by Ian Rees of Gabridge and Company.

Comments from Bever.

- B. Presentation from Dave Hatfield, Barry County Commissioner.

Comments from Jarvis.

Questions from Resseguie and Tossava.

11. Items for Action by Unanimous Consent:

- A. Receive and place on file seven (7) invoices totaling \$131,692.72 as detailed in attachments.

Motion by McLean, with support from Brehm, to receive and place on file seven (7) invoices totaling **\$131,692.72** as detailed in attachments.

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

Nays: None.

Absent: Bowers.

Motion carried.

12. Items of Business:

A. Adopt City Council Rules of Procedure for 2024.

Motion by Nesbitt, with support from McLean, to adopt City Council rules of Procedure for 2024.

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

Nays: None.

Absent: Bowers.

Motion carried.

B. Consider 2024 Public Notice Calendar of regular Council meetings as the second and fourth Mondays of each month.

Motion by Jarvis, with support from McLean, to approve the 2024 Public Notice Calendar of regular Council meetings as the second and fourth Mondays of each month.

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

Nays: None.

Absent: Bowers.

Motion carried.

C. Consider Mayor's 2024 recommendations for appointments with consent of Council (see attachment).

Motion by Barlow, with support from Resseguie, to approve the Mayor's 2024 recommendations for appointments.

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

Nays: None.

Absent: Bowers.

Motion carried.

D. Consider adoption of **Resolution 2024-01** to adopt the City of Hastings Five-Year Park and Recreation Master Plan.

Motion by Resseguie, with support from Furrow, to adopt of **Resolution 2024-01** to adopt the City of Hastings Five-Year Park and Recreation Master Plan.

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

Nays: None.

Absent: Bowers.

Motion carried.

E. Consider the purchase of two (2) replacement portable radios and one (1) replacement mobile truck radio from C-Comm of Kalamazoo, Inc. in the amount of **\$12,437.96**.

Questions from Brehm, Jarvis, and Tossava.

Motion by Nesbitt, with support from McLean, to approve the purchase of two (2) replacement portable radios and one (1) replacement mobile truck radio from C-Comm of Kalamazoo, Inc. in the amount of **\$12,437.96**.

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

Nays: None.

Absent: Bowers.

Motion carried.

- F. Consider approval of a quote for the removal and replacement of an 8" plug valve for the north primary clarifier at the city's wastewater treatment plant from W Soule in the amount of **\$6,195**.

Motion by Barlow, with support from Jarvis, to approve the quote for the removal and replacement of an 8" plug valve for the north primary clarifier at the city's wastewater treatment plant from W Soule in the amount of **\$6,195**.

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

Nays: None.

Absent: Bowers.

Motion carried.

- G. Consider setting a council workshop on January 22, 2024, at 6:00 PM to discuss Council's goals for the upcoming fiscal year.

Question from Tossava.

Comment from Moyer-Cale.

Motion by McLean, with support from Furrow, to set a council workshop on January 22, 2024, at 6:00 PM to discuss Council's goals for the upcoming fiscal year.

All ayes. Motion carried.

13. Staff Presentations and Policy Discussions (None)

14. City Manager Report:

- A. Fire Chief Jordan presented his monthly and annual reports.
Comments from Jordan.
- B. Assessor Rashid's monthly report was received.
- C. Public Services Director Tate Annual Report

Comments from Tate.

15. Reports and Communications:

- A. 2024 City of Hastings Observed Holidays
- B. 2024 Payroll Calendar
- C. CIP and Budget Development Calendar Fiscal Year Ending 2025
- D. 2024 Planner
- E. Event Calendar January 2024

Motion by McLean, with support from Barlow, to accept items A-E and place on file.

All ayes. Motion carried.

16. Public Comment: None.

17. Mayor and Council comment:


Comments from Resseguie, Jarvis, Nesbitt, and Tossava.

18. Adjourn


Motion by McLean, with support from Nesbitt, to adjourn at 7:52 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
January 22, 2024

1. Workshop called to order at 6:00 PM
2. Roll call

Present at roll call were Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Motion by Barlow, with support from Resseguie, to excuse Councilmember Bowers.

All ayes. Motion carried.

City staff and appointees present: Moyer-Cale, Bever, Boulter, Tate, and King.
3. Pledge to the flag
4. Approval of the agenda

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

All ayes. Motion carried.
5. Discussion: City Council goals for upcoming fiscal year


Presentation by City Manager Moyer-Cale.
6. Council Questions


Questions and Comments from Jarvis, Furrow, McLean, Barlow, Resseguie, and Tossava.
7. Open Public Discussion: None.
8. Adjourn

Motion by McLean, with support from Resseguie, to adjourn at 6:40 PM.

All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
January 22, 2024

1. Regular meeting called to order at 7:02 PM

2. Roll call

Present at roll call were Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Motion by Barlow, with support from Resseguie, to excuse Councilmember Bowers.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: Furrow.

Absent: Bowers.

Motion carried.

City staff and appointees present: Moyer-Cale, Bever, Boulter, Jordan, Tate, and King.

3. Pledge to the flag

4. Approval of the agenda

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

All ayes. Motion carried.

5. Approval of the minutes of the January 8, 2024 workshop and regular meetings.

Motion by Furrow, with support from Barlow, to approve the minutes of the January 8, 2024 workshop and regular meetings.

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

Nays: None.

Absent: Bowers.

Motion carried.

6. Public Hearings: (None)

7. Public Comment: (None)

8. Formal Recognitions and Presentations:

A. Dave Hatfield, Barry County Commissioner, was attending another meeting and did not present tonight.

9. Items for Action by Unanimous Consent:

- A. Consider a request from The Hastings Hardball/Softball Club to use the baseball fields at Fish Hatchery and Bob King Park as listed in the attachment when available.

Comment from Jarvis.

Motion by Resseguie, with support from McLean, to approve the request from The Hastings Hardball/Softball Club to use the baseball fields at Fish Hatchery and Bob King Park as listed in the attachment when available.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Receive and place on file seven (7) invoices totaling **\$348,185.56** as detailed in attachments.

Comment from Tossava.

Motion by Barlow, with support from McLean, to receive and place on file seven (7) invoices totaling **\$348,185.56** as detailed in attachments.

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

Nays: None.

Absent: Bowers.

Motion carried.

10. Items of Business:

- A. Consider entering into the ground lease agreement with Barry County Central Dispatch as presented.

Motion by Nesbitt, with support from Brehm, to enter into the ground lease agreement with Barry County Central Dispatch as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Consider authorizing the City Manager to execute both the Memorandum of Understanding and Cooperative Programming Agreement with the Thornapple Arts Council as presented.

Motion by Brehm, with support from Nesbitt, to authorize the City Manager to execute both the Memorandum of Understanding and Cooperative Programming Agreement with the Thornapple Arts Council as presented.

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

- C. Consider a request from the Thornapple Arts Council to hold the Jazz Festival April 25 - April 27, 2024 and approve the collection of donations and merchandise sales during both the Jazz Festival and the Hastings Live programming season running from June 5, 2024 through August 24, 2024.

Motion by Brehm, with support from McLean, to approve the request from the Thornapple Arts Council to hold the Jazz Festival April 25 - April 27, 2024 and approve the collection of donations and merchandise sales during both the Jazz Festival and the Hastings Live programming season running from June 5, 2024 through August 24, 2024.

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

- D. Consider adoption of **Resolution 2024-02** for a workforce housing PILOT exemption and restrictive covenant for Meadowstone Phase III, LLC for property located at 710 Barfield Drive, in substantially the format attached subject to approval by the City Attorney.

Questions from Jarvis, Furrow, and Tossava.

Joel Kamstra addressed council.

Motion by Nesbitt, with support from Jarvis, to adopt **Resolution 2024-02** for a workforce housing PILOT exemption and restrictive covenant for Meadowstone Phase III, LLC for property located at 710 Barfield Drive, in substantially the format attached subject to approval by the City Attorney.

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

- E. Consider approval of the proposal from MCSA Group for design, bidding, and construction oversight for the Fish Hatchery Restroom project in the amount of **\$47,614**.

Questions from Jarvis, Resseguie, Nesbitt, Furrow, and Tossava.

Comments from Police Chief Boulter.

Motion by Nesbitt, with support from McLean, to approve the proposal from MCSA Group for design, bidding, and construction oversight for the Fish Hatchery Restroom project in the amount of **\$47,614**.

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

- F. Consider approval a purchase order for diesel fuel from Kent Oil and Propane in the amount of **\$18,500**.

Motion by Brehm, with support from Jarvis, to approve a purchase order for diesel fuel from Kent Oil and Propane in the amount of **\$18,500**.

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

- G. Consider approval of the purchase of four fire hydrants from East Jordan Iron Works in the amount of **\$11,443.92**.

Motion by Barlow, with support from Brehm, to approve the purchase of four fire hydrants from East Jordan Iron Works in the amount of **\$11,443.92**.

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

- H. Consider authorizing the City Manager to negotiate terms of a one-time listing agreement, purchase agreement, and development agreement with GRE Holdings, LLC submitted by Pat Doezema representing Keller Williams Realty for a city-owned 8.36 +/- acre parcel of property north of Enterprise Drive on Star School Road.

Comments from City Manager Moyer-Cale and Community Development Director King.

Questions from Furrow, Jarvis, and Tossava.

Motion by Nesbitt, with support from Barlow to authorize the City Manager to negotiate terms of a one-time listing agreement, purchase agreement, and development agreement with GRE Holdings, LLC submitted by Pat Doezema representing Keller Williams Realty for a city-owned 8.36 +/- acre parcel of property north of Enterprise Drive on Star School Road and to authorize the Clerk and Mayor to transact the sale of the property.

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

- I. Consider authorizing City staff to prepare a notice informing the public of the availability to purchase a vacant city-owned parcel (#08-55-240-105-00), and

upon expiration of the notice, authorize the City Manager to negotiate a land sale for the property.

Questions from Furrow and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Jarvis, with support from Nesbitt, to authorize City staff to prepare a notice informing the public of the availability to purchase a vacant city-owned parcel (#08-55-240-105-00), and upon expiration of the notice, authorize the City Manager to negotiate a land sale for the property.

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

Nays: None.

Absent: Bowers.

- J. Consider approval of an increase in engineering fees associated with Green Street and Market Street improvements for work to be performed by Moore & Bruggink in the amount of **\$18,300**.

Questions from Nesbitt and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Brehm, with support from Nesbitt, to approve an increase in engineering fees associated with Green Street and Market Street improvements for work to be performed by Moore & Bruggink in the amount of **\$18,300**.

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

Nays: None.

Absent: Bowers.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Library Director Hemerling's report was presented.

Comments from Jarvis, McLean and Tossava.

- B. Police Chief Boulter presented his monthly and annual reports.

Question from Furrow.

Comments from Police Chief Boulter.

- C. City Clerk/Treasurer Bever presented his monthly financial reports

Question from Tossava.

Comments from City Clerk/Treasurer Bever.

D. Community Development Director King presented his monthly and annual reports.

13. Reports and Communications:

- A. Library Board Minutes
- B. Thank you letter from Carl Schoessel

Motion by Brehm, with support from Resseguie, to accept and place on file items A-B.

All ayes. Motion carried.

14. Public Comment:

Stephanie Lehman, Director, Barry County 9-1-1 Director.
Kevin Wilks, Hastings Resident, E. Mill Street.

15. Mayor and Council comment:


Comments from Brehm and Tossava.

16. Adjourn

Motion by McLean, with support from Barlow, to adjourn at 8:15 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 12, 2024

1. Regular meeting called to order at 7:00 PM

2. Roll call

Present at roll call were Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Motion by Barlow, with support from Resseguie, to excuse Councilmember Bowers.

Ayes: Barlow, Brehm, Jarvis, Resseguie, and Tossava.

Nays: Furrow, McLean, and Nesbitt.

Absent: Bowers.

Motion carried.

City staff and appointees present: Moyer-Cale, Bever, Boulter, Jordan, Hemerling, Tate, and King.

3. Pledge to the flag

4. Approval of the agenda

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

All ayes. Motion carried.

5. Approval of the minutes of the January 22, 2024, workshop and regular meetings

Motion by Barlow, with support from Furrow, to approve the minutes of the January 22, 2024, workshop and regular meetings.

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

Nays: None.

Absent: Bowers.

Motion carried.

6. Public Hearings: (None)

7. Public Comment: (None)

8. Formal Recognitions and Presentations:

A. Presentation from Dave Hatfield, Barry County Commissioner.

9. Items for Action by Unanimous Consent:

- A. Accept and place on file the 2023 Planning Commission Annual Report.

Motion by McLean, with support from Jarvis, to accept and place on file the 2023 Planning Commission Annual Report.

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

- B. Receive and place on file ten (10) invoices totaling **\$247,253.01** as detailed in attachments.

Motion by Resseguie, with support from Barlow, to receive and place on file ten (10) invoices totaling **\$247,253.01** as detailed in attachments.

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

10. Items of Business:

- A. Approval of agreements from Hastings Rotary and Hastings Kiwanis Clubs to operate the concession stand and sell beer and wine at Thornapple Plaza from April 1, 2024, to April 1, 2025.

Dave Solmes, Hastings Rotary Club, addressed council.

Comments from Resseguie, Jarvis, Tossava, and Police Chief Boulter.

Motion by Nesbitt, with support from Brehm, to approve the agreements from Hastings Rotary and Hastings Kiwanis Clubs to operate the concession stand and sell beer and wine at Thornapple Plaza from April 1, 2024, to April 1, 2025.

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

- B. Consider approval, under direction of staff, WBCH Radio to conduct the 18th annual St. Patrick's Day parade on Saturday, March 16, 2024, starting at 4:30 PM.

Sue Radant, WBCH Radio, addressed council.

Comments from McLean and Tossava.

Motion by McLean, with support from Nesbitt, to approve, under direction of staff, WBCH Radio to conduct the 18th annual St. Patrick's Day parade on Saturday, March 16, 2024, starting at 4:30 PM.

Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.

Absent: Bowers.

Motion carried.

- C. Consider authorizing the Mayor and City Clerk to sign a listing agreement extension with Miller Real Estate from February 16, 2024, until August 16, 2024, for city-owned industrial property located at 1500 Star School Road.

Question from Jarvis.

Comment from City Manager Moyer-Cale.

Motion by Brehm, with support from Furrow, to authorize the Mayor and City Clerk to sign a listing agreement extension with Miller Real Estate from February 16, 2024, until August 16, 2024, for city-owned industrial property located at 1500 Star School Road.

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

Nays: None.

Absent: Bowers.

Motion carried.

- D. Consider adoption of the revised Title VI Plan as presented.

Questions from Jarvis and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Nesbitt, with support from McLean, to adopt the revised Title VI Plan as presented.

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

Nays: None.

Absent: Bowers.

Motion carried.

- E. Consider approval for an increase in the contract amount for services associated with the DWAM grant performed by Prein and Newhof in the amount of **\$23,400**.

Questions from Jarvis, Furrow, Resseguie, and Tossava.

Comments from Public Services Director Tate and City Manager Moyer-Cale.

Motion by Brehm, with support from Resseguie, to approve an increase in the contract amount for services associated with the DWAM grant performed by Prein and Newhof in the amount of \$23,400.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: Furrow.

Absent: Bowers.

Motion carried.

11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
 - Questions from Furrow and Tossava.
 - Comments from City Manager Moyer-Cale and City Clerk/Treasurer Bever.
 - A. Public Services Director Tate presented his monthly report.
 - B. Fire Chief Jordan presented his monthly report.
 - Questions from Jarvis and Tossava.
 - Comments from Fire Chief Jordan.
 - C. Library Director Hemerling presented her monthly report.
 - Comments from Jarvis and Tossava.
 - Comments from Library Director Hemerling.
 - D. Assessor Rashid's monthly report was presented.
13. Reports and Communications:
 - A. Calendar Year 2024 Council Goals
 - B. DDA Draft Minutes from January 18, 2024
 - C. Riverside Cemetery Preservation Advisory Board Minutes from November 8, 2023
 - D. Library Board Minutes from February 5, 2024
 - E. February 2024 Calendar

Motion by McLean, with support from Jarvis, to accept and place on file items A-E.

All ayes. Motion carried.
14. Public Comment: (None)
15. Mayor and Council comment:
 - Comments from Tossava.

16. Closed Session

- A. Consider recessing to closed session at the conclusion of regular business as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

Motion by McLean, with support from Barlow, to recess to closed session at the conclusion of regular business as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

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

Nays: None.

Absent: Bowers.

Motion carried.

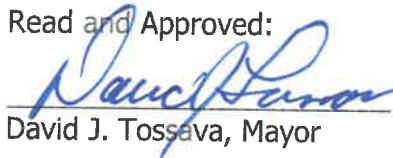
- B. Recess to closed session at 7:41 PM.
- C. Adjourn back to open session at 8:21 PM.

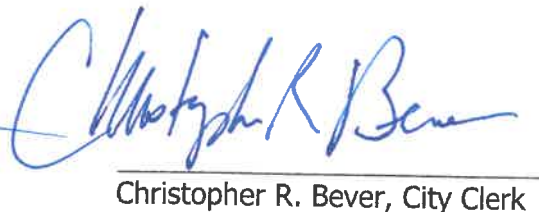
17. Adjourn

Motion by McLean, with support from Brehm, to adjourn at 8:24 PM.

All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
February 26, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

Present at roll call were Barlow, Brehm, Furrow, Jarvis, McLean, Resseguie, and Tossava.

Motion by Barlow, with support from Resseguie, to excuse Councilmembers Bowers and Nesbitt.

All ayes. Motion carried.

City staff and appointees present: Moyer-Cale, Bever, Boulter, Jordan, Tate, and King.
3. Pledge to the flag
4. Approval of the agenda

Motion by Brehm, with support from Jarvis, to approve the agenda as presented.

All ayes. Motion carried.
5. Approval of the minutes of the February 12, 2024, regular meeting and closed session.

Motion by Jarvis, with support from McLean, to approve the minutes of the February 12, 2024, regular meeting and closed session.

Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Resseguie, and Tossava.
Nays: None.
Absent: Bowers and Nesbitt.
Motion carried.
6. Public Hearings: (None)
7. Public Comment: (None)
8. Formal Recognitions and Presentations:
 - A. Dave Hatfield, Barry County Commissioner, was attending another meeting and did not present tonight.
9. Items for Action by Unanimous Consent:

- A. Receive and place on file ten invoices totaling **\$243,302.67** as detailed in attachments.

Motion by Resseguie, with support from Barlow, to receive and place on file ten invoices totaling **\$243,302.67** as detailed in attachments.

Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Resseguie, and Tossava.

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

10. Items of Business:

- A. Compare developer proposals for City owned residential property acquisition and development and authorize the City Manager to negotiate a purchase and development agreement for the property for the Mayor and Clerk to sign.

Tammy Tiscareno, Valorem Construction Group, addressed council.

Brian Farkas, Allen Edwin Homes, addressed council.

Questions from Furrow, Jarvis, McLean, Resseguie, and Tossava.

Motion by Furrow, with support from Barlow, to authorize the City Manager to negotiate a purchase and development agreement for the property located on S. Orchard St. (parcel 55-240-105-00) with Valorem Construction Group and authorize the Mayor and Clerk to sign the agreement.

Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, and Resseguie.

Nays: Tossava.

Absent: Bowers and Nesbitt.

Motion carried.

- B. Consider approval, under direction of staff, the Downtown Business Team's request to hold Sidewalk Sales from 10:00 AM to 4:00 PM on Saturday April 20, 2024, and stay the necessary ordinances by adopting **Resolution 2024-03**.

Motion by McLean, with support from Barlow, to approve, under direction of staff, the Downtown Business Team's request to hold Sidewalk Sales from 10:00 AM to 4:00 PM on Saturday April 20, 2024, and stay the necessary ordinances by adopting **Resolution 2024-03**.

Jerrad VanDuser, Downtown Business Team, addressed council.

Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Resseguie, and Tossava.

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

- C. Consider approval of the events at Hammond Hill as presented.
- Motion by Brehm, with support from McLean, to approve the events at Hammond Hill as presented.
- Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Resseguie, and Tossava.
Nays: None.
Absent: Bowers and Nesbitt.
Motion carried.
- D. Consider approval of the purchase of a modular pedestrian island from Professional Pavement Products for **\$6,707.43**.
- Questions from Jarvis, Barlow, Brehm, Furrow, and Tossava.
- Comments from City Manager Moyer-Cale.
- Motion by Resseguie, with support from Barlow, to approve the purchase of a modular pedestrian island from Professional Pavement Products for **\$6,707.43**.
- Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Resseguie, and Tossava.
Nays: None.
Absent: Bowers and Nesbitt.
Motion carried.
- E. Consider approval of the 63-month equipment lease agreement with Noordyk Business Equipment for **\$1,072.38/month** and a maintenance agreement for **\$449.19/month**.
- Comments from City Manager Moyer-Cale.
- Motion by Resseguie, with support from McLean, to approve the 63-month equipment lease agreement with Noordyk Business Equipment for **\$1,072.38/month** and a maintenance agreement for **\$449.19/month**.
- Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Resseguie, and Tossava.
Nays: None.
Absent: Bowers and Nesbitt.
Motion carried.
- F. Consider approval of the purchase of six Colt SBR rifles from Ortwein International and trade in four existing Smith and Wesson rifles for a total cost of **\$10,878**.
- Questions from Jarvis and Resseguie.
- Comments from Police Chief Boulter.
- Motion by Barlow, with support from Resseguie, to approve the purchase of six Colt SBR rifles from Ortwein International and trade in four existing Smith and Wesson rifles for a total cost of **\$10,878**.

Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Resseguie, and Tossava.

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

- G. Consider creating one non-voting student position for each of the following: the Downtown Development Authority Board, Planning Commission, and the Library Board to terms as determined by the Mayor.

Questions from Brehm, Jarvis, and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Brehm, with support from McLean, to create one non-voting student position for each of the following: the Downtown Development Authority Board, Planning Commission, and the Library Board to terms as determined by the Mayor.

Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Resseguie, and Tossava.

Nays: None.

Absent: Bowers and Nesbitt.

Motion carried.

11. Staff Presentations and Policy Discussions

A. Public Engagement Guide

Questions from Jarvis, McLean, and Tossava.

Comments from City Manager Moyer-Cale.

B. City Council Paperless Agenda Policy

Comments from City Manager Moyer-Cale.

Comments from Brehm, Furrow, and Tossava.

Council came to consensus to look into laptop pricing.

12. City Manager Report:

Comments from City Manager Moyer-Cale.

A. Police Chief Boulter presented his monthly report.

Comments from Police Chief Boulter.

B. City Clerk/Treasurer Bever presented his monthly financial reports.

Question from Jarvis.

Comment from Furrow.

Comments from City Clerk/Treasurer Bever.

- C. Community Development Director King presented his monthly report
Comments from Community Development Director King.

13. Reports and Communications:

- A. January 10, 2024, Riverside Cemetery Preservation Advisory Board Minutes
B. February 15, 2024, Draft DDA Minutes

Motion by Brehm, with support from Furrow, to approve and place items A-B on file.

All ayes. Motion carried.

14. Public Comment: (None)

15. Mayor and Council comment:

Comments from Jarvis, Resseguie and Tossava.

16. Adjourn

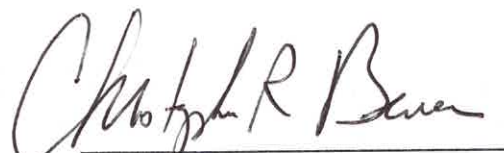
Motion by McLean, with support from Barlow, to adjourn at 7:58 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 11, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

Present at roll call were Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Motion by Brehm, with support from Nesbitt, to excuse Councilmember Bowers.
All ayes. Motion carried.

City staff and appointees present: Bever, Boulter, Hemerling, Tate, and King.
3. Pledge to the flag
4. Approval of the agenda

Motion by McLean, with support from Jarvis, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the February 26, 2024, regular meeting

Motion by Jarvis, with support from Barlow, to approve the minutes of the February 26, 2024, regular meeting.

Ayes: Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: Bowers.
Motion carried.
6. Public Hearings: (None)
7. Public Comment: (None)
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.

Question and comment from Tossava.

Comment from Dave Hatfield.
 - B. Presentation from Justin Smith, Hammond Hill Disc Golf Course.

Comment from Jarvis.

Question from Tossava.

Comments from Justin Smith.

9. Items for Action by Unanimous Consent:

- A. Receive and place on file seven (7) invoices totaling **\$493,281.65** as detailed in the attachments.

Motion by Resseguie, with support from Barlow, to receive and place on file seven (7) invoices totaling **\$493,281.65** as detailed in the attachments.

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

Nays: None.

Absent: Bowers.

Motion carried.

10. Items of Business:

- A. Consider authorizing the airport board to spend **\$200,000** as a match for a federal grant to reconstruct the airport terminal.

Questions from Furrow, Jarvis, and Resseguie.

Comments from Jarvis and Tossava.

Comments from Mark Noteboom, Airport Manager.

Motion by Nesbitt, with support from Resseguie, to authorize the airport board to spend **\$200,000** as a match for a federal grant to reconstruct the airport terminal.

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

Nays: None.

Absent: Bowers.

Motion carried.

- B. Consider adopting **Resolution 2024-04** to authorize a loan from the City of Hastings General Fund to the Airport Fund.

Question from Furrow.

Comment from City Clerk/Treasurer Bever.

Motion by Resseguie, with support from Nesbitt, to authorize a loan from the City of Hastings General Fund to the Airport Fund.

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

Nays: None.
 Absent: Bowers.
 Motion carried.

- C. Consider authorizing the airport board to spend **\$10,000** to prepare a study required for the airport terminal grant.

Question from Tossava.

Comments from Mark Noteboom.

Motion by Barlow, with support from Jarvis, to authorize the airport board to spend **\$10,000** to prepare a study required for the airport terminal grant.

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

- D. Consider approving, under direction of staff, the request from the Hastings Downtown Business Team to hold Spring Girls' Night Out on Thursday, May 2, 2024, from 5:00 PM until 8:00 PM and adopting **Resolution 2024-05** to stay the necessary ordinances.

Questions from McLean and Tossava.

Comments from Korin Ayers, Hastings Downtown Business Team.

Motion by McLean, with support from Furrow, to approve, under direction of staff, the request from the Hastings Downtown Business Team to hold Spring Girls' Night Out on Thursday, May 2, 2024, from 5:00 PM until 8:00 PM and adopting **Resolution 2024-05** to stay the necessary ordinances.

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

- E. Consider approving, under direction of staff, the request from the Hastings Downtown Business Team to conduct three (3) separate Block Party-Street Dances from 5:00 PM until 10:00 PM on Saturday, June 8, Saturday, July 13, and Saturday, August 10, 2024, and consent to street closures on the respective dates.

Questions from Barlow, McLean and Tossava.

Comments from Brian Reynolds, Hastings Downtown Business Team.

Motion by Nesbitt, with support from McLean, to approve, under direction of staff, the request from the Hastings Downtown Business Team to conduct three

(3) separate Block Party-Street Dances from 5:00 PM until 10:00 PM on Saturday, June 8, Saturday, July 13, and Saturday, August 10, 2024, and consent to street closures on the respective dates.

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

Nays: None.

Absent: Bowers.

Motion carried.

- F. Consider approving, under direction of staff, the 13th annual Very Barry Family Event to be held in Tyden Park utilizing the entire park and both pavilions on Saturday, June 8, 2024, from 9:00 AM until 12:00 PM.

Motion by Resseguie, with support from Brehm, to approve, under direction of staff, the 13th annual Very Barry Family Event to be held in Tyden Park utilizing the entire park and both pavilions on Saturday, June 8, 2024, from 9:00 AM until 12:00 PM.

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

Nays: None.

Absent: Bowers.

Motion carried.

- G. Consider adopting the 2024 Capital Improvement Plan (CIP).

City Clerk/Treasurer Bever addressed council.

Questions and comments from Tossava.

Comment from Public Services Director Tate.

Motion by Barlow, with support from Resseguie, to adopt the 2024 Capital Improvement Plan (CIP).

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

Nays: None.

Absent: Bowers.

Motion carried.

- H. Consider adopting **Resolution 2024-06** to authorize acceptance of yard waste by certain nonresidents and to set fees for service.

Question from Resseguie.

Comment from Public Services Director Tate.

Comment from Tossava.

Motion by McLean, with support from Furrow, to adopt **Resolution 2024-06** to authorize acceptance of yard waste by certain nonresidents and to set fees for service.

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

Nays: None.

Absent: Bowers.

Motion carried.

- I. Consider adopting **Resolution 2024-07** to allow Mayor and Clerk to enter into a sales listing agreement with Miller Real Estate for the sale of vacant industrial property located on Star School Road and authorize the City Manager to negotiate a purchase and development agreement.

Question by Brehm.

Comment from Community Development Director King.

Motion by Brehm, with support from Nesbitt, to adopt **Resolution 2024-07** to allow Mayor and Clerk to enter into a sales listing agreement with Miller Real Estate for the sale of vacant industrial property located on Star School Road and authorize the City Manager to negotiate a purchase and development agreement.

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

Nays: None.

Absent: Bowers.

Motion carried.

- J. Consider approval of a contract for spring 2024 lead line replacements with Advantage Plumbing and Drain in the amount of **\$41,288.63**.

Motion by Barlow, with support from Jarvis, to approve a contract for spring 2024 lead line replacements with Advantage Plumbing and Drain in the amount of **\$41,288.63**.

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

Nays: None.

Absent: Bowers.

Motion carried.

- K. Consider approval of security upgrades for both the north and south elevated water storage tanks to be performed by Grand Valley Automation (GVA) in the amount of **\$21,235**.

Question from Jarvis.

Comment from Public Services Director Tate.

Motion by Resseguie, with support from McLean, to approve security upgrades for both the north and south elevated water storage tanks to be performed by Grand Valley Automation (GVA) in the amount of **\$21,235**.

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

Nays: None.

Absent: Bowers.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

City Clerk/Treasurer Bever addressed council on behalf of the City Manager.

A. Public Services Director Tate presented his monthly report.

Question from Jarvis.

Comment from Public Services Director Tate.

B. Fire Chief Jordan's monthly report was presented.

C. Library Director Hemerling presented her monthly report.

D. Assessor Rashid's monthly report was presented.

13. Reports and Communications:

A. February 21, 2024, YMCA Updates for the City of Hastings

B. March 4, 2024, Library Board Minutes

C. March 2024 Calendar

Motion by Furrow, with support from McLean, to accept and place on file items 13 A – C. All ayes. Motion carried.

14. Public Comment: (None)

15. Mayor and Council comment:

Comments from Brehm and Tossava.

16. Adjourn

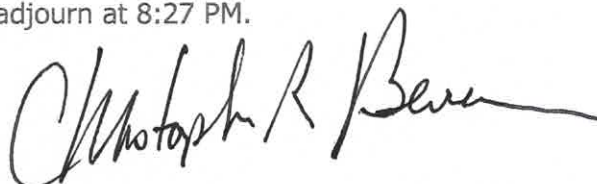
Motion by McLean, with support from Barlow, to adjourn at 8:27 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
March 25, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

Present at roll call were Barlow, Bowers, Brehm, Furrow, McLean, Nesbitt, Resseguie, and Tossava.

Motion by McLean, with support from Resseguie, to excuse Councilmember Jarvis.
All ayes. Motion carried.

City staff and appointees present: Bever, Boulter, Jordan, King, Tate, and Moyer-Cale.
3. Pledge to the flag
4. Approval of the agenda

Motion by Resseguie, with support from Barlow, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the March 11, 2024, regular meeting

Motion by McLean, with support from Furrow, to approve the minutes of the March 11, 2024, regular meeting.

Ayes: Barlow, Bowers, Brehm, Furrow, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: Jarvis.
Motion carried.
6. Public Hearings: (None)
7. Public Comment:

Joel Ibbotson, Rutland Township – voting/election comments.
Marty VanHouten – parking issues.
8. Formal Recognitions and Presentations:
 - A. Dave Hatfield, Barry County Commissioner, did not present tonight.
9. Items for Action by Unanimous Consent:

- A. Receive and place on file eight (8) invoices totaling **\$185,669.97** as detailed in attachments.

Motion by McLean, with support from Nesbitt, to receive and place on file eight (8) invoices totaling **\$185,669.97** as detailed in attachments.

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

Nays: None.

Absent: Jarvis.

Motion carried.

10. Items of Business:

- A. Consider, under direction of staff, the request from the Hastings Downtown Business Team to hold Sidewalk Sales from 10:00 AM to 4:00 PM on Friday, April 19, 2024, and adopt **Resolution 2024-08** to stay the necessary ordinances.

Motion by Brehm, with support from McLean, to approve, under direction of staff, the request from the Hastings Downtown Business Team to hold Sidewalk Sales from 10:00 AM to 4:00 PM on Friday, April 19, 2024, and adopt **Resolution 2024-08** to stay the necessary ordinances.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- B. Consider, under direction of staff, the request from the Hastings Hardball and Softball Club to hold a fundraising event in Fish Hatchery Park on Sunday, May 18, 2024, from 12:00 PM until 5:00 PM and adopt **Resolution 2024-09** to stay the necessary ordinances.

Holly Donnini, HHSC Secretary and FUNdraiser Chair, addressed Council.

Comment from Tossava.

Motion by Barlow, with support from McLean, to approve, under direction of staff, the request from the Hastings Hardball and Softball Club to hold a fundraising event in Fish Hatchery Park on Sunday, May 18, 2024, from 12:00 PM until 5:00 PM and adopt **Resolution 2024-09** to stay the necessary ordinances.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- C. Consider, under direction of staff, the request from Michigan Cyclocross, LLC, to conduct a bicycle cyclocross racing event in Fish Hatchery Park from 8:00 AM to 5:00 PM on Sunday, August 18, 2024, and adopt **Resolution 2024-10** to stay the necessary ordinances.

Jason and Betsy Smith, Michigan Cyclocross LLC, addressed Council.

Questions from Resseguie and Tossava.

Motion by Bowers, with support from Nesbitt, to approve, under direction of staff, the request from Michigan Cyclocross, LLC, to conduct a bicycle cyclocross racing event in Fish Hatchery Park from 8:00 AM to 5:00 PM on Sunday, August 18, 2024, and adopt **Resolution 2024-10** to stay the necessary ordinances.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- D. Consider approval of a proposal to inspect and service the Wastewater Treatment Plant UV disinfection system performed by Piedmont Technical Services (PTS) in the amount of **\$5,650**.

Motion by Barlow, with support from Resseguie, to approve a proposal to inspect and service the Wastewater Treatment Plant UV disinfection system performed by Piedmont Technical Services (PTS) in the amount of **\$5,650**.

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

Nays: None.

Absent: Jarvis.

Motion carried.

- E. Consider approval of a purchase order for asphalt repairs associated with lead water line replacements to be performed by Murray's Asphalt in the amount of **\$6,930**.

Questions and comments from Resseguie and Tossava.

Motion by McLean, with support from Nesbitt, to approve a purchase order for asphalt repairs associated with lead water line replacements to be performed by Murray's Asphalt in the amount of **\$6,930**.

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

Nays: None.

Absent: Jarvis.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

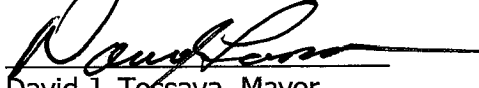
12. City Manager Report:

Questions and comments from City Manager Moyer-Cale and Tossava.

- * 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. February 14, 2024, Riverside Cemetery Preservation Advisory Board Minutes
Motion by Brehm, with support from McLean, to accept and place on file item 13.A.
All ayes. Motion carried.
14. Public Comment:
Joel Ibbotson, Rutland Township – voting/election comments.
15. Mayor and Council comment:
Comments from Furrow and Bowers.
16. Adjourn
Motion by McLean, with support from Nesbitt, to adjourn at 7:23 PM.
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 8, 2024

1. Regular meeting called to order at 7:00 PM

2. Roll call

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

City staff and appointees present: Bever, Boulter, Hemerling, Jordan, Moyer-Cale, Neil, and Robins.

3. Pledge to the flag

* 4. Approval of the agenda

Motion by Nesbitt, with support from McLean, to amend agenda item 9.B to read "Consider acceptance, with regret, the resignation of Councilmember Bill Nesbitt from the Library Board and Airport Commission, effective immediately."

All ayes. Motion carried.

* 5. Approval of the minutes of the March 25, 2024, regular meeting

Motion by Barlow, with support from Furrow, to approve the minutes of the March 25, 2024, regular meeting.

Ayes: Barlow, Bowers, Brehm, 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:

A. Mayor Tossava Proclamation and presentation to Bill Mattson, representing the Family Support Center, for Child Abuse Prevention Month.

B. Dave Hatfield, Barry County Commissioner, did not present tonight.

- √ 9. Items for Action by Unanimous Consent:
- * A. Consider the request from the YMCA to hold their yearly summer program at Fish Hatchery Park's Large Pavilion and Fish Hatchery Building from June 17 through August 9, 2024, Monday through Friday, 8:30 AM to 1:00 PM.
- Motion by McLean, with support from Resseguie, to approve the request from the YMCA to hold their yearly summer program at Fish Hatchery Park's Large Pavilion and Fish Hatchery Building from June 17 through August 9, 2024, Monday through Friday, 8:30 AM to 1:00 PM.
- Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: None.
Motion carried.
- * B. Consider acceptance, with regret, the resignation of Councilmember Bill Nesbitt from the Library Board and Airport Commission, effective immediately.
- Motion by Jarvis, with support from McLean, to accept, with regret, the resignation of Councilmember Bill Nesbitt from the Library Board and Airport Commission, effective immediately.
- Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: None.
Motion carried.
- * C. Consider Mayor's appointment of Councilmember Norm Barlow to the Library Board with consent of Council. The term of appointment is April 9, 2024, through December 31, 2025.
- Motion by Nesbitt, with support from Resseguie, to approve the appointment of Councilmember Norm Barlow to the Library Board with consent of Council. The term of appointment is April 9, 2024, through December 31, 2025.
- Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: None.
Motion carried.
- * D. Consider Mayor's appointment of Councilmember John Resseguie to the Airport Commission with consent of Council. The term of appointment is April 9, 2024, through December 31, 2025.
- Motion by Bowers, with support from Barlow, to approve the appointment of Councilmember John Resseguie to the Airport Commission with consent of Council. The term of appointment is April 9, 2024, through December 31, 2025.

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

Nays: None.

Absent: None.

Motion carried.

√ 10. Items of Business:

- * A. Consider approval of a contract for chip sealing from Ace Asphalt and Paving in the amount of **\$178,035**.

Questions from Jarvis and Tossava.

Comment from Street Superintendent Neil.

Motion by Brehm, with support from Resseguie, to approve a contract for chip sealing from Ace Asphalt and Paving in the amount of **\$178,035**.

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

Nays: None.

Absent: None.

Motion carried.

- * B. Consider approval of a purchase order for 5,000 gallons of unleaded gasoline from Crystal Flash in the amount of **\$13,100**.

Motion by McLean, with support from Barlow, to approve a purchase order for 5,000 gallons of unleaded gasoline from Crystal Flash in the amount of **\$13,100**.

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

Nays: None.

Absent: None.

Motion carried.

- * C. Consider approval of the purchase of a Digital Watchdog CCTV surveillance system from Riverside Integrated Systems Inc. in the amount of **\$8,219**.

Motion by Nesbitt, with support from McLean, to approve the purchase of a Digital Watchdog CCTV surveillance system from Riverside Integrated Systems Inc. in the amount of **\$8,219**.

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

Nays: None.

Absent: None.

Motion carried.

- * D. Consider future operations of the RV Dump Station at the Wastewater Treatment Plant based on recommendations by the city's Utility Superintendent and contracted Wastewater Treatment Plant operator.
- Comments from Wastewater Treatment Plant Operator Ford Hamman. Utility Superintendent Verne Robins, and City Manager Moyer-Cale.
- Questions and comments from Furrow, Jarvis, McLean, Resseguie, and Tossava.
- Motion by Bowers, with support from Jarvis, to shut down the RV Dump Station.
- Ayes: Bowers, Brehm, Jarvis, Nesbitt, and Tossava.
Nays: Barlow, Furrow, McLean, and Resseguie.
Absent: None.
Motion carried.
- * E. Consider scheduling the FY 2024-2025 budget workshop for April 22, 2024, at 6:00 PM.
- Motion by Barlow, with support from Brehm, to schedule the FY 2024-2025 budget workshop for April 22, 2024, at 6:00 PM.
- Ayes: Barlow, Bowers, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: None.
Motion carried.
11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
- Budget summary document for FY 2025 was given out to Council.
- Comments from City Manager Moyer-Cale.
- * A. Public Services Director Tate's monthly report was presented.
- Question from Resseguie.
- Comment from Rob Neil.
- * B. Fire Chief Jordan presented his monthly report.
- * C. Library Director Hemerling presented her monthly report.
- * D. Assessor Rashid's monthly report was presented.
- √ 13. Reports and Communications:
- * A. YMCA Updates, March 20, 2024
- * B. April 2024 Calendar
- * C. Library Board Minutes, April 1, 2024

Motion by McLean, with support from Barlow, to accept and place on file items A-C.

All ayes. Motion carried.

14. Public Comment: (None).

15. Mayor and Council comment:

Questions and Comments from Nesbitt, Furrow, McLean, Barlow, Resseguie, and Tossava.

16. Adjourn

Motion by McLean, with support from Jarvis to adjourn at 7:43 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Christopher R. Bever, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
April 22, 2024

1. Workshop called to order at 6:00 PM

2. Roll call

Present at roll call were Barlow, Brehm, Furrow, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

City staff and appointees present: Moyer-Cale, Bever, Boulter, Hemerling, Jordan, King, and Tate.

Councilmember Bowers arrived at 6:52 PM.

3. Pledge to the flag

4. Approval of the agenda

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

All ayes. Motion carried.

5. City Manager Sarah Moyer-Cale presented the proposed FY 2024-2025 Operating Budget.

6. Council Questions: None.

Questions from Furrow, Jarvis, Resseguie, and Tossava.

7. Open Public Discussion: None.

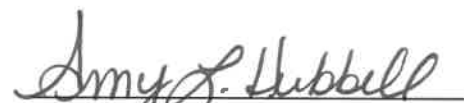
8. Adjourn

Motion by McLean, with support from Resseguie, to adjourn at 6:57 PM.

All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Amy Hubbell, Deputy City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
April 22, 2024

1. Regular meeting called to order at 7:02 PM

2. Roll call

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

City staff and appointees present: Moyer-Cale, Bever, Boulter, Hemerling, Jordan, King, and Tate.

3. Pledge to the flag

* 4. Approval of the agenda

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

All ayes. Motion carried.

* 5. Approval of the minutes of the April 8, 2024, regular meeting

Motion by Brehm, with support from Resseguie, to approve the minutes of the April 8, 2024, regular meeting.

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

Nays: None.

Absent: None.

Motion carried.

√ 6. Public Hearings: (None)

7. Public Comment:

8. Formal Recognitions and Presentations:

A. Presentation from Dave Hatfield, Barry County Commissioner.

Questions and comments from Barlow and McLean.

√ 9. Items for Action by Unanimous Consent:

* A. Accept a donation from the Baum Family Foundation in the amount of \$50,000 for Hastings Live Performances at Thornapple Plaza.

Motion by Brehm, with support from Barlow, to accept a donation from the Baum Family Foundation in the amount of \$50,000 for Hastings Live Performances at Thornapple Plaza.

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

Nays: None.

Absent: None.

Motion carried.

- * B. Receive and place on file 20 invoices totaling **\$516,528.77** as detailed in attachments.

Motion by McLean, with support from Jarvis, to receive and place on file 20 invoices totaling \$516,528.77 as detailed in attachments.

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

Nays: None.

Absent: None.

Motion carried.

- √ 10. Items of Business:

- * A. Consider approval of a letter of support for a USDA grant being submitted by the Barry Community Foundation as presented.

Motion by Resseguie, with support from Furrow, to approve a letter of support for a USDA grant being submitted by the Barry Community Foundation as presented.

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

Nays: None.

Absent: None.

Motion carried.

- * B. Consider approval of a proposal for Riverside Cemetery memorial phase one project services by MCSA Group, Inc. in the amount of **\$18,270**.

Question from Bowers.

Motion by Nesbitt, with support from McLean, to approve a proposal for Riverside Cemetery memorial phase one project services by MCSA Group, Inc. in the amount of **\$18,270**.

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

Nays: None.

Absent: None.

Motion carried.

- * C. Consider scheduling a public hearing to accept comment regarding the 2024-2025 operating budget and millage rates on Monday, May 13, 2024, at 7:00 PM.

Motion by Resseguie, with support from Jarvis, to schedule a public hearing to accept comment regarding the 2024-2025 operating budget and millage rates on Monday, May 13, 2024, at 7:00 PM.

Ayes: Barlow, Bowers, Brehm, 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 council.
- * A. Police Chief Boulter presented his monthly report.

Comments from Police Chief Boulter.

Questions and comments from Jarvis and Tossava.
- * B. City Clerk/Treasurer Bever presented his monthly financial reports.
- * C. Community Development Director King presented his monthly report.
- √ 13. Reports and Communications:
 - * A. March 13, 2024, Riverside Cemetery Preservation Advisory Board Minutes

Motion by Barlow, with support from McLean, to accept and place on file item 13.A.

All ayes. Motion carried.
- 14. Public Comment:


Dr. Ken Merriman – Riverside cemetery design
- 15. Mayor and Council comment:

Comments from Barlow, Nesbitt, Resseguie, and Tossava.
- 16. Adjourn

Motion by McLean, with support from Resseguie, to adjourn at 7:29 PM.

All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Amy Hubbell, Deputy City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 13, 2024

1. Regular meeting called to order at 7:00 PM

2. Roll call

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Motion by Brehm, with support from Resseguie, to excuse Councilmember Furrow.

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

Library Director Hemerling arrived at 7:09 PM.

3. Pledge to the flag

* 4. Approval of the agenda

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

All ayes. Motion carried.

* 5. Approval of the minutes of the April 22, 2024, workshop and regular meeting

Motion by Resseguie, with support from Barlow, to approve the minutes of the April 22, 2024, workshop and regular meeting.

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

Nays: None.

Absent: Furrow.

Motion carried.

√ 6. Public Hearings:

* A. Accept public comment regarding the Fiscal Year 2024-2025 operating budget and millage rates.

Opened Public Hearing at 7:05 PM.

No public comment.

Closed Public Hearing at 7:05 PM.

7. Public Comment:

Joel Ibbotson, Rutland Township.

8. Formal Recognitions and Presentations:

- A. Mayor Tossava presented the American Legion Poppy Days Proclamation to Darlene Hopkins, VP of the American Legion auxiliary.
- B. Mayor Tossava presented the Motorcycle Awareness Month Proclamation.
- C. Dave Hatfield, Barry County Commissioner, was at another meeting and did not present tonight.

√ 9. Items for Action by Unanimous Consent:

- * A. Consider request from American Legion Post 45 Parade Chairman, James Atkinson, to hold the annual Memorial Day Parade on Monday, May 27, 2024, starting at 9:30 AM.

Motion by Jarvis, with support from Resseguie, to approve the request from American Legion Post 45 Parade Chairman, James Atkinson, to hold the annual Memorial Day Parade on Monday, May 27, 2024, starting at 9:30 AM.

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

- * B. Receive and place on file twelve (12) invoices totaling **\$196,897.30** as detailed in attachments.

Motion by Brehm, with support from McLean, to receive and place on file twelve (12) invoices totaling **\$196,897.30** as detailed in attachments.

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

√ 10. Items of Business:

- * A. Consider, under the direction of staff, the request from the Hastings Pride Committee to sell merchandise and accept donations from 1:00 PM until 6:00 PM on Saturday June 29, 2024, at the Thornapple Plaza.

Sydney Smith, Hastings Pride Committee, addressed Council.

Question from Tossava.

Motion by Brehm, with support from McLean, to approve, under the direction of staff, the request from the Hastings Pride Committee to sell merchandise and accept donations from 1:00 PM until 6:00 PM on Saturday June 29, 2024, at the Thornapple Plaza.

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

- * B. Consider adopting **Resolution 2024-11** to enact the General Appropriations Act for Fiscal Year 2024/2025, and to approve the operating budgets for said year, and to establish the property tax millage rates to support the budget.

Motion by Nesbitt, with support from Brehm, to adopt **Resolution 2024-11** to enact the General Appropriations Act for Fiscal Year 2024/2025, and to approve the operating budgets for said year, and to establish the property tax millage rates to support the budget.

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

- * C. Consider adopting **Resolution 2024-12** to dissolve the Local Development Finance Authority (LDFA) as recommended by the LDFA Board per LDFA Resolution 01-2024 adopted April 25, 2024.

Comments from City Manager Moyer-Cale.

Motion by Barlow, with support from Resseguie, to adopt **Resolution 2024-12** to dissolve the Local Development Finance Authority (LDFA) as recommended by the LDFA Board per LDFA Resolution 01-2024 adopted April 25, 2024.

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

- * D. Consider adopting **Resolution 2024-13** authorizing the Mayor and Deputy Clerk to sign the MDOT agreement for the pedestrian island on M-43.

Questions from McLean and Tossava.

Comments from City Manager Moyer-Cale.

Motion by McLean, with support from Nesbitt, to adopt **Resolution 2024-13** authorizing the Mayor and Deputy Clerk to sign the MDOT agreement for the pedestrian island on M-43.

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

- * E. Consider approval of a video franchise agreement with DirectTV, LLC for a ten-year period and set the video service provider fee.

Comments from City Manager Moyer-Cale.

Questions and comments from Brehm, Resseguie, Jarvis, and Nesbitt.

Motion by Brehm, with support from Jarvis, to approve a video franchise agreement with DirectTV, LLC for a ten-year period and set the video service provider fee.

Brehm moved to amend the motion by to set the video service provider fee to 4%.

Motion by Brehm, with support from Nesbitt, to approve a video franchise agreement with DirectTV, LLC for a ten-year period and set the video service provider fee to 4%.

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

- * F. Consider approval of the proposal from Bultsma Construction Company to build the Fish Hatchery Park restroom building for a total price of **\$447,058.20**.

Comments from City Manager Moyer-Cale.

Questions and comments from Nesbitt, Resseguie, Barlow, McLean, Jarvis and Tossava.

Motion by Nesbitt, with support from McLean, to approve the proposal from Bultsma Construction Company to build the Fish Hatchery Park restroom building for a total price of **\$447,058.20**.

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

- * G. Consider approval of the proposal from Infrastructure Alternatives, Inc. (IAI) for design services to improve the Alum Tank at the Wastewater Treatment Plant (WWTP) for **\$12,900**.

Motion by Barlow, with support from Resseguie, to approve the proposal from Infrastructure Alternatives, Inc. (IAI) for design services to improve the Alum Tank at the Wastewater Treatment Plant (WWTP) for **\$12,900**.

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

Nays: None.

Absent: Furrow.

Motion carried.

- * H. Consider approval of the proposed three (3) year contract extension with Wickham Cemetery Care, LLC, for maintenance and sexton services at Riverside Cemetery, for the original 2018 price of \$1,605.77 per week or **\$83,500 per year**.

Question from Bowers.

Comments from Resseguie and Tossava.

Councilmember McLean recused herself from discussion and abstained from voting due to a conflict of interest.

Motion by Resseguie, with support from Jarvis, to approve the proposed three (3) year contract extension with Wickham Cemetery Care, LLC, for maintenance and sexton services at Riverside Cemetery, for the original 2018 price of \$1,605.77 per week or **\$83,500 per year**.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: Furrow.

Abstain: McLean.

Motion carried.

- * I. Consider approval of the proposal from Harder & Warner to provide improved landscaping at the Riverside Cemetery's north entrance for a sum not to exceed **\$5,523.90**.

Question from Bowers.

Comments from Barlow and Tossava.

Motion by Nesbitt, with support from Brehm, to approve the proposal from Harder & Warner to provide improved landscaping at the Riverside Cemetery's north entrance for a sum not to exceed **\$5,523.90**.

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

Nays: None.

Absent: Furrow.

Motion carried.

- * J. Consider authorizing the Michigan Mutual Aid Box Alarm System Association Agreement and the City of Hastings' participation therein.

Comments from Fire Chief Jordan.

Motion by Nesbitt, with support from Brehm, to authorize the Michigan Mutual Aid Box Alarm System Association Agreement and the City of Hastings' participation therein.

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

Nays: None.

Absent: Furrow.

Motion carried.

- * K. Consider setting a public hearing for May 28, 2024, at 7:00 PM to determine the necessity of a special assessment district for downtown parking areas.

Motion by Brehm, with support from Resseguie to set a public hearing for May 28, 2024, at 7:00 PM to determine the necessity of a special assessment district for downtown parking areas.

All ayes. Motion carried.

- 11. Staff Presentations and Policy Discussions: (None)

- 12. City Manager Report:

City Manager Moyer-Cale addressed council.

- * A. Public Services Director Tate presented his monthly report.

- * B. Fire Chief Jordan presented his monthly report.

Comment from Fire Chief Jordan.

- * C. Library Director Hemerling presented her monthly report.

Comment from Library Director Hemerling.

- √ 13. Reports and Communications:

- * A. April 18, 2024, Draft DDA Minutes
- * B. April 25, 2024, Draft LDFA Minutes
- * C. May 1, 2024, Draft Library Board Minutes
- * D. May 2024 Calendar

Motion by McLean, with support from Barlow, to accept and place on file items 13 A-D.

All ayes. Motion carried.

- 14. Public Comment:

Joel Ibbotson, Rutland Township.

15. Mayor and Council comment:

Comments from Bowers, Brehm, Barlow, and Tossava.

16. Adjourn

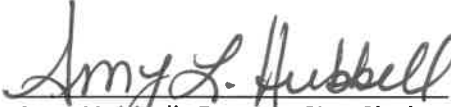
Motion by McLean, with support from Barlow, to adjourn at 8:03 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Amy Hubbell, Deputy City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
May 28, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call
3. Pledge to the flag
4. Approval of the agenda

Motion by Resseguie, with support from McLean, to approve the agenda as amended, with three additions of 10.H (GovHR Temporary Agreement), 10. I (Resolution for Special Assessment), and 10.J (Final Assessment Roll for Special Assessment District).

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

5. Approval of the minutes of the May 13, 2024, regular meeting

Motion by Jarvis, with support from McLean, to approve the minutes of the May 13, 2024, regular meeting.

All ayes. Motion carried.

6. Public Hearings:

- A. Determine the necessity of improvements and the establishment of a special assessment district for the Downtown Parking Special Assessment District for 2024.

Open Public Hearing: 7:05 PM.

Pete Shantz, Al and Pete's Sports Shop, existing parking issues and asked for clarification.

Close Public Hearing: 7:09 PM.

7. Public Comment:

Tieler Ibbotson, Rutland Township, Tangletown Children's Input Committee
Andrew Biggy, City Resident, pride festival
Scott Price, City Resident, pride festival

Peter Adams, Pastor, Christ the King Church, pride festival
 Randy Andrews, Pastor, New Beginnings Church of God, pride festival
 Gayle Knutski, Nashville, pride festival
 Johnathan Nash, City Resident, pride festival
 Jodi Andrews, City Resident, pride festival
 Denny MacKenzie, City Resident, pride festival
 Nancy Helderop, City Resident, pride festival
 Charles Hertzler, City Resident, pride festival
 Joel Ibbotson, Rutland Township, pride festival

8. Formal Recognitions and Presentations:

- A. Presentation from Dave Hatfield, Barry County Commissioner.

Dave Hatfield did not present tonight.

9. Items for Action by Unanimous Consent:

- * A. Receive and place on file nine (9) invoices totaling **\$483,172.83** as detailed in attachments.
- Motion by McLean, with support from Jarvis, to receive and place on file nine (9) invoices totaling **\$483,172.83** as detailed in attachments.
- Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
 Nays: None.
 Absent: Barlow and Furrow.
 Motion carried.
- * B. Consider the resignation of Mandy Furrow, Second Ward Councilmember, effective Tuesday, May 21, 2024.
- Motion by Jarvis, with support from Resseguie, to accept, with regrets, the resignation of Mandy Furrow, Second Ward Councilmember, effective Tuesday, May 21, 2024.
- Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
 Nays: None.
 Absent: Barlow.
 Motion carried.
- √ 6. Items of Business:
- * A. Consider approval of the airport to purchase a minivan/courtesy vehicle in an amount not to exceed **\$16,175**.
- Question from Bowers.
- Comments from Tossava.

Motion by McLean, with support from Nesbitt, to approve the airport to purchase a minivan/courtesy vehicle in an amount not to exceed **\$16,175**.

Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: Barlow.

Motion carried.

- * B. Consider approval of the proposal to mill, fine grade, compact, and pave, Sherbrooke Court, from Lakeland Asphalt for a total of **\$35,000**.

Questions from Resseguie and Bowers.

Comments from DPS Director Tate and Tossava.

Motion by Nesbitt, with support from McLean, to approve the proposal to mill, fine grade, compact, and pave, Sherbrooke Court, from Lakeland Asphalt for a total of **\$35,000**.

Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: Barlow.

Motion carried.

- * C. Consider approval of the proposal for lead line replacement asphalt patching from Murray's Asphalt for a total of **\$6,750**.

Comments from Tossava.

Motion by Jarvis, with support from McLean, to approve the proposal for lead line replacement asphalt patching from Murray's Asphalt for a total of **\$6,750**.

Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: Barlow.

Motion carried.

- * D. Consider approval of the proposal to remove existing parking lot light poles and place new light poles at City Hall from Hickey Electric, Inc. for a total of **\$5,450**.

Motion by McLean, with support from Resseguie, to approve the proposal to remove existing parking lot light poles and place new light poles at City Hall from Hickey Electric, Inc. for a total of **\$5,450**.

Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: Barlow.

Motion carried.

- * E. Consider approval of the proposal to improve the landscaping on the west side of City Hall from Katerberg VerHage for a total of **\$6,500**.

Questions from Jarvis, McLean, and Tossava.

Comments from City Manager Moyer-Cale and DPS Director Tate.

Motion by McLean, with support from Nesbitt, to approve the proposal to improve the landscaping on the west side of City Hall from Katerberg VerHage for a total of **\$6,500**.

Ayes: Brehm, Nesbitt, and Resseguie.

Nays: Bowers, Jarvis, McLean, and Tossava.

Absent: Barlow.

Motion failed.

- * F. Consider approval of the quote for application of dust control by Barry County Excavating for **\$5,043.84**.

Question from Bowers.

Comment from Tossava.

Motion by Resseguie, with support from Brehm, to approve the quote for application of dust control by Barry County Excavating for **\$5,043.84**.

Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: Barlow.

Motion carried.

- * G. Consider approving and authorizing the Deputy Clerk and Mayor to sign the Bolthouse Merchandising Corporation Parking Agreement beginning June 1, 2024 and ending on May 31, 2025. Staff has also prepared an identical parking agreement with a three (3) year term beginning of June 1, 2024 and ending on May 31, 2027.

Motion by Bowers, with support from Resseguie, to approve and authorize the Deputy Clerk and Mayor to sign the Bolthouse Merchandising Corporation Parking Agreement beginning June 1, 2024 and ending on May 31, 2027.

Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: Barlow.

Motion carried.

- * H. Consider authorizing the agreement with GovTemps for the services of Mr. William Schmidt as presented contingent on a background check.

Question from Nesbitt.

Comments from City Manager Moyer-Cale.

Motion by Nesbitt, with support from Brehm, to authorize the agreement with GovTemps for the services of Mr. William Schmidt as presented contingent on a background check.

Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: Barlow.

Motion carried.

- * I. Consider adoption of **Resolution 2024-14** to determine the necessity of a Special Assessment District (SAD) for parking in the downtown business area for the fiscal year 2024-2025.

Question from Resseguie.

Comment from Tossava.

Motion by Jarvis, with support from McLean, to adopt Resolution 2024-14 to determine the necessity of a Special Assessment District (SAD) for parking in the downtown business area for the fiscal year 2024-2025.

Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: Barlow.

Motion carried.

- * J. Set a Public Hearing on June 10, 2024 at 7:00 PM to make a determination on the final assessment roll for the parking special assessment district.

Motion by McLean, with support from Jarvis, to schedule a Public Hearing on June 10, 2024 at 7:00 PM to make a determination on the final assessment roll for the parking special assessment district.

Ayes: Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: Barlow.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

City Manager Moyer-Cale addressed council.

- * A. Police Chief Boulter presented his monthly report and addressed council.

Question from Jarvis.

Comment from Police Chief Boulter.

- * B. Community Development Director King presented his monthly report.

Question from Tossava.

Comment from Community Development Director King.

* C. Monthly Financial Reports were presented.

√ 13. Reports and Communications:

* A. May 8, 2024, YMCA Updates for the City of Hastings

* B. May 16, 2024, Draft DDA Minutes

* C. April 10, 2024, Riverside Cemetery Preservation Advisory Board Minutes

Motion by McLean, with support from Jarvis, to accept and place on file items 13.A-C.

All ayes. Motion carried.

14. Public Comment:

Bonnie MacKenzie, pride festival.

Scott Price, pride festival.

Joel Ibbotson, pride festival.

Peter Adams, pride festival.

Johnathan Nash, pride festival.

Pete Schantz, appreciation.

Randy Andrews, pride festival.

15. Mayor and Council comment:

Comment from John Resseguie.

16. Adjourn

Motion by McLean, with support from Jarvis, to adjourn at 8:25 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Amy Hubbell, Deputy City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 10, 2024

1. Regular meeting called to order at 7:00 PM

2. Roll call

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, and Tossava.

Motion by Brehm, with support from Resseguie, to excuse Councilmember McLean.
All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Boulter, King, Jordan, Hemerling, Tate.

3. Pledge to the flag

* 4. Approval of the agenda

Tossava indicated a correction to the agenda. Item #6 (Oath of Office) will be removed until the next council meeting since the Clerk/Treasurer will start next week, instead.

Motion by Jarvis, with support from Barlow, to approve the agenda as presented, with the correction.
All ayes. Motion carried.

* 5. Approval of the minutes of the May 28, 2024, regular meeting

Motion by Jarvis, with support from Nesbitt, to approve the minutes of the May 28, 2024, regular meeting.

Ayes: Barlow, Brehm, Bowers, Jarvis, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

~~6. Oath of Office: City Clerk/Treasurer William Schmidt~~

√ 7. Public Hearings:

* A. Public Hearing to hear comments and make a determination on the establishment of a final assessment roll for parking in the City of Hastings Principal Shopping District for Fiscal Year 2024-2025.

Community Development Director King addressed council.

Open Public Hearing: 7:03 PM.

No comments or questions.

Close Public Hearing: 7:04 PM.

8. Public Comment:

Laura Randall, Hastings Township resident, pride festival
 Tammy VanBelkum, City resident, pride festival
 Scott Miller, City resident, pride festival
 Paige Brandlii, Hastings Township resident, pride festival.

9. Formal Recognitions and Presentations:

A. Dave Hatfield, Barry County Commissioner, did not present tonight.

√ 10. Items for Action by Unanimous Consent:

- * A. Consider request from Gina McMahon, Outreach and Recreation Director of the YMCA, to reserve Bob King Park baseball field and outfield for recreational games Mondays and Wednesdays, September 9 through October 9, 2024, 5 PM – 8 PM.

Question from Brehm.

Comment from City Manager Moyer-Cale.

Motion by Barlow, with support from Nesbitt, to approve the request from Gina McMahon, Outreach and Recreation Director of the YMCA, to reserve Bob King Park baseball field and outfield for recreational games Mondays and Wednesdays, September 9 through October 9, 2024, 5 PM – 8 PM.

Ayes: Barlow, Brehm, Bowers, Jarvis, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- * B. Receive and place on file seven (7) invoices totaling **\$119,543.00** as detailed in attachments.

City Manager Moyer-Cale noted a correction to #4. It was not for Hastings Charter Township but for BIRCH on the behalf of Hastings Charter Township.

Motion by Brehm, with support from Jarvis, to receive and place on file seven (7) invoices totaling **\$119,543.00** as detailed in attachments.

Ayes: Barlow, Brehm, Bowers, Jarvis, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- √ 11. Items of Business:
- * A. Consider adoption of **Resolution 2024-15** to approve the final assessment roll for a fiscal year 2024-2025 Special Assessment District (SAD) for parking improvements in the downtown Principal Shopping District.
- Motion by Resseguie, with support from Barlow, to adopt **Resolution 2024-15** to approve the final assessment roll for a fiscal year 2024-2025 Special Assessment District (SAD) for parking improvements in the downtown Principal Shopping District.
- Ayes: Barlow, Brehm, Bowers, Jarvis, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: McLean.
Motion carried.
- * B. Consider adoption of **Resolution 2024-16** to approve signatories for financial institution accounts.
- Question from Jarvis.
- Comment from City Manager Moyer-Cale.
- Comment from Brehm.
- Motion by Brehm, with support from Jarvis, to adopt **Resolution 2024-16** to approve signatories for financial institution accounts, effective June 17 ,2024.
- Ayes: Barlow, Brehm, Bowers, Jarvis, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: McLean.
Motion carried.
- * C. First Reading of **Ordinance 623** – Text Amendments to A-1 Apartment District, A-2 Apartment Edge District, and A-O Apartment and Office District.
- Question from Jarvis.
- Comments from Community Development Director King.
- * D. First Reading of **Ordinance 624** – text amendments regarding sign definitions and signs in the B-1, B-2, B-3, B-4, and B-6 Districts.
- Comments from Community Development Director King.
- * E. First Reading of **Ordinance 625** – text amendments regarding Buffer Zone Development Standards and the inclusion of Section 90-1014 Prohibited Species.
- Comments from Community Development Director King.

- * F. Consider approval of the proposal to provide design services for the Small Urban Grant Project on East State Street in 2025 by Moore & Bruggink for the sum of **\$38,000**.

Question from Tossava.

Comment from Public Services Director Tate.

Motion by Nesbitt, with support from Brehm, to approve the proposal to provide design services for the Small Urban Grant Project on East State Street in 2025 by Moore & Bruggink for the sum of **\$38,000**.

Ayes: Barlow, Brehm, Bowers, Jarvis, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- * G. Consider entering into a lease agreement with CSI Leasing for computer equipment for 36 months at a rate of **\$1,711.16/month**.

Comments from City Manager Moyer-Cale. She suggested amending the motion to make this agreement contingent upon approval by the City Attorney.

Motion by Brehm, with support from Barlow, to enter entering into a lease agreement with CSI Leasing for computer equipment for 36 months at a rate of **\$1,711.16/month**, contingent upon approval by the City Attorney.

Ayes: Barlow, Brehm, Bowers, Jarvis, Nesbitt, Resseguie, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

12. Staff Presentations and Policy Discussions (None)

13. City Manager Report:

City Manager Moyer-Cale addressed council.

- * A. Public Services Director Tate presented his monthly report.
- * B. Fire Chief Jordan presented his monthly report and addressed council.
- * C. Assessor Rashid's monthly report was presented.

√ 14. Reports and Communications (None)

15. Public Comment:

Laura Randall, Hastings Township resident, pride festival
 Scott Miller, City of Hastings resident, pride festival
 Tammy VanBelkum, City of Hastings resident, pride festival
 Lake Seif, City of Hastings resident, pride festival
 Cloe Oliver, City of Hastings resident, pride festival.

16. Mayor and Council comment:

Comments from Nesbitt, Resseguie, and Tossava.

17. Adjourn


Motion by Resseguie, with support from Jarvis, to adjourn at 7:48 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor


Amy Hubbell, Deputy City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Special Meeting Minutes
June 24, 2024

1. Special meeting called to order at 6:30 PM
2. Roll call
Councilmembers Present: Brehm, Jarvis, McLean, Resseguie, and Tossava.
City Staff and Appointees Present: Moyer-Cale, Kelly, King, and Tate.
Bowers arrived at 6:32 PM. Nesbitt arrived at 6:33 PM. Barlow arrived at 6:37 PM.
3. Pledge to the flag
4. Approval of the agenda
Motion by Brehm, with support from McLean, to approve the agenda as presented.
All ayes. Motion carried.
5. Second (2nd) Ward Councilmember Interview: Terry Stenzelbarton
Questions from Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Terry Stenzelbarton addressed council.
6. Public Comment
Comment from Gary White.
7. Deliberation
8. Adjourn
Motion by McLean, with support from Resseguie, to adjourn at 6:45 PM
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Amy Hubbell, Deputy City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
June 24, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

City Staff and Appointees Present: Moyer-Cale, Kelly, King, Jordan, Tate, and Wood.
3. Pledge to the flag
4. Approval of the agenda

Tossava suggested amending the agenda by removing item #6.

Motion by McLean, with support from Jarvis, to approve the agenda as amended.

All ayes. Motion carried.
5. Approval of the minutes of the June 10, 2024, regular meeting

Motion by Jarvis, with support from Nesbitt, to approve the minutes of the June 10, 2024, regular meeting.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.
Nays: None.
Absent: None.
Motion carried.
- ~~6. Oath of Office: City Clerk/Treasurer William Schmidt~~
7. Public Hearings: (None)
8. Public Comment:

Heather Wing, running for Barry County Treasurer
Terry Dennison, Barry County Commission on Aging
Betsy Colgan, Barry County Commission on Aging
Courtney Ziny, Executive Director, Commission on Aging
Gary White, Nashville
Christine Terpening, Vermontville

9. Formal Recognitions and Presentations:

- A. Presentation from Dave Hatfield, Barry County Commissioner.

10. Items for Action by Unanimous Consent:

- A. Receive and place on file fourteen (14) invoices totaling \$185,324.87 as detailed in attachments.

Motion by Barlow, with support from Resseguie, to receive and place on file fourteen (14) invoices totaling \$185,324.87 as detailed in attachments.

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

Nays: None.

Absent: None.

Motion carried.

11. Items of Business:

- A. Deliberation and selection of 2nd Ward councilmember.

Motion by Brehm, with support from Resseguie, to appoint Terry Stenzelbarton as Council member for the Second (2nd) Ward.

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

Nays: None.

Absent: None.

Motion carried.

- B. Second Reading and consider adoption of **Ordinance 623** – Text Amendments to A-1 Apartment District, A-2 Apartment Edge District, and A-O Apartment and Office District.

Motion by Resseguie, with support from Barlow, to adopt Ordinance 623 – Text Amendments to A-1 Apartment District, A-2 Apartment Edge District, and A-O Apartment and Office District.

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

Nays: None.

Absent: None.

Motion carried.

- C. Second Reading and consider adoption of **Ordinance 624** – Text amendments regarding sign definitions and signs in the B-1, B-2, B-3, B-4, and B-6 Districts.

Motion by McLean, with support from Resseguie, to adopt Ordinance 624 – Text amendments regarding sign definitions and signs in the B-1, B-2, B-3, B-4, and B-6 Districts.

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

- D. Second Reading and consider adoption of **Ordinance 625** – Text amendments regarding Buffer Zone Development Standards and the inclusion of Section 90-1014 Prohibited Species.

Motion by Barlow, with support from McLean, to adopt Ordinance 625 – Text amendments regarding Buffer Zone Development Standards and the inclusion of Section 90-1014 Prohibited Species.

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

- E. Consider adoption of **Resolution 2024-17** to update fees for various city services effective July 1, 2024.

Comment from Tossava.

Motion by McLean, with support from Jarvis, to adopt Resolution 2024-17 to update fees for various city services effective July 1, 2024.

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

- F. Consider adoption of **Resolution 2024-18** as presented to amend the Fiscal Year 2023-2024 Budget.

Motion by Resseguie, with support from Nesbitt, to adopt Resolution 2024-18 as presented to amend the Fiscal Year 2023-2024 Budget.

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

- G. Consider appointment of Jeff Sluggett to serve as city attorney representing the City of Hastings for matters related to code enforcement.

Comments from Jessica Wood, City Attorney.

Motion by Barlow, with support from McLean, to appoint Jeff Sluggett to serve as city attorney representing the City of Hastings for matters related to code enforcement.

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

Nays: None.

Absent: None.

Motion carried.

- H. Consider approval of one of the three City Hall landscape design build options based on the presentation and design.

Comments from Resseguie, Jarvis, and Tossava.

Comments from City Manager Moyer-Cale.

Motion by Bowers, with support from Barlow, to approve the proposal for City Hall landscape design from Harder & Warner Landscapes, Inc, totaling \$6104.04.

Ayes: Barlow, Bowers, Brehm, McLean, and Tossava.

Nays: Jarvis, Nesbitt, and Resseguie.

Absent: None.

Motion carried.

- I. Consider authorizing DPS Staff to place old dump trucks 80 and 350 on Rangerbid for sale.

Comment from Tossava.

Motion by McLean, with support from Resseguie, to authorize DPS Staff to place old dump trucks 80 and 350 on Rangerbid for sale.

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

Nays: None.

Absent: None.

Motion carried.

12. Staff Presentations and Policy Discussions (None)

13. City Manager Report:

City Manager Moyer-Cale addressed Council.

- A. Deputy Police Chief Julissa Kelly presented Chief Boulter's monthly report and addressed council.
- B. The monthly financial reports were presented.
- C. Community Development Director King presented his monthly report.

14. Reports and Communications:

- A. May 8, 2024, Riverside Cemetery Preservation Advisory Board Minutes
- B. July 2024 Calendar

Motion by McLean, with support from Barlow, to accept and place on file items A-B.

All ayes. Motion carried.

15. Public Comment:

Gary White
Courtney Ziny
Dave Hatfield

16. Mayor and Council comment:

Questions from Bowers and McLean.

Comments from Jarvis, Resseguie, and Tossava.

17. Closed Session

- A. Consider recessing to closed session at the conclusion of regular business as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

Motion by McLean, with support from Jarvis, to recess to closed session at the conclusion of regular business as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

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

Nays: None.

Absent: None.

Motion carried.

- B. Recess to closed session at 7:55 PM.

- C. Adjourn back to open session at 8:48 PM.

18. Consider approval of an amendment to the agenda.

Motion by McLean, with support from Jarvis, to amend the agenda to include two additional action items: one relating to property access and repayment agreement and one relating to a potential 425 agreement.

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

Nays: None.

Absent: None.
Motion carried.

19. Consider authorizing the City Manager to negotiate and finalize a property access and repayment agreement with Jerold Saeman.

Motion by McLean, with support from Jarvis, to authorize the City Manager to negotiate and finalize a property access and repayment agreement with Jerold Saeman.

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

Nays: None.

Absent: None.

Motion carried.

20. Consider authorizing the City Manager and City Attorney to begin discussions relating to a potential 425 Agreement.

Motion by McLean, with support from Resseguie, to authorize the City Manager and City Attorney to begin discussions relating to a potential 425 Agreement.

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

Nays: None.

Absent: None.

Motion carried.


21. Adjourn

Motion by Resseguie, with support from Barlow, to adjourn at 8:58 PM.

All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Amy Hubbell, Deputy City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
July 8, 2024

1. Regular meeting called to order at 7:00 PM
2. Oath of Office – Terry Stenzelbarton, Council Member for the 2nd Ward
3. Roll call

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

City Staff and Appointees Present: Moyer-Cale, Boulter, Hemerling, Jordan, King, and Tate.
4. Pledge to the flag
5. Approval of the agenda

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

All ayes. Motion carried.
6. Approval of the minutes of June 24, 2024, special and regular meeting

Motion by McLean, with support from Jarvis, to approve the minutes of the June 24, 2024, special and regular meeting.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.
Nays: None.
Absent: None.
Motion carried.
7. Public Hearings: (None)
8. Public Comment:

Joel Ibbotson, Rutland Township.
9. Formal Recognitions and Presentations:
 - A. Dave Hatfield did not present tonight.
10. Items for Action by Unanimous Consent:

- A. Receive and place on file two (2) invoices totaling **\$12,400.00** as detailed in attachments.
Motion by McLean, with support from Nesbitt, to receive and place on file two (2) invoices totaling \$12,400.00 as detailed in attachments.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: None.

Motion carried.

- B. Consider casting a ballot on behalf of the City of Hastings for Victor Cardenas, Daniel Coss, and Bridget Dean to serve four-year terms on the MML Worker's Compensation Fund Board.

Motion by Nesbitt, with support from McLean, to cast a ballot on behalf of the City of Hastings for Victor Cardenas, Daniel Coss, and Bridget Dean to serve four-year terms on the MML Worker's Compensation Fund Board.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: None.

Motion carried.

- C. Consider acceptance, with regret, the resignation of Thomas Maurer from the Planning Commission and the Zoning Board of Appeals effective July 2, 2024.

Motion by Barlow, with support from Resseguie, to accept, with regret, the resignation of Thomas Maurer from the Planning Commission and the Zoning Board of Appeals effective July 2, 2024.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: None.

Motion carried.

11. Items of Business:

- A. Consider approval, under the direction of staff, of the Hastings Summerfest Committee's request to hold the annual Summerfest celebration on August 23, 24, and 25, 2024, at Fish Hatchery Park, Tyden Park, Parking Lots # 4, and # 5, various streets, the Spray Plaza and Thornapple Plaza and adopt Resolution 2024-19 staying the necessary ordinances.

Comment from Tossava.

Motion by McLean, with support from Brehm, to approve, under the direction of staff, of the Hastings Summerfest Committee's request to hold the annual

Summerfest celebration on August 23, 24, and 25, 2024, at Fish Hatchery Park, Tyden Park, Parking Lots # 4, and # 5, various streets, the Spray Plaza and Thornapple Plaza and adopt Resolution 2024-19 staying the necessary ordinances.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: None.

Motion carried.

- B. Consider approval, under the direction of staff, of the Central Elementary *PTO STOMP for Books* fundraiser to be held Tuesday, September 24, 2024, from 8:00 AM to 3:00 PM.

Question and comment from Tossava.

Motion by Nesbitt, with support from McLean, to approve, under the direction of staff, of the Central Elementary *PTO STOMP for Books* fundraiser to be held Tuesday, September 24, 2024, from 8:00 AM to 3:00 PM.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: None.

Motion carried.

- C. Consider approval of a contract for plumbing for FY25 lead line replacements from Advantage Plumbing & Drain for the sum of **\$154,129.50**.

Questions from Jarvis and Stenzelbarton.

Comments from Tossava and DPS Director Tate.

Motion by Jarvis, with support from Barlow, to approve a contract for plumbing for FY25 lead line replacements from Advantage Plumbing & Drain for the sum of **\$154,129.50**.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: None.

Motion carried.

- D. Consider approval of a contract for 2024 Street Line Painting with Michigan Pavement Markings for **\$34,976**.

Question from Tossava.

Comment from DPS Director Tate.

Motion by Nesbitt, with support from McLean, to approve a contract for 2024 Street Line Painting with Michigan Pavement Markings for **\$34,976**.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: None.

Motion carried.

- E. Consider approval of chemical purchases for the water treatment plant and wastewater treatment plant from:

- WaterSolve, Polymer (WWTP): \$3.30 per lb. or 16 ea. 450lb Drums at **\$23,760**.
- USALCO, Alum (WWTP): \$293.76 per wet ton at 180 wet tons per year is **\$52,876.80**.
- Elhorn Engineering, Phosphate (WTP): \$455.00 per drum at 60 drums per year is **\$27,300**.

Motion by Barlow, with support from Resseguie, to approve the listed chemical purchases for the water treatment plant and wastewater treatment plant.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: None.

Motion carried.

- F. Consider approval of the purchase of two (2) 2024 GMC Sierra 2500HD trucks through MiDeal from Todd Wenzel for a total of **\$123,992**.

Questions from Bowers, McLean, and Stenzelbarton.

Comments from Jarvis and Tossava.

Motion by Stenzelbarton, with support from Resseguie, to approve the purchase of two (2) 2024 GMC Sierra 2500HD trucks through MiDeal from Todd Wenzel for a total of **\$123,992**.

Ayes: Barlow, Brehm, Bowers, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: None.

Motion carried.

12. Staff Presentations and Policy Discussions (None)

13. City Manager Report:

City Manager Moyer-Cale addressed council.

- A. Public Services Director Tate presented his monthly report.
- B. Fire Chief Jordan presented his monthly report and addressed council.

Questions from Jarvis, Stenzelbarton, and Tossava.

- C. Library Director Hemerling presented her monthly report.

Question from Tossava.

- D. Assessor Rashid’s Monthly Report was presented.

14. Reports and Communications:

- A. YMCA Update June 20, 2024
- B. Draft DDA Minutes June 20, 2024
- C. Draft Library Board Minutes July 1, 2024

Motion by McLean, with support from Barlow, to accept and place on file items 14 A-C.

All ayes. Motion carried.

15. Public Comment: (None).

16. Mayor and Council comment:


Comments from Nesbitt, Stenzelbarton, Jarvis, Resseguie, and Tossava.

17. Adjourn

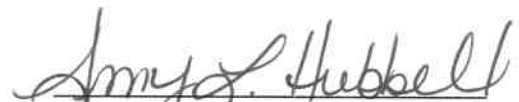
Motion by McLean, with support from Nesbitt, to adjourn at 7:31 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Amy Hubbell, Deputy City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
July 22, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

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

Motion to excuse McLean moved. All ayes. Motion carried.
3. Pledge to the flag
4. Approval of the agenda

Motion by Jarvis, with support from Resseguie, to approve the agenda as amended.

All ayes. Motion carried.
5. Approval of the minutes of July 8, 2024 regular meeting

Motion by Barlow, with support from Jarvis, to approve the minutes of the July 8, 2024 regular meeting.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.
Nays: None.
Absent: McLean
Motion carried.
6. Public Hearings: (None)
7. Public Comment (None)
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner. (Absent)
 - B. Attorney Jeff Sluggett introduction of Bloom Sluggett, PC, with Clinton Rosekopf.
9. Items for Action by Unanimous Consent:

- A. Consider approval of the 2024 Amateur World Disc Golf tournament August 5 through August 10, 2024, at Hammond Hill.

Motion by Bowers, with support by Nesbitt, to approve the 2024 Amateur World Disc Golf tournament August 5 through August 10, 2024 at Hammond Hill.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- B. Consider approval of the appointment of William A. Mattson to the Planning Commission and Zoning Board of Appeals.

Motion by Resseguie, with support by Barlow, to approve appointment of William A. Mattson to the Planning Commission and Zoning Board of Appeals.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- C. Consider approval of the appointment of Linda Perin as the City Clerk/Treasurer effective August 12, 2024, pending the conclusion of a background check.

Motion by Stenzelbarton, with support by Resseguie, to approve the appointment of Linda Perin as the City Clerk/Treasurer effective August 12, 2024.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

10. Items of Business.

- A. Consider adoption of **Resolution 2024-20** (CSI Equipment Lease Agreement) as presented.

Motion by Resseguie, with support by Jarvis, to adopt **Resolution 2024-20** (CSI Equipment Lease Agreement) as presented.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie and Tossava.

Nays: Stenzelbarton.

Absent: McLean.

Motion carried.

- B. Consider approval, under direction of staff, of the request from the Downtown

Business Team to revise the site plan for the August 10, 2024, Block Party to include street closure for the entire section of Jefferson Street from State Street to Court Street.

Motion by Resseguie, with support by Barlow, to approve revised site plan for the August 10, 2024 Block Part to include street closure for the entire section of Jefferson Street from State Street to Court Street.

Comments by Brian Reynolds and Tony Kaufman, founder of Hastings Cornhole Club.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- C. Consider approval, under direction of staff, of the Youth Advisory Council's request to hold their 24th annual Roof Sit in downtown Hastings on Saturday, October 19, 2024, from 9:00 AM until 11:30 AM.

Motion by Bowers, with support by Stenzelbarton, to approve, under direction of staff, the Youth Advisory Council's request to hold their 24th annual Roof Sit in downtown Hastings on Saturday, October 19, 2024, from 9:00 AM until 11:30 AM.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- D. Consider approval of the Barry County Serenity Club to accept donations and free will offerings during the Overdose Awareness Day concert on Saturday, August 31, 2024 at the Thornapple Plaza.

Motion by Resseguie, with support by Nesbitt, to approve Barry County Serenity Club to accept donations and free will offerings during the Overdose Awareness Day concert on Saturday, August 31, 2024 at the Thornapple Plaza.

Comments from John Cohen, CFO of the Barry County Serenity Club.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None

Absent: McLean.

Motion carried.

- E. Consider approval of a proposal for engineering services for Final Clarifier #2 improvements at the Wastewater Treatment Plant by Moore & Bruggink for **\$42,700**.

Motion by Stenzelbarton, with support by Resseguie, for approval of proposal for engineering services for Final Clarifier #2 improvements at the Wastewater Treatment Plant by Moore & Bruggink for **\$42,700**.

Comments by Tate.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- F. Consider approval of the purchase of service line replacement parts from Etna Supply in the amount of **\$154,508.61**.

Motion by Barlow, with support by Jarvis, for approval of the purchase of service line replacement parts from Etna Supply in the amount of **\$154,508.61**.

Comments by Neil.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- G. Consider approval of the purchase of Gasoline/Diesel fuel from Crystal Flash for **\$70,000**.

Motion by Brehm, with support by Barlow, for approval of the purchase of Gasoline/Diesel fuel from Crystal Flash for **\$70,000**.

Comments by Neil.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- H. Consider approval for the purchase of two (2) V-Bottom Monroe Salt Spreaders from Truck and Trailer Specialties in the amount of **\$51,394**.

Motion by Stenzelbarton, with support by Jarvis, for approval for the purchase of two (2) V-Bottom Monroe Salt Spreaders from Truck and Trailer Specialties in the amount of **\$51,394**.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and

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

- I. Consider approval of a proposal for compost screening from Precise Excavating, Inc., for **\$21,670**.

Motion by Barlow, with support by Jarvis, for approval of a proposal for compost screening from Precise Excavating, Inc., for **\$21,670**.

Comments from Neil.

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

- J. Consider approval of the purchase of chlorine for the water treatment plant from Alexander Chemical for **\$12,500**.

Motion by Nesbitt, with support by Stenzelbarton, for approval of the purchase of chlorine for the water treatment plant from Alexander Chemical for **\$12,500**.

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

- K. Consider approval of the purchase of traffic control signs from Dornbos Signs in the amount of **\$8,445.55**.

Motion by Nesbitt, with support by Brehm, for approval of the purchase of traffic control signs from Dornbos Signs in the amount of **\$8,445.55**.

Comments from Neil.

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

- L. Consider approval of a proposal to clean the aluminum sulfate tank at the Wastewater Treatment Plant by Taplin Group for **\$7,255**.

Motion by Stenzelbarton, with support by Resseguie, for approval of a proposal to clean the aluminum sulfate tank at the Wastewater Treatment Plant by Taplin Group

for **\$7,255**.

Comments from Tate.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

- M. Consider approval of the sale of trucks 20 and 30 at a minimum bid of **\$51,000** each.

Motion by Nesbitt, with support by Bowers, for approval of the sale of trucks 20 and 30 at a minimum bid of **\$51,000** each.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: McLean.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

City Manager Moyer-Cale addressed Council.

A. Police Chief Boulter presented his monthly report and addressed council.

B. The Monthly Financial Reports were presented.

C. Community Development Director King presented his monthly report.

13. Reports and Communications:

- A. Draft DDA Minutes July 18, 2024

Motion by Jarvis, with support by Barlow, for approval of Draft DDA Minutes July 18, 2024.

Ayes: All.

Nays: None.

Absent: McLean.

Motion carried.

14. Public Comments:

Joel Ibbotson.

Charles Hertzler, Hastings Resident.

15. Mayor and Council comments:

Comments from Barlow, Bowers, and Tossava.

16. Adjourn:

Motion by Resseguie, with support from Barlow, to adjourn at 7:58 PM.

Ayes: All.

Nays: None.

Absent: McLean.

Motion carried.

Read and Approved:



David J. Tossava, Mayor



Linda Perin, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 12, 2024

1. Regular meeting called to order at 7:00 PM
2. Swearing in of Linda Perin, City Clerk/Treasurer, by Mayor Tossava.
3. Roll call:

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

City Staff and Appointees Present: Perin, Moyer-Cale, King, Tate, Jordan and Hemerling.
4. Pledge to the flag.
5. Approval of the agenda:

Comment by Tossava, amended for adding of item 10L.

Motion by McLean, with support by Brehm, to approve the agenda as amended.

All ayes. Motion carried.
6. Approval of the minutes of July 22, 2024 regular meeting.

Motion by Brehm, with support by Barlow, to approve the minutes of the July 22, 2024 regular meeting.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.
Nays: None
Motion carried.
7. Public Hearings: (None)
8. Public Comment (None)
9. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner. (Absent)
10. Items for Action by Unanimous Consent:
 - A. Consider motion to approve Dale Boulter as Officer Delegate and Dan King as

Alternate Delegate to the Michigan Employees' Retirement System (MERS) Annual Conference, October 10-11, 2024.

Motion by Barlow, with support by McLean, to approve Dale Boulter as Officer Delegate and Dan King as Alternate Delegate to the Michigan Employees' Retirement System (MERS) Annual Conference, October 10-11, 2024.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- B. Receive and place on file four (4) invoices totaling **\$143,840.50** as detailed in attachments.

Motion by McLean, with support by Jarvis, to receive and place on file four (4) invoices totaling **\$143,840.50** as detailed in attachments.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- C. Consider Mayor Tossava's appointment of City Manager Sarah Moyer-Cale to the Barry County Solid Waste Oversight Committee for a three-year term.

Motion by Barlow, with support by Resseguie, to appoint City Manager Sarah Moyer-Cale to the Barry County Solid Waste Oversight Committee for a three-year term.

Comments by Stenzelbarton, Moyer-Cale, and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

11. Items of Business.

- A. Consider adoption of **Resolution 2024-21** to approve signatories for financial institution accounts for the City of Hastings.

Motion by Resseguie, with support by McLean, to adopt **Resolution 2024-21** to approve signatories for financial institution accounts for the City of Hastings.

Comment by Stenzelbarton.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- B. Consider adoption of **Resolution 2024-22** to approve the transfer and assignment of a Commercial Rehabilitation Exemption Certificate from Hastings Center, LLC to 800 W State St, LLC for property located at 802 W. State Street.

Motion by Nesbitt, with support by Bowers, to adopt **Resolution 2024-22** to approve the transfer and assignment of a Commercial Rehabilitation Exemption Certificate from Hastings Center, LLC to 800 W State St, LLC for property located at 802 W. State Street.

Comments by Barlow, King, Moyer-Cale, and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- C. Consider approval of the Mayor and City Clerk to sign a listing agreement extension from August 16, 2024, to December 31, 2024, and price reduction from **\$99,900** to **\$79,900** with Miller Real Estate for city-owned industrial property located at 1500 Star School Road.

Motion by Nesbitt, with support by Brehm, to approve the Mayor and City Clerk to sign a listing agreement extension from August 16, 2024, to December 31, 2024, and price reduction from **\$99,900** to **\$79,900** with Miller Real Estate for city-owned industrial property located at 1500 Star School Road.

Comments by Stenzelbarton and King.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: Bowers and Stenzelbarton.

Motion carried.

- D. Consider approval of the purchase of four (4) sets of Personnel Protective Clothing (turnout coat and pants) from Allied Fire Sales in the amount of **\$10,458.56**.

Motion by Stenzelbarton, with support by McLean, to approve the purchase of four (4) sets of Personnel Protective Clothing (turnout coat and pants) from Allied Fire Sales in the amount of **\$10,458.56**.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- E. Consider approval of the proposal by MCSA Group for professional services for police department workspace improvements for a sum of **\$6,500**.

Motion by Nesbitt, with support by Brehm, to approve the proposal by MCSA Group for professional services for police department workspace improvements for a sum of **\$6,500**.

Comments by Bowers, Nesbitt, Moyer-Cale, and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- F. Consider approval of the proposal from Allied Fire Sales to complete engine repairs to 1999 ladder truck (836) for **\$5,991.62**.

Motion by Bowers, with support by McLean, to approve the proposal from Allied Fire Sales to complete engine repairs to 1999 ladder truck (836) for **\$5,991.62**.

Comments by Jordan, Stenzelbarton, and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- G. Consider approval of the Metro Act Permit Extension by KEPS Technologies for a five (5)-year period ending August 15, 2029.

Motion by Stenzelbarton, with support by Jarvis, to approve of the Metro Act Permit Extension by KEPS Technologies for a five (5)-year period ending August 15, 2029.

Comments by Moyer-Cale, Bowers, Nesbitt and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- H. Consider approval of Chief Jordan to trade unused SCBA and bottles to Allied Fire Sales in the amount of **\$20,000** as a credit to the fire department.

Motion by Barlow, with support by Nesbitt, to approve Chief Jordan to trade unused SCBA and bottles to Allied Fire Sales in the amount of **\$20,000** as a credit to the fire department.

Comments by Jordan, and Stenzelbarton.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- I. Consider approval of the proposal from Burgess Surveying for 2024 Miscellaneous Survey Projects for the sum of **\$9,250**.

Motion by Stenzelbarton, with support by Brehm, to approve the proposal from Burgess Surveying for 2024 Miscellaneous Survey Projects for the sum of **\$9,250**.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- J. Consider adoption of **Resolution 2024-23** delegating the authority to conduct a public hearing to the Brownfield Redevelopment Authority.

Motion by McLean, with support by Barlow, to adopt **Resolution 2024-23** delegating the authority to conduct a public hearing to the Brownfield Redevelopment Authority.

Comments by Bowers, Moyer-Cale, Stenzelbarton, and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- K. Consider scheduling a public hearing for the August 26, 2024, City Council Meeting to hear comment and make a determination on the establishment of a Commercial Rehabilitation District for property located at 328 and 420 East Mill Street (former Royal Coach site).

Motion by Brehm, with support by Nesbitt, to schedule a public hearing for the August 26, 2024, City Council Meeting to hear comment and make a determination on the establishment of a Commercial Rehabilitation District for property located at 328 and 420 East Mill Street (former Royal Coach site).

Comments by Resseguie, Stenzelbarton, and Moyer-Cale.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- L. Consider adopting Sub-Grant Agreement between The Right Place, Inc. and the City of Hastings for the Streetscape Project in the amount of **\$474,500**, with the signers being the City Manager and the Clerk.

- M. Motion by McLean, with support by Jarvis, to adopt Sub-Grant Agreement between The Right Place, Inc. and the City of Hastings for the Streetscape Project in the amount of **\$474,500**, with the signers being the City Manager and the Clerk.

Comments by Moyer-Cale, and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton,

and Tossava.
 Nays: None.
 Motion carried.

12. Staff Presentations and Policy Discussions:

A. Presentation from Staff Intern Aaron Sutter about sidewalk conditions.

Comments by McLean, Stenzelbarton, and Tossava.

13. City Manager Report:

City Manager Moyer-Cale addressed Council.

A. Public Services Director Tate Monthly Report.

Comment by Bowers.

B. Fire Chief Jordan Monthly Report.

Comment by Bowers, and Tossava.

14. Reports and Communications:

A. August 2, 2024, Draft Airport minutes.

B. July, 17, DIRECTV, LLC (DIRECTV) Annual Video Report.

C. August 2024 Calendar.

D. August 6, 2024, City of Hastings Primary Election Reports/Participation Results.

Motion by Resseguie, with support by Barlow, to accept and place on file items 14 A-D.

All ayes. Motion Carried.

15. Public Comments:

Amy Bass.

16. Mayor and Council comments:

Comments from Barlow, Resseguie, Stenzelbarton, Boulter


17. Adjourn:

Motion by McLean, with support by Resseguie to adjourn.

All ayes. Motion carried.

Meeting adjourned at 8:08 PM.

Read and Approved:



David J. Tossava, Mayor



Linda Perin, Deputy City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
August 26, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

City Staff and Appointees Present: Perin, Moyer-Cale, King, Tate, and Boulter.
3. Pledge to the flag
4. Approval of the agenda

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

All ayes. Motion carried.
5. Approval of the minutes of August 12, 2024 regular meeting

Motion by Jarvis, with support by Barlow, to approve the minutes of the August 12, 2024 regular meeting.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.
Nays: None
Motion carried.
6. Public Hearings:
 - A. Public Hearing regarding establishment of a commercial rehabilitation district for 328 and 420 E Mill Street, Hastings, MI 49058, pursuant to P.A. 210 of Public Acts 2005.

Comments by King, Jared Belka of Warner Norcross, Greg Taylor of Copper Rock Construction, Annie Halley of the Community Foundation, Brehm, Jarvis, and Stenzelbarton.
7. Public Comment:

Comments by Joseph Peterson.
8. Formal Recognitions and Presentations:

A. Presentation from Dave Hatfield, Barry County Commissioner. (Absent)

9. Items for Action by Unanimous Consent:

A. Receive and place on file four (4) invoices totaling **\$693,493.88** as detailed in attachments.

Motion by McLean, with support by Stenzelbarton, to receive and place on file four invoices totaling **\$693,493.88** as detailed in attachments.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

10. Items of Business.

A. Consider approval of the negotiated contract for Cemetery Memorial construction with Katerberg Verhage for **\$104,421**.

Motion by Barlow, with support by McLean, to approve the negotiated contract for Cemetery Memorial construction with Katerberg VerHage for **\$104,421**.

Comments by Tate, Brehm, Jarvis, Stenzelbarton, and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

B. Consider adoption of **Resolution 2024-24**, establishing a Commercial Rehabilitation District for properties located at 328 E. Mill Street (PP# 55-001- 001-02) and 420 E. Mill Street (PP# 55-001-001-04).

Motion by Nesbitt, with support by McLean, to adopt **Resolution 2024-24**, establishing a Commercial Rehabilitation District for properties located at 328 E. Mill Street (PP# 55-001-001-02) and 420 E. Mill Street (PP# 55-001-001-04).

Ayes: Barlow, Bowers, Brehm, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: Jarvis.

Motion carried.

C. Consider authorization of City of Hastings Traffic Control Order #221.

Motion by Resseguie, with support by Nesbitt, to authorize City of Hastings Traffic Control Order #221.

Comments by McLean and Boulter.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- D. Consider approval of the purchase of a new 2024 Ford F250 Pickup Truck from Lunghamer Ford of Owosso in the amount of **\$55,291.**

Motion by Barlow, with support by Nesbitt, to approve the purchase of a new 2024 Ford F250 Pickup Truck from Lunghamer Ford of Owosso in the amount of **\$55,291.**

Comments by Boulter, Bowers, Brehm, Resseguie, Stenzelbarton, and Tossava.

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

Nays: Stenzelbarton.

Motion carried.

- E. Consider approval of the upfitting of the new Ford F250 Pickup Truck by C-Comm of Kalamazoo, Inc, in the amount of **\$9,197.07.**

Motion by Brehm, with support by McLean, to approve the upfitting of the new Ford F250 Pickup Truck by C-Comm of Kalamazoo, Inc, in the amount of **\$9,197.07.**

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: Bowers, Stenzelbarton.

Motion carried.

- F. Consider approval of the contract for 700 tons of seasonal road salt from Detroit Salt Company for **\$45,913.**

Motion by Stenzelbarton, with support by McLean, to approve the contract for 700 tons of seasonal road salt from Detroit Salt Company for **\$45,913.**

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- G. Consider adoption of **Resolution 2024-25**, to approve the first amendment to the City Manager employment agreement as presented.

Motion by McLean, with support by Stenzelbarton, to adopt **Resolution 2024-25**, to approve the first amendment to the City Manager employment agreement as presented.

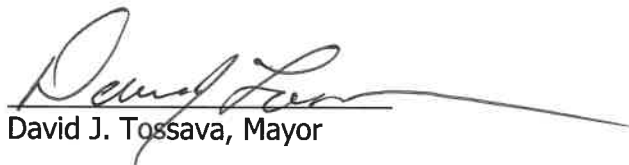
Comments by Brehm, Stenzelbarton, Jarvis, Nesbitt, Moyer-Cale, and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.
Motion carried.

11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
Comments by Stenzelbarton, Moyer-Cale, and Tossava.
 - A. Police Chief Boulter presented his monthly report and addressed council.
Comment by Tossava.
 - B. The Monthly Financial Reports were presented.
 - C. Community Development Director King presented his monthly report.
Comment by King.
13. Reports and Communications:
 - A. Consider acceptance and placement on file August 15, 2024, Draft DDA Minutes.
Motion by McLean, with support by Resseguie, to accept and place on file August 15, 2024, Draft DDA Minutes.
All ayes. Motion carried.
14. Public Comments: None.
15. Mayor and Council comments:
Comments by Resseguie and Tossava.
16. Adjourn:
Motion by McLean, with support from Barlow, to adjourn at 7:58 PM.
Ayes: All.
Nays: None.
Motion carried.

Read and Approved:


David J. Tossava, Mayor


Linda Perin, Deputy City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 9, 2024

1. Regular meeting called to order at 7:00 PM

2. Roll call

Councilmembers Present: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Motion by Nesbitt, with support from Brehm, to excuse Councilmember Bowers.
All ayes. Motion carried.

City Staff and Appointees Present: Moyer-Cale, Jordan, Kelly, King, Perin and Tate.

3. Pledge to the flag

4. Approval of the agenda

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

5. Approval of the minutes of August 26, 2024 regular meeting

Comment from Nesbitt for correction of City Staff member Boulter's name spelling on minutes.

Motion by Stenzelbarton, with support from Jarvis, to approve the minutes of the August 26, 2024, regular meeting, with correction.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: Bowers.

Motion carried.

6. Public Hearings: (None)

7. Public Comment (None)

8. Formal Recognitions and Presentations:

A. Presentation from Dave Hatfield, Barry County Commissioner.

Comment by Stenzelbarton.

9. Items for Action by Unanimous Consent:

- A. Consider the request for permission from Pavement Ends, Inc. to hold the Barry Roubaix Fall Fondo Fundraising cycling event on Sunday, October 6, 2024 from 9:00 AM to 6:00 PM at Fish Hatchery Park.

Motion by Resseguie, with support from McLean, to approve request for permission from Pavement Ends, Inc. to hold the Barry Roubaix Fall Fondo Fundraising cycling event on Sunday, October 6, 2024 from 9:00 AM to 6:00 PM at Fish Hatchery Park.

Comments by Jarvis, and King.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: Bowers.

Motion carried.

10. Items of Business.

- A. Consider for approval the Mayor and City Clerk to sign a listing agreement extension from September 12, 2024 to December 31, 2024 with Miller Real Estate for city-owned vacant industrial property containing 8.6 acres and located on Star School Road north of Enterprise Drive.

Motion by Barlow, with support by Brehm, to approve the Mayor and City Clerk to sign a listing agreement extension from September 12, 2024 to December 31, 2024 with Miller Real Estate for city-owned vacant industrial property containing 8.6 acres and located on Star School Road north of Enterprise Drive.

Comments by Jarvis, Stenzelbarton, King, and Moyer-Cale.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: Bowers.

Motion Carried.

- B. Consider for approval the airport management contract with Lucci Distributing effective October 1, 2024 through October 2, 2027 as presented.

Motion by Resseguie, with support from Jarvis, to approve the airport management contract with Lucci Distributing effective October 1, 2024 through October 2, 2027 as presented.

Comments by Nesbitt, Resseguie, Moyer-Cale, and Tossava.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: Bowers.
Motion carried.

- C. Consider for approval R&H Tractor Services LLC's proposal to demolish the site at 133 E. State Street (Old Vinnie's Site) for the price of **\$14,300**.

Motion by Barlow, with support from Nesbitt, to approve R&H Tractor Services LLC's proposal to demolish the site at 133 E. State Street (Old Vinnie's Site) for the price of **\$14,300**.

Comments by Jarvis, Resseguie, and Moyer-Cale.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: Bowers.

Motion carried.

- D. Consider for approval the submission of an urban and community forestry grant application to the MDNR for a public tree inventory with a match of **\$12,500**.

Motion by Resseguie, with support from Jarvis, to approve the submission of an urban and community forestry grant application to the MDNR for a public tree inventory with a match of **\$12,500**.

Comments by Jarvis, Stenzelbarton, Tate, Moyer-Cale, and Tossava.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava.

Nays: Stenzelbarton.

Absent: Bowers.

Motion carried.

- E. Consider for awarding the City Tree Planting bid from County Line Nurseries, Inc. for **\$12,730**.

Motion by McLean, with support from Nesbitt, to award the City Tree Planting bid from County Line Nurseries, Inc. for **\$12,730**.

Comments by McLean, Nesbitt, Tate, Moyer-Cale, and Tossava.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Absent: Bowers.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

City Manager Moyer-Cale addressed council.

Comments by Jarvis, McLean, Stenzelbarton, Moyer-Cale, and Tossava.

Update from Deputy Police Chief Kelly on status of Chief Boulter.

A. Public Services Director Tate Monthly Report.

B. Fire Chief Jordan Monthly Report.

Comment by Jordan.

C. Assessor Rashid Monthly Report.

13. Reports and Communications:

A. September 2024 Calendar.

Motion by Stenzelbarton, with support from Brehm, to accept to place on file
September 2024 calendar.
All ayes. Motion carried.

14. Public Comments: (None)


15. Mayor and Council comments:

Comment from Tossava.

16. Adjourn:

Motion by McLean, with support from Stenzelbarton, to adjourn at 7:42 PM.
All ayes. Motion carried.

Read and Approved:


David J. Tossava, Mayor


Linda Perin, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
September 23, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

City Staff and Appointees Present: Moyer-Cale, Hemerling, Jordan, Kelly, King, Perin, and Tate.
3. Pledge to the flag
4. Approval of the agenda

Motion by Brehm, with support from McLean, to approve the agenda as present. All ayes. Motion Carried.
5. Approval of the minutes of September 9, 2024 regular meeting

Comment from Perin to table approval of minutes until they can be reviewed and brought back to next meeting for approval.
6. Public Hearings: (None)
7. Public Comment: (None)
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner. (Absent)
 - B. Presentation from Gino Lucci, Hastings City/Barry County Airport Manager.

Comments from Bowers.
9. Items for Action by Unanimous Consent:
 - A. Consider for approval the Hastings Student Council's request to conduct the annual homecoming parade on City streets located near Hastings High School from 5:30pm to 6:00pm on Friday, September 27th, 2024.

Motion by Barlow, with support from Jarvis, to approve the Hastings Student Council's request to conduct the annual homecoming parade on City streets located

near Hastings High School from 5:30pm to 6:00pm on Friday, September 27th, 2024.

Comments from Justine Kramer, Hastings High School Student Council Advisor, and Tossava.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- B. Consider for approval the closure of a portion of Green Street on Thursday, October 31st, 2024, for Halloween Trick-or-Treating from 4:45pm until 8:00pm.

Motion from Stenzelbarton, with support from Brehm, to approve the closure of a portion of Green Street on Thursday, October 31st, 2024, for Halloween Trick-or-Treating from 4:45pm until 8:00pm

Comments from Stenzelbarton, and Kelly.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: Bowers.

Motion carried.

- C. Consider for approval the motion to cast a ballot for Thad Beard and Dan Swallow to serve three (3)-year terms on the MML Liability & Property Pool Board.

Motion by Stenzelbarton, with support from Resseguie, to approve the motion to cast a ballot for Thad Beard and Dan Swallow to serve three (3)-year terms on the MML Liability & Property Pool Board.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- D. Consider for approval receipt and placement on file six (6) invoices totaling **\$137,170.64** as detailed in attachments.

Motion by Barlow, with support from McLean, to approve receipt and placement on file six (6) invoices totalling **\$137,170.64** as detailed in attachments.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

10. Items of Business.

- A. Consider for approval the purchase of a new U.S. Cargo trailer from USA Trailer

Sales of Wayland in the amount of **\$10,824.00**.

Motion by Nesbitt, with support from Brehm, to approve the purchase of a new U.S. Cargo trailer from USA Trailer Sales of Wayland in the amount of **\$10,824.00**.

Comments from Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, Kelly, Moyer-Cale, and Tossava.

Motion by Jarvis, with support by McLean, to table U.S. Cargo trailer purchase until Deputy Chief Kelly gathers further information.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Stenzelbarton, and Tossava.

Nays: Resseguie.

Motion to table carried.

- B. Consider for approval scheduling a public hearing at 7:00pm, October 14th, 2024, during the Council meeting, to review and consider a Commercial Rehabilitation Exemption Certificate application from 420 E. Mills, LLC, for properties located at 328 and 420 E. Mill Street.

Motion by McLean, with support from Resseguie, to schedule a public hearing at 7:00pm, October 14th, 2024, during the Council meeting, to review and consider a Commercial Rehabilitation Exemption Certificate application from 420 E. Mills, LLC, for properties located at 328 and 420 E. Mill Street.

Comments from Jarvis, and Moyer-Cale.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- C. Consider for scheduling a workshop at 6:00pm, October 14th, 2024, to allow City Attorney Jessica Wood to provide background information on Brownfield Plans and Commercial Rehabilitation Exemption incentives.

Motion by McLean, with support from Barlow, to schedule a workshop at 6:00pm, October 14th, 2024, to allow City Attorney Jessica Wood to provide background information on Brownfield Plans and Commercial Rehabilitation Exemption incentives.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- D. Consider for approval, under direction of staff, the Hastings Downtown Business Team's request to hold Fall Girls Night Out event on Thursday, October 3rd, 2024, from 5:00pm until 8:00pm, close Jefferson Street from State Street to the mid-block alley on Jefferson Street for a musical performance, and adopt **Resolution 2024-**

26 to stay the necessary ordinances.

Motion by McLean, with support from Jarvis, to approve, under direction of staff, the Hastings Downtown Business Team's request to hold Fall Girls Night Out event on Thursday, October 3rd, 2024, from 5:00pm until 8:00pm, close Jefferson Street from State Street to the mid-block alley on Jefferson Street for a musical performance, and adopt **Resolution 2024-26** to stay the necessary ordinances.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
 - Mayor Exchange Day comments from Moyer-Cale.
 - Comments from Barlow, and Resseguie.
 - A. Deputy Police Chief Kelly Monthly Report.
 - Comments from Stenzelbarton.
 - B. City Clerk/Treasurer Perin Monthly Financial Report.
 - C. Community Development Director King Monthly Report.
 - Comments from Stenzelbarton.
 - D. Library Director Hemerling Monthly Report.
 - Comments from Bowers.
13. Reports and Communications:
 - A. Draft Library Board Meeting Minutes September 9th, 2024.
 - B. October 2024 Calendar.

Motion by Stenzelbarton, with support from Brehm, to approve Draft Library Board Meeting minutes from September 9th, 2024, and October 2024 Calendar.

All ayes.
Motion carried.
14. Public Comments:
 - Comments from Mary Lawry, Hastings Resident.
 - A. Public hearing notifications through water bills.

- B. Request for covers for new LED lights.
- C. Reminder where yard signs can be placed.

15. Mayor and Council comments:


16. Adjourn:

Motion by McLean, with support from Barlow, to adjourn meeting.

All ayes.

Motion carried. Meeting adjourned at 7:43pm.

Read and Approved:


David J. Tossava, Mayor


Linda Perin, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Workshop Minutes
October 14, 2024

1. Workshop called to order at 6:00 PM
2. Roll call

Councilmembers present: Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

City staff and appointees present: Moyer-Cale, Kelly, Perin, and Wood.
3. Pledge to the flag
4. Approval of the agenda

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

All ayes. Motion carried.
5. City Attorney Jessica Wood presented Background Information on Brownfield Plans and Commercial Rehabilitation Exemption incentives.
6. Council Questions
7. Public Comment:

Comments from Eric F. Zuzga, Barry County Administrator, present as a county resident, encouraged support of Copper Rock project.
8. Adjourn

Motion by Stenzelbarton, with support from Resseguie, to adjourn at 6:40 PM.

All ayes. Motion carried.

Read and Approved:



David J. Tossava, Mayor



Linda Perin, City Clerk/Treasurer

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 14, 2024

1. Regular meeting called to order at 7:00 PM

2. Roll call

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

City Staff and Appointees Present: Moyer-Cale, Jordan (Late), Kelly, King, Perin, Tate, and Wood.

3. Pledge to the flag

4. Approval of the agenda

Motion by McLean, with support from Jarvis, to approve the agenda as presented, with removal of agenda item 5A-corrected September 9, 2024 minutes.

All ayes.

Motion carried.

5. Approval of the minutes of the September 23, 2024 regular meeting.

Motion by McLean, with support from Jarvis, to approve the minutes of the September 23, 2024 regular meeting.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

6. Public Hearings:

A. Public Hearing to hear comments and consider granting a Commercial Rehabilitation Exemption Certificate for 420 E. Mills, LLC, for the properties located at 328 and 420 E. Mill Street, Hastings, MI 49058 (Parcels 08-55-001-001-02 and 08-55-001-001-04).

Comments in support of approval of Commercial Rehabilitation Exemption Certificate from:

Bonnie Gettys, resident of Hastings/CEO-President of Barry Community Foundation.
Read letter of support from Maggie Coleman, philanthropy family member.

David Hatfield, citizen of Hastings/Barry County Commissioner.

David Baum, CEO of Hastings Fiberglass.

James DeCamp, CEO of Flexfab.

Greg Taylor, Senior Development Specialist at CopperRock Construction.

Jared Belka, Partner at Warner Norcross + Judd LLP.

Nichole Lyke, resident of Hastings/Economic Development Director for the Barry County Chamber and Economic Development Alliance.

7. Public Comment:

Comments from Dale Boulter, resident of Barry Township/Chief of Police of the City of Hastings.

8. Formal Recognitions and Presentations:

A. Presentation from Dave Hatfield, Barry County Commissioner.

9. Items for Action by Unanimous Consent:

A. Consider for approval, under direction of staff, St. Rose's request to hold the annual 5K Fun Run to be held on May 3, 2025.

Motion by Bowers, with support from McLean, to approve, under direction of staff, St. Rose's request to hold the annual 5K Fun Run to be held on May 3, 2025.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

B. Receive and place on file sixteen (16) invoices totaling **\$467,407.87** as detailed in attachments.

Motion by Nesbitt, with support from Jarvis, to receive and place on file sixteen (16) invoices totaling **\$467,407.87** as detailed in attachments.

Discussion held on MEDC Grants.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Motion carried.

10. Items of Business.

- A. Consider for approval adoption of **Resolution 2024-27**, approving an amendment to the 2008 Brownfield Plan.

Motion by Brehm, with support from McLean, to adopt **Resolution 2024-27**, approving an amendment to the 2008 Brownfield Plan.

Discussion held and comments shared.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

- B. Consider for approval adoption of **Resolution 2024-28**, approving the Commercial Rehabilitation Exemption Certificate Application from 420 E. Mills LLC for properties located at 328 E. Mill Street and 420 E. Mill Street.

Motion by Barlow, with support from Resseguie, to adopt **Resolution 2024-28**, approving the Commercial Rehabilitation Exemption Certificate Application from 420 E. Mills LLC for properties located at 328 E. Mill Street and 420 E. Mill Street.

Ayes: Barlow, Bowers, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

Nays: None.

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

Discussion held and comments shared.

- A. Public Services Director Tate Monthly Report.

- B. Fire Chief Jordan Monthly Report.

Discussion held.

- C. Library Director Hemerling Monthly Report.

- D. Assessor Rashid Monthly Report.

13. Reports and Communications:

- A. YMCA Updates for the City of Hastings, September 9, 2024.

- B. Hastings Public Library Board of Trustees Draft Meeting Minutes October 7, 2024.

- C. November 2024 Event Calendar.

Motion by Stenzelbarton, with support from McLean, to approve YMCA Updates for the City of Hastings, September 9, 2024, Hastings Public Library Board of Trustees Draft Meeting Minutes October 7, 2024, and November 2024 Event Calendar.

All ayes.
Motion carried.

14. Public Comments:

Comments from Molly Macleod, resident of Hastings/new editor of The Hastings Banner, The Reminder, and The Sun and News.

15. Mayor and Council comments:

Comments by McLean and Resseguie.

16. Adjourn:

Motion by McLean, with support from Jarvis, to adjourn meeting.

All ayes. Motion carried. Meeting adjourned at 8:00 PM.

Read and Approved:


David J. Tossava, Mayor


Linda Perin, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
October 28, 2024

1. Regular meeting called to order at 7:00 PM

2. Roll call

Councilmembers Present: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

City Staff and Appointees Present: Moyer-Cale, Jordan, Kelly, King, Neil, Perin, and Tate.

Motion by Barlow, with support from Jarvis, to excuse Councilmember McLean.
All ayes. Motion carried.

3. Pledge to the flag

4. Approval of the agenda

Motion by Jarvis, with support from Nesbitt, to approve the agenda as presented.
All ayes. Motion carried.

5. Approval of the minutes

A. Approval of the corrected minutes of the September 9, 2024, regular meeting.

Motion by Nesbitt, with support from Resseguie, to approve the corrected minutes of the September 9, 2024 regular minutes.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: McLean

Motion carried.

B. Approval of the minutes of the October 14, 2024 workshop meeting.

Motion by Stenzelbarton, with support from Brehm, to approve the minutes of the October 14, 2024 workshop meeting.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: McLean

Motion carried.

C. Approval of the minutes of the October 14, 2024 regular meeting.

Motion by Jarvis, with support from Barlow, to approve the minutes of the October 14, 2024 regular meeting.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: McLean

Motion carried.

6. Public Hearings: (None)

7. Public Comment: (None)

8. Formal Recognitions and Presentations:

A. Presentation from Dave Hatfield, Barry County Commissioner. (Absent)

9. Items for Action by Unanimous Consent:

A. Motion to reschedule the regular Council meeting from **Monday, December 23, 2024, to Wednesday, December 18, 2024**, and to close the office to the public on **Monday, December 23, 2024** and **Monday, December 30, 2024**.

Motion by Brehm, with support from Jarvis, to reschedule the regular Council meeting from **Monday, December 23, 2024, to Wednesday, December 18, 2024**, and to close the office to the public on **Monday, December 23, 2024** and **Monday, December 30, 2024**.

Discussion held.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: McLean

Motion carried.

B. Receive and place on file ten (10) invoices totaling **\$131,250.40** as detailed in attachments.

Motion by Barlow, with support from Stenzelbarton, to receive and place on file ten (10) invoices totaling **\$131,250.40** as detailed in attachments.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: McLean

Motion carried.

- C. Approval of request by **Lawrence J. Bauer Post 45** to schedule Veteran's Day ceremonies at Veteran's Plaza in Tyden Park on **Monday, November 11, 2024, at 11:00am**. Event will be anticipated to last 30 minutes, and it is requested that electricity be turned on at the Plaza.

Motion by Stenzelbarton, with support from Brehm, to approve the request by **Lawrence J. Bauer Post 45** to schedule Veteran's Day ceremonies at Veteran's Plaza in Tyden Park on **Monday, November 11, 2024, at 11:00am**.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: McLean

Motion carried.

- D. Request for approval of membership of the TangleTown Steering Committee.

Motion by Jarvis, with support from Stenzelbarton, to approve membership of the TangleTown Steering Committee.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: McLean

Motion carried.

10. Items of Business.

- A. Request for approval of the purchase of a SealMaster rubber crack sealing machine from PMG SM Holding LLC for the total cost of **\$53,697.00**.

Motion by Barlow, with support from Nesbitt, to approve the purchase of a SealMaster rubber crack sealing machine from PMG SM Holding LLC for the total cost of **\$53,697.00**.

Discussion held.

Ayes: Barlow, Bowers, Brehm, Jarvis, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: McLean

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

Discussion held.

- A. Deputy Police Chief Kelly Monthly Report.

Discussion held.

- B. City Clerk/Treasurer Perin Monthly Financial Report.
- C. Community Development Director King Monthly Report.

13. Reports and Communications:

- A. Draft DDA Meeting Minutes, October 17, 2024

Motion by Stenzelbarton, with support from Nesbitt, to accept and place on file the Draft DDA Meeting Minutes, October 17, 2024

All ayes. Motion carried.

14. Public Comments:

Mark Jordan, Fire Chief of City of Hastings, mentioning that October 28, 2024 was National First Responders Day, and gave recognition to the Fire and Police Departments.

15. Mayor and Council comments:

Jarvis: Made mention of write-in candidate for his City Council seat for November 5, 2024 election.

Tossava: Discussed training for new and existing Council members

16. Adjourn:

Motion by Resseguie, with support from Barlow, to adjourn meeting at 7:44pm

Ayes: All


Nays: None

Absent: McLean

Motion carried.

Read and Approved:


David J. Tossava, Mayor


Linda Perin, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 12, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

Councilmembers Present: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava.

City Staff and Appointees Present: Moyer-Cale, Boulter, Hemerling, Jordan, Perin, and Tate.

Motion by Brehm, with support from Nesbitt, to excuse Councilmember Bowers.
All ayes. Motion carried.
3. Pledge to the flag
4. Approval of the agenda

Motion by McLean, with support from Jarvis, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of October 28, 2024 regular meeting

Motion by Jarvis, with support from Barlow, to approve the minutes of the October 28, 2024 regular meeting.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava
Nays: None
Absent: Bowers
Motion carried.
6. Public Hearings: (None)
7. Public Comment:

Comments from Bonnie Huntley, Chair of Cemetery Advisory Board, sharing concerns for repairs on Cemetery Chapel for preservation.

Comments from Gino Lucci, Hastings City Barry County Airport Manager, with updates on Haunted Hangar success, and forthcoming event plans.

8. Formal Recognitions and Presentations:

A. Presentation from Dave Hatfield, Barry County Commissioner. (Absent)

9. Items for Action by Unanimous Consent:

A. Motion to re-appoint **Terry Stenzelbarton** to the position of **Second Ward Council Member** for a partial term ending **December 31, 2026**.

Motion by Resseguie, with support from McLean, to re-appoint **Terry Stenzelbarton** to the position of **Second Ward Council Member** for a partial term ending **December 31, 2026**.

Discussion held.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, and Tossava

Nays: None

Absent: Bowers

Abstain: Stenzelbarton

Motion carried.

Oath of Office – Terry Stenzelbarton

B. Motion to appoint the following members to student positions for terms at the discretion of the Mayor:

Ava Patterson, Downtown Development Authority**Brooklyn Strickland, Library Board****Meredith Ansoerge, Planning Commission**

Motion by Stenzelbarton, with support from Nesbitt, to appoint **Ava Patterson, Brooklyn Strickland, and Meredith Ansoerge** to student positions for terms at the discretion of the Mayor.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: Bowers

Motion carried.

Oaths of Office – Ava Patterson, Brooklyn Strickland and Meredith Ansoerge.

Discussion held.

C. Consider a request from the Jingle & Mingle Committee to hold the annual **“Hastings Jingle & Mingle”** event in Downtown Hastings on the dates of **Friday, December 6, Saturday, December 7 and Sunday, December 8, 2024**.

Motion by Resseguie, with support from McLean, to hold the annual "**Hastings Jingle & Mingle**" event in Downtown Hastings on the dates of **Friday, December 6, Saturday, December 7 and Sunday, December 8, 2024.**

Discussion held.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: Bowers

Motion carried.

10. Items of Business.

- A. Consider a request from the Planning Commission to set a **public hearing for the December 9, 2024 Council meeting** for approval of the **PUD modification and final site plan approval** for the development of 32 site condominium lots for detached single family home construction at 1813 N. East Street.

Motion by Nesbitt, with support from McLean, to approve the request to set a **public hearing for the December 9, 2024 Council meeting** for approval of the **PUD modification and final site plan approval** for the development of 32 site condominium lots for detached single family home construction at 1813 N. East Street.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: Bowers

Motion carried.

- B. Consider a request for approval from Linda Robinson, DVM, to conduct the annual **Santa Paws Event** at Bob King Park on **Saturday, December 7, 2024** from **10:00 AM until 1:00 PM**, and to adopt **Resolution 2024-29**, staying Section 58-38 (g) (m) of the Municipal Code.

Motion by McLean, with support from Barlow, to approve Linda Robinson's, DVM, request to conduct the annual **Santa Paws Event** at Bob King Park on **Saturday, December 7, 2024** from **10:00 AM until 1:00 PM**, and to adopt **Resolution 2024-29**, staying Section 58-38 (g) (m) of the Municipal Code.

Discussion held.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: Bowers

Motion carried.

- C. Consider a motion to approve Allied Fire Sales to make repairs on the aerial waterway seals, of the 1999 ladder truck (836), not to exceed **\$7,487.89**.

Motion by Nesbitt, with support from Resseguie, to approve Allied Fire Sales to make repairs on the aerial waterway seals, of the 1999 ladder truck (836), not to exceed **\$7,487.89**.

Discussion held.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: Bowers

Motion carried.

- D. Consider for approval the purchase of two (2) 800 MHz portable radios from Crouch Communications, for the budgeted cost of **\$6,801.56**.

Motion by Barlow, with support from Resseguie, to approve the purchase of two (2) 800 MHz portable radios from Crouch Communications, for the budgeted cost of **\$6,801.56**.

Discussion held: Cost on agenda misstated at **\$8,801.56**.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: Bowers

Motion carried.

- E. Conduct the first reading of **Ordinance 626** pertaining to the conditional rezoning of property located at 1220 West State Street from B-2 General Business District to D-2 Industrial District.

Reading tabled for next Council meeting.

- F. Motion to approve the Airport Board's payment of **\$17,000.00** to Mead and Hunt for engineering related to the 2025 taxiway project.

Motion by McLean, with support from Stenzelbarton, to approve the Airport Board's payment of **\$17,000.00** to Mead and Hunt for engineering related to the 2025 taxiway project.

Discussion held.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: Bowers

Motion carried.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- A. Public Services Director Tate Monthly Report.
- B. Fire Chief Jordan Monthly Report.
- C. Library Director Hemerling Monthly Report.

Discussion held.

13. Reports and Communications:

- A. Hastings City/Barry County Airport Commission Draft Meeting Minutes – October 23, 2024.
- B. Draft DDA Special Meeting Minutes – October 29, 2024.
- C. Hastings Public Library Board of Trustees Draft Meeting Minutes – November 4, 2024.
- D. YMCA Updates for the City of Hastings – October 16, 2024.
- E. November 2024 Events Calendar.

Motion by Barlow, with support from Jarvis, to accept and place on file items 13A to 13E.

Ayes: All

Nays: None

Absent: Bowers

Motion carried.

14. Public Comments: (None)

15. Mayor and Council comments:

Comments from Mayor Tossava, Resseguie, Barlow, McLean, Jarvis, Stenzelbarton, and Nesbitt.

16. Closed Session:

- A. Motion to enter into a Closed Session under Sec. 8. (a) of the Michigan Open Meetings Act for a Periodic Personnel Evaluation at the Request of the City Manager.

Motion by McLean, with support from Stenzelbarton, to enter into a Closed Session under Sec. 8. (a) of the Michigan Open Meetings Act for a Periodic Personnel Evaluation at the Request of the City Manager.

Ayes: Barlow, Brehm, Jarvis, McLean, Nesbitt, Resseguie, Stenzelbarton, and Tossava

Nays: None

Absent: Bowers

Motion carried. Session closed at 7:49 PM

B. Motion to return to open session.

Motion by McLean, with support from Resseguie, to return to open session.

Ayes: All
Nays: None
Absent: Bowers
Motion carried.

17. Return to Open Session – 8:17 PM

A. Motion to approve increase of City Manager Compensation to **Level 7, at \$128,147.00.**

Motion by McLean, with support from Resseguie, to approve increase of City Manager Compensation to **Level 7, at \$128,147.00.**

Ayes: All
Nays: None
Absent: Bowers
Motion carried.

18. Adjourn:

Motion by McLean, with support from Jarvis, to adjourn meeting.

Ayes: All
Nays: None
Absent: Bowers
Motion carried. Meeting adjourned at 8:19 PM.

Read and Approved:


David J. Tossava, Mayor


Linda Perin, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
November 25, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

Councilmembers Present: Barlow, Brehm, Nesbitt, Resseguie, Stenzelbarton and Tossava.

City Staff and Appointees Present: Moyer-Cale, Boulter, Jordan, King, Perin and Tate

Motion by Stenzelbarton, with support from Resseguie, to excuse Councilmembers Bowers, Jarvis and McLean.
All ayes. Motion carried.
3. Pledge to the flag
4. Approval of the agenda

Motion by Nesbitt, with support from Brehm, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of November 12, 2024 regular meeting

Motion by Resseguie, with support from Stenzelbarton, to approve the minutes of the November 12, 2024 regular meeting.

Ayes: Barlow, Brehm, Nesbitt, Resseguie, Stenzelbarton and Tossava
Nays: None
Absent: Bowers, Jarvis and McLean
Motion carried.
6. Public Hearings: (None)
7. Public Comment:

Comments from Sarah Loveall, Hastings resident, on personal house fire, issues with fire hydrant accessibility, and her subsequent FOIA request on hydrant locations/maintenance/status.
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner. (Absent)

B. Presentation from Christa Wetzel, Outreach Specialist from Barry County Community Mental Health Authority.

9. Items for Action by Unanimous Consent:

A. Consider approval of the letter of support for the BCCEDA Rural Readiness Grant Application as presented.

Motion by Resseguie, with support from Nesbitt, to approve the letter of support for the BCCEDA Rural Readiness Grant Application as presented.

Ayes: Barlow, Brehm, Nesbitt, Resseguie, Stenzelbarton and Tossava

Nays: None

Absent: Bowers, Jarvis and McLean

Motion carried.

B. Receive and place on file six (6) invoices totaling **\$223,939.57**.

Motion by Barlow, with support from Brehm, to Receive and place on file six (6) invoices totaling **\$223,939.57**.

Ayes: Barlow, Brehm, Nesbitt, Resseguie, Stenzelbarton and Tossava

Nays: None

Absent: Bowers, Jarvis and McLean

Motion carried.

10. Items of Business.

A. Consider approval of the purchase of a new US cargo trailer in the amount of **\$10,824.00** from USA Trailer Sales of Wayland.

Motion by Resseguie, with support from Nesbitt, to approve the purchase of a new US cargo trailer in the amount of **\$10,824.00** from USA Trailer Sales of Wayland.

Ayes: Barlow, Brehm, Nesbitt, Resseguie and Tossava

Nays: Stenzelbarton

Absent: Bowers, Jarvis and McLean

Motion carried.

B. Second reading and adoption of **Ordinance 626** for the conditional rezoning of property located at 1220 West State Street from B-2 General Business District to D-2 Industrial District.

Motion by Stenzelbarton, with support from Resseguie, to adopt **Ordinance 626** for the conditional rezoning of property located at 1220 West State Street from B-2 General Business District to D-2 Industrial District.

Discussion held.

Ayes: Barlow, Brehm, Nesbitt, Resseguie, Stenzelbarton and Tossava

Nays: None
 Absent: Bowers, Jarvis and McLean
 Motion carried.

11. Staff Presentations and Policy Discussions

A. Upcoming Council Vacancy – Third Ward

Elected Third Ward Councilmember Abby Taylor moved, and is no longer eligible to hold the position. City Manager Moyer-Cale recommends public notice of Council opening in December 5 edition of Hastings Banner, accept letters of interest and applications by January 3, 2025, hold workshop meeting for interviews before regular January 13, 2025, meeting, and appoint new Third Ward Councilmember on regular meeting on January 13. Oath of office will take place on January 27, 2025.

Discussion held.

Motion by Brehm, with support from Resseguie, to approve City Manager's recommendation for election of new Third Ward Councilmember.

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

12. City Manager Report:

A. Police Chief Boulter Monthly Report.

Discussion held.

B. City Clerk/Treasurer Perin Monthly Financial Reports.

C. Community Development Director King Monthly Report.

13. Reports and Communications:

A. Library Director Hemerling Official Notice of Retirement.

Motion by Barlow, with support from Nesbitt, to accept Library Director Hemerling's Official Notice of Retirement, and place on file.

All ayes. Motion carried.

14. Public Comments:

Comments by Joel Ibbottson, Rutland Township, on history of First Amendment.

15. Mayor and Council comments:

Comments from Barlow, Resseguie and Tossava.

16. Adjourn:

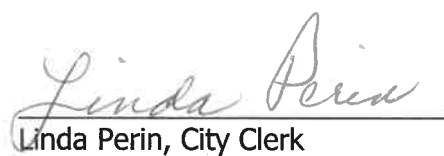
Motion by Stenzelbarton, with support from Resseguie, to adjourn meeting.

All ayes. Motion carried. Meeting adjourned at 7:36 PM.

Read and Approved:



David J. Tossava, Mayor



Linda Perin, City Clerk

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Minutes
December 9, 2024

1. Regular meeting called to order at 7:00 PM
2. Roll call

Council members Present: Barlow, Brehm, Jarvis, McLean, Resseguie, Stenzelbarton and Tossava.

City Staff and Appointees Present: Moyer-Cale, Boulter, Hemerling, Jordan, King, Perin and Tate.

Motion by Brehm, with support from Jarvis, to excuse Councilmembers Bowers and Nesbitt.
All ayes. Motion carried.
3. Pledge to the flag
4. Approval of the agenda

Motion by Brehm, with support from Resseguie, to approve the agenda as presented.
All ayes. Motion carried.
5. Approval of the minutes of the November 25, 2024 regular meeting

Motion by Stenzelbarton, with support from Brehm, to approve the minutes of the November 25, 2024 regular meeting.

Ayes: Barlow, Brehm, Jarvis, McLean, Resseguie, Stenzelbarton and Tossava
Nays: None
Absent: Bowers and Nesbitt.
Motion carried.
6. Public Hearings:
 - A. Woodlawn Meadows PUD Hearing.

Opened Public Hearing at 7:05 PM.

Comments from Amanda Matson, resident of Briar Hill Dr., across from PUD. Opposes development, notes existing drainage issue with retention pond. Referred to letter sent to Council for other concerns.

Comments from Todd Shipley, resident of Briar Hill Dr. Shares concerns about pond drainage.

Closed Public Hearing at 7:11 PM

Comments from Todd Stuve, Civil Engineer from Exxel Engineering, in regards to specifics about the Woodlawn Meadows PUD housing plans, and next steps.

7. Public Comment:

Comments from Aaron Gross, citizen of Hastings, endorsing Charles Hertzler for 3rd Ward Councilmember seat. Offers thanks to the Police Department for timely responses to FOIA requests.

8. Formal Recognitions and Presentations:

A. Presentation from Dave Hatfield, Barry County Commissioner.

B. Presentation from Peggy Hemerling of the Jingle and Mingle Prince and Princess.

9. Items for Action by Unanimous Consent:

A. Request from Carl Schoessel to conduct the annual New Year's Eve Ball Drop, under the direction of staff, in downtown Hastings from 5:00 PM Tuesday, December 31, 2024, until 1:00 AM Wednesday, January 1, 2025.

Motion by Stenzelbarton, with support from Brehm, to approve Carl Schoessel's request to conduct the annual New Year's Eve Ball Drop, under the direction of staff, in downtown Hastings from 5:00 PM Tuesday, December 31, 2024, until 1:00 AM Wednesday, January 1, 2025.

Ayes: Barlow, Brehm, Jarvis, McLean, Resseguie, Stenzelbarton and Tossava

Nays: None

Absent: Bowers and Nesbitt

Motion carried.

B. Receive and place on file four (4) invoices totaling **\$62,508.16**.

Motion by Barlow, with support from Jarvis, to receive and place on file four (4) invoices totaling **\$62,508.16**.

Ayes: Barlow, Brehm, Jarvis, McLean, Resseguie, Stenzelbarton and Tossava

Nays: None

Absent: Bowers and Nesbitt

Motion carried.

10. Items of Business.

A. Request to approve the Woodlawn Meadows Planned Unit Development (PUD) modification and final site plan as recommended by the Planning Commission on November 4, 2024, and to adopt **Ordinance #627**.

Motion by Barlow, with support from McLean, to approve the Woodlawn Meadows Planned Unit Development (PUD) modification and final site plan as recommended by the Planning Commission on November 4, 2024, and to adopt **Ordinance #627**.

Discussion held.

Ayes: Barlow, Jarvis, McLean, Resseguie and Tossava

Nays: Brehm and Stenzelbarton

Absent: Bowers and Nesbitt

Motion carried.

- B. Request to approve the Woodlawn Meadows PUD site condo plan.

Motion by Resseguie, with support from McLean, to approve the Woodlawn Meadows PUD site condo plan.

Ayes: Barlow, Jarvis, McLean, Resseguie and Tossava

Nays: Brehm and Stenzelbarton

Absent: Bowers and Nesbitt

Motion carried.

- C. Request to adopt **Resolution 2024-30** to authorize the 2025 Community Forestry Grant Program Agreement.

Motion by McLean, with support from Brehm, to adopt **Resolution 2024-30** to authorize the 2025 Community Forestry Grant Program Agreement.

Ayes: Barlow, Brehm, Jarvis, McLean, Resseguie and Tossava

Nays: Stenzelbarton

Absent: Bowers and Nesbitt

Motion carried.

- D. Request to approve the proposal by Wightman for GIS tree inventory and assessment services.

Motion by McLean, with support from Resseguie, to approve the proposal by Wightman for GIS tree inventory and assessment services.

Discussion held.

Ayes: Barlow, Brehm, Jarvis, McLean, Resseguie and Tossava

Nays: Stenzelbarton

Absent: Bowers and Nesbitt

Motion carried.

- E. Request to approve **Resolution 2024-31** amending Resolution 2024-17: Fees for Various Services.

Motion by Resseguie, with support from McLean, to approve **Resolution 2024-31**

amending Resolution 2024-17: Fees for Various Services.
Discussion was held.

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

11. Staff Presentations and Policy Discussions:

A. Potential use agreement with Michigan Baseball Congress.

Discussion was held with the council expressing support for the idea. Stenzelbarton abstained from discussion due to financial interest in entity. Question about hospital parking.

12. City Manager Report:

A. Public Services Director Tate Monthly Report.

B. Fire Chief Jordan Monthly Report.

C. Library Director Hemerling introduced incoming Library Director David Edelman to the Council. Discussed their transition.

13. Reports and Communications:

A. YMCA Updates for the City of Hastings (November 20,2024)

B. Downtown Development Authority DRAFT Meeting Minutes (November 21, 2024)

Motion by McLean, with support from Jarvis to accept and place on file items 13 A-B.

All ayes. Motion carried.

14. Public Comments:

Aaron Gross, citizen of Hastings, added comments on retention pond management at Woodlawn Meadows PUD. In favor of Michigan Baseball Congress. Asked about Barry County Transit offering shuttle services for parking.

15. Mayor and Council comments:

Comments on thanking Peggy Hemerling on her years of service, and welcoming David Edelman as new Library Director. Positive comments on Michigan Baseball Congress.

16. Adjourn:

Motion by McLean, with support from Resseguie, to adjourn meeting.

All ayes. Motion carried. Meeting adjourned at 8:15 PM.

Read and Approved:


David J. Tossava, Mayor


Linda Perin, City Clerk