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

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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.

Navs: 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.

$\sqrt{}$ 6. Items of Business:

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* 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.

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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**.

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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.

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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.

 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 Ressequie.

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.

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Question from Tossava.

Comment from Community Development Director King.

* C. Monthly Financial Reports were presented.

$\sqrt{}$ 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 form Jarvis, to adjourn at 8:25 PM.

All ayes. Motion carried.

Read and Approved:

David J. Tossava, Mayor

Amy Hubbell, Deputy City Clerk