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

$\sqrt{}$ 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.
- $\sqrt{}$ 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.

$\sqrt{}$ 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.

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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.
- $\sqrt{}$ 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