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.

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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 Hupbell, Deputy City Clerk