# **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 Ansorge, Planning Commission**

Motion by Stenzelbarton, with support from Nesbitt, to appoint **Ava Patterson**, **Brooklyn Strickland**, **and Meredith Ansorge** 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 Ansorge.

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, Ressequie, 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.

#### 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