

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 6, 2023**

The Regular Meeting of the Grand Haven City Council was called to order at 7:30 p.m. by Mayor Catherine M. McNally in the Council Chambers of City Hall, 519 Washington Ave.

Present: Council Members Mike Fritz, Karen Lowe, Kevin McLaughlin, Mayor Pro-Tem Cummins and Mayor Catherine McNally.

Absent: None.

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, Director of Public Works, Special Events and Projects Manager Dana Kollewahr, Community Affairs Manager Char Seise, and Sergeant Andy Cannon.

INVOCATION/PLEDGE OF ALLEGIANCE

Reverend Troy Hauser-Brydon, First Presbyterian Church

APPOINTMENTS TO BOARDS & COMMISSIONS

APPROVAL OF CONSENT AND REGULAR AGENDAS

Mayor Pro-tem **Cummins** moved, seconded by Council Member **Fritz** to approve the agendas as presented.

23-26 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to move Consent Agenda Item B to New Business D.

Roll Call Vote:

This motion carried unanimously.

23-27 Mayor Pro-tem **Cummins** moved, seconded by Council Member **Fritz** to approve the agendas as amended.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Roger Bergman, 214 Washington Ave: Commented on the Diversity, Equity, and Inclusion resolution.

Joy Gaasch, Grand Haven Area Chamber of Commerce President: Commented on the Diversity, Equity, and Inclusion resolution. Also read the Chamber of Commerce statement on DEI, and advertised the Tuesday Forum series.

Oliver Shampine, 54 D Ave: Read Campaign statement for City Council.

Angela Bruursema, Remembrance Ranch: Gave information on non-profit organization and proposed 5k event.

Douglas Wilson: Thankful for the Momentum Center.

CONSENT AGENDA

23-28 Approve the bills memo in the amount of \$704,168.85.

Attachment A

23-29 Approve a Participation Agreement with the Michigan State Housing Development Authority for the Michigan Homeowner Assistance Fund Program and authorize the Mayor and Clerk to execute the necessary documents.

23-30 Approve the submission of a grant application to the Grand Haven Area Community Foundation in the amount of \$25,000, for programming of arts activities at Central Park Place, with no local match, and authorize the Mayor and Clerk to execute the necessary documents.

23-31 Approve the low bid of \$30,301.86 by MOSS of Grand Rapids, MI, for upgrades to the City Hall Council Chambers AV System, and authorize the Mayor and Clerk to execute the necessary documents.

23-32 Approve a grant application to the EGLE Community Energy Management Program, for the purpose of developing a Community Energy Plan, in the amount of \$25,000 with no local required match.

Mayor Pro-tem **Cummins** moved, seconded by Council Member **Fritz** to approve the Consent Agenda as amended.

Roll Call Vote:

This motion carried unanimously.

PUBLIC HEARING

The Mayor opens a public hearing concerning a request from BioSolutions to transfer the current 12-year, 50% abatement Industrial Facilities Tax Exemption Certificate for parcel 70-55-58-116-180 (expires 2028) to the real estate holding company of the same owners 1800 Property Holdings, LLC for the remainder of the 12-year period.

Mark of BioSolutions and Grand Haven Area of Commerce President Joy Gaasch presented on the IFT transfer.

Council Member Fritz: Thanked BioSolutions for their hard work on making safe products.

Council Member Lowe: Thanked BioSolutions for the tour and information.

THE MAYOR CLOSES THE PUBLIC HEARING.

Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a resolution for a request from BioSolutions to transfer the current 12-year, 50% abatement Industrial Facilities Tax Exemption Certificate for parcel 70-55-58-116-180 (expires 2028) to the real estate holding company of the same owners 1800 Property Holdings, LLC for the remainder of the 12-year period and authorize the Mayor and Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

23-34 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to adopt a resolution, as presented by the Human Relations Commission, reaffirming the City of Grand Haven's commitment to Diversity, Equity, and Inclusion. **Attachment B**

Roll Call Vote:

This motion carried unanimously.

23-35 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve a budget amendment reallocating \$25,000 in planned capital improvement purchases for Public Safety SCBA gear to fund the replacement of the CHISPA walk and associated boardwalk improvements.

Roll Call Vote:

This motion carried unanimously.

23-36 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a resolution of a grant submission to the Grand Haven Area Community Foundation in the amount of \$30,000 for the replacement of the CHISPA walk and associated boardwalk improvements with a local match commitment not to exceed \$25,000.

Roll Call vote:

This motion carried unanimously.

Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve a special event request to hold the Remembrance Ranch 5k to be held on Saturday, May 20, 2023, on City streets and through Duncan Park from 10:00 a.m. until 12:00 p.m.

23-37 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to amend the time of the event to 8:30 a.m. until 10:00 a.m.

Roll Call Vote:

This motion carried unanimously.

23-38 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve a special event request to hold the Remembrance Ranch 5k to be held on Saturday, May 20, 2023, on City streets and through Duncan Park from 8:30 a.m. until 10:00 a.m.

Roll Call Vote:

Ayes: McLaughlin, Fritz, Lowe, Cummins

Nays: McNally

This motion carried.

REPORT BY CITY COUNCIL

Council Member Lowe congratulated the Unicorn Tavern on their grand opening. Council Member Lowe also expressed her gratitude to staff and the Human Relations Commission for the Diversity, Equity, and Inclusion resolution.

Mayor Pro-tem Cummins welcomed The Unicorn Tavern to the east side of town. He also congratulated Righteous Cuisine for being recognized by MLIVE.

Council Member Fritz welcomed The Unicorn Tavern. Council Member Fritz also offered clarification on the situation regarding tower WGHN was renting from the city. Council Member Fritz walked through the timeline that lead to the city requiring WGHN to remove their tower equipment. WGHN still owes the City of Grand Haven over \$100,000 in unpaid bills.

Council Member McLaughlin discussed the airport and his wish to see it run more efficiently.

Mayor McNally discussed all of the wonderful events and meetings she attended in January - early February. Mayor McNally also discussed a potential meeting with City Manager Latsch and BLP Chairman Westbrook to talk about mediation between the city and BLP. Mayor McNally brought up the issue of possibly turning Franklin into a two-way street. Mayor McNally's initial position is to keep Franklin one-way, but she encouraged City Council and the Planning Commission to research the issue.

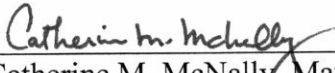
CITY MANAGER REPORT


City Manager Latsch shared the Diesel Plant developers approved the contingencies passed by City Council for their 60-day extension. The developers will go before the Planning Commission on February 14, 2023.

CALL TO AUDIENCE SECOND OPPORTUNITY

ADJOURNMENT

After hearing no further business, Mayor McNally adjourned the meeting at 8:28 p.m.


Catherine M. McNally, Mayor


Maria Boersma, City Clerk

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Attachment A

To: Ashley Latsch, City Manager
From: Emily Greene, Finance Director
CM Date: 02.06.23
RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	WARRANT 01.18.23	WARRANT 01.25.23	WARRANT 02.01.23	ACH WARRANT 02.01.23	VOIDS	TOTALS
101	General Fund	\$45,115.14	\$43,057.45	\$51,166.23	\$6,639.37	\$0.00	\$145,978.19
202	Major Street Fund	\$3,458.76	\$1,055.50	\$3,323.07	\$9,836.23	\$0.00	\$17,673.56
203	Local Street Fund	\$110.55	\$715.08	\$1,811.10	\$6,625.29	\$0.00	\$9,262.02
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St. Dist. Dev	\$6.39	\$0.00	\$416.52	\$0.00	\$0.00	\$422.91
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
254	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
255	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
256	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
257	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
258	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
275	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
353	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
356	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
357	LTGO Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
358	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
360	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$2,600.00	\$0.00	\$2,806.63	\$378.78	\$0.00	\$5,785.41
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
455	G/L TIF Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
456	UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$318.25	\$500.57	\$1,145.20	\$0.00	\$0.00	\$1,964.02
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$971.01	\$186,330.49	\$3,342.66	\$7,005.63	\$0.00	\$197,649.79
591	City Water Fund	\$466.35	\$7,183.60	\$11,409.85	\$11,461.81	\$0.00	\$30,511.61
594	City Marina Fund	\$335.88	\$121.72	\$3,220.95	\$295.80	\$0.00	\$3,974.35
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$2,919.97	\$11,162.97	\$3,420.57	\$287.26	\$189.47	\$17,601.30
677	Self Insurance Fund	\$0.00	\$188.68	\$11,614.69	\$8,694.00	\$0.00	\$20,497.37
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$87.11	\$0.00	\$0.00	\$87.11
679	Health Benefit Fund	\$91.80	\$0.00	\$1,509.51	\$135.00	\$0.00	\$1,736.31
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$156,946.20	\$515.35	\$3,942.79	\$8,720.59	\$0.00	\$170,124.93
711	Cemetery Fund	\$1,050.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,050.00
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$19,758.42	\$39.06	\$13,702.68	\$12,401.57	\$0.00	\$45,901.73
800	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Operating	\$172.30	\$1,328.16	\$29,148.76	\$3,299.02	\$0.00	\$33,948.24
810	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$234,311.02	\$252,198.63	\$142,068.32	\$75,780.35	\$189.47	\$704,168.85

Tonight, City Council will be approving, subject to audit, bills for this period, totaling as follows:
 \$704,168.85 Total Approved Bills
 \$192,445.72 Minus eligible bills for release without prior approval: including Utility,
 \$511,723.13 Retirement, Insurance, Health Benefit, and Tax Collection Funds

Attachment B

Resolution Reaffirming the City of Grand Haven's DEI Values

WHEREAS the **Diversity Statement of the City of Grand Haven** states:

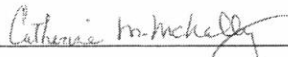
The City of Grand Haven respects, values and celebrates the unique attributes, characteristics and perspectives that make people who they are. The pillars of equity, diversity and inclusion are vital to a vibrant community, and we believe that bringing diverse individuals together and encouraging all voices to be heard allows us to build a stronger community. The City of Grand Haven upholds these pillars as crucial to healthy people and a healthy community;

And, **WHEREAS** the City of Grand Haven was fully supportive of the establishment of a Department of Diversity, Equity and Inclusion (DEI) in Ottawa County; and, once the DEI Office was opened, worked with it to deploy resources at the community level—resources that helped our City employees and citizen volunteers to understand differences and bridge divides among people;

And **WHEREAS** the Ottawa County DEI Department was eliminated by majority vote of the Ottawa County Board of Commissioners on January 3, 2023;

NOW THEREFORE BE IT RESOLVED THAT:

While we regret the loss of these resources and our partnership with Ottawa County in this important work, the City of Grand Haven reaffirms the tenets of its Diversity Statement and its commitment to making our City a welcoming, inclusive, and accessible community for all.



Catherine McNally, Mayor



Maria Boersma, City Clerk