

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 4, 2024**

The Regular Meeting of the Grand Haven City Council was called to order at 7:32 p.m. by Mayor Bob Monetza in the Council Chambers of City Hall, 519 Washington Ave.

Present: Council Members Mike Fritz, Karen Lowe, Kevin McLaughlin, Mayor Pro-tem Ryan Cummins, and Mayor Robert Monetza.

Absent: None.

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Tim Price, Human Resources Manager Amanda Burnett, Finance Director Emily Greene, Public Works Director Derek Gajdos, City Planner Brian Urquhart, and Special Events/Project Manager Dana Kollewehr.

INVOCATION/PLEDGE OF ALLEGIANCE

Reverend Doctor Jared C. Cramer, St. John's Episcopal Church

APPOINTMENTS TO BOARDS & COMMISSIONS

APPROVAL OF CONSENT AND REGULAR AGENDAS

24-040 Council Member Fritz moved, seconded by Council Member McLaughlin to move Item E of the Consent Agenda to New Business C, and approve the agendas as amended.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jamal and Nichol Stewart, 14769 Lakeshore Drive: Presented on Michigan Lakeshore Elemental Experience.

Jim Hagen, 400 Lake: Commented on deer overpopulation and the CPRG Grant.

Nancy O'Neil, Second Street: Commented on Jim Hagen's suggested Harbor Island solar project.

Jean Madden, 1625 Gladys: Commented on Jim Hagen's suggested Harbor Island solar project.

CONSENT AGENDA

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24-041 Approve the bills memo in the amount of \$754,312.82.

Attachment A

24-042 Receive and confirm a White Tail Solar Project Power Purchase commitment authorization by the Board of Light and Power, under its Energy Services Agreement with MPPA.

24-043 Award the low bid contract with RCS Construction, LLC out of Grand Haven, Michigan, in the not to exceed amount of \$35,989.97, for the replacement of eight showers at the Municipal Marina and authorize the Mayor and City Clerk to execute the necessary documents.

24-044 Award the low bid contract with Painting Services of West Michigan, in the not to exceed amount of \$15,162.94, for painting of the ceiling, walls, and seal coating of the floor of the Maintenance Hangar and authorize the Mayor and City Clerk to execute the necessary documents.

24-045 Approve the Fireworks display agreement between the City of Grand Haven and Pyrotechnico Fireworks, Inc. to provide the City Fourth of July and New Year's Eve fireworks services through 2026 and authorize the Mayor and Clerk to execute the necessary agreements.

24-046 Award the low bid two-year contract agreement with Western Tel-Com, Inc. of Holland, Michigan, in the not to exceed amount of \$1,500.00 annually, for fiber optic cable screening and protection services and authorize the Mayor and Clerk to execute the necessary agreements.

24-047 Approve a resolution to support the Ottawa County Road Commission's 10-year Road Millage Renewal Request to be considered by voters in the August or November 2024 election.

24-048 Award the low bid contact to Reith-Riley Construction of Wyoming, MI in the budgeted amount of \$497,850.10 for the 2024 Street Resurfacing services and authorize the Mayor and Clerk to execute the necessary agreements.

Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the Consent Agenda as amended.

Roll Call Vote:

This motion carried unanimously.

PUBLIC HEARING

The Mayor opens a public hearing concerning a resolution to vacate a portion of Colfax Avenue right-of-way located between Ferry St. and Albee St.

City Planner Brian Urquhart presented on the proposed resolution and the Planning Commission's recommendation to deny the request to vacate a portion of Colfax Ave.

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The Mayor closed the Public Hearing after hearing no further comment.

24-049 Council Member Lowe moved, seconded by Council Member Fritz to deny a resolution to vacate a portion of Colfax Avenue right-of-way located between Ferry St. and Albee St.

Roll Call Vote:

Ayes: Lowe, Fritz, Cummins, Monetza

Nays: McLaughlin

This motion carried.

NEW BUSINESS.

24-050 Council Member Fritz moved, seconded by Mayor Pro-tem Cummins to approve the service agreement with HDR of Michigan Task Order 006 – Harbor Island Future Use Engagement in the not to exceed amount of \$98,135.00 and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

Ayes: Fritz, Cummins, Lowe, Monetza

Nays: McLaughlin

This motion carried.

24-051 Council Member Fritz moved, seconded by Council Member McLaughlin, to approve a professional services agreement with Abonmarche Consultants Inc. for the Sluka Field Improvements in the not to exceed amount of \$76,700.00 and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

24-052 Council Member Fritz moved, seconded by Council Member McLaughlin, to approve the low bid contract with Dave Cole Decorators, Inc. of Sparta Michigan, in the not to exceed amount of \$18,000.00. for recoating the roof Hanger Row A with correction to the contract amount and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Mayor Pro-tem Cummins thanked the Sustainability and Energy Commission, along with their sub-committees for their sustainability work.

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Council Member Lowe thanked the Forest Management Sub-Committee for their work on the forest management plan.

Council Member McLaughlin thanked Lieutenant Nicole Hudson for her work on the Salvation Army Cereal Day. Lieutenant Hudson is coordinating donations within the City of Grand Haven.

Council Member Fritz attended John McDonald's presentation on his paintings and American Slavery. Council Member Fritz attended the Leap Loop event for all of the downtown businesses and encouraged everyone to spend time visiting the area businesses.

Mayor Monetza attended a meeting in Lansing with the Michigan Municipal League to hear information on proposed legislation that would alter Michigan Environmental Standards on various remediation laws. Mayor Monetza expressed his concerns on the practicality of the proposed legislation.

CITY MANAGER REPORT

City Manager Latsch announced the closure of the Paid Parking RFP. The City received 7 total proposals and hopes to have a recommendation to council at the second March meeting.

CALL TO AUDIENCE SECOND OPPORTUNITY

Jim Hagen, 400 Lake: Commented on the Board of Light and Power's participation in the White-Tail project.

CLOSED SESSION

Council Member **Fritz**, seconded by Council Member **McLaughlin** to enter into Closed Session at 8:37 p.m. for the purpose of reviewing an attorney opinion pursuant to Section 8(1)(h) of the Open Meetings Act.

Council Member **Fritz** moved, seconded by Council Member **Lowe**, exit Closed Session at 10:17 p.m.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 10:18 p.m.



Robert Monetza, Mayor



Maria Boersma, City Clerk

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Attachment A

To: Ashley Latsch, City Manager
 From: Emily Greene, Finance Director
 CM Date: *EA* 03.04.24
 RE: Bills From Payables Warrant

NEW FUND NUMBER	FUND NAME	WARRANT 02.20.24	WARRANT 02.28.24	ACH WARRANT 02.28.24	TOTALS
101	General Fund	\$21,665.20	\$24,680.62	\$8,862.88	\$55,208.70
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$34.44	\$0.00	\$1,856.94	\$1,891.38
203	Local Street Fund	\$15.00	\$0.00	\$1,792.95	\$1,807.95
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00
242	Brid LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$14,707.68	\$14,707.68
243	BRA Poorloss Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00
245	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00
246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
248	Main St Dist Dev	\$1,603.21	\$728.00	\$155.16	\$2,486.37
272	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
273	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00
276	LighHouse Maintenance Fund	\$0.00	\$3,251.25	\$0.00	\$3,251.25
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
372	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
373	LTGO Debt	\$0.00	\$0.00	\$0.00	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00
384	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$24,243.49	\$31,314.35	\$1,484.67	\$57,042.51
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$0.00	\$27,641.97	\$27,641.97
455	G/L TIF Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
456	UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ollawa Rec Authority	\$0.00	\$0.00	\$0.00	\$0.00
509	Sewer Authority Operations	\$81,092.12	\$43,420.91	\$1,835.62	\$126,348.65
509	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00
509	Sewer Authority Plant Mod	\$0.00	\$0.00	\$8,417.20	\$8,417.20
509	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Operating	\$10,920.13	\$8,466.68	\$27,119.68	\$46,506.49
510	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00
535	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00
572	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$310.84	\$395.43	\$0.00	\$708.37
590	City Sewer Fund	\$10,869.41	\$22,757.65	\$5,210.68	\$38,837.74
591	City Water Fund	\$1,250.83	\$128.55	\$4,067.85	\$5,447.23
594	City Marina Fund	\$669.00	\$129.99	\$0.00	\$798.99
597	City Boat Launch Fund	\$0.00	\$0.00	\$600.00	\$600.00
661	Motorpool Fund	\$3,835.76	\$1,492.18	\$4,117.26	\$9,445.20
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$36,800.59	\$0.00	\$0.00	\$36,800.59
679	Health Benefit Fund	\$0.00	\$0.00	\$141.75	\$141.75
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$293,681.92	\$0.00	\$22,542.88	\$316,224.80
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00
		\$486,992.04	\$136,765.61	\$130,555.17	\$754,312.82

\$754,312.82 Total Approved Bills
 \$353,167.14 Minus eligible bills for release without prior approval; including Utility,
 \$401,145.68 Retirement, Insurance, Health Benefit, and Tax Collection Funds