

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 15, 2021
(Electronic Remote Meeting)**

The Regular Meeting of the Grand Haven City Council was called to order at 7:32 p.m. by Mayor Bob Monetza. This meeting was held remotely due to the COVID-19 emergency.

Present: Council Members Mike Dora (Grand Haven), Ryan Cummins (Grand Haven), Dennis Scott (Grand Haven), Mike Fritz (Grand Haven), and Mayor Bob Monetza (Grand Haven).

Absent: None.

Others Present: City Manager Patrick McGinnis, City Clerk Linda L. Browand, Administrative Assistant Anna Darwin, Assistant to the City Manager Ashley Latsch, Public Works Director Derek Gajdos, Facilities Manager Todd Brand, Community Development Manager Jennifer Howland, Human Resources Manager Zac VanOsdol, Streets & Utilities Manager Matt Wade, Community Affairs Manager Char Seise, and Public Safety Director Jeff Hawke.

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

A moment of silence was led by Mayor Monetza and followed by the Pledge of Allegiance.

NEW APPOINTMENTS TO BOARDS & COMMISSIONS

21-054 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to appoint Kevin Gancarz to the Construction Board of Appeals with term expiring December 31, 2022. This motion carried unanimously.

PRESENTATIONS

Michigan Independent Citizens Redistricting Commission (MICRC) Local Presentation

- Edward Woods III, Communications and Outreach Director

After Mr. Woods' presentation Council thanked him for getting the information out on the redistricting process.

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Human Relations Commission Video Presentation of the 1st Annual Visionary Award

- Members of the Human Relations Commission

Ms. Gabrielle Scott received the Youth Visionary Award for the West Michigan March for Our Lives.

Mr. John Martin, Loutit District Library Director, was the recipient of the Adult Visionary Award for all of the work he had done in the community. One of his projects was to have citizenship ceremonies held at the library.

Council thought it was a great video and thanked the Human Relations Commission for creating this award and thanked the recipients for making this a better community.

APPROVAL OF CONSENT AND REGULAR AGENDAS

21-055 Moved by Council Member **Cummins**, seconded by Council Member **Scott**, to approve the consent and regular agendas, as amended. This motion carried unanimously.

The item regarding the WOW Kick-Off Concert event was removed from the agenda.

The item regarding the millage request to fund Harbor Transit Multi-Modal Transportation System costs was moved from the Consent Agenda to New Business.

CALL TO AUDIENCE

Mayor Monetza made a call to the audience, allowing audience members to address Council on any issue.

City Manager McGinnis reported that the Planning Commission would be discussing the Beyond the Pier Study tomorrow. It was discovered that the data presented for potential areas for development was inverted and downtown should have been last and waterfront the first.

Calls:

- Mr. Mike Vantubergen, 1918 Pine Ct., was opposed to the current power plant proposal. It would not be able to fulfill the needs of the community, it would be very expensive,

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and would require a millage/bond. As a citizen, he would like to see some type of cost/benefit analysis.

- Mr. Jeffrey Miller, commented on the Board of Light and Power's future plans. He did not agree with the urgency to build a facility at this time. The City should solicit and listen to multiple points of view for the best option.
- Mr. David Mann, 515 Howard, also felt the BLP and City should slow down and reevaluate the Harbor Island redevelopment and energy production.
- Mr. Jim Hagen, 400 Lake Avenue, requested Council slow down and postpone a decision for the entire \$48 million bond for the Harbor Island project.

Facebook:

- Ms. Kerry Bridges, 622 Lake Avenue, asked Council to wait on a decision for Harbor Island.
- Ms. Nadia Linderman, West Olive resident, asked that the City not cancel the 4th of July fireworks this year.
- Mr. Timothy Hemphill, 11 S. 1st Street, questioned if mooring would be allowed along the seawall this year.

CONSENT AGENDA

21-056 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to approve Council electronic remote meeting minutes of the Special Work Session and Regular Meeting of March 1, 2021. This motion carried unanimously.

21-057 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to approve the bills memo in the amount of \$2,240,258.95. This motion carried unanimously. (Attachment A)

21-058 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to approve a resolution proclaiming June to be Michigan Scleroderma Awareness Month. This motion carried unanimously. (Attachment B)

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21-059 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to adopt the MERS Defined Benefit agreements for cost sharing with employees for Fiscal Year 20/21 and Fiscal Year 21/22 and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

21-060 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to accept the bid and approve the contractors service agreement for Spring Tree Planting 2021, with Mattson Landscaping, Grand Haven, MI, in the amount of \$29,980 and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Facilities Manager Brand noted that \$20,000 was donated to the City by SPI Pharma for the purchase of trees.

21-061 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to approve professional services agreement with Abonmarche Inc., Benton Harbor, Michigan for drafting and submitting a Project Plan to the Michigan Department of Environment, Great Lakes and Energy on behalf of the City for consideration of a potential Drinking Water Revolving Loan program project in the not-to-exceed amount of \$25,000 and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

21-062 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to approve a resolution authorizing Ottawa County to issue bonds in an amount not to exceed \$3,200,000 to refund bonds originally issued to finance the Northwest Ottawa Water System 2011 Improvements in an original amount of \$4,800,000 to achieve a present value savings of \$402,269.89 and authorize the Mayor and City Clerk to take necessary steps and sign necessary documents to complete the sale of the bonds. This motion carried unanimously. (Attachment C)

21-063 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to retain Greg Holcombe of Urban Innovations at a cost of \$100 per hour not to exceed \$5,000 to assist in the solicitation, review, and presentation of proposals to re-use the diesel plant property at 518 S Harbor Drive and authorize the City Manager to sign the engagement letter. This motion carried unanimously.

21-064 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to appropriate up to \$15,000 from the Airport Fund to upgrade a 5,000-gallon fuel tank at Grand Haven Memorial Airport to dispense Jet A fuel, conditioned on review and a positive recommendation from the Airport Board at the March 23, 2021 meeting. This motion carried unanimously.

21-065 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to authorize the execution of a Coastal Zone Management Grant Agreement with EGLE for the Grand Haven Lighthouse Restoration Project with a grant award of \$37,879 and a 50% local match of \$37,879 to be reimbursed by the Grand Haven Lighthouse Conservancy and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

21-066 Moved by Council Member **Cummins**, seconded by Council Member **Fritz**, to accept the City of Grand Haven's Cross Connection Control Program as written. This motion carried unanimously.

PUBLIC HEARING

The mayor opened a public hearing at 8:39 p.m. concerning the submission of a Recreation Passport Grant Program Application.

Public Works Director Gajdos presented information on the proposed Sluka Field Renovations for a Recreation Passport Grant Program application.

The mayor closed the public hearing at 8:45 p.m.

21-067 Moved by Council Member **Scott**, seconded by Council Member **Dora**, to approve the submission of a Recreation Passport Grant Program Application for \$150,000 and make available its financial obligation amount of \$50,000 (25%) of a total \$200,000 project cost, during the 2022/2023 fiscal year and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously. (Attachment D)

Council was pleased to take advantage of this grant for Sluka Field. It was a great way to stretch the City's dollars.

NEW BUSINESS

21-068 Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to approve a parking exemption request related to a change of use from Retail (Creative Fringe) to Eating & Drinking Establishment (Aldea Coffee) at 117 Washington Avenue. This motion carried unanimously.

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Council was happy to see a business be able to grow in the community.

21-069 Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the final plat for Robinson Landing, a 30-unit residential subdivision on the north side of Comstock Street (parcel #70-03-34-200-042). This motion carried unanimously.

Council felt this project was a great opportunity for the City and the community.

Moved by Council Member Fritz, seconded by Council Member Cummins, to award the 2021 Street Resurfacing Project to Michigan Paving Materials, Grand Rapids, Michigan in the not-to-exceed amount of \$439,466.85. This motion was amended after council discussion.

Council questioned the low bid if the Duncan Park Board approved having the alternate bid for the Duncan Park drive and parking lot.

21-070 Moved by Council Member **Cummins**, seconded by Council Member **Scott**, to amend the previous motion to accept the low bid for the 2021 Street Resurfacing Project based on the decision by the Duncan Park Board to approve the alternate bid, with difference in the base bid of \$3,000 to be reimbursed to the City, if the bid by Superior Asphalt in the amount of \$442,690 is accepted. This motion carried unanimously.

21-071 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to accept the low bid for the 2021 Street Resurfacing Project based on the decision by the Duncan Park Board to approve the alternate bid, with difference in the base bid of \$3,000 to be reimbursed to the City, if the bid by Superior Asphalt in the amount of \$442,690 is accepted. This motion carried unanimously.

21-072 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve the FREE Friday night concert series to be held June 18 through September 3, for 10 concerts on Friday evenings, from 7:00 p.m. to 9:30 p.m.; waive \$5,000 in park rental fees; and require organizers and participants to abide by current MSDHHS COVID restrictions on the day of the event. This motion carried unanimously.

Council noted the City needed to give the event organizers the tools to establish a perimeter to help control the crowd size and to post signage to make people aware of restrictions.

21-073 Moved by Council Member **Scott**, seconded by Council Member **Dora**, to approve the Worship on the Waterfront (WOW) Concert Series, to be held on Sundays, at Lynne Sherwood Waterfront Stadium, beginning June 20 through August 22, 2021; allow closure of the park from 4:00 p.m. to 5:45 p.m.; waive \$4,500 in park rental fees; and require that organizers

and guests abide by all COVID restrictions that are in place on the day of the event. This motion carried unanimously.

Council expressed concern with crowd control during the pandemic with people leaving to use the restroom and then coming back.

Community Affairs Manager Seise stated she could notify the event coordinator that they may have to add portable restrooms if appears there may be a problem.

Moved by Council Member Fritz, seconded by Council Member Dora, to approve the cancellation of the 2021 4th of July fireworks show due to public health risk presented by COVID-19. This motion was postponed after council discussion.

Assistant to the City Manager Latsch noted the recommendation to not have the fireworks was due to the difficulty at this time to coordinate so many different agencies and it would also be unrealistic to enforce health mandates.

Council felt it would better to wait to make a decision to see how things progress over the next 6 to 8 weeks.

21-074 Moved by Council Member **Scott**, seconded by Council Member **Cummins**, to postpone a decision as to the cancellation of the 2021 4th of July fireworks show due to public health risk presented by COVID-19. This motion carried unanimously.

21-075 Moved by Council Member **Cummins**, seconded by Council Member **Dora**, to approve the millage request of .6 mills to fund Harbor Transit Multi-Modal Transportation System costs for the 2021/2022 fiscal year. This motion carried unanimously.

REPORTS BY CITY COUNCIL

Council Member Scott reported that MDOT was working on getting the traffic lights on US-31 back in sync. He also reported an issue with a large group of kids that “took over” the park. He suggested cameras be installed at the park.

Council Member Cummins gave kudos to Detective Beekman for her diaper drive. It was impressive to see the community support that effort. He thanked Staff and Mayor Monetza for being on the radio and posting videos with information. It was great to be in a community that was so engaged.

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Council Member Dora stated that Council was willing to listen to people with concerns. He attended several meetings and thanked Airport Manager Bares, Tom Manderscheid, and the Airport Board for their presentation on the selling of jet fuel. He also attended his first MML Capital Conference, which was held virtually.

Council Member Fritz thanked all of the boards and commissions for their hard work. He noted a tragedy happened over the weekend in his neighborhood and reminded people that they needed to make good decisions. Life was precious.

Mayor Monetza attended the MSDDA meeting when the Beyond the Pier Master Plan was reviewed; last week's Planning Commission meeting; the ribbon cutting at Rock n Road's new facility; and a North Ottawa Housing team meeting. He planned on attending the Planning Commission's meeting tomorrow for their Beyond the Pier discussion. He reminded everyone to continue to adhere to safe practices.

REPORT BY CITY MANAGER

Downtown Accident

It was noted the incident that Council Member Fritz had mentioned was a fatal accident that occurred downtown.

Benefits Summary

Human Resources Manager VanOsdol presented a summary of employee benefits. Information would be presented at future council meetings to keep Council informed.

Capital Conference

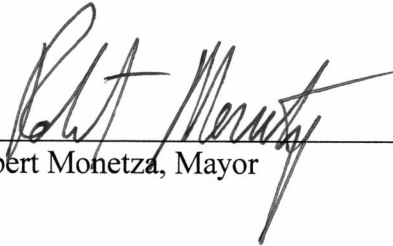
There would be a virtual lunch meeting tomorrow with other local municipalities. Representative Lilly and Senator Victory would be in attendance.

GENERAL BUSINESS/CALL TO AUDIENCE


Mayor Monetza made a call to the audience, allowing audience members to address Council on any issue. There was no response.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 10:44 p.m.



Robert Monetza, Mayor



Linda L. Browand, City Clerk

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Attachment A

To: Patrick McGinnis, City Manager
From: Amy Bessinger, Finance Director
CM Date: 3.1.2021
RE: Bills From Payables Warrant

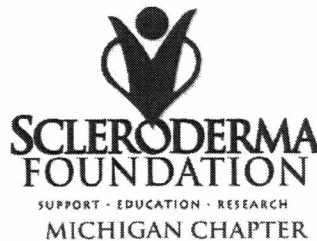
FUND NUMBER	FUND NAME	ACH 2.24.2021 WARRANT	2.24.2021 WARRANT	CREDIT CARD WARRANT	TAX 2.17.2021 WARRANT	2.17.2021 WARRANT	VOIDS	TOTALS
101	General Fund	\$10,073.45	\$45,245.90	\$0.00	\$0.00	\$14,980.17	\$0.00	\$70,299.52
202	Major Street Fund	\$6,489.00	\$20,871.04	\$0.00	\$0.00	\$171.75	\$0.00	\$27,531.79
203	Local Street Fund	\$6,016.00	\$90,768.22	\$0.00	\$0.00	\$61.75	\$0.00	\$96,845.97
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$0.00	\$3,546.08	\$0.00	\$0.00	\$1,338.00	\$0.00	\$4,884.08
251	Econ. Dev. Corp. Fund	\$0.00	\$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	\$0.00
253	Brfd LSRRF TIF	\$0.00	\$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	\$0.00
255	GLTIF Spec Rev Fund	\$0.00	\$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	\$0.00
257	LTGO Bond Rev Fund	\$0.00	\$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	\$0.00
275	Housing Fund	\$0.00	\$909.00	\$0.00	\$0.00	\$263.63	\$0.00	\$1,172.63
276	LightHouse Maintenance Fund	\$0.00	\$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	\$0.00
351	Operating Debt Fund	\$0.00	\$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	\$0.00
353	Downtown TIF Debt	\$0.00	\$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	\$0.00
356	UTGO Inf Debt Fund	\$0.00	\$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	\$0.00
358	2015 UTGO Bond Debt Fund	\$0.00	\$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	\$0.00
401	Public Improvements Fund	\$5,838.25	\$69,177.13	\$0.00	\$0.00	\$0.00	\$0.00	\$75,015.38
402	Fire Truck Replacement Fund	\$0.00	\$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	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
455	GL TIF Construction Fund	\$0.00	\$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	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$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	\$0.00
469	Building Auth. Fund	\$0.00	\$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	\$0.00
581	Airpark Fund	\$0.00	\$43,227.26	\$0.00	\$0.00	\$5,865.26	\$0.00	\$49,092.52
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$4,684.41	\$154,613.06	\$0.00	\$0.00	\$9,921.33	\$0.00	\$169,218.80
591	City Water Fund	\$3,733.33	\$1,422.00	\$0.00	\$0.00	\$33,677.90	\$0.00	\$38,833.23
594	City Marina Fund	\$0.00	\$362.66	\$0.00	\$0.00	\$383.50	\$0.00	\$746.16
661	Motorpool Fund	\$2,153.15	\$72,322.52	\$0.00	\$0.00	\$2,207.71	\$0.00	\$76,683.38
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$40,295.00	\$0.00	\$40,295.00
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$0.00	\$2,107.89	\$0.00	\$87,840.02	\$13.46	\$0.00	\$89,961.37
711	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	Retirement Health Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$1,079.67	\$15,200.54	\$0.00	\$0.00	\$2,410.54	\$0.00	\$18,690.75
800	Sewer Authority SL Force Mn	\$0.00	\$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	\$0.00
800	GH/SL SA-2013 Debt	\$0.00	\$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	\$0.00
800	GH/SL SA-Local Lift Station Debt	\$0.00	\$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	\$0.00
810	NOWS Operating	\$205.45	\$1,200.20	\$0.00	\$0.00	\$892.29	\$0.00	\$2,297.94
810	NOWS Plant Debt	\$0.00	\$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	\$0.00
		\$40,272.71	\$520,973.50	\$0.00	\$87,840.02	\$112,482.29	\$0.00	\$761,568.52

Tonight, City Council will be approving, subject to audit, bills for this period, totaling as follows:

\$761,568.52 Total Approved Bills
\$130,256.37 Minus eligible bills for release without prior approval: including Utility,
\$631,312.15 Retirement, Insurance, Health Benefit, and Tax Collection Funds



Attachment B



**Scleroderma Foundation Michigan Chapter
Language for Proclamation
June is National Scleroderma Month**

WHEREAS, addressing the complex health needs of people with scleroderma is important to the State of Michigan; and,

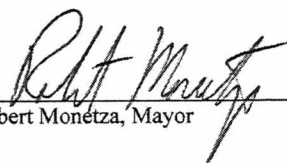
WHEREAS, comprehensive and coordinated health services for people with scleroderma are critically important to achieving positive patient outcomes; and,

*WHEREAS, it is appropriate to recognize June as Scleroderma Awareness Month; and
WHEREAS, through public awareness, the City of Grand Haven seeks to focus on the needs of people living with scleroderma and the continuing improvement of services to those people and their families; and,*

WHEREAS, persons living with scleroderma in the City of Grand Haven, their family and friends are encouraged to wear teal for the month of June, to create awareness and to educate the medical community and public in support of scleroderma awareness and to participate in scleroderma awareness-related events during the month of June and the Stampede; and,

WHEREAS, the Scleroderma Foundation Michigan Chapter through its collaboration with the Scleroderma Foundation and other organizational partners seeks to raise awareness in our communities through support, education and research toward finding a cure for scleroderma.

NOW, THEREFORE, I, Robert Monetza, the Mayor of the City of Grand Haven, do hereby proclaim June to be Michigan Scleroderma Awareness Month.


Robert Monetza, Mayor

Attachment C

CITY OF GRAND HAVEN
RESOLUTION TO REQUEST AND AUTHORIZE ISSUANCE
OF REFUNDING BONDS

At a regular meeting of the City Council of the City of Grand Haven, Ottawa County, Michigan, held on March 15, 2021.

PRESENT: Dora, Cummins, Scott, Fritz, and Monetza

ABSENT: NONE

The following resolution was offered by Council Member Cummins and seconded by Council Member Fritz:

WHEREAS, pursuant to the provisions of Act No. 342, Public Acts of Michigan, 1939, as amended, the City of Grand Haven (the "City"), the Charter Township of Grand Haven, the Township of Spring Lake, the City of Ferrysburg, and the Village of Spring Lake (hereinafter collectively referred to as the "Municipalities") and the County of Ottawa (the "County"), acting by and through its Board of County Road Commissioners as county agency (the "County Agency"), have entered into the Northwest Ottawa Water System 2009 Improvements Contract dated as of March 1, 2009 (the "Contract"); and

WHEREAS, pursuant to the Contract, the County issued its Ottawa County Water Supply Bonds (Northwest Ottawa Water System 2011 Improvements), Series B, dated June 1, 2011, in the principal amount of \$4,800,000 (the "Prior Bonds"); and

WHEREAS, The Prior Bonds remain outstanding in the aggregate principal amount of \$3,185,000, mature in various principal amounts in the years 2021 through 2031 and bear interest at rates per annum which vary from 3.00% to 4.25%; and

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WHEREAS, the Municipalities have been advised that conditions in the bond market have now improved from the conditions which prevailed at the time the Prior Bonds were sold and that all or part of the Prior Bonds could be refunded at a considerable savings to the Municipalities; and

WHEREAS, it is the determination and judgment of the governing body of the City that the Prior Bonds should be refunded to secure for the Municipalities the anticipated savings.

THEREFORE, BE IT RESOLVED:

1. The County is requested and authorized to issue its refunding bonds in the aggregate principal amount of not to exceed \$3,200,000 (the "Refunding Bonds") pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, for the purpose of refunding all or part of the outstanding Prior Bonds and paying the costs of issuing the Refunding Bonds.

2. The proceeds of the Refunding Bonds shall be sufficient, together with other funds available to the Municipalities, to pay the costs of issuing the Refunding Bonds and to establish an Escrow Fund in an amount that will be sufficient to pay the principal of, redemption premiums, if any, and the interest on the Prior Bonds that are refunded.

3. The City covenants and agrees to continue to make payments to the County in accordance with the requirements of the Contract, said payments to be in amounts sufficient to pay its percentage share of the principal of and interest on the Refunding Bonds and any of the Prior Bonds that are not refunded as the same shall become due and all paying agency fees and other expenses and charges (including the County Agency's administrative expenses) that are payable on account of the Refunding Bonds and those Prior Bonds that are not refunded. The City acknowledges and agrees that its obligations as set forth in the Contract shall continue for the Refunding Bonds and the County shall have all rights and remedies set forth in the Contract to

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enforce the obligations of the City with respect to the Refunding Bonds in the same manner and to the same extent that such rights and remedies are available with respect to the Prior Bonds.

4. The City specifically (but not by way of limitation) reaffirms its pledge of its full faith and credit for the payment of its obligations with respect to the Refunding Bonds and its obligation to levy taxes for the payment of its percentage share of the principal of and interest on the Refunding Bonds in accordance with the provisions of the Contract.

5. The Mayor is authorized, if necessary, to file with the Michigan Department of Treasury an application for approval of the Refunding Bonds under Act 34, Public Acts of Michigan, 2001, as amended.

6. The Mayor and the Clerk are each authorized to execute and deliver such certificates and to do all other things that are necessary to effectuate the sale and delivery of the Refunding Bonds.

7. The Mayor or the Clerk is authorized, if necessary, to approve the circulation of a preliminary and final official statement for the Refunding Bonds, to cause the preparation of those portions of the preliminary and final official statement that pertain to the City, and to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"). The Mayor or the Clerk is authorized to execute and deliver such certificates and to do all other things necessary to effectuate the sale and delivery of the Refunding Bonds.

8. The Mayor or the Clerk is authorized, if necessary, to execute a certificate of the City, constituting an undertaking to provide ongoing disclosure about the City for the benefit of the holders of the Refunding Bonds as required under paragraph (b)(5) of the Rule, and amendments to such certificate from time to time in accordance with the terms of the certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing

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Disclosure Certificate”). The City hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

9. All resolutions and parts of resolutions, insofar as they are in conflict with the provisions of this resolution, are hereby rescinded.

YEAS: Dora, Cummins, Scott, Fritz, and Monetza

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

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STATE OF MICHIGAN)

) SS:

COUNTY OF OTTAWA)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Grand Haven, Ottawa County, Michigan at a regular meeting duly called and held on March 15, 2021, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the Open Meetings Act.



Clerk
City of Grand Haven

Attachment D

City of Grand Haven
Grand Haven, Michigan
Resolution of Grant Application Approval and Support for Sluka Field

WHEREAS, The City of Grand Haven supports the submission of an application titled, "Sluka Field Renovations" to the Recreation Passport Grant Program for development of *parking lot improvements, dug out renovations, fencing improvements, bleacher replacements at Sluka Field*; and,

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and,


WHEREAS, the City of Grand Haven is hereby making a financial commitment to the project in the amount of \$50,000 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that the City of Grand Haven hereby authorizes submission of a Recreation Passport Grant Program Application for \$150,000 and further resolves to make available its financial obligation amount of \$50,000 (25%) of a total \$200,000 project cost, during the 2022/2023 fiscal year.

AYES: Dora, Cummins, Scott, Fritz, and Monetza
NAYES: NONE
ABSENT: NONE

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Grand Haven City Council at their regular meeting held on March 15, 2021, at 7:30p.m. over Zoom, with a quorum present.

 Dated: March 15, 2021
Clerk