

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, APRIL 10, 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, and Mayor Catherine McNally.

**Absent:** Mayor Pro-tem Ryan Cummins.

**Others Present:** City Manager Ashley Latsch, City Clerk Maria Boersma, Public Safety Director Jeff Hawk, Finance Director Emily Green, Facilities Manager Todd Brand, Special Events/Project Manager Dana Kollewehr, Sergeant Todd DeVries.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Don McGee, Grand Haven Community Baptist.

**APPOINTMENTS TO BOARDS & COMMISSIONS**

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the agendas, as presented.

**23-80** Council Member **Fritz** moved, seconded by Council Member **Lowe** to remove Consent Agenda Item C and to New Business C.

Roll Call Vote:

**This motion carried unanimously.**

**23-81** Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the agendas, as amended.

Roll Call Vote:

**This motion carried unanimously.**

**CONTINUATION OF WORK SESSION**

Director Hawk continued his presentation on his analysis of paid parking in Grand Haven.

**FIRST CALL TO AUDIENCE**

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**Mike Weavers, 637 Lake Ave:** Commented on paid parking.

**Rich Clap:** Commented on Drag Show being hosted at the Kirby House.

**Jim Hagen, 400 Lake:** Commented on paid parking.

**Doug Vance, 100 Washington:** Commented on Downtown parking and paid parking.

**Lynn Negan, 106 Washington:** Commented on paid parking for Downtown.

**Joyce Workman, Vintage Green:** Commented on the Centertown event “Flea on 7<sup>th</sup>”.

**Judy Boyle, 209 Washington:** Commented on paid parking for Centertown and Downtown.

**Tony Noto, 1223 S Harbor:** Commented on paid parking.

**CONSENT AGENDA**

**23-82** Approve council special work session and council meeting minutes of March 20, 2023.

**23-83** Approve the bills memo in the amount of \$1,275,117.93.

**Attachment A**

**23-84** Approve a contract with AMS Displays, LLC for the 2023 Fourth of July firework show in the amount of \$28,000 and authorize the Mayor and Clerk to execute the necessary agreements.

**23-85** Approve a special event request to hold the VFW Rib Fest on Friday, May 26, 2023, from 5:00 p.m. until midnight and Saturday, May 27, 2023, from 10:00 a.m. until 1:00 a.m., to include the closure of First Street between Washington and Columbus and City Parking Lot #7, amplified sound until midnight each night, and consumption of alcohol during event hours.

**23-86** Approve a special event request to hold the Kick-Off to Summer Run at Mulligan's Hollow and on City streets on Saturday, May 27, 2023, from 8:30 a.m. until 10:30 a.m., and apply up to a \$500 discount to the rental fee as outlined in the City of Grand Haven's special event policy.

**23-87** Approve a special event request to hold the Meet Up and Eat Up event at the Farmer's Market parking lot on Wednesdays from June 7 through August 9, 2023, from 11:30 a.m. until 12:30 p.m., and apply up to a \$500 discount to the rental fee as outlined in the City of Grand Haven's special event policy.

**23-88** Approve a special event request to hold the Tri-Cities Kiwanis Circus at Harbor Island on Thursday, June 22, 2023, from 2:00 p.m. until 10:00 p.m., and apply up to a \$500 discount

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to the rental fee as outlined in the City of Grand Haven's special event policy.

**23-89** Approve a special event request to hold the Coast Guard City, USA Run at the Mulligan's Hollow parking lot and on City streets on Saturday, July 29, 2023, from 7:30 a.m. until 11:00 a.m., and apply up to a \$500 discount to the rental fee as outlined in the City of Grand Haven's special event policy.

**23-90** Approve a special event request to hold Flea on 7th on Sunday, July 30, 2023, from 10:00 a.m. until 4:00 p.m. in Centertown parking lots #12 and #13 to include the closure of 7th Street between Washington and Columbus Avenues.

**23-91** Adopt the proposed rate recommendations for Harbor Island Boat Launch effective April 11, 2023.

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

Roll Call Vote:

**This motion carried unanimously.**

**PUBLIC HEARING**

The Mayor opened the Public Hearing concerning a request to vacate a portion of Sherman Avenue right-of-way, a portion of Harbor Drive right-of-way, and the undeveloped right-of-way known as Sand Piper Drive, as described as the Initial Survey in the Buy-Sell Agreement with CL Real Estate, LLC dated June 6, 2022, pursuant to Chapter 32, Article IV of the Code of Ordinances.

**Jim Hagen 400 Lake:** Commented on existing easements and set-backs on Sherman and is unsure of what is being proposed.

The Mayor closed the Public Hearing.

**23-92** Council Member **McLaughlin** moved, seconded by Council Member **Fritz**, to approve a resolution of a request to vacate a portion of Sherman Avenue right-of-way, a portion of Harbor Drive right-of-way, and the undeveloped right-of-way known as Sand Piper Drive, as described as the Initial Survey in the Buy-Sell Agreement with CL Real Estate, LLC dated June 6, 2022, pursuant to Chapter 32, Article IV of the Code of Ordinances.

Roll Call Vote:

**This motion carried unanimously.**

The Mayor opened the Public Hearing concerning an application for a Commercial Rehabilitation Exemption Certificate requested by 1434 Colfax, LLC, pertaining to the

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rehabilitation project at 1434 Colfax Ave., for a period of up to 10 years, after holding a public hearing pursuant to Section 4 of the Commercial Rehabilitation Act (PA 210 of 2005).

Elizabeth Butler from the Chamber of Commerce spoke on the request for the exemption certificate.

The Mayor closed the Public Hearing.

Council Member **Fritz**, seconded by Council Member **McLaughlin** to approve a resolution of an application for a Commercial Rehabilitation Exemption Certificate requested by 1434 Colfax, LLC, pertaining to the rehabilitation project at 1434 Colfax Ave., for a period of up to 10 years, after holding a public hearing pursuant to Section 4 of the Commercial Rehabilitation Act (PA 210 of 2005).

**23-93** Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to postpone making a decision on the request brought forward by 1434 Colfax, LLC until more information can be brought forward on the financial impact of the project.

**Roll Call Vote:**

**This motion carried unanimously.**

**NEW BUSINESS**

**23-94** Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to authorize a parking lot license agreement with Grand Power Works, LLC for the use of 19 parking spaces at the Northwest Ottawa Water Treatment Plant and authorize the mayor and clerk to execute the necessary agreements. **Attachment B**

**Roll Call Vote:**

Ayes: McLaughlin, Fritz, Lowe

Nays: McNally

Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a resolution to incur costs of repair to the existing retaining wall adjacent to the public access boardwalk in the Highland Park Property Association near the southwestern lot line at 64 Poplar Ridge, not to exceed \$21,192.

**23-95** Council Member **Fritz** moved, seconded by Council Member **McLaughlin**, to postpone this discussion until the attorney has time to review the request to incur costs for the Highland Park Association.

**Roll Call Vote:**

**This motion carried unanimously.**

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**23-96** Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to Approve a request from Westshore Michigan DeColores Ministries in the City of Grand Haven, County of Ottawa, to be recognized as a 501(c)(3) non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.

Roll Call Vote:

**This motion carried unanimously.**

**UNFINISHED BUSINESS**

**23-97** Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve a final resolution to amend Chapter 20 Section 20-2 of the City of Grand Haven Code of Ordinances by amending residency requirements for Human Relations Commission Members.

**Attachment C**

Roll Call Vote:

**This motion carried unanimously.**

**REPORT BY CITY COUNCIL**

Council Member Fritz encourage everyone to purchase a brick for the East End basketball court fundraiser.

Council Member Lowe wished a happy birthday to Council Member Fritz and her mom. Council Member Lowe encouraged everyone to watch the Tuesday Forum series on the Chamber of Commerce website.

Mayor McNally discussed her meeting a with group spearheading the creation of a children's museum in Grand Haven. Mayor McNally also encouraged everyone to attend the fundraiser at Eagles on April 22 for the New Public Safety K-9, and she gave an update on a meeting with the State Park.

**CITY MANAGER REPORT**

City Manager Latsch informed the Council that the traffic signal removal at 5<sup>th</sup> and Washington begins tomorrow and to expect some re-routing. The snow fence at city beach came down last week. With the approvals for Diesel Plant tonight, the 30-day countdown begins to close on the property.

**CALL TO AUDIENCE SECOND OPPORTUNITY**

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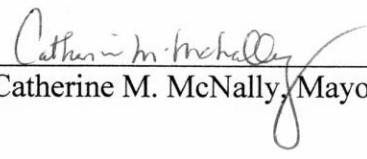
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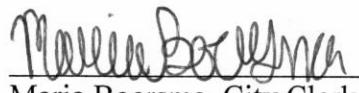
**Droit, Pita by the Pier:** Commented on use of Chinook Pier for food truck.

**Mike Weavers, 637 Lake:** Commented on the Diesel Plant Parking Approval.

**ADJOURNMENT**

After hearing no further business, Mayor McNally adjourned the meeting at 8:53 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 *EA*  
 CM Date: 04.10.23  
 RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	WARRANT 03.22.23	WARRANT 03.29.23	WARRANT 04.05.23	ACH WARRANT 04.05.23	TOTALS
101	General Fund	\$30,697.35	\$35,849.94	\$47,302.63	\$29,417.46	\$143,267.38
202	Major Street Fund	\$57,874.32	\$2,141.52	\$22,828.59	\$1,671.93	\$84,516.36
203	Local Street Fund	\$5,770.88	\$2,083.52	\$231.54	\$1,359.42	\$9,445.36
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$0.00	\$20.98	\$0.00	\$0.00	\$20.98
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$433,345.84	\$0.00	\$50,820.83	\$484,166.67
252	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	Brdl LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
254	Downtown TIF	\$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
256	UTGO Inf Spec Rev Fund	\$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
258	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
275	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$1,987.00	\$0.00	\$1,987.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
353	Downtown TIF Debt	\$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
356	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
357	LTGO Debt	\$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
360	2020 LTGO Bond - Warber Drain	\$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
401	Public Improvements Fund	\$100.00	\$6,671.09	\$0.00	\$1,185.43	\$7,956.52
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$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
456	UTGO Inf Construction Fund	\$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
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$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
581	Airpark Fund	\$259.06	\$528.60	\$963.27	\$0.00	\$1,750.93
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$129,781.57	\$399.56	\$14,952.47	\$3,389.21	\$148,522.81
591	City Water Fund	\$39,893.38	\$37,472.42	\$18,970.41	\$1,750.31	\$98,086.52
594	City Marina Fund	\$280.78	\$4.99	\$1,745.19	\$30.98	\$2,061.94
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$9,892.48	\$4,506.43	\$53,778.68	\$4,676.57	\$72,854.16
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$81,859.00	\$81,859.00
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$86,793.59	\$0.00	\$0.00	\$5,205.74	\$91,999.33
711	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$6,978.84	\$5,202.61	\$192.62	\$5,976.11	\$18,350.18
800	Sewer Authority SL Force Mn	\$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
800	GH/SL SA-2013 Debt	\$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
800	GH/SL SA-Local Lift Station Debt	\$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
810	NOWS Operating	\$2,518.52	\$626.22	\$23,192.89	\$1,935.16	\$28,272.79
810	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$370,840.77	\$528,853.72	\$186,145.29	\$189,278.15	\$1,275,117.93

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

\$1,275,117.93 Total Approved Bills

\$173,858.33 Minus eligible bills for release without prior approval: including Utility,

\$1,101,259.60 Retirement, Insurance, Health Benefit, and Tax Collection Funds

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**Attachment B**

**CITY COUNCIL  
CITY OF GRAND HAVEN  
Ottawa County, Michigan**

Council member \_\_\_\_\_, supported by Council member \_\_\_\_\_, moved the adoption of the following resolution:

**RESOLUTION 2023-\_\_\_\_\_**

**A RESOLUTION TO VACATE A PORTION OF SHERMAN STREET RIGHT-OF-WAY, HARBOR DRIVE RIGHT-OF-WAY, AND SAND PIPER DRIVE RIGHT-OF-WAY FROM SHERMAN STREET TO HARBOR DRIVE, AS PART OF THE FORMER DIESEL PLANT REDVELOPMENT PROJECT AT 518 S. HARBOR DRIVE**

WHEREAS, the City of the Grand Haven initiated the petition to vacate a portion of Sherman Street Right-of-Way, Harbor Drive Right-of-Way, and an undeveloped Right-of-Way known as Sand Piper Drive, and

WHEREAS, Chapter 32 of the City of Grand Haven Code of Ordinances sets forth the process for considering and approving or denying requests to vacate streets in the City of Grand Haven, and

WHEREAS, on February 20, 2023, the City Council passed a resolution of intent to a portion of Sherman Street right-of-way, Harbor Drive right-of-way, and Sand Piper Drive right-of-way from Sherman Street to Harbor Drive, as part of the former diesel plant redevelopment project at 518 S. Harbor Drive, and

WHEREAS, on March 14, 2023, the Grand Haven Planning Commission held a public hearing, with proper notice, as required by ordinance, and has recommended that the above described lands be vacated, and

WHEREAS, on April 10, 2023, the City Council held a public hearing to consider the proposed vacation, and after hearing no objections, passed an introductory resolution to vacate the above described lands, and

NOW, THEREFORE, BE IT RESOLVED, that the following described lands are herein vacated and abandoned:

**AREA "A" TO BE VACATED (PART OF SHERMAN STREET AND HARBOR DRIVE R.O.W.):**

Part of Sherman Street and part of Harbor Drive (platted as Water Street) lying adjacent to Blocks 3, 8 and the unnamed platted roadway located between said Blocks 3 & 8 of Campau's Addition to the Village (now City) of Grand Haven, Ottawa County, Michigan, as recorded in Liber 1 of Plats, Page 7, Section 20, Town 8 North, Range 16 West, City of Grand Haven, Ottawa County, Michigan, described as: Commencing at the South 1/4 corner of Section 20; then North 87 degrees 51 minutes 13 seconds West 57.64 feet along the South line of the Southwest 1/4 of Section 20; then at right angles to said South line North 02 degrees 08 minutes 47 seconds East 281.10 feet to the Southeast corner of Sandpiper Villa Condominium (Liber 942, Page 43) and the North right of way line of Sherman Street; then along the South line of said Sandpiper Villa Condominium and the North right of way line of Sherman Street North 87 degrees 59 minutes 27 seconds West 468.46 feet to the Southwest corner of Sandpiper Villa Condominium and the POINT OF BEGINNING of this description; then South 02 degrees 00 minutes 33 seconds West 16.97 feet; then North 88 degrees 01 minutes 59 seconds West 134.57 feet; then along a curve to the left 82.48 feet, said curve having a radius of 283.00 feet, a delta angle of 16 degrees 41 minutes 57 seconds and a chord which bears South 83 degrees 37 minutes 02 seconds West 82.19 feet; then South 75 degrees 16 minutes 04 seconds West 29.69 feet; then along a curve to the right 33.83 feet, said curve having

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a radius of 127.00 feet, a delta angle of 15 degrees 15 minutes 49 seconds and a chord which bears South 82 degrees 53 minutes 58 seconds West 33.73 feet; then, the following two courses being parallel with and 1.00 feet Southeasterly and Southwesterly of (measured at right angles to) an existing concrete block wall, South 53 degrees 09 minutes 59 seconds West 22.96 feet; then North 36 degrees 50 minutes 01 seconds West 22.70 feet; then along a non-tangential curve to the right 24.20 feet, said curve having a radius of 127.00 feet, a delta angle of 10 degrees 54 minutes 56 seconds and a chord which bears North 69 degrees 24 minutes 24 seconds West 24.16 feet; then North 63 degrees 56 minutes 56 seconds West 80.63 feet; then along a curve to the right 21.83 feet, said curve having a radius of 27.00 feet, a delta angle of 46 degrees 19 minutes 58 seconds and a chord which bears North 40 degrees 46 minutes 57 seconds West 21.24 feet; then along a non-tangential curve to the left 172.88 feet, said curve having a radius of 400.00 feet, a delta angle of 24 degrees 45 minutes 45 seconds and a chord which bears North 65 degrees 10 minutes 07 seconds East 171.53 feet; then parallel with and 60.00 feet Southeasterly of (measured at right angles to) the Northwesterly right of way line of Harbor Drive, North 52 degrees 47 minutes 14 seconds East 288.79 feet; then South 37 degrees 12 minutes 46 seconds East 15.34 feet to a point on the North line of said Block 8 of Campau's Addition which is 0.78 feet East (previously recorded as 1.0 feet) of the Northwest corner of said Block 8; then South 21 degrees 15 minutes 27 seconds East 7.45 feet to the Northwesterly line of Block 3 extended; then along said Northwesterly line extended South 52 degrees 47 minutes 14 seconds West 407.69 feet to the Southwest corner of Block 3; then along the South line of said Block 3 and the Easterly extension thereof South 87 degrees 59 minutes 27 seconds East 347.12 feet to the point of beginning.

**AREA "B" TO BE VACATED:**

The unnamed roadway located within the Campau's Addition to the Village (now City) of Grand Haven, Ottawa County, Michigan, as recorded in Liber 1 of Plats, Page 7 bounded on the East by the West line of Block 8, on the South by the North right of way line of Sherman Street, on the West by the East line of Block 3 and on the North by the Southeasterly right of way line of Harbor Drive (platted as Water Street).

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be recorded within thirty (30) days of the date hereof with the Ottawa County Register of Deeds' office and a certified copy hereof be forwarded by certified mail, return receipt requested, to the Treasurer of the State of Michigan;

**BE IT FURTHER RESOLVED** that title to said vacated right-of-way shall vest to the property, known as 518 S. Harbor Drive, parcel #70-03-20-399-006, which has a current legal description of LOTS 1 THRU 3 BLK 3. CAMPAU'S ADD as provided by applicable law and in accordance with the ordinance governing the matter of vacating streets.

Yea: Council member: \_\_\_\_\_

Nay: Council member: \_\_\_\_\_

Abstain: Council member: \_\_\_\_\_

Absent: Council member: \_\_\_\_\_

**RESOLUTION DECLARED ADOPTED.**

**Attachment C**

**CITY OF GRAND HAVEN OTTAWA COUNTY, MICHIGAN**

**ORDINANCE NO.**

**AN ORDINANCE TO AMEND THE CITY OF GRAND HAVEN CODE OF  
ORDINANCES BY AMENDING CHAPTER 20 SECTION 20-2 REGARDING  
CREATION AND COMPOSITION OF THE HUMAN RELATIONS COMMISSION.**

The City of Grand Haven Ordains:

Section 1. Amendment. Section 20-2 of Chapter 20 of the City of Grand Haven Code of Ordinances is hereby amended in its entirety to read as follows:

**Sec. 20-2. Creation and Composition**

There is hereby created a Human Relations Commission for the City.

1. It shall consist of seven members who are broadly representative of the city, serving without compensation, to be appointed by the Mayor with the advice and approval of the City Council. All members shall be residents of the City at the time of their appointment, except that up to two (2) of the seven (7) members may be residents of adjoining Tri-Cities communities (City of Ferrysburg, Village of Spring Lake, Townships of Grand Haven, Robinson, and Spring Lake) if one of the following conditions applies: (a) the applicant owns and operates a business within the City of Grand Haven; or (b) the applicant has specific skills and experience that will be beneficial to the work of the commission that are not at the time of appointment represented on the commission. Each commission member shall be appointed for a three-year term, but no such member shall be appointed to more than two (2) full consecutive terms, after which terms a period of at least one year shall elapse before such person may be reappointed to the commission. An appointment made to fill the unexpired term of another appointee shall not be counted as a full term for the replacement appointee. If a member, who was a resident of the City of Grand Haven at the time of appointment, relocates to one of the aforementioned Tri-Cities communities during the member's term of service, that member, upon a majority vote of the Commission, may serve the current term to its conclusion.

2. In addition, the Mayor shall appoint two (2) student members who live within the boundaries of the Grand Haven Area Public Schools district and are, at the time of their appointment, at sophomore level or higher. These students shall be appointed for one-year terms but may serve successive terms until they graduate from their high school program if they are reappointed.

3. The Mayor may appoint one member of the City Council to sit on the Human Relations Commission as a liaison to the City Council. That City Council member shall not have a vote in the decisions of the commission. The Mayor may also appoint

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additional officers for the city as non-voting, ex officio members of the Human Relations Commission.

4. Any member may be removed by the Mayor for failure to attend meetings or inattention to duties. In the event of the death, resignation, or removal of any member, the Mayor shall appoint a replacement to fill the unexpired term.

Section 2. Effective Date. This ordinance shall become effective 20 days after its adoption or upon its publication, whichever occurs later.

YEAS:

NAYS:

ABSTAIN:

ABSENT :

**CERTIFICATION**

I certify that this ordinance was adopted by the City Council of the City of Grand Haven at a regular meeting held on \_\_\_\_\_ and published in The Grand Haven Tribune, a newspaper of general circulation in the City, on, \_\_\_\_\_.

Maria Boersma, City Clerk

Introduced:

Adopted:

Published:

Effective: