

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 17, 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 Ryan Cummins, and Mayor Catherine McNally.

Absent: None.

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Marshall Holtvluwer, Covenant Life Church

APPOINTMENTS TO BOARDS & COMMISSIONS

REAPPOINTMENTS TO BOARDS & COMMISSIONS

23-98 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to reappoint Jim Bonamy to the Economic Development Corporation/Brownfield Redevelopment Authority, ending March 31, 2029.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

23-99 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve the agendas, as presented.

Roll Call Vote:

This motion carried unanimously.

PRESENTATIONS

Brittany Goode, Chairperson of the Sustainability and Energy Commission, gave an update on the work the commission has been doing.

Jerry Troke, Chairperson of the Musical Fountain Committee, gave an update on the work the committee is doing, and the opening of the Musical Fountain for the 2023 season.

FIRST CALL TO AUDIENCE

Jacob Welch, 625 Franklin: Introduced the BLPCCC Charter amendment.

Carol Lecocq, 78 Grand Ave: Commented on drink carts in the social district.

Jim Hagen, 400 Lake: Commented on the basketball court project at Mulligan's Hollow.

Debra Rymal, Grand Haven Resident: Commented on pride month.

1121 Waverly Ave: Commented on pride event.

Rev. Jared Crammer, Grand Haven Township: Shared information on pride festival.

Annie Baker, Human Relations Commission Member: Shared information on Grand Haven pride festival.

Mike Westbrook, 432 Lafayette: Commented on proposed charter amendment.

Mike Weavers: Commented on FY 2023/2024 proposed budget.

Shyle Lyons, Merchant and Makers: Shared information on the proposed Merchant and Makers event at Chinook Pier.

CONSENT AGENDA

23-100 Approve the bills memo in the amount of \$254,814.88.

Attachment A

23-101 Approve a special event request to hold Art on the Riverfront on Saturday, August 19, 2023, from 10:00 a.m. until 5:00 p.m. on the Grand Haven Municipal Marina green space, including the use of 22 parking spaces, and apply up to a \$500 discount to the park rental fee as outlined in the City of Grand Haven's special event policy.

23-102 Approve a special event request to hold the East End Market on June 3, July 15, August 19 and September 23, 2023, from 10:00 a.m. until 4:00 p.m. in East End Park, and apply up to a \$500 discount to the park rental fee as outlined in the City of Grand Haven's special event policy.

23-103 Approve a special event request to hold the Grand Haven Pride Festival within the marina green space, at Lynne Sherwood Waterfront Stadium, and in a portion of the marina parking lot on Saturday, June 10, 2023, from 10:00 am until 7:00 pm, allowing alcohol to be sold and served during event hours.

23-104 Approve a special event request to hold Java Jam on Thursday, July 13, 2023, at Lynne Sherwood Waterfront Stadium from 5:00 p.m. until 9:00 p.m., including use of parking spaces in the marina parking lot and apply up to a \$500 discount to the park rental fee as outlined in the City of Grand Haven's special event policy.

23-105 Approve a special event request to hold Merchants and Makers at Chinook Pier on Saturday, July 8, and Saturday, August 12, from 9:00 a.m. until 3:00 p.m., allowing alcohol to be sold and served during event hours.

23-106 Approve an Off-Premises Tasting Room License and Permit Application for Armory Brewing Company, LLC, Grand Haven, MI at their 17 S 2nd Street location to serve wine and spirits manufactured by Armory Brewing Company, LLC.

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

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

23-107 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a resolution to award the Mulligan's Hollow Basketball and Parking Improvements project to Katerberg Verhage, in the not to exceed amount of \$620,974.50, and authorize the mayor and clerk to execute the necessary agreements.

Roll Call Vote:

This motion carried unanimously.

23-108 Council Member **Lowe** moved, seconded by Council Member **McLaughlin**, to amend the agenda to add "Consideration by City Council to cancel the contract with AMS Displays LLC for the 2023 Fourth of July Fireworks Show" to New Business.

Roll Call Vote:

This motion carried unanimously.

23-109 Council Member **Lowe** moved, seconded by Council Member **McLaughlin** to cancel the contract with AMS Displays LLC for the 2023 Fourth of July Fireworks Show.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Council Member Lowe reported on the Tuesday Forum Series put on by the area Chamber and Community Foundation. Council Member Lowe also updated Council on her tour of the North Shore Dunes with members of Ottawa County Parks and the Kitchell-Lindquist Dune Preserve.

Council Member Fritz talked about the MML Capital Conference and the opportunity to speak with legislators on city needs such as Harbor Island and Infrastructure.

Mayor McNally discussed her Mayoral Proclamation for "Talk Sooner Day".

CITY MANAGER REPORT

City Manager Latsch discussed details of the joint meeting with City Council and the Board of Light and Power scheduled for April 26, 2023.

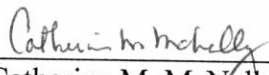
CALL TO AUDIENCE SECOND OPPORTUNITY


Jim Hagen, 400 Lake: Commented on the Mulligan's Hollow basketball courts, the Charter amendment for BLP, and generating power on Harbor Island.

Jacob Welch, 65 Franklin: Commented on the Charter amendment for BLP.

ADJOURNMENT

After hearing no further business, Mayor McNally adjourned the meeting at 9:13 p.m.


Catherine M. McNally, Mayor


Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager
From: Emily Greene, Finance Director *EG*
CM Date: 04.17.23
RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	WARRANT 04.12.23	ACH WARRANT 04.12.23	CREDIT CARD WARRANT 04.11.23	TOTALS
101	General Fund	\$28,464.09	\$24,828.13	\$12,351.74	\$65,643.96
202	Major Street Fund	\$5,150.79	\$133.46	\$442.72	\$5,726.97
203	Local Street Fund	\$5,150.78	\$133.45	\$417.72	\$5,701.95
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$30,744.00	\$0.00	\$2,555.92	\$33,299.92
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00
252	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00
253	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00
254	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00
255	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
256	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
257	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
258	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00
275	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$0.00
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
353	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00	\$0.00
356	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
357	LTGO Debt	\$0.00	\$0.00	\$0.00	\$0.00
358	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
360	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$19,273.39	\$1,185.40	\$0.00	\$20,458.79
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
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 Ottawa Rec Authority	\$0.00	\$0.00	\$1,135.51	\$1,135.51
581	Airpark Fund	\$90.00	\$0.00	\$0.00	\$90.00
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$569.17	\$299.83	\$0.00	\$869.00
591	City Water Fund	\$530.52	\$628.75	\$0.00	\$1,159.27
594	City Marina Fund	\$519.70	\$0.00	\$0.00	\$519.70
597	City Boat Launch Fund	\$160.00	\$0.00	\$0.00	\$160.00
661	Motorpool Fund	\$2,563.58	\$16,839.39	\$0.00	\$19,402.97
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$86.19	\$0.00	\$0.00	\$86.19
679	Health Benefit Fund	\$1,754.25	\$11,676.74	\$0.00	\$13,430.99
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$0.00	\$0.00	\$0.00	\$0.00
711	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$50,284.66	\$828.04	\$240.76	\$51,353.46
800	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Operating	\$30,513.35	\$5,262.85	\$0.00	\$35,776.20
810	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00
		\$175,854.47	\$61,816.04	\$17,144.37	\$254,814.88

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

\$254,814.88
\$13,517.18
\$241,297.70