

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 1, 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, Finance Director Emily Greene, Facilities Supervisor Todd Brand, and Special Events/Project Manager Dana Kollewehr.

Mayor Catherine McNally began the meeting by offering condolences to family and friends of Commander Mike Smith.

INVOCATION/PLEDGE OF ALLEGIANCE

Reverend Art VanWolde, First Christian Reformed Church of Grand Haven

REAPPOINTMENTS TO BOARDS & COMMISSIONS

23-110 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to reappoint the following:

Brook Bisonet, EDC/Brownfield Boards with a term end of March 31, 2029.
Kevin Gancarz, Construction Board of Appeals with a term end of Dec 31, 2024.

Roll Call Vote:

This motion carried unanimously.

APPOINTMENTS TO BOARDS & COMMISSIONS

23-111 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to appoint the following:

Winsome Bricker, Parks and Recreation Board with a term end of June 30, 2024.
Terry French, Construction Board of Appeals with a term end of December 31, 2024.
James Kibart, Construction Board of Appeals with a term end of December 31, 2024.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

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

23-112 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to amend the consent agenda by moving item I to New Business A, and amending the regular agenda to remove New Business A.

Roll Call Vote:

This motion carried unanimously.

23-113 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

Erik Booth, 15131 Arborwood Dr, Private Citizen: Commented on the BLPCCC petition.

Austin, 5180 Crystal Lake Rd, Holton, Private Citizen: Commented on the BLPCCC petition.

Danielle Martin, 14201 128th Ave Robinson, Private Citizen: Commented on the BLPCCC petition.

Sammy Amos, 1475 West Summit, Private Citizen: Commented on the BLPCCC petition.

Jim Hagen, 400 Lake: Commented on BLP service achievements, and BLP staff achievements.

Sharon Behm, 15898 Ridgefield: Speaking on behalf of Coast Guard Committee for Item F on the Consent Agenda.

Collin Reenders: Offered to answer questions on the extension agreement for Wave Co., LLC

Geri McCaleb, 12014 160th: Commented on lease extension for snug harbor, and commented on the joint Council/BLP meeting.

Doug Vance, 100 Washington: Commented on Downtown parking.

CONSENT AGENDA

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23-114 Approve the Special Work Session and Regular Council Meeting Minutes of April 10 and Special Budget Work Session Minutes of April 12.

23-115 Approve the bills memo in the amount of \$796,138.35.

Attachment A

23-116 Approve a resolution to place delinquent invoices in the amount of \$15,523.88 for sidewalk repair (\$168.75), missed/additional rental inspections (\$43.20), annual snowmelt maintenance (\$3,674.70), delinquent water/sewer bills (\$4,895.31), and delinquent BLP electric bills (\$6,741.92) on the 2023 property tax bills with an 8% penalty as Single Lot Special Assessment Roll 599, in accordance with Section 31-13 of the City's Code of Ordinances.

23-117 Approve the professional services agreement with Lakeshore K-9 Training for training a Patrol Explosives Detection K-9 in the amount of \$16,000, to be paid with donated funds, and authorize the mayor and city clerk to execute the necessary documents.

23-118 Approve two marina seasonal slip rental agreements, as follows: Steve Ainsworth, Slip #25, in the amount of \$4,180; and Jesse Hornberger, Slip #39, in the amount of \$3,520 for the 2023 boating season and authorize the mayor and city clerk to execute the necessary documents.

23-119 Approve a special event request to hold a Grand Haven Coast Guard Festival Fundraiser Concert on Saturday, June 17, 2023, at Lynne Sherwood Waterfront Stadium from 6:30 p.m. until 9:30 p.m., including use of parking spaces in the marina parking lot, to allow alcohol to be sold and served during event hours and to apply up to a \$500 discount to the park rental fee as outlined in the City of Grand Haven's special event policy.

23-120 Approve a special event request to hold the Grand Armory Anniversary Party on Saturday, September 9, 2023, in a portion of parking lot #3, to allow alcohol to be sold and served from 3:00 p.m. until 11:30 p.m. and to waive the sound ordinance until midnight.

23-121 Approve a special event request to hold the VFW Coast Guard Entertainment Tent on Friday, August 4, and Saturday, August 5, 2023, on VFW property and City parking lot #7, to allow alcohol to be sold and served during the event hours, to waive the sound ordinance and to apply up to a \$500 discount to the parking lot rental fee as outlined in the City of Grand Haven's special event policy.

23-122 Approve a contract with Pyrotecnico Fireworks, LLC in the amount of \$30,000 for the Fourth of July Fireworks Display, to be held on Saturday, July 1, 2023, and authorize the mayor and city clerk to execute the necessary documents.

23-123 Approve a resolution recognizing and proclaiming the month of June 2023 as Pride Month.

Attachment B

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

Roll Call Vote:
This motion carried unanimously.

NEW BUSINESS

23-124 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve an electric scooter storage extension agreement with Collin Reenders of Wave Co. LLC, from May 1, 2023, until October 31, 2023, and authorize the mayor and city clerk to execute the necessary documents

Roll Call Vote:

Ayes: McLaughlin, Fritz, Lowe, Cummins.
Nays: McNally
This motion carried.

REPORT BY CITY COUNCIL

All Council Members offered their condolences to the family of Mike Smith.

Council Member Fritz discussed his meeting with Representative VanWoerkom during the MML Capital Conference.

Council Member McLaughlin commented on the success of the K-9 fundraiser, and he thanked the Eagles and Public Safety for their work.

Council Member Lowe thanked the BLP for attending the joint City Council/BLP meeting. Council Member Lowe also shared information she learned during the MML Capital Conference.

Mayor pro-tem Cummins thanked Finance Director Emily Greene and the rest of city staff for their work on the budget.

Mayor McNally shared information from her meeting with Representative VanWoerkom during the MML Capital Conference. Mayor McNally also discussed her meeting the Community Foundation to purchase the property located on Sherman.

CITY MANAGER REPORT

City Manager Latsch shared that the final draft of the budget would be presented during the May 15, 2023 City Council meeting.

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CITY CLERK REPORT

City Clerk Boersma encouraged everyone to participate in tomorrow's election. Polls will be open from 7 a.m. – 8 p.m.

CALL TO AUDIENCE SECOND OPPORTUNITY

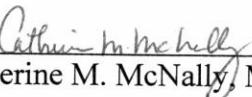
Jim Hagen, 400 Lake: Commented on zoning requirements for housing.

Sharon Behm, 15898 Ridgefield: Commented on parking study for the downtown.

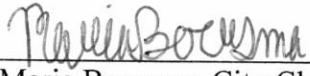
Gerri McCaleb, 12014 160th: Commented on the BLPCCC petition.

ADJOURNMENT

After hearing no further business, Mayor McNally adjourned the meeting at 9:06 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: 05.01.23
 RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	WARRANT 04.19.23	WARRANT 04.26.23	ACH WARRANT 04.26.23	TOTALS
101	General Fund	\$25,932.79	\$14,043.90	\$9,597.42	\$49,574.11
202	Major Street Fund	\$2,883.41	\$5,162.01	\$2,998.70	\$11,044.12
203	Local Street Fund	\$60.50	\$60.50	\$853.83	\$974.83
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$1,167.00	\$11,260.40	\$0.00	\$12,427.40
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$100,461.06	\$100,461.06
252	BRA Peerless Flats EGLE Loan	\$0.00	\$42,392.68	\$0.00	\$42,392.68
253	Brid 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	\$0.00	\$223.48	\$0.00	\$223.48
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	\$0.00	\$0.00
581	Airpark Fund	\$276.77	\$494.56	\$0.00	\$771.33
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$31,710.43	\$113,588.76	\$6,593.67	\$151,892.86
591	City Water Fund	\$66,062.57	\$5,584.99	\$11,693.71	\$83,341.27
594	City Marina Fund	\$996.99	\$1,061.64	\$0.00	\$2,058.63
597	City Boat Launch Fund	\$0.00	\$0.00	\$7.91	\$7.91
661	Motorpool Fund	\$97,933.63	\$3,153.70	\$152.37	\$101,239.70
677	Self Insurance Fund	\$664.90	\$0.00	\$0.00	\$664.90
678	OPEB/Retiree Benefits Fund	\$50,871.72	\$38,955.24	\$0.00	\$89,826.96
679	Health Benefit Fund	\$1,102.80	\$0.00	\$132.75	\$1,235.55
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$100,228.51	\$0.00	\$5,261.66	\$105,490.17
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	\$8,400.06	\$8,181.63	\$2,175.04	\$18,756.73
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	\$8,038.80	\$3,896.68	\$11,820.18	\$23,754.66
810	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00
		\$396,330.88	\$248,059.17	\$151,748.30	\$796,138.35

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

\$796,138.35
 \$197,217.58
 \$598,920.77

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Attachment A

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN**

**PROCLAMATION
PRIDE MONTH**

WHEREAS, the Grand Haven, Michigan City Council recognizes and proclaims the month of June 2023 as Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) "Pride Month" throughout the City of Grand Haven; and,

WHEREAS, all human beings are born free and equal in dignity and rights. LGBTQ individuals have had an immeasurable impact on the cultural, civic, and economic successes of our country; and,

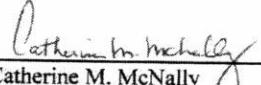
WHEREAS, the City of Grand Haven is committed to supporting visibility, dignity, and equality for LGBTQ people in our diverse community; and,

WHEREAS, while society at large increasingly supports LGBTQ equality, it is essential to acknowledge that the need for education and awareness remains vital to end discrimination and prejudice; and,

WHEREAS, this nation was founded on the principle that every individual has infinite dignity and worth, and the City Council calls upon the people of this municipality to embrace this principle and work to eliminate prejudice everywhere it exists; and,

WHEREAS, celebrating Pride Month influences awareness and provides support and advocacy for Grand Haven's LGBTQ community, and is an opportunity to take action and engage in dialogue to strengthen alliances, build acceptance and advance equal rights.

NOW, THEREFORE BE IT RESOLVED that the Grand Haven City Council hereby proclaims the month of June 2023 as Pride Month in support of the LGBTQ community and directs that the rainbow symbol 1 with the word "Pride" be placed on the City Welcome sign at Washington Avenue and 5th Street as a visible representation of the City's support.



Catherine M. McNally
Mayor, City of Grand Haven