

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 3, 2021
(Electronic Remote Meeting)**

The Regular Meeting of the Grand Haven City Council was called to order at 7:30 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, Assistant to the City Manager Ashley Latsch, Public Works Director Derek Gajdos, Finance Director/Treasurer Amy Bessinger, Human Resources Manager Zac VanOsdol, 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.

APPROVAL OF CONSENT AND REGULAR AGENDAS

21-116 Moved by Council Member **Dora**, seconded by Council Member **Fritz**, to approve the consent and regular agendas, as amended. This motion carried unanimously.

City Manager McGinnis requested to remove the item regarding the Highland Park retaining walls from New Business.

Council Member Scott requested to move the item regarding the transfer of files from Clark Hill to Warner Norcross and Judd and continue to access labor attorney services from Steve Girard to New Business as the third item.

CALL TO AUDIENCE

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

Eve Rogus, 810 S. Harbor Dr, expressed concern regarding the proposed Public Works Monument. Rogus continued that the boardwalk and channel should remain natural in appearance, and that the view should remain unobstructed. Rogus noted that they were in favor of honoring Public Works employees, however they felt the project should seek another home within the City.

CONSENT AGENDA

21-117 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve the bills memo in the amount of \$165,812.92. This motion carried unanimously. (Attachment A)

21-118 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve a temporary use permit for Lemon Creek Winery, 327 N. Beacon Blvd, to operate outdoors from 12:00 p.m. to 8:00 p.m., seven days a week, beginning May 1 through October 31, 2021. This motion carried unanimously.

21-119 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve the seasonal slip rental agreement for Slip 24 with Ryan Mervyn in the amount of \$4,180 for use from May 12, 2021 through October 12, 2021, and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

21-120 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to require the removal of all obsolete private and public utilities from the City's road right-of-ways, alleyways, and city property when the utility is replaced, when the roadway is reconstructed, or at a mutually agreed upon timeline between the utility operator and the Department of Public Works, and that all costs associated with the removal are the responsibility of the utility owner. This motion carried unanimously. (Attachment B)

Mayor Monetza remarked that he was surprised that the city would need a resolution to remove obsolete utilities, believing that would have already been a policy or practice.

City Manager McGinnis clarified that it has been a long-standing practice, but having a written policy assists with giving it validity.

Public Works Director Gajdos confirmed that it has been a practice, but that they have experienced push back in previous experiences. The resolution would give the department more authority, or power, to enforce.

Regular City Council Meeting – Electronic Remote Meeting
May 3, 2021
Page 3

Council Member Fritz inquired whether the resolution included power poles. Noting that obsolete poles have been a problem in the City.

Mayor Monetza added that he has seen active utilities on obsolete poles.

Public Works Director Gajdos explained that currently, for example, when the BLP replaces poles, other utilities have a given amount of time to transfer their lines or the pole then becomes their responsibility. At which point, the other utilities often do not take any action to move their lines. This creates additional unwanted utility poles within the city. The resolution at hand would allow the City to address those situations, forcing the other utilities to move their equipment or be charged for removal of the obsolete pole.

21-122 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve the Chamber of Commerce Celebration at Lynne Sherwood Waterfront Stadium on Tuesday, July 27, 2021, from 6:00 p.m. to 8:00 p.m., allow the consumption of alcohol, and waive fees in the amount of \$550, provided the applicant complies with all pandemic-related restrictions and limitations in place at time of the event as determined by the Department of Public Safety. This motion carried unanimously.

Mayor Monetza noted that this event was already approved at the meeting prior; however, language regarding the consumption of alcohol was not included in the original resolution. Therefore, it was being brought back for approval.

PUBLIC HEARING

The mayor opened the public hearing at 7:48 p.m. regarding the proposed budget, millage rates, 1% tax administration fee, fee schedule, and capital improvement plan for the City of Grand Haven fiscal year beginning July 1, 2021 and ending June 30, 2022.

Finance Director/Treasurer Bessinger highlighted changes to the upcoming 2021-2022 Proposed Budget.

No public comment was received.

The mayor closed the public hearing at 7:55 p.m.

NEW BUSINESS

Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to approve an increase in water and sewer consumption and ready-to-serve rates of 8% on July 1, 2021, July 1, 2022, and July 1, 2023. This motion was postponed after council discussion.

Public Works Director Gajdos explained that the proposed increases stem from the 2019 infrastructure millage. He explained that the millage only provided a portion of the infrastructure funding needs, and that other revenue would need to produce approximately \$750k annually. Gajdos expressed that while he would prefer smaller increases, the current rates do not allow the city to invest in its infrastructure. He added that the 8% increase would not fund the entire need, but would get the City much closer.

Finance Director/Treasurer Bessinger showed Council what the rate increases would look like for the average household.

Mayor Monetza inquired how much the current rates generate towards infrastructure needs.

Public Works Director Gajdos explained that between water and sewer the City has about \$450,000 that they can currently invest in infrastructure.

Council Member Scott expressed concern about rate increases for the ready to serve charge, noting that the household projections did not show that aspect.

Finance Director/Treasurer Bessinger noted that the 8% ready to serve charge for the water fund would generate an additional \$40,000, and for sewer \$30,000.

Council Member Scott remarked that he felt the 8% increase was too steep, and that he would like to see the ready to serve charge remain stable for a few years at a time rather than continue to increase annually.

Council Member Dora agreed with Council Member Scott, also inquiring about the possibility of delaying increases in consideration of the incoming American Rescue Plan funding.

Council Member Cummins expressed hesitation in increasing rates significantly, adding that there were a lot of unknowns regarding potentially more state/federal infrastructure funding coming down the line.

Regular City Council Meeting – Electronic Remote Meeting
May 3, 2021
Page 5

Council Member Fritz agreed with prior sentiment about raising rates. Fritz remarked that he is not in favor of the ready to serve fee in general and expressed frustration that it continues to be raised annually.

Dora inquired how many seasonal users the city had and wondered if there was an opportunity to charge those users the higher rate than those year-round users.

City Manager McGinnis stated that staff could go back to the drawing board, but would like a decision, for billing purposes, by June 1st.

Mayor Monetza expressed that he also does not prefer raising rates, but understands that there are real costs to using our system and that the City cannot rely solely on outside funding to maintain the infrastructure.

City Council decided they would prefer to see more rate projections and structures prior to making a decision.

21-123 Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to postpone approval of an increase in water and sewer consumption and ready-to-serve rates of 8% on July 1, 2021, July 1, 2022, and July 1, 2023, until the May 17th City Council meeting, pending additional rate structure options from city staff. This motion carried unanimously.

21-124 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to approve a Water and Sewer Connection Agreement with Grand Haven Charter Township to facilitate collaborative access to utility lines in border areas between the two municipalities and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Public Works Director Gajdos explained that this agreement would allow both municipalities to better access adjoining utilities for construction projects and future developments. He explained this would allow for a more holistic and cost-effective approach.

Council Member Dora thanked staff for working on collaborative solution to meeting water and sewer demands of residents.

21-121 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to transfer files from Clark Hill to Warner Norcross and Judd, to continue to access labor attorney services from Steve Girard, and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Regular City Council Meeting – Electronic Remote Meeting

May 3, 2021

Page 6

City Manager McGinnis explained that Mr. Girard holds a significant amount of institutional knowledge that benefits the city in future negotiations. He noted that his rates would remain the same upon the transfer, and that this resolution was simply to allow the transfer of files.

Council Member Scott remarked that he felt it was time to go out for bids for this service, expressing that he is unsure how the City's current rates compare to what others are charging.

City Manager McGinnis noted that the City could go out to bid at any time, that there is no existing contract that would limit such action.

Council Members Fritz and Dora agreed that Mr. Girard provides benefit to the City with his institutional knowledge and that it would be appropriate to go out to bid upon his retirement.

Council Member Cummins added that while he sees the value of an attorney advising the process, he feels it is unnecessary to have an attorney present during the entire negotiation process. He noted he is confident in staff's ability to handle such management and it could serve as a cost savings.

21-126 Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to approve a permanent vendor location at 10 Franklin Avenue pursuant to Section 26-3 of the City Code of Ordinances. This motion failed unanimously.

City Manager McGinnis presented the request from Tip-A-Few, explaining that they were directed to apply for a permanent vendor location versus submitting the usual outdoor seating request, due to the fact that they were seeking to utilize the public space for a food truck.

Council Member Cummins stated he did not feel the location was appropriate for a permanent vendor location.

Council Member Fritz agreed and remarked that he could not approve this request when they have denied other similar requests.

Council Member Dora expressed concern the vendor would create a challenging environment for foot traffic.

Mayor Monetza echoed the earlier sentiment, expressing concern about the vendor taking up public space on a busy street.

Council Member Cummins concluded that there is opportunity for the applicant to utilize private property for such a vendor.

UNFINISHED BUSINESS

21-127 Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve a final resolution rezoning 101 S. Beacon Boulevard (parcel #70-03-21-363-014) from Office-Service (OS) to Neighborhood Mixed Use (NMU) Zoning District. This motion carried unanimously. (Attachment C)

21-128 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve a final resolution rezoning 601 S. Beacon Boulevard (parcel #70-03-28-152-015) from Office-Service (OS) to Commercial (C) Zoning District with a condition that the property not be used as an Automobile Gasoline Station. This motion carried unanimously. (Attachment D)

21-129 Moved by Council Member **Cummins**, seconded by Council Member **Dora**, to approve the Coast Guard Craft Show, to be held in Central Park, August 6 and August 7, from 9:00 a.m. to 6:00 p.m., provided the applicant complies with all pandemic-related restrictions and limitations in place at time of the event as determined by the Department of Public Safety. This motion carried unanimously.

Mayor Monetza reminded Council that the item was on their previous agenda and was postponed pending Public Safety feedback.

City Manager McGinnis further reminded Council that the Health Department is not providing direct approvals for these events, rather, just reviewing the COVID plans submitted. He expected to have Health Department feedback regarding the Craft Show towards the end of May.

Event Organizer Ellie Passorelli presented details of their submitted COVID plan and limitations they have placed on vendor spots in order to ensure the event complies with whatever orders are in place.

Chief Hawke added that he feels they are in a good position and that the Chamber has appropriate plans to change and adapt at a moment's notice based on current restrictions.

Chamber President Joy Gaasch noted that the Chamber bears the responsibility of ensuring the event is run appropriately and will adapt as needed. She expressed confidence in their ability to host a safe show.

Mayor Monetza stated that Council has been faced with making challenging decisions for future events in the midst of many unknowns. Further remarking that adding contingencies is a safe way to proceed given those unknowns.

Council members overall expressed support for the event and hoped that by August, restrictions will have eased further.

REPORTS BY CITY COUNCIL

Council Member Fritz encouraged the public to continue to take precautions against virus transmission and to get vaccinated. He continued that the only way to get back to normalcy was to continue to meet those vaccination benchmarks.

Fritz also expressed frustration with short-term rentals in the city.

Council Member Scott commented on the infill portion of the Beyond the Pier plan, stating that he would like to see neighborhood meetings take place before any further decisions are made. Scott stated that there should be more transparency, with any projects, that are affecting neighborhoods.

Scott added that he has been involved in infrastructure committee meetings that have started. He concluded that his goal with the group is to look at projects that do the most good, for the most people.

Council Member Cummins commented that the newly planted trees looked nice in the City. Cummins also noted that there is some concerning legislation they may want to look into regarding short-term rentals.

Cummins further explained his hesitation with raising water/sewer rates earlier in the evening. He explained that his wanting to wait and see what federal or state grants might be coming had less to do with the one-time funding infusion, but more to do with the fact that those grants are sourced from taxpayers' money in the first place. If taxpayer money is already funding the infrastructure grants, he explained he would be hesitant to charge even further.

Council Member Dora attended the airport board meeting. He noted that May was Mental Health month and encouraged residents to take some time to educate on some of these issues.

Dora stated that he received a letter from a young resident requesting that Council keep the playground near the train. He thanked her for getting involved.

Regular City Council Meeting – Electronic Remote Meeting

May 3, 2021

Page 9

Dora also remarked that there would be a section added to the website soon to get feedback regarding the proposed Public Works Monument. He encouraged the public to take advantage of the input opportunity.

Mayor Monetza commented on House Bill 4722, which he described as an effort by lobbyists to disenfranchise cities from their ability to regulate quality of life in their neighborhoods. This bill would prevent any local regulation, and that is not acceptable. He stated that if we want to continue to have a community with character and ability to regulate, the city has to fight bills like this.

Monetza added that they had their virtual state Science Olympiad tournament last weekend. While the competition looked different from years before, he stated that the kids worked hard and deserve a lot of recognition.

REPORT BY CITY MANAGER

City-Owned Property Review: Part 2

City Manager McGinnis presented two vacant city properties.

The first property discussed was the Harbor Island open space, which is often utilized for festivals, sporting events, and so forth. He explained that existing concern would be regarding water levels.

The second property was the North 3rd St. DPW lot. He explained the property also has water issues, but could be utilized a number of ways.

Broadcast, Recording, and Archiving of Boards & Commissions Meetings

City Manager McGinnis explained that throughout the pandemic, with virtual meetings, there has been an increased interest in the work of Boards and Commissions.

McGinnis explained that in the interest of a higher level of transparency and accessibility he would be meeting with liaisons of each Board and Commission and setting forth expectations post-pandemic. The Boards and Commissions will be tasked with ensuring their agendas and minutes are published in a timely fashion. Additionally, he explained that staff liaisons will be asked to continue to stream their meetings live once back in person.

City Manager McGinnis also commented on the Beyond the Pier process, reminding Council of the public engagement efforts that took place up until this point in time.

GENERAL BUSINESS/CALL TO AUDIENCE

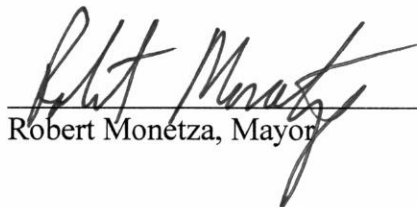
Mayor Monetza made a call to the audience, allowing audience members to address Council on any issue.

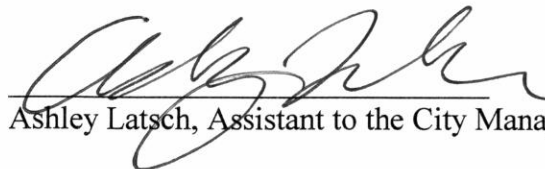
Mark Bancuk, 810 S. Hopkins, expressed opposition to the proposed location of the Public Works Monument. Bancuk was concerned about site lines and preferred to keep the boardwalk natural. He proposed moving the location near the Coal Tipple.

Laura and Tom DeVries, 810 S. Harbor, also expressed opposition to the proposed location of the Public Works Monument. DeVries urged the City to maintain the natural beauty of the boardwalk and to find a more appropriate location.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 9:56 p.m.


Robert Monetza, Mayor


Ashley Latsch, Assistant to the City Manager

Regular City Council Meeting – Electronic Remote Meeting
May 3, 2021
Page 11

Attachment A

To: Patrick McGinnis, City Manager
From: Amy Bessinger, Finance Director
CM Date: 5.03.2021
RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	ACH 4.28.21	CREDIT CARD		4.28.21	VOIDS	TOTALS
		WARRANT	WARRANT	WARRANT	WARRANT		
101	General Fund	\$192.73	\$0.00	\$0.00	\$16,070.39	\$0.00	\$16,263.12
202	Major Street Fund	\$0.00	\$0.00	\$0.00	\$2,063.68	\$0.00	\$2,063.68
203	Local Street Fund	\$0.00	\$0.00	\$0.00	\$3,763.83	\$0.00	\$3,763.83
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
251	Econ. Dev. Corp. Fund	\$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
253	Brfd LSRRF TIF	\$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
255	GLTIF Spec Rev Fund	\$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
257	LTGO Bond Rev Fund	\$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
275	Housing Fund	\$0.00	\$0.00	\$0.00	\$24.62	\$0.00	\$24.62
276	LightHouse Maintenance Fund	\$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
351	Operating Debt Fund	\$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
353	Downtown TIF Debt	\$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
356	UTGO Inf Debt Fund	\$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
358	2015 UTGO Bond Debt Fund	\$0.00	\$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	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$0.00	\$0.00	\$138.38	\$0.00	\$138.38
402	Fire Truck Replacement Fund	\$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
404	Downtown TIF Const.	\$0.00	\$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	\$0.00
456	UTGO Inf Construction Fund	\$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
458	2015 UTGO Bond Inf Fund	\$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
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$0.00	\$0.00	\$0.00	\$312.92	\$0.00	\$312.92
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$0.00	\$0.00	\$0.00	\$104,202.49	\$0.00	\$104,202.49
591	City Water Fund	\$0.00	\$0.00	\$0.00	\$957.05	\$0.00	\$957.05
594	City Marina Fund	\$0.00	\$0.00	\$0.00	\$1,448.65	\$0.00	\$1,448.65
661	Motorpool Fund	\$0.00	\$0.00	\$0.00	\$964.28	\$0.00	\$964.28
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$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
703	Tax Collection Fund	\$0.00	\$0.00	\$0.00	\$12,394.24	\$0.00	\$12,394.24
711	Cemetery Fund	\$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
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$442.40	\$0.00	\$0.00	\$5,279.19	\$0.00	\$5,721.59
800	Sewer Authority SL Force Mn	\$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
800	GH/SL SA-2013 Debt	\$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
800	GH/SL SA-Local Lift Station Debt	\$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
810	NOWS Operating	\$93.01	\$0.00	\$0.00	\$17,465.06	\$0.00	\$17,558.07
810	NOWS Plant Debt	\$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
		\$728.14	\$0.00	\$0.00	\$165,084.78	\$0.00	\$165,812.92

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

\$165,812.92
\$12,394.24
\$153,418.68



Attachment B

CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN

**RESOLUTION TO REQUIRE REMOVAL OF OBSOLETE UTILITIES FROM PUBLIC
ROAD RIGHT-OF-WAYS, ALLEYWAYS AND CITY PROPERTY**

WHEREAS, the City of Grand Haven has over 125 years of history constructing, maintaining rehabilitating and reconstructing roads and underground utilities within the City's road right-of-ways; and,

WHEREAS, the City has allowed other non-profit and for profit utilities to use the road right-of-ways to service our community utilities that they request. These utilities include but are not limited to, natural gas, electricity, cable television, high speed internet, fiber optics and cellular services; and,

WHEREAS, utilities need to be replaced from time to time which routinely results in the utility abandoning the obsolete infrastructure in place; and,

WHEREAS, abandoned in place utilities cause sewer maintenance issues, delays in repair or replacement operations and can increase costs of City utility replacement or road reconstruction projects; and,

WHEREAS, the City of Grand Haven recognizes the importance of maintaining our road right-of-ways, both above and underground for future generations to use; and

NOW, THEREFORE BE IT RESOLVED, that the City of Grand Haven formally requires all utilities, both public and private, to remove obsolete infrastructure when a utility is replaced, or when the road way is reconstructed, or at a mutual agreed upon timeline between the utility operator and the Department of Public Works and that all costs associated with the removal of obsolete utilities are the responsibility of the utility owner.

CERTIFICATE

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 held on May 3, 2021, and that notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.



Linda L. Browand, City Clerk

Attachment C

CITY COUNCIL
CITY OF GRAND HAVEN
OTTAWA COUNTY, MICHIGAN

Council Member Fritz, supported by Council Member Scott, moved the adoption of the following Ordinance:

ORDINANCE NO. 2021-05

AN ORDINANCE TO AMEND THE ZONING MAP

THE CITY OF GRAND HAVEN ORDAINS:

Section 1. Amendment to Zoning District Map of the City of Grand Haven. The Zoning District Map approved January 4, 2021 is hereby amended by rezoning 101 South Beacon Boulevard (parcel #70-03-21-363-014) from OS, Office-Service District to NMU, Neighborhood Mixed Use District.

Section 2. Effective Date. This Ordinance shall take effect twenty (20) days after its adoption or upon its publication in a newspaper of general circulation in the City, whichever occurs later.

YEAS: Council Member(s) Dora, Cummins, Scott, Fritz, and Monetza

NAYS: Council Member(s) NONE

ABSTAIN: Council Member(s) NONE

ABSENT: Council Member(s) NONE

APPROVED: May 3, 2021

I certify that this ordinance was adopted at a meeting of the Grand Haven City Council held on May 3, 2021.

Linda L. Browand
Linda L. Browand, City Clerk

Introduced: April 26, 2021

Adopted: May 3, 2021

Published: May 14, 2021

Effective: May 23, 2021

Attachment D

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

Council Member **Fritz**, supported by Council Member **Cummins**, moved the adoption of the following Ordinance:

ORDINANCE NO. 2021-06

AN ORDINANCE TO AMEND THE ZONING MAP

THE CITY OF GRAND HAVEN ORDAINS:

Section 1. Amendment to Zoning District Map of the City of Grand Haven. The Zoning District Map approved January 4, 2021 is hereby amended by rezoning 601 South Beacon Boulevard (parcel #70-03-28-152-015) from OS, Office-Service District to C, Commercial District with the condition that an Automobile Gasoline Station shall be prohibited.

Section 2. Effective Date. This Ordinance shall take effect twenty (20) days after its adoption or upon its publication in a newspaper of general circulation in the City, whichever occurs later.

YEAS: Council Member(s) Dora, Cummins, Scott, Fritz, and Monetza

NAYS: Council Member(s) NONE

ABSTAIN: Council Member(s) NONE

ABSENT: Council Member(s) NONE

APPROVED: May 3, 2021

I certify that this ordinance was adopted at a meeting of the Grand Haven City Council held on May 3, 2021.

Linda L. Browand
Linda L. Browand, City Clerk

Introduced: April 26, 2021

Adopted: May 3, 2021

Published: May 14, 2021

Effective: May 23, 2021