

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 17, 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, City Clerk Linda L. Browand, Assistant to the City Manager Ashley Latsch, Human Resources Manager Zac VanOsdol, Finance Director/Treasurer Amy Bessinger, Public Works Director Derek Gajdos, Code Enforcement Officer Andy Cannon, 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.

PRESENTATION

20-Year Service Award – Andy Cannon

Code Enforcement Officer Andy Cannon was recognized and thanked for 20 years of service to the City of Grand Haven.

APPROVAL OF CONSENT AND REGULAR AGENDAS

21-130 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve the consent and regular agendas, as amended. This motion carried unanimously.

- The item regarding approval of a utility extension contract with Al's Excavating was moved from the consent to the regular agenda.

CALL TO AUDIENCE

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

Calls:

- Mr. Jim Kalsbeek, 1126 S. Harbor, believed that a new BLP gas plant was unnecessary for the amount of time it would be working for us. Regarding downtown development ideas – he was not in favor of any expansion at the cost of losing parking.
- Mr. Brendon Thomas, 10 Clinton Avenue, stated he had seen throughout his career the climate impact with emissions. A methane electric plant would trash the environment and would be a destructive project.
- Mr. Sam Dahl, 1118 S. Harbor, was against another power plant building on Harbor Island. The City could do better with the property and make it into a park.

CONSENT AGENDA

21-131 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to approve the electronic special budget work session of April 19, 2021, special work session of April 26, 2021, and regular meetings of April 26 and May 3, 2021. This motion carried unanimously.

21-132 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to approve the bills memo in the amount of \$350,872.75. This motion carried unanimously. (Attachment A)

21-133 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to proclaim the week of May 9-15, 2021 as “National Police Memorial Week” honoring all law enforcement officers that serve the residents of the City of Grand Haven, the residents of the State of Michigan, and the entire citizenry of the United States. This motion carried unanimously. (Attachment B)

21-134 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to proclaim May 16-22, 2021 as “National Public Works Week” honoring all public works servants that serve the residents of the City of Grand Haven, the residents of the State of Michigan, and the entire citizenry of the United States. This motion carried unanimously. (Attachment C)

21-135 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to renew the IT services partnership between the City of Grand Haven and Grand Haven Area

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Public Schools for fiscal years 2021/22 and 2022/23 and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

21-136 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to approve the third amendment to the ambulance services agreement between North Ottawa Community Hospital, Crockery Township, Spring Lake Township, Village of Spring Lake, City of Ferrysburg, City of Grand Haven, Grand Haven Township, and Robinson Township and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Public Safety Director Hawke noted that this amendment was a continuation of the current contract.

21-137 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to appoint Eric Geurink as Electrical Inspector for the City of Grand Haven and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

21-138 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to approve the purchase and installation of five security cameras on the south pier to deter vandalism and improve emergency response capability from Presidio Networked Solutions Group, LLC, Caledonia, Michigan, in the amount of \$20,205.83 with all funds coming from the Grand Haven Asset Protection Fund at the Grand Haven Community Foundation and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

City Manager McGinnis stated the cameras would give a sense of security and peace of mind. The Lighthouse Conservancy agreed the installation would be worth the tradeoff for the added security. The appearance of the cameras and antennas would not be intrusive.

Council Members thanked the donors for funding the purchase.

21-139 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to approve the Memorial Day Procession and Service to be held on Monday, May 31, 2021, from 10:30 am – 12:00 pm on City streets and at Lynne Sherwood Waterfront Stadium, 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.

21-140 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to approve the Rising on a River Concert Series, to be held at Lynne Sherwood Waterfront Stadium, on Sundays beginning June 13 through August 29, from 7:00 pm – 9:00 pm and waive fees in the amount of \$6,500.00 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.

NEW BUSINESS

21-141 Moved by Council Member **Dora**, seconded by Council Member **Fritz**, to adopt the FY2021-22 budget, including the six-year Capital Plan, fee schedule, proposed millage rates, and operational budgets, and to approve the FY2020-21 budget amendments included in the budget detail. This motion carried unanimously. (Attachment D)

Finance Director/Treasurer Bessinger thanked Council and staff for their time spent on gathering information and reviewing the budget.

Council requested that the \$450 fee for monthly public space rental (parking space or 200 sq ft) be removed from the fee schedule.

Council Members Cummins, Fritz, and Dora were wary of bringing the fund balance percentage down. The City needed to be more prepared in the future. Council Member Cummins added that Council would also have to have discussions as to where American Rescue Plan dollars would be spent.

Council Member Scott stated that although the fund balance was lower, the public improvement fund was up a little so he was comfortable with the amount.

City Manager McGinnis reported that having an 11% fund balance was a “recommended” amount. The State Treasury only required that there not be a deficit.

Mayor Monetza noted that Council may have to decide at this time next year what City services may need to be cut.

21-142 Moved by Council Member **Cummins**, seconded by Council Member **Scott**, to direct the Finance Director/City Treasurer to issue FY2020-21 snowmelt billings in the total amount of \$53,229.60. This motion carried unanimously.

21-143 Moved by Council Member **Dora**, seconded by Council Member **Scott**, to approve agreement with the Harbor Transit Multi-Modal Transportation System to terminate service delivery from the City of Grand Haven and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

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City Manager McGinnis noted the City had provided administrative services to Harbor Transit for decades. When the City agreed to transfer Harbor Transit to an authority, the administration services were to continue. The agreement on the agenda had been negotiated among the affected parties. Harbor Transit would accept responsibility for any unfunded liability to currently retired employees. He would ensure that the understanding would be that the City would not pay retirement costs except for one employee.

Mayor Monetza believed that the agreement was an appropriate and equitable division of costs.

21-144 Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to approve limit guidelines for the use of Lynne Sherwood Waterfront Stadium. This motion failed with a vote of 2 to 3. In favor: Scott and Monetza. Opposed: Cummins, Fritz, and Dora.

City Manager McGinnis reported the stadium had been primarily made as a gathering space, not just an event venue. Currently nearly ½ of the summer nights were booked and excluded the public. The limit guidelines would be for “exclusive use” of the stadium.

Mayor Monetza felt there should be a balanced use of the stadium. If limits were established now, the City would be ahead of the curve to have something in place. It could always be modified.

Council Members Cummins, Fritz, and Dora were not concerned and felt events helped area businesses and provided “energy” to the downtown and waterfront.

Council Member Scott suggested that maybe one night during the weekend should be left free.

21-145 Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to approve the Robinson Landing Utility Extension Contract with Al’s Excavating Inc., Hamilton, Michigan, in the not-to-exceed amount of \$260,611.00 and authorize the Mayor and City Clerk to execute the necessary documents. This motion failed with a vote of 2 to 3. In favor: Cummins and Monetza. Opposed: Scott, Fritz, and Dora.

Council Members Scott and Fritz were concerned that there had been no bids from local contractors and there were only 2 bids. The total also was above the engineer’s estimates.

Public Works Director Gajdos stated the project was out for bid for 3 weeks and the usual bidding process had been utilized. Local contractors he had spoken with were busy. The amount was over the estimate due to availability right now.

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Council Member Cummins and Mayor Monetza understood the bidding process, which was followed, and these were the only 2 bids that came in.

City Manager McGinnis stated that Abonmarche knew the industry and contractors knew where to find the bid specs. The City tried very hard to get local bidders. No one was denied the opportunity to bid.

Council Member Dora knew the correct procedure had been followed but it would be nice to keep the business local, if possible.

Since the motion failed, the project would be re-bid and would cause approximately a 6-week delay.

UNFINISHED BUSINESS

Moved by Council Member Dora, seconded by Council Member Cummins, to approve an increase in water and sewer consumption rates of 6% on July 1, 2021, July 1, 2022, July 1, 2023, and July 1, 2024, and an increase in ready-to-serve charges of \$.50 on a 1" and smaller meter, applied proportionally to larger-sized meters effective July 1, 2021. This motion was amended after Council discussion.

Council Member Dora proposed alternate ready-to-serve charges.

21-146 Moved by Council Member **Scott**, seconded by Council Member **Dora**, to amend the previous motion by using the following ready-to-serve charges: 1" meter - \$6.00; 1.5" - \$15.00; 2" - \$20.00; 4" - \$75.00; 6" - \$175.00; 8" - \$250.00; and 10" - \$400.00. This motion carried unanimously.

21-147 Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to approve an increase in water and sewer consumption rates of 6% on July 1, 2021, July 1, 2022, July 1, 2023, and July 1, 2024, and the following ready-to-serve charges: 1" meter - \$6.00; 1.5" - \$15.00; 2" - \$20.00; 4" - \$75.00; 6" - \$175.00; 8" - \$250.00; and 10" - \$400.00 effective July 1, 2021. This motion carried with a vote of 4 to 1. In favor: Dora, Cummins, Scott, and Monetza. Opposed: Fritz.

REPORTS BY CITY COUNCIL

Council Member Cummins was hopeful and looking forward to be able to meet in person starting with the next council meeting. He attended a tour of the diesel plant with the Historic

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Conservation District Commission and several Board of Light & Power meetings. He thanked Mayor Monetza and City Manager McGinnis for planning on attending the short-term rental committee meetings at both the House and Senate and representing the City's belief that each municipality have the ability to decide what was best for them. He was pleased to hear that Grand Haven had been named "Best Beach Town on a Lake" by Parents Magazine. He hoped that the Musical Fountain would be fixed to be able to perform this summer.

Council Member Fritz reported that he would not be able to attend the short-term rental committee meetings tomorrow but urged the mayor and city manager to push the issue of allowing local control. He was pleased to see the weather getting better but urged everyone to stay safe with mask mandates.

Council Member Scott agreed with the comments already made regarding short-term rentals.

Council Member Dora also agreed that short-term rentals had devastated the community. He had spoken with Senator Victory earlier that morning about the same topic. He thanked both the Departments of Public Safety and Public works for their services for the citizens of Grand Haven. Regarding the Public Works Monument and its proposed location, there was information posted on the City's website and the ability to also make comments. He had attended many of the meetings as other council members. He urged people to stay safe and they would eventually get through the pandemic.

Mayor Monetza noted that with the current mask rules, to anyone not vaccinated yet, the world had now become more dangerous. The mask guidelines should have been crafted better. Regarding the DPW Monument, Council would like to hear from the public to determine what was best for the community. There was a ceremony held last week at the Lake Forest Cemetery for Richard Boone. He was a veteran and funds were raised to bury his ashes. He would be traveling to Lansing tomorrow regarding the short-term rentals bills. Grand Haven currently handled its community well and want to continue to handle it on our own. The proposed legislation would allow them to be anywhere in the city.

REPORT BY CITY MANAGER

Pier Antennas

It was reported to Council that the antennas to be placed on the pier would be smaller than a Frisbee.

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Lansing Trip

Those going to Lansing would be leaving in the morning at 6:30 a.m. Zoning issues were also a topic along with short-term rentals.

June 7 Council Meeting

It was hoped that the next council meeting on June 7 would be held in person at the Community Center. A work session would be held regarding the airport.

June 14 Joint Meeting

There may be a joint meeting held with the BLP held on Monday, June 14.

GENERAL BUSINESS/CALL TO AUDIENCE

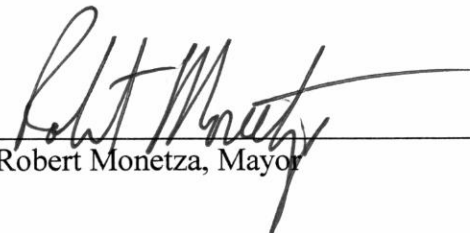
Mayor Monetza made a call to the audience, allowing audience members to address Council on any issue.

Council Member Dora noted that the BLP offered senior citizens rate reductions. He questioned if the City could offer the same type of discounts for utilities and taxes for seniors.

City Manager McGinnis said it was something that could be investigated.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 10:02 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: 5.17.2021
RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	ACH	CREDIT CARD				
		May 12, 2021 WARRANT	May 7, 2021 WARRANT	May 12, 2021 WARRANT	05.05.2021 WARRANT	VOIDS	TOTALS
101	General Fund	\$7,075.20	\$3,177.44	\$23,160.13	\$49,434.34	\$0.00	\$82,847.11
202	Major Street Fund	\$347.59	\$0.00	\$187.35	\$1,565.49	\$0.00	\$2,100.43
203	Local Street Fund	\$30.38	\$0.00	\$57.00	\$1,132.59	\$0.00	\$1,219.97
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$0.00	\$135.88	\$3,941.13	\$7,248.71	\$0.00	\$11,325.72
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$2,311.10	\$0.00	\$2,311.10
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	\$43,000.00	\$0.00	\$0.00	\$43,000.00
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	\$87.33	\$160.71	\$0.00	\$0.00	\$248.04
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	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00
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	-\$9.96	\$2,500.00	\$0.00	\$0.00	\$2,490.04
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	\$2,181.63	\$0.00	\$0.00	\$0.00	\$2,181.63
581	Airpark Fund	\$0.00	\$0.00	\$2,239.97	\$13,171.86	\$0.00	\$15,411.83
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$133.50	\$0.00	\$0.00	\$133.50
590	City Sewer Fund	\$478.26	\$0.00	\$1,247.65	\$968.21	\$0.00	\$2,694.12
591	City Water Fund	\$744.90	-\$20.00	\$4,664.79	\$4,360.67	\$0.00	\$9,750.36
594	City Marina Fund	\$0.00	\$0.00	\$2,639.14	\$1,563.60	\$0.00	\$4,202.74
661	Motorpool Fund	\$806.72	\$60.30	\$1,085.66	\$2,857.92	\$0.00	\$4,910.60
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$119.25	\$0.00	\$0.00	\$176.80	\$0.00	\$296.05
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	\$4,054.06	\$0.00	\$4,054.06
711	Cemetery Fund	\$0.00	\$0.00	\$867.00	\$0.00	\$0.00	\$867.00
678	Retirement Health Fund	\$0.00	\$0.00	\$189.18	\$41,440.22	\$0.00	\$41,629.40
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$2,365.02	\$0.00	\$36,941.98	\$23,201.54	\$0.00	\$62,508.54
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	\$2,100.00	\$228.85	\$31,519.11	\$24,524.18	\$0.00	\$58,372.14
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
		\$14,667.32	\$5,841.47	\$154,534.30	\$178,011.29	\$0.00	\$350,872.75

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

\$350,872.75
\$45,979.51
\$304,893.24



Attachment B

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

**PROCLAMATION
NATIONAL POLICE MEMORIAL WEEK**

WHEREAS, in 1962 President John F. Kennedy signed a proclamation that designated May 15 as, "Peace Officers Memorial Day" and the week in which that date falls as, "National Police Memorial Week"; and,

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the Public Safety Officers from the City of Grand Haven, Sheriff's Deputies from Ottawa County and State Troopers from the State of Michigan; and,

WHEREAS, the law never sleeps, and since the very early days of our City's history we have been under the protection of professional, dedicated, self-sacrificing professionals all day every day; and,

WHEREAS, public statements supporting the efforts of our peace officers calls attention to the risks associated with this career choice and encourages strong public support for the men and women who answer the call to a career in public safety, and,

WHEREAS, the City of Grand Haven applauds our courageous law enforcement team and thanks them for standing tall and proud while protecting us from crime, civil unrest, pandemic, and natural disasters.

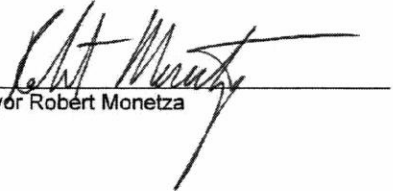
NOW, THEREFORE BE IT PROCLAIMED, that the week of May 9–15, 2021 is

"National Police Memorial Week"

and shall be so recognized in the City of Grand Haven, Michigan.

May 12, 2021




Mayor Robert Monetza

Attachment C

**CITY OF GRAND HAVEN, MICHIGAN
NATIONAL PUBLIC WORKS WEEK
PROCLAMATION**

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives, and;

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewer, streets and highways, public buildings, and parks, and;

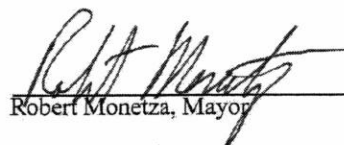
WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services, and;

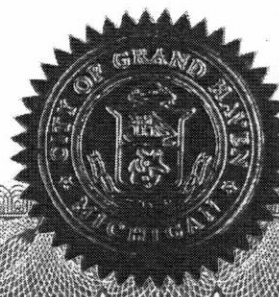
WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction are vitally dependent upon the efforts and skills of public works officials, and;

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments are materially influenced by the people's attitude and understanding of the importance of the work they perform.

NOW, THEREFORE, I, Robert Monetza, Mayor of the City of Grand Haven, do hereby proclaim the week of May 16–22, 2017 as “**National Public Works Week**” in the City of Grand Haven, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions that public works officials make every day to our health, safety, comfort, and quality of life.

Given under my signature and Seal of the City of Grand Haven, State of Michigan, this 17th day of May, in the year two thousand twenty one.


Robert Monetza, Mayor



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Attachment D

City of Grand Haven, Michigan
Regular City Council Meeting
Monday, May 17, 2021

Resolution No. 21-141

**A RESOLUTION TO ADOPT THE 2021-22 BUDGET,
THE 2021-22 MILLAGE RATES, THE 1% TAX ADMINISTRATION FEE,
THE 2021-22 FEE SCHEDULE AND THE 2021-22 CAPITAL IMPROVEMENT PLAN**

Minutes of an electronic meeting of the City Council of the City of Grand Haven, Ottawa County, Michigan, held virtually, on May 17, 2021 at 7:30 p.m. local time:

Present: Members Dora, Cummins, Scott, Fritz, and Monetza

Absent: Members NONE

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

WHEREAS a 2021-22 Proposed Budget (including amendments to the 2020-21 budgets where necessary) was developed by City Administration and discussed in detail at a City Council work session on April 19, 2021 and presented at a public hearing held on May 3, 2021, and

WHEREAS a proposed General Operating millage (including Brownfield debt support and street repairs millage), a proposed Community Center renovation millage, proposed 2008 and 2015 infrastructure bond debt service millages, a proposed Public Transportation millage, a proposed Tri-Cities Museum millage, a proposed Council on Aging millage, a proposed Ottawa County Road millage and a proposed Grand Haven Main Street Downtown Development Authority (MSDDA) millage have been calculated by City Administration pursuant to various State laws, as amended, presented at a City Council work session on April 19, 2021, and presented at a public hearing held on May 3, 2021, and

WHEREAS a proposed compilation of various fees for services was developed by City Administration, presented at a City Council work session on April 19, 2021, and presented at a public hearing held on May 3, 2021, and

WHEREAS a capital improvement plan was developed by City Administration, discussed and modified at a City Council work session on April 19, 2021, and presented at a public hearing held on May 3, 2021, and

WHEREAS the public hearings was held in accordance with PA 43 of 1963 and the Open Meetings Act, 1976 PA 267, and

WHEREAS at least seven days have passed since the May 3, 2021, public hearing,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the Uniform Budgeting and Accounting Act (Public Act 2 of 1968) and Public Act 621 of 1978, as amended, City Council adopts the 2021-22 Budget of all governmental funds on a departmental basis as shown in the *All Funds Summary of Revenue and Expenditures* attached to this resolution:

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FUND	REVENUE	EXPENDITURES
General Fund	\$ 12,624,465	\$ 13,571,022
<i>Special Revenue Funds:</i>		
Major Streets Fund	\$ 1,701,775	\$ 2,019,333
Local Streets Fund	\$ 1,367,394	\$ 1,329,239
2008/17 Infrastructure Bond Special Revenue Fund	\$ 670,100	\$ 712,414
2014 Capital Improvement Special Revenue Fund	\$ 455,200	\$ 430,200
2015 Infrastructure Bond Special Revenue Fund	\$ 590,100	\$ 477,400
Housing Fund	\$ 150,550	\$ 150,440
Grand Landing Brownfield Debt Support Fund	\$ 451,000	\$ 1,467,644
<i>Debt Service Funds:</i>		
2008/17 Infrastructure Bond Debt Service Fund	\$ 712,414	\$ 712,414
2014 Capital Improvement Bond Debt Service Fund	\$ 430,200	\$ 430,200
2015 Infrastructure Bond Debt Service Fund	\$ 477,400	\$ 477,400
2020 Warber Drain Bond Debt Service Fund	\$ 68,567	\$ 68,567
<i>Component Unit Funds:</i>		
Economic Development Corporation Fund	\$ 24,500	\$ 31,500
Main Street Downtown Development Auth	\$ 188,409	\$ 188,409
Downtown TIF Revenue Fund	\$ 646,325	\$ 657,962
Downtown TIF Debt Fund	\$ 657,962	\$ 657,962
Brownfield Redevelopment Auth Fund	\$ 39,500	\$ 39,500
Brownfield LBRF TIF Revenue Fund	\$ 117,600	\$ 100,000
Brownfield TIF Grand Landing Revenue Fund	\$ 1,786,400	\$ 1,785,500
Brownfield TIF Grand Landing Debt Fund	\$ 1,785,500	\$ 1,785,500

and

BE IT FURTHER RESOLVED that the Capital Projects Funds, Enterprise Funds, Internal Service Funds, Fiduciary Funds and other Enterprise and Intergovernmental Authorities Funds under the responsibility of the City of Grand Haven as noted in the proposed budget document be included in the final approved budget document, and

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BE IT FURTHER RESOLVED that, in accordance with Section 19 (2) of the Uniform Budgeting and Accounting Act (Public Act 2 of 1968, as amended), authority is hereby given to the City Manager to allow transfers between appropriation accounts within all department totals in all funds, and

BE IT FURTHER RESOLVED that amendments to all funds may be made to not unduly withhold from payment appropriate expenditures within any fund upon joint recommendation of the City Manager and Mayor with subsequent approval by the City Council, and

BE IT FURTHER RESOLVED , that in accordance with Section 16 (2) the Uniform Budgeting and Accounting Act (Public Act 2 of 1968), as amended, the 2020 millage rates to be spread upon all properties within the City of Grand Haven are as follows:

Millage	Millage Rate
General Operating Millage:	
Undesignated	9.6314
Designated:	
Street Resurfacing	0.2500
Streets Program	0.1000
Grand Landing Debt Support	0.7500
Total General Operating Millage	10.7314
Community Center Millage (voted)	0.7446
Transportation Millage (voted)	0.6000
Tri-Cities Museum millage (voted)	0.2406
Council on Aging millage (voted)	0.2368
2008 Infrastructure Bond millage (voted)	1.0000
2015 Infrastructure Bond millage (voted)	0.9000
MSDDA Millage	1.6821
County Road Millage (up to authorized limit)	0.5000

and

BE IT FURTHER RESOLVED that the City Clerk is authorized to certify to the City Treasurer and City Assessor the millage rate to be spread upon all properties within the City which the City Council has determined shall be raised to support the proposed budget, and

BE IT FURTHER RESOLVED that the one percent (1%) tax collection fee as provided under Section 44 (3) of the General Property Tax Act (Public Acts 206 of 1893, as amended) shall be assessed, and

BE IT FURTHER RESOLVED that the fee schedule and the capital improvement plan as described in the 2021-22 Proposed Budget are hereby adopted.

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

NAYS: Members NONE

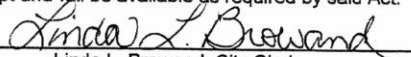
ABSENT: Members NONE

Resolution declared adopted.

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CERTIFICATION

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, County of Ottawa, State of Michigan, at a regular meeting held on May 17, 2021, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act (Act 267 of the Public Acts of 1976, as amended) and that the minutes of said meeting were kept and will be available as required by said Act.


Linda L. Browand, City Clerk