

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, JUNE 21, 2021**

The Regular Meeting of the Grand Haven City Council was called to order at 7:30 p.m. by Mayor Bob Monetza in the Community Center Mackinaw Ballroom.

**Present:** Council Members Mike Dora, Ryan Cummins, Dennis Scott, Mike Fritz, and Mayor Bob Monetza.

**Absent:** None.

**Others Present:** City Manager Patrick McGinnis, City Clerk Linda L. Browand, Assistant City Manager Ashley Latsch, Human Resources Manager Zac VanOsdol, Community Affairs Manager Char Seise, Finance Director/Treasurer Amy Bessinger, Accounting Supervisor Trina Robinson, Senior Accountant Emily Greene, Accountant Annie Hamstra, and Public Works Director Derek Gajdos.

**INVOCATION/PLEDGE OF ALLEGIANCE**

The invocation was given by Council Member Dennis Scott, and was followed by the Pledge of Allegiance as led by Mayor Monetza.

**ANNOUNCEMENT**

It was announced that it was Human Resources Manager VanOsdol's birthday. Mayor Monetza recessed the meeting at 7:34 pm in order to celebrate with some cake.

Mayor Monetza resumed the meeting at 7:40 pm.

**REAPPOINTMENTS/APPOINTMENTS TO BOARDS & COMMISSIONS**

**21-171** Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve the reappointment of Steve Harvey to the Audit Review Committee with a term expiring June 30, 2025. This motion carried unanimously.

**21-172** Moved by Council Member **Dora**, seconded by Council Member **Fritz**, to approve the appointment of Angela Sorensen to the Community Center Board with a term expiring June 30, 2024; Nicolette Nees to the Musical Fountain Committee with a term expiring

June 30, 2024; and Marshall Lystra to the Zoning Board of Appeals with a term expiring June 30, 2023. This motion carried unanimously.

### **PRESENTATIONS**

- Service Recognition, 20 Years of Service – Josh Tomes

Sargent Josh Tomes was recognized and thanked for his 20 years of service to the City of Grand Haven. He thanked his family and his coworkers for their support.

Public Safety Director Hawke thanked Sargent Tomes for his dedicated service to the Public Safety Department.

- Retirement Recognition, 35+ Years of Service – Trina Robinson

Mayor Monetza read a resolution regarding the retirement of Ms. Robinson.

Council thanked Ms. Robinson for all of her hard work and time with the City.

- Diversity, Equity, and Inclusion Workplace Certificate

Human Resources Manager VanOsdol announced that he had received a Diversity, Equity, and Inclusion Workplace Certificate from the University of Florida. He completed a 14-hour program that helped organizations to create a more diverse workplace, address equity issues, and foster inclusivity.

### **APPROVAL OF CONSENT AND REGULAR AGENDAS**

**21-173** Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to approve the consent and regular agendas, as presented. This motion carried unanimously.

### **GENERAL BUSINESS/CALL TO AUDIENCE**

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

Mr. Oliver Shampine, immediate past president of the Grand High School Senior Class, noted he had a list of 195 names of students who were concerned about the BLP plans for Harbor Island. They requested Council and the BLP to delay plans until: 1) The City of Grand Haven adopts a Community Sustainable Energy Plan; 2) The City adopts a Local Renewable Energy Goal; and 3) The BLP complies with environmental rules. There were also concerns that there was a lot of pollution on Harbor Island that would not be removed.

Rev. Dr. Jerad Cramer, St. John's Episcopal Church, thanked council for affirming Pride Month. He noted there was an application on the agenda requesting a Pride worship service to be held at the waterfront stadium, along with some food trucks. Any profit made from the event would be given to the Grand Rapids Pride Center.

### **WORK SESSION (cont'd)**

#### Coast Guard Festival 2021 (cont'd)

Carnival Chair Scott Klaassen stated that the carnival operator came to Grand Haven to look at the locations proposed at the June 14 special council work session. The major rides would remain in Harborfront Place parking lot, which was the same location as previous years. The other portion of the carnival would be placed in the former Chinook Pier location. This change in location would allow the carnival to occur without having to close streets. The carnival operator said it would be a huge challenge, but understood the needs of merchants and the Department of Public Safety. The change in location would still allow the carnival to be located in the downtown area. They would be honored to put on a festival safely and economically successful. He understood that Chinook Pier was a temporary fix for this year.

Council expressed appreciation to the Festival and Carnival for being flexible. They appreciated the work that was done to accommodate the Department of Public Safety's recommendation. They were pleased that something was worked out for this year.

Commander Mike Smith continued with the festival events and noted the Grand Parade would use the same route as 2019. The Festival also requested permission to display the "Coast Guard City, USA" letters on Dewey Hill. He noted the City was appreciated by the Festival, Coast Guard, and the rest of the country.

Mayor Monetza noted the City stood to make the Festival a safe, family-friendly event.

City Manager McGinnis stated that more specific details for the Coast Guard Festival would be presented at the next council meeting.

### **CONSENT AGENDA**

**20-174** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the special work session and regular council meeting minutes of June 7, 2021. This motion carried unanimously.

**21-175** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the bills memo in the amount of \$514,147.65. This motion carried unanimously. (Attachment A)

**21-176** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve a resolution of appreciation in recognition of Trina Robinson's 35+ years of service with the City of Grand Haven. This motion carried unanimously. (Attachment B)

**21-177** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to ratify a resolution of appreciation in recognition of Master Chief Boatswain's Mate Kirk McKay's 30 years of service in the United States Coast Guard. This motion carried unanimously. (Attachment C)

**21-178** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to accept the addendum to adjust the quantities of the current contract with Brown Concrete, Muskegon, Michigan, reducing the net total amount from \$57,500 to \$49,750, to reflect the change in the completion date of July 1, 2022, and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

**21-179** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the quote from Clean Air Concepts, Cincinnati, Ohio, in the amount of \$15,624 to repair and refurbish the Department of Public Safety's engine exhaust system and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

**21-180** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve a special event request from the Grand Haven Triathlon to be held on July 11, 2021, from 6:00 am to noon, at Mulligan's Hollow and City streets and to waive park rental fees in the amount of \$2,250. This motion carried unanimously.

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**21-181** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve a special event request from Tri-Cities Broadcasting, WAWL, to host the Sounds of Summer Concert Series to be held on Tuesdays, from June 22 – August 10, from 7:00 pm to 8:30 pm, and to waive park rental fees in the amount of \$320. This motion carried unanimously.

City Manager McGinnis noted that in the past council had not charged entities for public events. It was also past practice to waive fees.

**21-182** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve re-instituting the City's Water and Sewer Shut-Off Policy and past due penalties effective July 1, 2021, and direct staff to make appropriate repayment plans with any past due account holders that request such assistance. This motion carried unanimously.

**21-183** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve a grant budget amendment for the 2021 Grand Haven Lighthouse Restoration Project, increasing the local match by \$1,338.22, to be reimbursed by the Grand Haven Lighthouse Conservancy fund held at the Grand Haven Community Foundation. This motion carried unanimously.

Council Member Cummins requested that future amendment request include a breakdown of charges.

**21-184** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to set four priorities for the proposed Grand Haven Area Community Foundation 2021 50-Year Anniversary Mini Grant Program: Bike Racks at Various Locations, Batting Cages at Sluka Field, a Kayak Launch (location to be determined), and dog benches at the dog park. This motion carried unanimously.

City Manager McGinnis stated the priorities would be presented to the public for a vote through the Community Foundation. More information would be included with each project before being presented to the Foundation.

**PUBLIC HEARING**

The mayor opened the public hearing at 8:27 p.m. concerning a State Drinking Water State Revolving Fund Project Plan.

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Public Works Director Gajdos noted that Council had seen a presentation regarding the plan at the work session held two weeks before. He had not received any public comment during the required comment period.

Mr. Tom Poel, 526 Park, suggested the City use PEX lines instead of copper due to the significant savings.

Public Works Director Gajdos noted the materials to be used had yet to be determined but options could be researched as the project moved forward.

Council also felt that options other than copper should be considered.

The mayor closed the public hearing at 8:40 p.m.

**20-185** Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to adopt the City of Grand Haven's Drinking Water State Revolving Fund Project Plan dated June 14, 2021. This motion carried unanimously. (Attachment D)

Mayor Monetza stated that a review of materials could be done to determine the best option rather than just going with the current City policy of using copper.

**NEW BUSINESS**

**21-186** Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve a special event request from Pride Mass to be held on Sunday, June 27, from 8:00 am – 1:00 pm, at Lynne Sherwood Waterfront Stadium and to waive the park rental fee in the amount of \$500. This motion carried with a vote of 4 to 1. In favor: Cummins, Fritz, Dora, and Monetza. Opposed: Scott.

Council Member Scott stated it was hard for him to support this request due to it promoting the LGBTQ movement. His biblical view was different than Rev. Cramer's. He had no problem with working with or treating people of the movement like anyone else, but when it came to promoting that lifestyle, he could not support it.

Council Member Fritz respected Council Member Scott's view, but stated that everyone was a human on this earth. He had gay friends who needed to be recognized and not be ashamed of who they were. People were to love each other. Council needed to give everyone a "fair shake" and be good for all.

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Council Member Dora asked if there was a conflict in timelines between the mass and Praise on the Pier.

City Manager McGinnis believed that things would be worked out but he would verify.

Mayor Monetza said he would support the event. It would be a respectful event. People needed to be true to themselves. He did not feel that the event would promote one lifestyle over another. Acceptance of this event was a sign of acceptance of basic humanity.

**21-187** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve budget amendments for the General Fund (fund 101), Major Streets Fund (fund 202), and Local Streets Fund (fund 203). This motion carried unanimously.

Finance Director/Treasurer Bessinger reported the amendments were corrections to the budget with an overall net increase in revenue in the General Fund due to receiving unexpected revenue from the State of Michigan.

**21-188** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve an introductory resolution amending Code of Ordinance Chapter 36, Article III, Section 36-36 establishing a \$75 fine for seawall mooring violations. This motion carried unanimously. (Attachment E)

City Manager McGinnis reported this amendment added the \$75 fine for seawall mooring violations to the fee schedule.

**21-189** Moved by Council Member **Scott**, seconded by Council Member **Dora**, to approve an introductory resolution amending Code of Ordinance Sections 18-1, 18-79, 18-95, and 18-96 pertaining to the provisions of harbor and waterways to provide for removing vessels improperly berthed at the City Marina and along the seawall. This motion carried unanimously. (Attachment F)

Public Safety Director Hawke stated these amendments would give the Public Safety Department the tools to be able to handle the seawall the same as the marina for violations by making the seawall part of the marina by definition. Vessels would pay to moor using BS&A Point and Pay.

**21-190** Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to approve an introductory resolution adding Code of Ordinance Sections 28-25 and 28-26 regarding the establishment of a police line, fire line, or clear zone. This motion carried unanimously. (Attachment G)



Public Safety Director Hawke noted that these lines were a very good tool for emergencies and special events.

### **REPORTS BY CITY COUNCIL**

Council Member Dora thanked the residents that had sent in emails and inquiries regarding the Board of Light and Power and Harbor Island contaminants. More information would be forthcoming once discussions begin with the BLP, EGLE, and the City. He thanked Ms. Simpson's kindergarten class for meeting with him. He was very grateful to see things opening back up again from the pandemic.

Council Member Cummins appreciated the press release and update from City Manager McGinnis regarding the BLP. He noted that any new information would be publically shared. He thanked Mayor Monetza for responding to the letter from area industries also regarding concerns about the BLP. He also appreciated the 195 students engaging with the City. He agreed there needed to be some sustainability with renewable energy which the BLP's strategic plan did not include.

Council Member Fritz stated that it did not surprise him that there were chemicals found at Harbor Island which used to be a dump. People did not know about chemical contamination back then. He felt the island should not be disturbed in order to keep the chemicals in their current location. He noted council members helped recognize City employees with an appreciation picnic held the past week. He thanked Assistant City Manager Latsch for all of her hard work in organizing and setting up of the picnic.

Council Member Scott also remembered when Harbor Island was used as a dump and was also not surprised about the contamination found. He was also pleased to have helped with the employee appreciation picnic.

Mayor Monetza stated the dump on Harbor Island was closed in 1970, buried, and had not been added to for 50 years. No residuals of contamination were found anywhere off of the island and had not affected drinking water. The BLP and City would be at the mercy of the regulators. The least invasive work done, the better. He attended the employee appreciation picnic which showed great people they were appreciated. He stated that he and City Manager McGinnis attended a retirement ceremony for Coast Guard Grand Haven Commander Chief Petty Officer Kirk McKay and wished him a happy retirement. He attended ribbon cuttings in Centertown and at the New Standard Provisioning Center. He also attended the raising of the flag at the new Tommy's Car Wash. He had responded to a letter from area businesses and would like to meet with them in response to their letter. He appreciated the input from young people both regarding the train and



Harbor Island. He was relieved to see pandemic restrictions lifted and noted that following rules and getting vaccinated helped to get to this point. He urged more people to get vaccinated to promote the health of the community.

Assistant City Manager Latsch was thanked for her help in organizing and setting up the employee picnic. City Manager McGinnis added that she spent a lot of her time helping, even when it was on her own time.

### **REPORT BY CITY MANAGER**

#### **A. Diesel Plant Rebidding Proposals**

The deadline for the Diesel Plant Rebidding had been June 9 and was in process of getting ready for everyone to review with possible Council approval at the July 19 meeting. At least 2 of the proposals met the set parameters.

#### **B. Employee Picnic and Coast Guard Festival PowerPoint**

Assistant City Manager Latsch had worked out all the picnic details and there were very little leftovers. She also created the PowerPoint for Coast Guard Festival events that had been presented during the special council work session.

#### **C. Grant**

Public Works Director Gajdos, Abonmarche staff, and EGLE had worked on the City's Drinking Water State Revolving Fund Plan which allowed the City to receive the Booker Amendment Funds, which were a forgivable loan.

#### **D. Harbor Island**

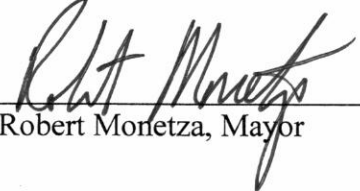
Council was thanked for all time spent on the Harbor Island contamination information. There would be a meeting with Representative Lilly and Senator Victory to stop this issue before it became worse. Resources would also be requested from Lansing.

**GENERAL BUSINESS/CALL TO AUDIENCE**

Mayor Monetza made a call to the audience, allowing audience members to address Council on any issue. There was no response.

**ADJOURNMENT**

After hearing no further business, Mayor Monetza adjourned the meeting at 9:36 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: 06.21.2021  
RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	ACH			CREDIT CARD			VOIDS	TOTALS
		06.16.2021 WARRANT	WARRANT	WARRANT	06.16.2021 WARRANT	06.16.2021 WARRANT	06.09.2021 WARRANT		
101	General Fund	\$18,139.56	\$0.00	\$0.00	\$5,802.72	\$51,076.05	\$40,012.65	\$0.00	\$115,030.98
202	Major Street Fund	\$3,675.25	\$0.00	\$0.00	\$0.00	\$15,946.62	\$170.11	\$0.00	\$19,791.98
203	Local Street Fund	\$1,656.00	\$0.00	\$0.00	\$0.00	\$227.88	\$170.11	\$0.00	\$2,053.99
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$0.00	\$0.00	\$0.00	\$16.00	\$6,983.69	\$0.00	\$0.00	\$6,999.69
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$392.75	\$0.00	\$392.75
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	Brld LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
254	Downtown TIF	\$0.00	\$0.00	\$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	\$0.00	\$0.00
256	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00
258	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
275	Housing Fund	\$0.00	\$0.00	\$0.00	\$15.89	\$140.21	\$0.00	\$0.00	\$156.10
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00
353	Downtown TIF Debt	\$0.00	\$0.00	\$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	\$0.00	\$0.00
356	UTGO Inf Debt Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00
358	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$457.34	\$0.00	\$0.00	\$457.34
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
455	GL TIF Construction Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00	\$702.02	\$0.00	\$0.00	\$0.00	\$702.02
581	Airpark Fund	\$205.83	\$0.00	\$0.00	\$0.00	\$292.33	\$1,046.76	\$0.00	\$1,544.92
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$40.71	\$0.00	\$0.00	\$40.71
590	City Sewer Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$1,010.62	\$188.87	\$0.00	\$1,199.49
591	City Water Fund	\$2,555.17	\$0.00	\$0.00	\$0.00	\$3,037.67	\$2,563.20	\$0.00	\$8,156.04
594	City Marina Fund	\$124.61	\$0.00	\$0.00	\$435.41	\$3,319.85	\$1,618.52	\$0.00	\$5,498.39
661	Motorpool Fund	\$17,922.53	\$0.00	\$0.00	\$302.94	\$37,294.14	\$6,118.45	\$0.00	\$61,638.06
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$123.75	\$0.00	\$0.00	\$0.00	\$0.00	\$1,505.56	\$0.00	\$1,629.31
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
711	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	Retirement Health Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$94.59	\$40,554.02	\$0.00	\$40,648.61
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$175.27	\$0.00	\$0.00	\$144.00	\$13,260.86	\$180,304.50	\$0.00	\$193,884.63
800	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$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	\$0.00	\$0.00
800	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$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	\$0.00	\$0.00
800	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$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	\$0.00	\$0.00
810	NOWS Operating	\$3,528.91	\$0.00	\$0.00	\$503.50	\$7,563.53	\$428.72	\$0.00	\$12,024.66
810	NOWS Plant Debt	\$0.00	\$0.00	\$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	\$0.00	\$0.00
		\$48,106.88	\$0.00	\$0.00	\$7,922.48	\$183,746.09	\$275,074.22	\$0.00	\$514,147.65

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

\$514,147.65  
\$42,277.92  
\$471,869.73

Total Approved Bills  
Minus eligible bills for release without prior approval: including Utility,  
Retirement, Insurance, Health Benefit, and Tax Collection Funds



Attachment B

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
RESOLUTION OF APPRECIATION  
TRINA ROBINSON**

**WHEREAS**, in December 1985, Trina Robinson started as a Switchboard Operator for the City of Grand Haven; and,

**WHEREAS**, on March 2, 2021, over 35 years later, Trina submitted her retirement notice alerting Human Resources that her official retirement date would be June 25, 2021; and,

**WHEREAS**, in between those two dates, Trina was promoted to Administrative Aide, Account Clerk/Cashier, Deputy Treasurer, Accountant, and Accounting Supervisor; and,

**WHEREAS**, in June 2007, Trina submitted a cover letter with her Accounting Supervisor application stating she "jumps in with both feet" when working on projects which has been proven over and over again; and,

**WHEREAS**, Trina has led the City through 13 clean and unqualified financial audits; and,

**WHEREAS**, Trina has overseen or processed 137,000 AP invoices; 5,100 purchase orders; \$797 million in invoices paid; 2,600 General Ledger accounts; and 22,000 journal entries; and,

**WHEREAS**, she demonstrated the highest ability of internal coordination and organization so the Finance Department and the City could be successful; and,

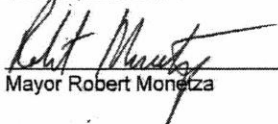
**WHEREAS**, she is named "Queen of Celebration" as she led party planning efforts for birthdays, service anniversaries, baby showers, and Jingle Bell Parade Pre-Party; and,

**WHEREAS**, her "heart of gold" is proven by how she cares for the people around her; and,

**WHEREAS**, Trina is dedicated to her family, which includes her husband, Michael, and children, Shelby and Wesley.

**NOW, THEREFORE BE IT RESOLVED**, that on this 21<sup>st</sup> day of June 2021, the City of Grand Haven formally recognizes the lifelong commitment of Trina Robinson to ensuring proper financial records and reporting, promoting trustworthy service to the citizens of Grand Haven, and caring with a "heart of gold" for her co-workers; and,

**BE IT FURTHER RESOLVED**, that, the City Council hereby authorizes the City facilities department to finally dispose of the City's last adding machine and mimeograph to signify the end of an era.

  
Mayor Robert Monetta



Attachment C

CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN

RESOLUTION OF RECOGNITION  
MASTER CHIEF BOATSWAIN'S MATE KIRK MCKAY

WHEREAS, Master Chief Boatswain's Mate Kirk McKay has faithfully served 30 years in the United States Coast Guard; and,

WHEREAS, Master Chief McKay's service record includes tours of duty on Coast Guard Cutter Resolute and at Coast Guard Station Siuslaw River, Oregon; Coast Guard Station Unpqua River, Oregon; Coast Guard Station Yaquina/Depoe Bay, Oregon; Coast Guard Station Southwest Harbor, Maine; Coast Guard Station Morrow Bay, California; Coast Guard Station Chetco River, Oregon, and eight years at Coast Guard Station Grand Haven; and,

WHEREAS, Master Chief McKay has received numerous awards and commendations for successful life-saving missions throughout his career; and,

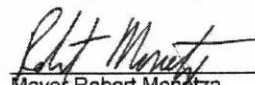
WHEREAS, Master Chief McKay has been instrumental in expanding working partnerships with public safety agencies throughout the Grand Haven region; and,

WHEREAS, Master Chief McKay holds the designation of Joshua James Ancient Keeper, which signifies longevity and excellence as the senior member of the Coast Guard Boat Forces; and,

WHEREAS, Master Chief McKay has demonstrated the highest level of honor, loyalty, integrity, skill, and professionalism during his 30-year career; and,

WHEREAS, Master Chief McKay embodies the official motto of the United States Coast Guard, "Semper Paratus" (Always Ready); and,

THEREFORE, BE IT RESOLVED, the citizens of Grand Haven, on this 17<sup>th</sup> day of June 2021, officially recognize and thank Master Chief McKay for his unwavering commitment to country, community, and the City of Grand Haven.

  
\_\_\_\_\_  
Mayor Robert Monetza



**Attachment D**

CITY OF GRAND HAVEN

GRAND HAVEN, MICHIGAN

RESOLUTION OF ADOPTING A FINAL PROJECT PLAN FOR WATER  
SYSTEM IMPROVEMENT AND DESIGNATING AN AUTHORIZED  
PROJECT REPRESENTATIVE

The following preamble and resolution were offered by Council Member **Fritz** and supported by Council Member **Dora**.

**WHEREAS**, the City of Grand Haven recognizes the need to make improvements to its existing water treatment and distribution systems and;

**WHEREAS**, the City of Grand Haven authorized Abonmarche to prepare a Project Plan, which recommends the construction of and;

**WHEREAS**, said Project Plan was presented at a Public Hearing held on June 21, 2021 and all public comments have been considered and addressed;

**NOW THEREFORE, BE IT RESOLVED**, that the City of Grand Haven formally adopts said Project Plan and agrees to implement the selected alternative and;

**BE IT FURTHER RESOLVED THAT**, the Director of Public Works, is designated as the authorized representative for all activities associated with the project referenced above, including the submitted of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

**YEAS:** Council Members Cummins, Dora, Scott, Fritz, and Monetza  
**NAYS:** NONE  
**ABSENT:** NONE  
**ABSTAIN:** NONE

**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, Ottawa County, Michigan, at a regular meeting held on December 16, 2019, 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 E**

Draft Date  
03/26/2021

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE TO AMEND THE CITY OF GRAND HAVEN  
CODE OF ORDINANCES BY ADDING TO SECTION 36-36  
REGARDING OFFENSES AND FINES FOR STOPPING,  
STANDING, AND PARKING PER CHAPTER 36, ARTICLE III  
OF THE CODE OF ORDINANCES**

**THE CITY OF GRAND HAVEN, COUNTY OF OTTAWA, STATE OF MICHIGAN,  
ORDAINS:**

**Section 1. Amendment.** Section 36-36 of Article III in Chapter 36 of the City of Grand Haven Code of Ordinances is expanded by the addition of the following language to the existing language:

Sea Wall Mooring Violation ... 75.00

**Section 2. Effective Date.** This amendment to the City of Grand Haven Code of Ordinances was approved and adopted by the City Council on \_\_\_\_\_, 2021. This Ordinance shall be effective 20 days after its publication.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk



Attachment F

Draft Date  
06/14/2021

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND THE CITY OF GRAND HAVEN  
CODE OF ORDINANCES BY REVISING PROVISIONS  
PERTAINING TO THE HARBOR AND WATERWAYS.

THE CITY OF GRAND HAVEN, COUNTY OF OTTAWA, STATE OF MICHIGAN,  
ORDAINS:

**Section 1. Amendment of Section 18-1.** Section 18-1 of Article I in Chapter 18 of the City of Grand Haven Code of Ordinances is amended to read as follows:

Sec. 18-1. – Definitions.

The following words and phrases, when used in this article, shall have the meanings respectively ascribed to them:

*Harbor* shall include all the navigable waters within the limits of the city and all lagoons, wing dams, wharves, docks, revetments and piers adjacent thereto.

*Marina* shall mean the Grand Haven Municipal Marina and shall include that portion of the harbor and grounds adjacent thereto and to include the seawall from the Lynne Sherwood Waterfront Stadium to Howard Street over which such marina facilities extend.

*Slow-no wake speed* shall mean a speed whereby the wake or wash created by the vessel would be minimal.

*Vessel* means every description of watercraft, other than a seaplane on the water, used or capable of being used as a means of transportation on water.

All words and phrases used in this chapter shall be construed and have the same meanings as those words and phrases defined in Act 303, Public Acts of 1967 [MCL 28.1001 et seq.], as amended.

(Code 1962, §§ 2-701, 2-701A)

**Section 2. Amendment of Section 18-79.** Section 18-79 of Article V in Chapter 18 of the City of Grand Haven Code of Ordinances is amended to read as follows:

Sec. 18-79. – Transients.

No transient vessel and/or vessel operator may remain in or at the municipal marina or moor overnight along the seawall from the Lynne Sherwood Waterfront Stadium to Howard Street for more than seven (7) consecutive days, whether there is a change of boat wells every day or not, and further the vessel must be away from the municipal marina for forty-eight (48) consecutive hours before its right to another week is renewed.

(Code 1962, § 2-729(5))

**Section 3. Amendment of Section 18-95.** Section 18-95 of Article V in Chapter 18 of the City of Grand Haven Code of Ordinances is amended to read as follows:

Sec. 18-95. – Violations.

No person shall use the marina or moor overnight along the seawall from the Lynne Sherwood Waterfront Stadium to Howard Street except upon compliance, and in accordance, with this article. Any violation of this section shall be cause for the Marina Operator to order the immediate removal at the boat owner or operator's expense from the marina or from the seawall from the Lynne Sherwood Waterfront Stadium to Howard Street of any boat or tenant without refund of any fees which may have been paid, and shall subject such violator to the penalty provided in section 1-8 of this Code.

(Code 1962, § 2-729(23))

**Section 4. Amendment of Section 18-96.** Section 18-96 of Article V in Chapter 18 of the City of Grand Haven Code of Ordinances is amended to read as follows:

Sec. 18-96. – Unauthorized berthing.

No vessel shall occupy any marina slip or moor overnight along the seawall from the Lynne Sherwood Waterfront Stadium to Howard Street without authorization/permit from the Marina Operator. Unauthorized vessels berthed at the marina shall be considered trespassing and may be removed and impounded by the Marina Operator. All costs associated with the removal and retrieval of the unauthorized vessel shall be the responsibility of the vessel owner. The owner of the vessel shall also be subject to the violations section of the ordinance contained at section 18-95 herein.

(Ord. No. 19-05, § 1, 3-4-19)

**Section 5. Effective Date.** This amendment to the City of Grand Haven Code of Ordinances was approved and adopted by the City Council on \_\_\_\_\_, 2021. This Ordinance shall be effective 20 days after its publication.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**Attachment G**

**Section 2. Effective Date.** This amendment to the City of Grand Haven Code of Ordinances was approved and adopted by the City Council on \_\_\_\_\_, 2021. This Ordinance shall be effective 20 days after its publication.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk