

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
SPECIAL JOINT CITY COUNCIL/BLP MEETING
THURSDAY, JULY 15, 2021**

The Special Meeting of the Grand Haven City Council/Board of Light and Power was called to order at 5:02 p.m. by Mayor Bob Monetza.

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

BLP Present: Directors Crum, Naser, Witherell, and Smant.

BLP Absent: Director Kieft

Others Present: City Manager Patrick McGinnis, City Attorney Ron Bultje, BLP General Manager David Walters, BLP Administrative Services Manager and Board Secretary, BLP Operations & Power Supply Manager Erik Booth, BLP Distribution & Engineering Manager Rob Shelley, BLP Accounting & Finance Manager Lynn Diffell, and Environmental Attorney Arthur Siegal (Jaffe Raitt Heuer & Weiss).

APPROVAL OF AGENDA

21-208 Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the agenda, as amended. This motion carried unanimously by both City Council and the Board of Light and Power Trustees.

A Call to the Audience was added to the agenda.

CALL TO AUDIENCE

Mr. Andy Cawthon, 50 Howard and BLP customer, stated he felt public comment would be more valuable following the discussion.

Attorney Siegal reviewed a letter written to summarize for Council and the BLP the ongoing environmental challenges and dialogues with EGLE and EPA for the Unit 3 impoundments, alternate source demonstration, closure options for Unit 1 and 2 impoundment, groundwater monitoring, past ash and waste disposal at Harbor Island, and questions regarding future development.

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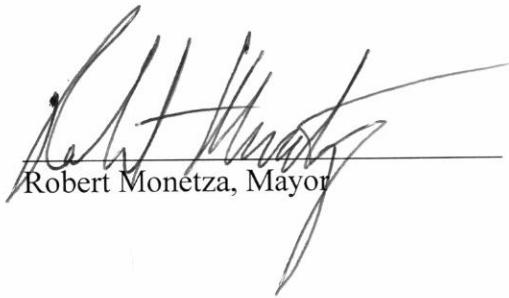
CLOSED SESSION

20-209A Moved by Council Member **Fritz**, seconded by Council Member **Scott**, and also moved by BLP Director **Witherell**, seconded by BLP Director **Smant**, to go into closed session at 6:49 p.m. for the purpose of considering material exempt under state or federal law, specifically correspondence subject to attorney-client privilege pertaining to the environmental conditions on Harbor Island pursuant to Section 8(h) of the Open Meetings Act. This motion carried unanimously by both City Council and the Board of Light and Power Trustees.

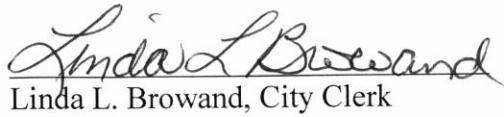
20-209B Moved by BLP Director **Smant**, seconded by BLP Director **Naser**, to come out of closed session at 8:05 p.m. This motion carried unanimously by both City Council and the Board of Light and Power Trustees.

ADJOURNMENT

After hearing no further business, BLP Director **Witherell**, and supported by Council Member **Fritz**, adjourned the meeting at 8:06 p.m.



Robert Monetza, Mayor



Linda L. Browand
Linda L. Browand, City Clerk