

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 19, 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 Council Chambers of City Hall.

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, Public Safety Officer Michael Williams, Public Works Director Derek Gajdos, MSDDA Director Jeremy Swiftney, and Community Development Manager Jennifer Howland.

INVOCATION/PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Dr. Jared Cramer, St. John's Episcopal Church, Grand Haven, and was followed by the Pledge of Allegiance as led by Mayor Monetza.

APPOINTMENTS TO BOARDS & COMMISSIONS

21-210 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to appoint Eric Inlaw to the Planning Commission with a term ending June 30, 2024; Jim DeVries to the Parks & Rec Board with a term ending June 30, 2025; Dennis Swartout to the Airport Board with a term ending June 30, 2025; and Paul Martin to the Historic Conservation District Commission with a term ending June 30, 2022. This motion carried unanimously.

PRESENTATIONS

Second Supplemental Revenue Bond Resolution to Authorize Issuance of Bonds Not to Exceed
\$50 Million for the 2020 Project

Mr. Kester So, Bond Counsel, stated the bonds would be issued under Act 94 and required the City Council, as the governing body, to do the final approval. He reviewed the revenue bond process completed so far and noted the next step would be to approve the taking out of long-term bonds. This would not be the final action taken as there were 2 more steps that needed to occur.

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The project would have to be defined and could be downsized. Bonds could be approved later for other portions of the project.

These would be BLP revenue bonds and would be paid off by BLP revenues, not paid for by taxpayers.

APPROVAL OF CONSENT AND REGULAR AGENDAS

21-211 Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to approve the consent and regular agendas, as amended. This motion carried unanimously.

The item related to the purchase of the snowmelt boilers and equipment was moved from the Consent Agenda to New Business.

GENERAL BUSINESS/CALL TO AUDIENCE

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

Mr. Mark Van Putten, 122 Crescent Drive, urged council to pause on the approval of the BLP plans and proposed bond issuance pending an independent review by a panel of experts and meaningful public involvement.

Mr. Jim Hagen, 400 Lake, stated the proposed diesel plant project did not have enough parking and the walking distance to other parking areas was too far. Also, the elevation of the proposed parking would have difficulty being ADA compliant due to the elevation.

Ms. Jeanne Sherman, 421 Sand Drive, encouraged Council to reconsider approving any plans for the diesel plant until more public input was received. She also expressed concern regarding the issue of contamination on Harbor Island and felt the property should be cleaned up before anything else was done to it.

Mr. Mark Peterson, 1106 Penoyer, reported that his neighbors held a block party once a year. This event was not quiet and alcohol was involved. It was an inappropriate location for this type of party and infringed on other neighbors' rights.

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Mr. Aaron Smith, New Standard, asked Council to adopt an adult recreational marijuana-use ordinance. Limiting their facility to medical marijuana only took away their competitive edge.

Mr. Jeffrey Miller, 1120 S Harbor Drive, asked Council to not support the 2nd supplemental bond resolution. He did not see the urgency. The proposed town hall meetings were not going to be held at a good time for people to be able to attend.

Mr. Tom Fullerton, Holland resident, felt the CL/Lakewood diesel plant proposal was the best choice. The waterfront was cluttered with townhouses and condos. It would break his heart to see the building torn down.

Mr. Kurt Luttermoser, 117 Washington, also requested that Council pause development on Harbor Island. More creative thinking needed to be used. The Beyond the Pier project was a great concept but Council needed to watch the budget and work on parking issues. He volunteered to look at creative ways to alleviate parking issues.

Ms. Shannon Brucker, Grand Haven Township resident, stated she was a customer of the BLP. The bond proposal was a nightmare. Harbor Island needed to rest and heal itself. She felt the amount designated in the bond proposal was not enough for remediation and there was no budget for continued monitoring.

Mr. Ken Terpstra, 419 Sandpiper Drive, stated the diesel plant building had a parking issue which needed to be solved, not built upon. A viable option was needed.

CONSENT AGENDA

21-212 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to approve the bills memo in the amount of \$309,977.15. This motion carried unanimously. (Attachment A)

21-213 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to appoint Bob Monetza as voting delegate and Mike Fritz as alternate to represent the City of Grand Haven at the Annual Michigan Municipal League meeting to be held on September 22, 2021, in Grand Rapids. This motion carried unanimously.

21-214 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to approve the purchase of one Dell EMC PowerVault ME4024 Storage Array for the City's network infrastructure from low bidder Rehmann, Grandville, Michigan, in the amount of \$11,601. This motion carried unanimously.

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21-215 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to approve the purchase of a 5-ton dump truck in the not-to-exceed price of \$90,449.18 from West Michigan International, Wyoming, Michigan, for the truck chassis, and \$77,440.00 from Truck and Trailer Specialties, Dutton, Michigan, for the dump body and hydraulic system. This motion carried unanimously.

21-216 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to approve the Loutit District Library/Ottawa County Humane Society's Dog and Cat Vaccination Clinic, in Central Park, on Friday, July 30, 2021 from 2:30 p.m. – 6:30 p.m. and waive the park rental fee of \$500. This motion carried unanimously.

21-217 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to extend the FREE Friday night concert series through Friday, September 17 and include an additional date for Saturday, July 24, 2021. This motion carried unanimously.

21-218 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to expand the layout of the “Flea on 7th” special event, to include a portion of Lot #12, Bookman Parking Lot, for the special event being held on Sunday, August 1, 2021 from 10:00 a.m. to 4:00 p.m. This motion carried unanimously.

20-219 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to approve and submit language to the Michigan Governor and Attorney General for proposed amendments to the City Charter to remove references to the city hospital, Ottawa County Board of Supervisors, and the Municipal Court of the City of Grand Haven; eliminate gender-biased pronouns; and restate requirement to have the City Attorney present at all meetings, and place said amendments before City voters on November 2, 2021. This motion carried unanimously.
(Attachment B)

NEW BUSINESS

21-220 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to approve the low bid and award the construction contract to Jackson Merkey Contractors, Muskegon, Michigan, for the Robinson Landing Utility Extension in the not-to-exceed amount of \$217,672.75, and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Public Works Director Gajdos stated there was a scope change since the original bid and 2 bids were received for this re-bid.

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21-221 Moved by Council Member **Dora**, seconded by Council Member **Scott**, to establish a temporary 6-month moratorium on acceptance of new lot split applications for residential lots in the MDR, MFR, S, E, OT, NMU, and OS zoning districts and new two-unit dwelling applications in the LDR, MDR, S, E, OT, and OS zoning districts unless the applicant proposes to divide an existing single-family dwelling into a two-unit dwelling. This motion carried unanimously. (Attachment C)

Community Development Manager Howland reported that community members expressed concern about the reduction in the minimum lot width and lot area in certain zoning districts would alter the character of the City, specifically related to traffic generation, increased density, and demand for public services. A moratorium was requested to allow further study.

21-222 Moved by Council Member **Cummins**, seconded by Council Member **Dora**, to approve the Beyond the Pier Waterfront Master Plan. This motion carried with a vote of 4 to 1. In favor: Cummins, Scott, Dora, and Monetza. Opposed: Fritz.

Community Development Manager Howland stated this document was just a way for the development community to find, when referenced. The plan was to lay out a concept, not a requirement.

Council Member Fritz stated no changes had been made to the plan since the last conversation. Parking spots on Harbor would not work due to the amount of traffic. Charter boat passengers may not be able to park close to the docks and discourage them from bringing their business to the community. Covenant Life Church parking lot was a privately owned lot and should not be included in the plan. He liked the proposed farmer's market but if it were to be placed in future Master Plans, it might be expected as a requirement. When the Chinook Pier buildings were torn down, the view was opened up in that area. He did not want to see the area "cluttered up." He was in favor of filing the plan, but not approving the plan.

Council Member Scott felt that a better parking plan was needed since there was not enough parking. He understood that this document was a vision, not something that was required to be done.

Council Member Cummins stated that the community had been involved in this plan. People walk miles on the boardwalk and walk downtown. There was an available parking lot near the courthouse. The City had the parking needed, but would require people to walk farther. In many other communities he expected that he would have to walk to his destination. This plan was a long-term vision and a good direction to move forward. He appreciated all of the work that had been done on it so far.

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Council Member Dora understood the parking concerns. This was a plan, not a finished document. All of it was subject to discoveries and changes. The City needed to start somewhere.

Mayor Monetza agreed that the Harbor Drive parking might be challenging but there was other parking available. The parking impact of this plan was not much different than the current parking situation. The City needed to start with some type of vision. Other studies were included in the Master Plan in the past and were not a requirement.

21-223 Moved by Council Member **Cummins**, seconded by Council Member **Dora**, to approve the Beyond the Pier Waterfront Master Plan Request for Proposals to solicit developer proposals for approximately 3.4 acres of the northern half of Chinook Pier planned through the Beyond the Pier Waterfront Master Plan for a new multi-use market and more dining/retail options along the river. This motion carried unanimously. (Attachment D)

Community Development Manager Howland noted the RFP was a more detailed blueprint. The City would receive ideas on how to implement ideas but were not required to do them. These proposals would give the City the opportunity to visualize what could be done but would not be an obligation to do so.

Council members liked the idea of being able to see possible ideas for this space. One of City Council's goals was to take action on this plan. Many members of the public liked the idea of an indoor/outdoor market.

21-224 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to authorize City staff to proceed with preparation of a buy-sell agreement with CL/Lakewood to redevelop the Diesel Plant property on Harbor Drive to preserve the building and receive minimum net revenues of \$1 million from the sale. This motion carried unanimously.

Mr. Greg Holcombe, Urban Innovations, LLC, reported the proposal was half-defined. More discussion was needed to iron out details in the agreement. CL/Lakewood had already been in contact with the MEDC regarding historic tax credits. He had a sense that they were geared to move forward. The property needed to be legally defined and there needed to be understanding of the proposal and risks to everyone involved.

Community Development Coordinator Howland noted that the exact parking demand was a concern and needed to be addressed. This agreement would not supersede the whole approval process for the project. Approval was not guaranteed.

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Council stated that a large number of responses to the survey were received. This proposal was what the community wanted. It was the riskiest of the proposals received and now was time to see where it went from here.

21-225 Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve payment of the bond anticipation note, interim financing or bond interest costs for the purchase of snowmelt boilers and appurtenant equipment and labor (current cumulative interest paid equals \$10,600.92), charge costs to snowmelt operating accounts, and assign responsibility for expenses following the redevelopment of Harbor Island. This motion carried with a vote of 4 to 1. In favor: Dora, Scott, Fritz, and Monetza. Opposed: Cummins.

City Manager McGinnis reported that the snowmelt boilers were purchased by the BLP to continue the snowmelt after the Sims Plant shutdown. It was believed the interest should be shared between the City, MSDDA, and the BLP. The consensus of the groups was to pay now and figure out responsibility later.

Mayor Monetza stated that the interest needed to be paid. It did not make sense to add them to the proposed bonds. That would be paying interest on interest.

Council Member Cummins suggested that the full BLP board be asked to pay 1/3 of the cost for the benefit of the community.

Mayor Monetza noted that the boilers did not generate electricity and, therefore, it would be a waste of time to ask the BLP to help pay for them. The bill was due and someone needed to pay it.

City Manager added that this was not a final accounting. Payment on the full amount (including principal) would be done on a schedule to be determined. He liked the idea of waiting to decide who would pay the total cost until possibly May of 2022.

REPORTS BY CITY COUNCIL

Council Member Fritz reported the power boat, Rock the Coast, event was held the past weekend. He encouraged people to attend the Friday free concerts held at the Lynne Sherwood Waterfront Stadium. It was a great venue. He noted that the traffic over the weekend was terrible.

Council Member Scott stated he had campaigned for elections in the past and had never, until this year, been attacked. There was no call for that.

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Council Member Cummins agreed that the City needed a clean/respectful election. He attended the meetings with local industries and another meeting with the BLP. He stated the City had Town Halls scheduled for August 9 & 11.

Council Member Dora attended meetings including the Planning Commission and BLP. He attended both the Friday concert and Musical Fountain show, which had a full house. WAWL would be hosting concerts in Bolt Park on Tuesdays and Pottawatomie Park on Wednesdays this summer.

Mayor Monetza appreciated the civility of this Council. He was pleased to work with the other members and hoped to continue. In regards to the block party complaint, the City needed to investigate. The City Manager's Office and Department of Public Safety needed to figure out how to handle block party requests in a better way. There would be a Michigan PFAS Action Response Team (MPART) would be hosting a Zoom Town Hall meeting at 6:00 p.m. for Grand Haven on July 28th to give basic information on any contamination within Grand Haven. Mayor Monetza also stated that he enjoyed meeting with area businesses and also the BLP regarding Harbor Island.

REPORT BY CITY MANAGER

Honorary Citizenship Awards

The annual ceremony for new Coast Guard residents would be held at Escanaba Park on Monday, August 2 at 9:00 a.m.

GENERAL BUSINESS/CALL TO AUDIENCE

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

Ms. Deb Knott, 25 Sherman Avenue, had a concern with the possible use of the Mulligan's Hollow Parking Lot for the proposed project of the diesel plant. On weekends the lot is full. She was not in favor of causing more traffic and parking problems

Mr. Fred Knott, 25 Sherman Avenue, stated that many events taking place in June, July, and August were held on the weekends. It was already too busy and not enough parking in the area of the diesel plant. He was also concerned about the diesel smell in the building and believed that

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serious structural issues would be found in the building due to all of the vibrations from the generators.

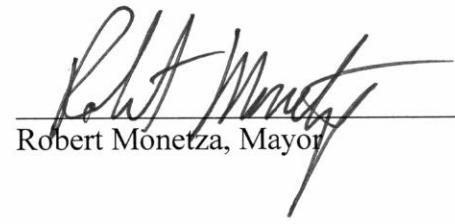
CLOSED SESSION

21-226 Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to go into closed session at 10:48 p.m. for a personnel evaluation, pursuant to 15.268 Closed Sessions; permissible purposes, Sec. 8 (a) of the Open Meetings Act. This motion carried unanimously.

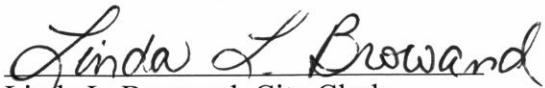
21-227 Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to come out of closed session at 12:11 a.m. This motion carried unanimously.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 12:12 a.m.



Robert Monetza, Mayor



Linda L. Browand, City Clerk

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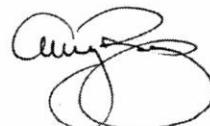
Attachment A

To: Patrick McGinnis, City Manager
 From: Amy Bessinger, Finance Director
 CM Date: 07.19.21
 RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	ACH 07.14.21		CREDIT CARD 07.13.2021		07.07.2021 WARRANT	07.14.2021 WARRANT	VOIDS	TOTALS
		WARRANT	WARRANT	WARRANT	WARRANT				
101	General Fund	\$2,700.19	\$0.00	\$0.00	\$5,998.72	\$13,541.64	\$17,788.62	\$0.00	\$40,029.17
202	Major Street Fund	\$0.00	\$0.00	\$0.00	\$13.82	\$9,929.45	\$2,391.63	\$0.00	\$12,334.90
203	Local Street Fund	\$0.00	\$0.00	\$0.00	\$13.82	\$2,563.95	\$616.92	\$0.00	\$3,194.69
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	\$41.33	\$0.00	\$0.00	\$0.00	\$41.33
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00
253	Brid 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	\$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	\$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	\$191.11	\$0.00	\$0.00	\$0.00	\$191.11
276	Light-House 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	\$11,902.00	\$31.34	\$0.00	\$11,933.34
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	G/L 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	\$2,717.10	\$0.00	\$0.00	\$0.00	\$2,717.10
581	Airpark Fund	\$322.64	\$0.00	\$0.00	\$0.00	\$828.26	\$29,159.99	\$0.00	\$30,310.89
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$11.49	\$0.00	\$0.00	\$0.00	\$169.82	\$941.36	\$0.00	\$1,122.67
591	City Water Fund	\$0.00	\$0.00	\$0.00	\$171.09	\$4,007.54	\$100,594.21	\$0.00	\$104,772.84
594	City Marina Fund	\$156.89	\$0.00	\$0.00	\$54.26	\$118.80	\$892.43	\$0.00	\$1,222.38
661	Motorpool Fund	\$17,395.39	\$0.00	\$0.00	\$365.59	\$1,468.02	\$748.60	\$0.00	\$19,977.60
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$221.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$221.50
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	\$0.00	\$0.00	\$41,585.01	\$41,585.01
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$0.00	\$0.00	\$0.00	\$4.15	\$19,416.80	\$0.00	\$0.00	\$19,420.95
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	\$3,532.90	\$0.00	\$0.00	\$0.00	\$13,550.27	\$3,818.50	\$0.00	\$20,901.67
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
		\$24,341.00	\$0.00	\$0.00	\$9,570.99	\$77,496.55	\$198,568.61	\$0.00	\$309,977.15

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

\$309,977.15	Total Approved Bills
\$41,806.51	Minus eligible bills for release without prior approval: including Utility, Retirement, Insurance, Health Benefit, and Tax Collection Funds
\$268,170.64	



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Attachment B

CITY COUNCIL
CITY OF GRAND HAVEN
Ottawa County, Michigan

RESOLUTION NO. 2021-219

Council Member Fritz, supported by Council Member Dora, moved the adoption of the following resolution:

A RESOLUTION TO APPROVE AND SUBMIT THE LANGUAGE OF VARIOUS PROPOSED AMENDMENTS OF THE CHARTER OF THE CITY OF GRAND HAVEN, MICHIGAN

WHEREAS, Act 279, Public Acts of Michigan, 1909, as amended ("Act 279"), provides that a home rule city may amend its charter in accordance with the provisions of Act 279; and

WHEREAS, Section 7.13 of the City Charter provides that a city hospital shall be a department of the City, which is no longer accurate; and

WHEREAS, Chapter 11 of the City Charter gives the City representation on the Ottawa County Board of Supervisors, which is no longer accurate; and

WHEREAS, Chapter 12 of the City Charter establishes "The Municipal Court of the City of Grand Haven," which no longer exists; and

WHEREAS, the City Charter uses many gender biased pronouns, such as he/she, his/hers, him/her; and

WHEREAS, Section 7.6(d) of the City Charter requires the City Attorney to attend all meetings of the City Council, which is no longer the practice; and

WHEREAS, the City Council believes these outdated provisions of the City Charter should be updated; and

WHEREAS, it is necessary for the qualified electors of the City to vote on proposed amendments to update these provisions of the City Charter; and

WHEREAS, Section 21 of Act 279 requires that the form in which proposed amendments to the City Charter shall be submitted on the ballot shall be determined by resolution of the City Council.

NOW, THEREFORE, IT IS RESOLVED that:

1. The City Council, by a unanimous vote of its members, proposes that Section 7.13, Chapter 11, and Chapter 12, as described above, be eliminated from the City Charter.

2. The City Council, by a unanimous vote of its members, proposes that gender biased pronouns in the City Charter be deleted and replaced with gender neutral pronouns.

3. The City Council, by unanimous vote of its members, proposes that Section 7.6(d) of the City Charter be restated to provide that the City Attorney shall be available for guidance during City Council meetings.

4. A proposed Charter amendment referenced in this Resolution shall be placed on the ballot in the following form, with a provision for voting "yes" or "no" for its adoption:

**PROPOSED CHARTER AMENDMENT
TO ELIMINATE INACCURATE LANGUAGE**

Grand Haven City Council proposes the text in the following provisions of the City Charter be deleted and the provisions left blank: Section 7.13 establishing a city hospital as a department of the City; Chapter 11 giving the City representation on the Ottawa County Board of Supervisors; and Chapter 12 creating "The Municipal Court of the City of Grand Haven."

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5. A proposed Charter amendment referenced in this Resolution shall be placed on the ballot in the following form, with a provision for voting "yes" or "no" for its adoption:

**PROPOSED CHARTER AMENDMENT TO
ELIMINATE GENDER BIASED PRONOUNS**

Grand Haven City Council proposes that gender biased pronouns in the City Charter (such as he/she, his/hers, him/her) be deleted and replaced with gender neutral pronouns (such as they/their/them).

6. A proposed Charter amendment referenced in this Resolution shall be placed on the ballot in the following form, with a provision for voting "yes" or "no" for its adoption:

**PROPOSED CHARTER AMENDMENT TO
ELIMINATE MANDATORY ATTENDANCE OF THE CITY ATTORNEY AT CITY COUNCIL MEETINGS**

Grand Haven City Council proposes that Section 7.6(d) of the City Charter be restated to eliminate mandatory attendance of the City Attorney at all City Council meetings, and to instead state: "They shall be available for guidance during meetings of the council."

7. The foregoing ballot language and proposed Charter Amendments referenced in this Resolution shall be submitted to the electors, the Governor of the State of Michigan, and the Attorney General of the State of Michigan, as required by law.

8. A certified copy of this Resolution shall be submitted to the Governor of the State of Michigan for approval or disapproval of these Charter Amendments, and to the Attorney General, for review of the proposed ballot language.

9. The foregoing Charter amendments shall be submitted to the electors for their adoption or rejection at an election to be held on November 2, 2021.

10. The City Clerk shall give notice of such election as required by law. The notice shall include the proposed amendments to the City Charter with the existing Charter provisions that would be altered or abrogated. The City Clerk shall also post the Charter Amendments as required by law.

11. The City Manager, the City Clerk, and City Attorneys are authorized and directed to take any and all action needed to seek voter approval of the Charter Amendments.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon passage by the City Council.

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

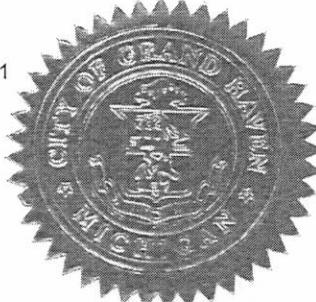
RESOLUTION DECLARED ADOPTED.

CERTIFICATION

As its duly appointed Clerk, I certify that this 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 July 19, 2021.

Date: July 19, 2021

Linda L. Browand
Linda L. Browand, City Clerk



Attachment C

**CITY COUNCIL
CITY OF GRAND HAVEN
Ottawa County, Michigan**

Council Member **Dora**, supported by Council Member **Scott**, moved the adoption of the following resolution:

RESOLUTION 2021- 221

A RESOLUTION TO IMPOSE A MORATORIUM ON THE ACCEPTANCE OF LOT SPLIT APPLICATIONS FOR RESIDENTIAL LOTS UNLESS PART OF A PLANNED DEVELOPMENT AND APPLICATIONS FOR TWO-UNIT DWELLINGS UNLESS THE APPLICANT PROPOSES TO DIVIDE AN EXISTING SINGLE-FAMILY DWELLING INTO A TWO-UNIT DWELLING

WHEREAS, in January 2021, the City Council adopted amendments to the Zoning Ordinance to reduce the minimum lot width and lot area in several zoning districts, and to allow two-unit dwellings in more zoning districts as either a permitted use or a special land use; and

WHEREAS, some members of the community have expressed concern that these changes will alter the character of the City in ways that are not in keeping with the desired future, specifically related to traffic generation, increased density, and demand for public services; and

WHEREAS, the City Council is interested in considering appropriate ordinance amendments to address those concerns, and has determined to impose a temporary moratorium on accepting new lot split applications in certain zoning districts, and on accepting new applications for two-unit dwellings unless the applicant proposes to divide an existing single-family dwelling into a two-unit dwelling in certain zoning districts to allow further study and consideration.

WHEREAS, the 2021 Zoning Ordinance update did not change the minimum lot width and lot area in the LDR, DR, or NS zoning districts so a lot split moratorium is not necessary in those districts; and

WHEREAS, the 2021 Zoning Ordinance update did not change the permissiveness of two-unit dwellings in the MFR, DR, NS, and NMU zoning districts so a two-unit dwelling moratorium is not necessary in those districts.

Now, therefore, the City Council resolves as follows:

- A. Beginning on the date of this resolution and continuing for a term of 6 months, the City shall not accept any new lot split applications for residential lots in the MDR, MFR, S, E, OT, NMU, and OS zoning districts. All substantially complete applications that are already on file with the City shall be processed in the customary manner.
- B. Beginning on the date of this resolution and continuing for a term of 6 months, the City shall not accept any new applications for two-unit dwellings in the LDR, MDR, S, E, OT, and OS districts other than those that propose to divide an existing single-family dwelling into a two-unit dwelling.
- C. The Planning Commission is directed to consider the recommendation described above and to determine whether to propose related ordinance amendments to the City Council. Any

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proposed amendments should be presented to the City Council for consideration before the 6-month moratorium expires.

D. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Yea: Council Member: Dora, Cummins, Scott, Fritz, and Monetza

Nay: Council Member: NONE

Abstain: Council Member: NONE

Absent: Council Member: NONE

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

As its duly appointed Clerk, I certify that this 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 July 19, 2021.

Date: July 19, 2021



Linda L. Browand, City Clerk

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Attachment D



At a regular meeting of the Grand Haven City Council held on July 19, 2021, in the City Hall Council Chambers, the following Resolution was offered for adoption by Council Member **Cummins** and was seconded by Council Member **Dora**:

**A RESOLUTION APPROVING THE
“BEYOND THE PIER” WATERFRONT MASTER PLAN**

WHEREAS, the City appointed a Steering Committee to work with the Planning Commission, which was comprised of representatives from the City Council, Planning Commission, Main Street Downtown Development Authority (“MSDDA”), downtown merchants, and community representatives, and members of the public; and

WHEREAS, the Steering Committee prepared the proposed Beyond the Pier Waterfront Master Plan (the “Plan”); and

WHEREAS, the policies and recommendations of the Plan are based on a robust public engagement process that invited community engagement through focus groups, pop-up events, workshops, digital community surveys, and student engagement projects; and;

WHEREAS, the City requested and accepted additional public input and community participation through the publication and review of draft plans, public comment periods, and public meetings of the Planning Commission and City Council; and

WHEREAS, the Planning Commission actively participated in the development of the Plan, reviewed it in detail, and finds the Plan acceptable and respectfully recommends the City Council approve the Plan; and

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WHEREAS, the MSDDA has reviewed the Plan in detail, and finds the Plan acceptable and respectfully recommends the City Council approve the Plan; and

WHEREAS, the Historic Conservation District Commission has reviewed the Plan in detail, and finds the Plan acceptable and respectfully recommends the City Council approve the Plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS

1. ***Adoption of the Beyond the Pier Waterfront Master Plan.*** The Grand Haven City Council hereby approves the Beyond the Pier Waterfront Master Plan, including all of the chapters, figures, descriptive matters, maps, tables, schematic plans, and data contained therein.
2. ***Findings of Fact.*** The City Council has made the foregoing determination based on a review of existing land uses in the study area, a review of the existing Waterfront Master Plan provisions and maps, as well as the assistance of a professional planning group. The City Council also finds that the proposed Beyond the Pier Waterfront Master Plan will accurately reflect and implement the City's goals and strategies for the use, preservation, development, and redevelopment of lands within the Plan's study area.
3. ***Effective Date.*** The proposed Beyond the Pier Waterfront Master Plan shall become effective on the adoption date of this resolution.

YEAS: Cummins, Scott, Dora, and Monetza

NAYS: Fritz

ABSENT None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

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CERTIFICATION

I hereby certify that the above is a true copy of a resolution adopted by the Grand Haven City Council at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Dated: July 19, 2021

By Linda L. Browand
Linda L. Browand
Grand Haven City Clerk