

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 1, 2022**

The Regular Meeting of the Grand Haven City Council was called to order at 7:30 p.m. by Mayor Catherine M. McNally in the Council Chambers of City Hall, 519 Washington Ave.

Present: Council Members Mike Fritz, Karen Lowe, Kevin McLaughlin, Mayor Pro-Tem Cummins and Mayor Catherine McNally.

Absent: None.

Others Present: Interim City Manager Ashley Latsch, City Clerk Maria Boersma, City Attorney Ronald Bultje, Public Works Director Derek Gajdos, Main Street DDA Director Jeremy Swiftney, and Finance Director Emily Greene.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Ron Heiler from Church of Nazarene lead the invocation.

APPOINTMENTS TO BOARDS & COMMISSIONS

22-282 Council Member **Fritz** moved, seconded by Council Member **Lowe** to reappoint Richard Clapp to the Airport Board with a term expiration date of June 30, 2027.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

22-283 Council Member Fritz moved, seconded by Mayor Pro-Tem **Cummins** to amend the consent agenda to include a resolution for a special joint meeting with the Board of Light and Power on August 10, 2022.

Roll Call Vote:

This motion carried unanimously.

22-284 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the consent and regular agendas as amended.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

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Mayor McNally made the first of two calls to the audience, allowing audience members to address Council on any issue.

Doug Vance, 100 Washington: Commented on parking outside of 100 Washington on behalf of tenants.

Walter Davis, 209 S Third St: Requested the City look into banning AR-15's in the City. He also requested, in light of our First Amendment's protection of freedom of religion, that if we continue to provide an invocation at the beginning of City Council meetings, we include a broader range of religious traditions to be more inclusive.

Jim Hagen, 400 Lake: Commented on the resolution to direct staff to prepare ballot language for a Public Safety Millage.

Richard Clapp, 217 Grand Ave: Thanked Council for reappointment to Airport Board.

DISCUSSION ITEM

Salary Range for the City Manager Recruitment Profile.

City Council gave a head nod agreement to set the salary range at \$120,000-\$150,000.

CONSENT AGENDA

22-285 Approve the special council meeting minutes and closed session minutes of June 13, 2022 and the regular council meeting minutes of July 18, 2022.

22-286 Approve the bills memo in the amount of \$2,598,444.35 (Attachment A).

22-287 Approve a resolution recognizing the Salvation Army on its Centennial Anniversary.

22-288 Approve of a resolution to cast a vote for Trustee of the Michigan Municipal League Worker's Compensation Fund for a four-year term beginning October 1, 2022.

22-289 Approve MDOT AERO contract 2022-0688 in the amount of \$61,160.00 for the construction design, construction removal, and construction administration costs of Parcels E62, at 15870 O'Brien Court, and Parcel E-63, at 14444 Angelus Court, Grand Haven, MI and authorize the mayor and clerk to execute the necessary documents.

22-290 Approve a resolution by City Council to host a special joint meeting with the BLP at 5pm on August 10, 2022 at the Grand Haven Community Center.

Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to approve the consent agenda as amended.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

22-291 Council Member **Fritz** moved, seconded by Council Member **McLaughlin**, to approve a resolution to adopt a permanent traffic control order to place a yield sign at the intersection of Crescent Drive and Dale Court for southwest traffic on Crescent Drive and authorize the mayor and clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

22-292 Council Member **McLaughlin** moved, seconded by council Member **Fritz** to approve a resolution to direct staff to prepare ballot language for a 2 mill levy for Public Safety Services to be placed on the August 8, 2023 ballot.

Roll Call Vote:

Ayes: McLaughlin, Fritz, Lowe, McNally

Nay: Cummins

This motion carries.

REPORT BY CITY COUNCIL

Council Member Fritz commented on the success of the Coast Guard Festival so far. The car show was out of this world and packed with people. Council Member Fritz also thanked everyone who attended the Honorary Citizenship ceremony, and he thanked the Mayor for a great speech. The Street Dance is tomorrow night.

Council Member McLaughlin talked about the Eagle's Fundraiser. It was also a very well attended event. Council Member McLaughlin also discussed the Airport. It is currently locked in for another 20 years for public use. He hopes it can be self-sustaining one day.

Council Member Lowe thanked City staff for their hard work prepping for Coast Guard week. The City looks great. Council Member Lowe also commented on how the social district is driving more people downtown and thanked Public Safety for creating a safe environment.

Mayor Pro-tem Cummins said the City looks great and is looking forward to the week ahead.

Mayor McNally commented on all of the ceremonies she has attended so far for Coast Guard week and stated she is having fun.

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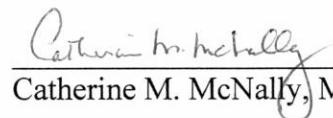
CITY MANAGER REPORT

Interim City Manager Latsch discussed possible residential downtown parking options. Interim City Manager Latsch hopes to get more vetted parking options to present to the MDDA for their input. There will be more updates for this topic at future meetings.

CALL TO AUDIENCE-SECOND OPPORTUNITY

ADJOURNMENT

After hearing no further business, Mayor McNally adjourned the meeting at 8:49 p.m.



Catherine M. McNally, Mayor



Maria Boersma, City Clerk

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Attachment A

To: Ashley Latsch, Interim City Manager
 From: Emily Greene, Finance Director
 CM Date: 08.01.22
 RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	WARRANT 07.20.22	WARRANT 07.27.22	ACH WARRANT 07.27.22	CREDIT CARD WARRANT	TOTALS
101	General Fund	\$0.00	\$125,367.74	\$19,262.22	\$0.00	\$144,629.96
202	Major Street Fund	\$0.00	\$12,306.73	\$17,079.10	\$0.00	\$29,385.83
203	Local Street Fund	\$0.00	\$11,301.86	\$2,073.81	\$0.00	\$13,375.67
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist. Dev	\$0.00	\$20.10	\$0.00	\$0.00	\$20.10
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$3,044.00	\$0.00	\$3,044.00
252	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	Brid LSRRF TIF	\$0.00	\$0.00	\$3,916.50	\$0.00	\$3,916.50
254	Downtown TIF	\$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
256	UTGO Inf Spec Rev Fund	\$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
258	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
275	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
353	Downtown TIF Debt	\$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
356	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
357	LTGO Debt	\$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
360	2020 LTGO Bond - Warber Drain	\$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
401	Publ. Improvements Fund	\$0.00	\$97.78	\$0.00	\$0.00	\$97.78
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$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
456	UTGO Inf Construction Fund	\$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
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$0.00	\$780.43	\$0.00	\$0.00	\$780.43
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$0.00	\$223,778.11	\$3,333.34	\$0.00	\$227,111.45
591	City Water Fund	\$0.00	\$113,789.57	\$28,089.44	\$0.00	\$141,879.01
594	City Marina Fund	\$0.00	\$6,251.07	\$0.00	\$0.00	\$6,251.07
597	City Boat Launch Fund	\$0.00	\$210.00	\$0.00	\$0.00	\$210.00
661	Motorpool Fund	\$0.00	\$40,620.24	\$10.92	\$0.00	\$40,831.16
677	Self Insurance Fund	\$0.00	\$270.50	\$0.00	\$0.00	\$270.50
678	Retirement Health Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$0.00	\$1,792,020.02	\$50,660.47	\$0.00	\$1,842,680.49
711	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$0.00	\$15,307.64	\$6,085.23	\$0.00	\$21,392.87
800	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Plant Mod	\$0.00	\$101,454.60	\$0.00	\$0.00	\$101,454.60
800	GH/SL SA-2013 Debt	\$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
800	GH/SL SA-Local Lift Station Debt	\$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
810	NOWS Operating	\$0.00	\$8,987.56	\$12,125.37	\$0.00	\$21,112.93
810	NOWS Plant Debt	\$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	\$2,452,763.95	\$145,680.40	\$0.00	\$2,598,444.35

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

\$2,598,444.35 Total Approved Bills

\$1,842,950.99 Minus eligible bills for release without prior approval: including Utility, \$755,493.36 Retirement, Insurance, Health Benefit, and Tax Collection Funds

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Attachment B

**CITY OF GRAND HAVEN
GRAND HAVEN, MI**

THE SALVATION ARMY CENTENNIAL ANNIVERSARY RESOLUTION

WHEREAS: on July 14, 1922, the Salvation Army purchased the Orpheum Theatre at 16 Washington Avenue in downtown Grand Haven, and began their service to north Ottawa County, and

WHEREAS: in 1975, a building campaign was started to finance the building of a new facility at the present location of 310 North DeSpedler, Grand Haven, Michigan which was dedicated on December 4, 1976, and

WHEREAS: Additional room was needed and an education and activities wing was completed and dedicated on November 18, 1978, and

WHEREAS: On February 29, 2016, a campaign was started to finance to expand the current facility so the Salvation Army can continue to provide the highest quality services to those in need, with groundbreaking for the expansion taking place on November 8, 2019, and dedication of the new expansion on May 8, 2021, and

WHEREAS: Today the Salvation Army of Grand Haven provides a list of services including but not limited to food assistance, rental assistance, utility assistance, transitional housing, emergency housing, spiritual support, and various children's programs, and

WHEREAS: The Salvation Army provides hope and help to all who are lost, hungry, and hurting – no matter who they are, where they are, or how they arrived.

WHEREAS: the Salvation Army remains true to its original holistic mission of "meeting human needs in His name without discrimination."

NOW THEREFORE, BE IT RESOLVED that the City of Grand Haven Mayor and City Council does recognize the Salvation Army on its Centennial Anniversary and commends the organization for its good works and service over the past 100 years,

BE IT FURTHER RESOLVED the Grand Haven City Council urges all citizens in north Ottawa County to join in the honoring the dedicated men and women, Majors William and Heather Holman, and all who volunteer for the Salvation Army in making a difference in our communities.

August 1, 2022


Catherine M. McNally, Mayor

Attachment C



TRAFFIC CONTROL ORDER
PERMANENT



In conformance with the Grand Haven Code of Ordinances 36-41, referencing sections 28.1125 through 28.1153 of the Uniform Traffic Code of the Michigan Administrative Code, we have caused a traffic investigation to be made of traffic or parking conditions on:

CRESCENT & DALE COURT

After reviewing the investigation results we have determined under the existing conditions hereafter described, we hereby request that appropriate signs be erected and maintained, to comply with the Michigan Manual of Uniform Traffic Control Devices, which give notice of the following:

There will be a permanent yield sign placed at the intersection of Crescent and Dale Court. The yield sign will be for southwest traffic on Crescent at the intersection of Dale Court

Any Traffic Control Orders previously made with respect to the above are rescinded and superseded.

R. Schenke

Director of Public Safety

Catherine M. Kelly

Mayor (Permanent Orders Only)

This Control Order shall become a Permanent Traffic Control Order upon passage by the Grand Haven City Council and becomes effective on the

1st day of August 2022.

Mellia Boekelman

City Clerk

Approved by Grand Haven City Council Resolution No. 22-291, Dated: 8-1-22 (Permanent Only)