

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 19, 2022**

The Regular Meeting of the Grand Haven City Council was called to order at 6:30 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, Human Resources Manager Amanda Burnett, Frank Walsh of Walsh Municipal Services, and Sergeant Todd DeVries.

INVOCATION/PLEDGE OF ALLEGIANCE

APPOINTMENTS TO BOARDS & COMMISSIONS

APPROVAL OF CONSENT AND REGULAR AGENDAS

22-320 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the consent and regular agendas.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jim Hagen, 400 Lake: Commented on the downtown social district and closure of Washington Ave between First and Harbor.

CONSENT AGENDA

22-321 Approve the special work session and regular council meeting minutes of September 7, 2022.

22-322 Approve the bills memo in the amount of \$4,095,128.16.

Attachment A

Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve the Consent Agenda.

Roll Call Vote:

This motion carried unanimously.

UNFINISHED BUSINESS

22-323 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a final resolution to memorialize additional cremains by amending Chapter 11, Article II, Section 11-43, Persons per lot, of the City of Grand Haven Code of Ordinances. Attachment B

Roll Call Vote:

This motion carried unanimously.

ANNOUNCEMENT

City Clerk Maria Boersma announced the resignation of Larry Kieft from the Board of Light and Power.

Mayor McNally thanked Chairman Kieft for his years of service to the city, and wished him well for the future.

22-324 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to hold a Special City Council Meeting on October 1st, 2022 at 9:00 a.m. to interview candidates to fill the Board of Light and Power Vacancy.

REPORT BY CITY COUNCIL

Council Member Fritz discussed the start of Hispanic Heritage month, and encouraged everyone to attend the Hispanic Heritage Festival happening during the week. Council Member Fritz thanked Larry Kieft for his years of service to the city.

Council Member McLaughlin discussed the last Board of Light and Power meeting and expressed his desire for the Council to meet with the Board in the future.

Mayor McNally communicated the concerns by the Board of Light and Power of the attorney fees for the administrative consent order billed to them by the city. The City would like to see the Board of Light and Power more involved with the process. The Mayor would like to see Eric Booth, Derek Gajdos, Ashley Latsch, and Dave Walters all working together.

Mayor Pro-tem Cummins thanked Larry Kieft for his service to the city, and wishes him good health for the future.

Council Member Lowe thanked Larry Kieft for his years of service to the city. Council Member Lowe acknowledged the passing of Dr. David Seibold and his service to the community. Council

Member Lowe also announced the approval of Mulligans Hollow as a State Historical Landmark. She also encouraged community members to participate in the Hispanic Heritage Fiesta happening all week.

CITY MANAGER REPORT

Interim City Manager Latsch introduced Amanda Burnett as the new Human Resources Manager for the City.

CALL TO AUDIENCE–SECOND OPPORTUNITY

CLOSED SESSION

Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to enter into closed session to review and consider contents of applicants who have requested confidentiality as permitted under the Michigan Open Meetings Act MCL 15.268 Section 8 (f) for the position of Grand Haven City Manager.

Roll Call Vote:

This motion carried unanimously.

Council entered Closed Session at 7:10 p.m.

Council Member **Fritz**, seconded by Council Member **McLaughlin** to exit closed session at 8:45 p.m.

Roll Call Vote:

This motion carried unanimously.

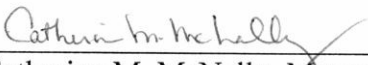
22-325 Council Member **Lowe** moved, seconded by Council Member **Fritz** to set a Special City Council Meeting on September 28th, 2022 at 4:00 p.m., and to offer interviews to City Manager candidates #5, #27, #30, #32, #35.

Roll Call Vote:


This motion carried unanimously.

ADJOURNMENT

After hearing no further business, Mayor McNally adjourned the meeting at 8:46 p.m.



Catherine M. McNally, Mayor



Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, Interim City Manager
From: Emily Greene, Finance Director
CM Date: 09.19.22
RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	WARRANT 09.07.22	WARRANT 09.14.22	ACH WARRANT 09.14.22	CREDIT CARD WARRANT 09.14.22	TOTALS
101	General Fund	\$6,395.47	\$74,180.86	\$22,311.80	\$9,454.73	\$112,342.86
202	Major Street Fund	\$59,771.88	\$1,549.76	\$403.84	\$1,261.60	\$62,987.08
203	Local Street Fund	\$45.71	\$423.33	\$403.84	\$0.00	\$872.88
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$0.00	\$0.00	\$0.00	\$2,412.65	\$2,412.65
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$10,556.38	\$0.00	\$10,556.38
252	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	Brld LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$25.00	\$25.00
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	\$320,279.85	\$0.00	\$0.00	\$0.00	\$320,279.85
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	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
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	Public Improvements Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$407.64	\$407.64
581	Airpark Fund	\$0.00	\$1,101.49	\$342.63	\$0.00	\$1,444.12
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$0.00	\$1,858.16	\$216.75	\$12.99	\$2,087.90
591	City Water Fund	\$54,806.86	\$4,706.33	\$1,440.75	\$385.00	\$61,338.94
594	City Marina Fund	\$0.00	\$5,360.38	\$0.00	\$172.04	\$5,532.42
597	City Boat Launch Fund	\$0.00	\$385.00	\$554.40	\$0.00	\$939.40
661	Motorpool Fund	\$800.00	\$6,788.86	\$22,923.69	\$214.38	\$30,726.93
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$0.00	\$55,452.37	\$0.00	\$0.00	\$55,452.37
679	Health Benefit Fund	\$0.00	\$623.30	\$0.00	\$0.00	\$623.30
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$3,152,602.75	\$59,513.27	\$0.00	\$0.00	\$3,212,116.02
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	\$31,659.52	\$955.18	\$245.46	\$32,860.16
800	Sewer Authority SL Force Mn	\$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
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	\$57,524.07	\$6,021.50	\$256.07	\$63,801.64
810	NOWS Plant Debt	\$118,020.62	\$0.00	\$0.00	\$0.00	\$118,020.62
810	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$3,713,023.14	\$301,126.70	\$66,130.76	\$14,847.56	\$4,095,128.16

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

\$4,095,128.16 Total Approved Bills
\$3,268,191.69 Minus eligible bills for release without prior approval: including Utility,
 \$826,936.47 Retirement, Insurance, Health Benefit, and Tax Collection Funds

Attachment B

CITY OF GRAND HAVEN
OTTAWA COUNTY, MICHIGAN

ORDINANCE NO.

**AN ORDINANCE TO AMEND THE CITY OF GRAND HAVEN CODE OF ORDINANCES
BY RESTATING SECTION 11-43 REGARDING PERSONS PER LOT PER CHAPTER
11, ARTICLE II**

The City of Grand Haven Ordains:

Section 1. Amendment. Section 11-43 of Article II of Chapter 11 of the City of Grand Haven Code of Ordinances is hereby amended in its entirety to read as follows:

Sec. 11-43. Persons per lot.

Unless specifically provided to the contrary, the interment of two (2) or more persons in one lot is generally prohibited. Exceptions to this rule are: a mother and her infant if interred at the same time; and two (2) sibling infants if interred at the same time. Further, more than one person's cremated remains may be interred in a single lot in accordance with current policies specified in cemetery rules.

One (1) monument and one (1) flat marker may be used to identify those interred in a single lot. Monument and marker dimensions shall be regulated by the Lake Forest Cemetery Rules and Regulations.

Section 2. Effective Date. This ordinance shall become effective 20 days after its adoption or upon its publication, whichever occurs later.

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

I certify that this ordinance was adopted by the City Council of the City of Grand Haven at a regular meeting held on September 19, 2022, and published in *The Grand Haven Tribune*, a newspaper of general circulation in the City, on, (MM/DD,) 2022.

Maria Boersma, City Clerk

Introduced: 09/07/2022
Adopted: 09/19/2022
Published: MM/DD/2022
Effective: MM/DD/2022