

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 2, 2023**

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, Kevin McLaughlin, Mayor Pro-tem Ryan Cummins, and Mayor Catherine McNally.

Absent: Council Member Karen Lowe

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Tim Price, and Community Affairs Manager Char Seise.

INVOCATION/PLEDGE OF ALLEGIANCE

Reverend Doctor Jared C. Cramer, SCP, St. John's Episcopal, Grand Haven

APPOINTMENTS TO BOARDS & COMMISSIONS

23-244 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to appoint Nina Bryhn to the Historic Conservation District Commission with a term expiration of June 30, 2026.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

23-245 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jim Hagen, 400 Lake: Commented on transparency for agenda items.

Austin, Holton: Commented on Board of Light & Power performance.

Char Seise, Community Affairs Manager: Advertised the Encounter the Arts event on Saturday, October 7th from 2-5pm.

Cecil Bradshaw, 31 Sherman: Commented on the Charter Change Proposal.

Jared Crammer, 524 Washington: Commented on council responding during public comment and the Charter Change Proposal.

CONSENT AGENDA

23-246 Approve council regular meeting minutes of September 18, 2023.

23-247 Approve the bills memo in the amount of \$14,108,813.56. **Attachment A**

23-248 Approve the adoption of the Michigan Mutual Aid Box Alarm System Agreement and authorize the Mayor and Clerk to execute the necessary documents.

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

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

23-249 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve a resolution to modify, and shorten, the three-hour parking season in the Downtown and Centertown parking lots to run from May 15th to September 15th annually.

Roll Call Vote:

This motion carried unanimously.

23-250 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to approve a grant application to the Michigan Department of Natural Resources for a FY24 Urban and Community Forestry Program Grant in the amount of \$25,000 and authorize the Mayor and Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

23-251 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve an amendment to the agreement for Early Voting Administrative Services between the city of Grand Haven and Ottawa County and authorize the Mayor and Clerk to execute the necessary documents.

REPORT BY CITY COUNCIL

Council Member Fritz thanked the Grand Haven League of Women Voters for hosting a local candidate forum and streaming the event online. Council Member Fritz offered his condolences to the family of Chris Burns.

Council Member McLaughlin shared he would like to have a joint meeting with the Airport Board to discuss opportunities for the Airport.

Mayor Pro-tem Cummins thanked the League of Women Voters, addressed comments on the sale of the Diesel Plant and the preservation of the building as a historical building, and addressed comments on financial management of the City. Mayor Pro-tem Cummins thanked the City Manager and Finance Director for their work on creating balanced budgets. Mayor Pro-tem Cummins also discussed how the City's General Fund balance increased 2 million dollars since 2020 and the work with the unions to close the pension plan.

~~Council Member Lowe~~ encouraged people to attend the League of Women Voters Forum on the BLP Charter Change Proposal.

*Council Member Lowe was absent at this meeting and the comments were made by Mayor McNally.

CITY MANAGER REPORT

City Manager Latsch shared that Streets and Utilities Manager Matt Wade graduated from the Michigan Public Services Institute. Community Affairs Manager Char Seise received a \$16,000 grant for the theatre space at Central Park Place. The City received a MERS impact award thanks to the work of Human Resources Manager Amanda Burnett. RFP's for the annex building are due October 9 at 5pm, results from appraisal will be received this week.

CITY CLERK REPORT

City Clerk Maria Boersma shared that absentee ballots for the November 7, 2023 election are available.

CALL TO AUDIENCE SECOND OPPORTUNITY

Jim Hagen, 400 Lake: Commented on community discussions to protect the waterfront, and clarified an EGLE permit the BLP received.

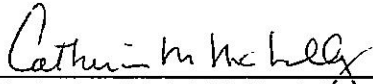
Cecil Bradshaw, 31 Sherman: Commented on city fiscal management and acknowledged current city staff and city council is working hard on fiscal services and commented on the Charter Change Proposal.

Doug Vance, 100 Washington: Thanked City Manager Latsch, staff, and MSDDA for changing the time period for three-hour parking downtown.

Andrea Hendrick, 1514 Pennoyer: Thanked students and staff from Central High School for their work setting-up the cornstalks in Downtown and Centertown.

ADJOURNMENT

After hearing no further business, Mayor McNally adjourned the meeting at 8:15 p.m.



Catherine M. McNally, Mayor



Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager
From: Emily Greene, Finance Director
CM Date: 10.02.23
RE: Bills From Payables Warrant

ela



OLD FUND NUMBER	NEW FUND NUMBER	FUND NAME	WARRANT 09.22.23	WARRANT 09.27.23	ACH WARRANT 09.27.23	VOIDS	TOTALS
101		General Fund	\$65,569.16	\$43,728.87	\$9,116.98	\$25.00	\$118,390.01
202		Major Street Fund	\$15,586.56	\$3,908.14	\$7,629.35	\$0.00	\$27,124.05
203		Local Street Fund	\$14,013.29	\$118.87	\$2,187.16	\$0.00	\$16,319.32
225		Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	248	Main St Dist Dev	\$22.34	\$39.52	\$0.00	\$0.00	\$61.86
251	244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$356,509.50	\$0.00	\$356,509.50
252	243	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	242	Brld LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
254	245	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
255	246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
256	272	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
257	273	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
258	274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
275	535	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	\$712.12	\$0.00	\$0.00	\$0.00	\$712.12
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	394	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	372	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
357	373	LTGO Debt	\$0.00	\$0.00	\$300.00	\$0.00	\$300.00
358	374	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
360	384	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	\$745.00	\$700.00	\$10,500.00	\$0.00	\$11,945.00
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
410		Harbor Island	\$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
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	\$15,320.55	\$918.45	\$27.96	\$0.00	\$16,266.96
582	572	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590		City Sewer Fund	\$11,091.79	\$106,390.87	\$4,356.09	\$0.00	\$121,838.75
591		City Water Fund	\$7,260.13	\$12,829.81	\$20,876.71	\$0.00	\$40,966.65
594		City Marina Fund	\$27,183.85	\$2,691.07	\$381.22	\$0.00	\$30,256.14
597		City Boat Launch Fund	\$0.00	\$0.00	\$150.00	\$0.00	\$150.00
661		Motorpool Fund	\$30,136.21	\$11,990.60	\$22,206.32	\$0.00	\$64,333.13
677		Self Insurance Fund	\$0.00	\$0.00	\$2,708.00	\$0.00	\$2,708.00
678		OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679		Health Benefit Fund	\$0.00	\$2,325.00	\$132.75	\$0.00	\$2,457.75
701		Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703		Tax Collection Fund	\$12,452,791.88	\$0.00	\$652,144.92	\$0.00	\$13,104,936.80
711	151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
750	704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	509	Sewer Authority Operations	\$34,608.50	\$4,755.81	\$2,272.06	\$0.00	\$41,636.37
800	509	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	509	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	509	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	509	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	509	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	509	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
810	510	NOWS Operating	\$14,599.02	\$164,652.80	\$16,859.33	\$44,210.00	\$151,901.15
810		510 NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
810		510 NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			\$12,689,640.40	\$355,049.81	\$1,108,358.35	\$44,235.00	\$14,108,813.56



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

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