

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 07, 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: City Clerk Maria Boersma, Public Works Director Derek Gajdos, Human Resources Manager Amanda Burnett, Special Events/Project Manager Dana Kollwehr, Streets and Utilities Manager Matt Wade, Community Affairs Manager Char Seise, and MSDDA Director Jeremy Swiftney

INVOCATION/PLEDGE OF ALLEGIANCE

APPOINTMENTS TO BOARDS & COMMISSIONS

APPROVAL OF CONSENT AND REGULAR AGENDAS

22-350 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the agendas with the amendments of moving Consent Agenda Items G, H, J to New Business Items C, D, E, move item 12 Public Hearing after item 13 New Business, and to move item 18 Call to Audience before item 17 Closed Session.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Doug Vance, 100 Washington: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

Jim Hagen, 400 Lake: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

John O'Connor, Long Road Distillery: Commented on Downtown Outdoor Dining Summer Street Closures on Washington.

John Morgan, 119 Washington: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

Joyce Workman, Vintage Green: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

Dan Meindertsma, 454 Grant: Commented on the Fall season yard waste program.

Jim Avery, Pump House & Toasted Pickle: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

Sharon Behm, Borr's Shoes & Accessories: Commented on Downtown Outdoor Dining Summer Street Closures on Washington.

Mary Janusz, Calico Cat: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

Laura Girard, Surf Shop: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

Debbie, Washington: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

PRESENTATIONS

MSDDA Director Jeremy Swiftney presented on the Closure of Washington and Social District for 2022, and presented the MSDDA's future request. The MSDDA has recommended the street closures remain the same as they were in 2022, the dates of closure be narrowed from May to September, and more trash receptacles be placed in the district.

CONSENT AGENDA

22-351 Approve the bills memo in the amount of \$999,819.11. Attachment A

22-352 Approve a resolution to comply with the requirements of 2011 Public Act 152, by adopting the annual Exemption option for the medical benefit year January 1, 2023 through December 31, 2023.

22-353 Approve a special event request to hold Carols and Lights: An East End Community Party in Bolt Park on Friday, December 9th from 6:00 p.m. to 8:00 p.m. and allow amplified sound.

22-354 Approve the purchase of a 2022 Ford Police Interceptor upfit, in the not to exceed price totaling \$16,490.83 from Great Lakes Upfitting, of Holland, MI.

22-355 Accept a resolution supporting the Ottawa County Brownfield Redevelopment Authority undertaking and managing a Brownfield Plan on behalf of the developer for the Diesel Plant Property.

22-356 Approve the Task Order 007 Change Order with HDR, in the not to exceed amount of \$40,277, to be reimbursed by the Grand Haven Board of Light and Power.

22-357 Approve the purchase of one F-250 pickup truck, and one F-450 pickup truck in the not to exceed price of \$96,194.00 from Gorno Ford of Woodhaven, MI for the truck chassis, and \$46,809.00 from Truck and Trailer Specialties of Dutton, MI for the utility truck Body.

Mayor Pro-tem **Cummins** moved, seconded by Council Member **Fritz** to approve the Consent Agenda with the amendments.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

22-358 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve a resolution to support Michigan Forestry Company's, 3-Year Forest Management Plan contingent upon securing funding.

Roll Call Vote:

This motion carried unanimously.

22-359 Mayor Pro-tem **Cummins** moved, seconded by Council Member **Lowe** adopt the amended Special Event Policy and amend the fee schedule accordingly

Roll Call Vote:

Ayes: Cummins, Lowe, McLaughlin, McNally

Nays: Fritz

This motion carried.

22-360 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to award the 2022-23 Storm and Sanitary Sewer Rehabilitation Project to Plummer's Environmental Services, of Byron Center, MI in the not to exceed amount of \$192,229.80

Roll Call Vote:

This motion carried unanimously.

22-361 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to approve a Grand Haven Charter Township Ferry Street Transmission Main Agreement and authorize the Mayor and Clerk to execute the necessary agreements.

Roll Call Vote:

This motion carried unanimously.

Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to adopt a resolution approving the amended Ottawa County Central Dispatch Authority agreement.

22-362 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to amend the motion to include the statement “contingent upon liability insurance limits” at the end of the motion.

Roll Call Vote:

This motion carried unanimously.

22-363 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to adopt a resolution approving the amended Ottawa County Central Dispatch Authority agreement contingent upon liability insurance limits.

Roll Call Vote:

This motion carried unanimously.

PUBLIC HEARING

The Mayor opens the public hearing concerning the establishment of an Obsolete Property Rehabilitation District at 300 N. 7th St. and to establish a finding that it is an obsolete property in an area characterized by obsolete commercial property or commercial housing property pursuant to Section 3(1)a of the Obsolete Property Rehabilitation Act (PA146 of 2000).

City Planner Brian Urquhart presented on the uses for redevelopment projects and the process property owner Peter Wilson would have to go through to apply for a tax abatement. The tax abatement can last up to 12 years.

Elizabeth Butler, Chamber of Commerce Director of Economic Development Strategic Directions, presented on the support she has received from area business owners for the project.

Owner of 300 N. 7th St. Peter Wilson stated this would be the first step in the process for future development of the property.

The Mayor Closed the Public Hearing

22-364 Council Member **Lowe** moved, seconded by Council Member **Fritz** to approve a resolution to establish an Obsolete Property Rehabilitation District at 300 N. 7th St. and to establish a finding that it is an obsolete property in an area characterized by obsolete commercial property or commercial housing property pursuant to Section 3(1)a of the Obsolete Property Rehabilitation Act (PA146 of 2000).

Roll Call Vote:

Ayes: Lowe, Fritz, McLaughlin, Cummins

Nays: McNally

This motion carried.

REPORT BY CITY COUNCIL

Mayor Pro-tem Cummins encouraged everyone to vote in the election tomorrow.

Council Member Fritz commented on the MML convention and how there is money available for smaller communities to apply for. Council Member Fritz also commented on the great Trunk or Treat event at the airport and encouraged everyone to vote.

Council Member Lowe encouraged everyone to vote and requested more council members show up in costume for next year's trick-or-treating at the Community Center.

Mayor McNally thanked BLP for funding the change order for the HDR contract. Mayor McNally also commented on the success of the Tribune Lofts groundbreaking.

CITY MANAGER REPORT

CALL TO AUDIENCE-SECOND OPPORTUNITY

John Morgan, 119 Washington: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

Doug Vance, 100 Washington: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

Joyce Workman, Vintage Green: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

Garry Boyd, 1855 Colfax: Commented on Downtown Outdoor Dining and Summer Street Closures on Washington.

CLOSED SESSION

Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to go into Closed Session pursuant to Section 15.268, Subsection 8 (1)(h) of the Open Meetings Act.

Roll Call Vote:

This motion carried unanimously.

Council entered Closed Session at 9:15 p.m.

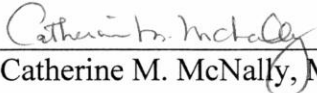
Mayor Pro-tem **Cummins** moved, seconded by Council Member **Fritz** to exit Closed Session at 10:30 p.m.


Roll Call Vote:

This motion carried unanimously.

ADJOURNMENT

After hearing no further business, Mayor McNally adjourned the meeting at 10:31 p.m.


Catherine M. McNally, Mayor


Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager
From: Emily Greene, Finance Director *EGA*
CM Date: 11.07.22
RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	WARRANT 10.19.22	WARRANT 10.26.22	WARRANT 11.02.22	ACH WARRANT 11.02.22	TOTALS
101	General Fund	\$48,632.03	\$26,681.08	\$52,933.42	\$21,558.98	\$149,805.51
202	Major Street Fund	\$11,791.95	\$67,763.79	\$7,294.53	\$32,463.50	\$119,313.77
203	Local Street Fund	\$8,748.11	\$7,009.50	\$6,376.07	\$999.00	\$23,132.68
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$0.00	\$8,236.00	\$30.00	\$0.00	\$8,266.00
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	Brfd 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	\$565.00	\$565.00
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	Public Improvements Fund	\$0.00	\$900.00	\$283.00	\$6,429.09	\$7,612.09
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	\$579.22	\$439.49	\$15,281.10	\$0.00	\$16,299.81
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$1,325.64	\$473.43	\$1,220.38	\$2,301.67	\$5,321.12
591	City Water Fund	\$2,796.39	\$137,645.59	\$4,483.98	\$19,294.88	\$164,220.84
594	City Marina Fund	\$3,001.65	\$168.97	\$1,694.93	\$254.00	\$5,119.55
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$44,092.51	\$10,350.90	\$2,278.65	\$18,540.69	\$75,262.75
677	Self Insurance Fund	\$626.05	\$0.00	\$0.00	\$0.00	\$626.05
678	OPEBI/Retiree Benefits Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$132.75	\$132.75
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$105,999.25	\$38,465.02	\$42,961.70	\$3,723.40	\$191,149.37
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	\$170,310.69	\$2,536.87	\$11,128.23	\$6,852.52	\$190,826.31
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	\$5,965.98	\$1,108.12	\$34,935.49	\$255.92	\$42,165.51
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
		\$403,769.47	\$301,778.76	\$180,899.48	\$113,371.40	\$999,819.11

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

\$999,819.11 Total Approved Bills
\$191,908.17 Minus eligible bills for release without prior approval: including Utility,
\$807,910.94 Retirement, Insurance, Health Benefit, and Tax Collection Funds 16