

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 15, 2021**

The Regular Meeting of the Grand Haven City Council was called to order at 7:30 p.m. by Mayor Cathy McNally in the Council Chambers of City Hall.

Present: Council Members Karen Lowe, Ryan Cummins, Kevin McLaughlin, and Mayor Cathy McNally.

Absent: Council Member Fritz, excused.

Others Present: City Manager Patrick McGinnis (via Zoom), City Clerk Linda L. Browand, Assistant City Manager Ashley Latsch, Community Development Manager Jennifer Howland, Neighborhood Development Coordinator Rhonda Kleyn, Public Safety Officers Matt Padding and Keegan Langworthy, and Human Resources Manager Zac VanOsdol.

INVOCATION/PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Hantz Bernard, Robinson Baptist Church, Grand Haven, and was followed by the Pledge of Allegiance as led by Mayor McNally.

APPOINTMENTS TO BOARDS & COMMISSIONS

Mayor McNally thanked all of the current volunteers who served on the City's boards and commission. She noted there were a number of vacancies and urged people with interest to apply.

21-342 Moved by Council Member **McLaughlin**, seconded by Council Member **Cummins**, to appoint Kristen Bunn to the Human Relations Commission with a term ending June 30, 2024. This motion carried unanimously.

PRESENTATION

Retirement Recognition of City Clerk Linda Browand

City Clerk Browand was honored for her 31 years of service with the City and presented with a Resolution of Appreciation. Council congratulated Ms. Browand and thanked her for her time and service with the City.

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21-343 Moved by Council Member **Lowe**, seconded by Council Member **Cummins**, to approve a resolution of appreciation in recognition of City Clerk Linda Browand's retirement from the City after 31 years. This motion carried unanimously. (Attachment A)

APPROVAL OF CONSENT AND REGULAR AGENDAS

21-344 Moved by Council Member **McLaughlin**, seconded by Council Member **Cummins**, to approve the consent and regular agendas, as amended. This motion carried unanimously.

- Item C, the resolution of appreciation for City Clerk Browand was moved from the consent agenda to immediately following the presentation.
- Item D, regarding the annual exemption option for benefit plan coverage year January 1, 2022 through December 31, 2022 was moved to new business.

GENERAL BUSINESS/CALL TO AUDIENCE

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

Mr. John Whitelaw, 99 Poplar Ridge, congratulated the new council members. He hoped this council would invest their time to be open, involved, listen to alternatives, and implement solutions that represent the best interests of the citizens of Grand Haven.

Mr. Ron Villerius, Kentwood resident and realtor, stated he saw an article in the Grand Rapids Press about what Grand Haven was doing about affordable housing. He was very encouraged because houses in Grand Haven were priced too high and there was nothing being built for first-time homebuyers. He thanked the City for trying to help address the need.

Ms. Lori Vieu, 201 Woodlawn, said she was not opposed to affordable housing, but what the City was doing was crazy. Allowing for the splitting of lots and allowing for multi-family housing was not the way to do it.

Mr. Steve Miller, 1540 Pennoyer, agreed with Mr. Villerius' comments. The lack of affordable housing was a national problem. His fear was that Grand Haven would cling too tightly to outmoded zoning approaches. People were afraid of predatory demolition. There should be target rules to prevent the demolition of the beautiful housing stock in Grand Haven. The community

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needed to look into ways to allow accessory dwelling units and the ability to turn single-family into two-family homes.

CONSENT AGENDA

21-345 Moved by Council Member **McLaughlin**, seconded by Council Member **Cummins**, to approve the minutes for the Special Work Session and Regular Meeting of November 1 and the Organizational Meeting of November 8, 2021, and Special Joint Council/Duncan Park Board Meeting and Closed Session minutes of October 19, 2021. This motion carried unanimously.

21-346 Moved by Council Member **McLaughlin**, seconded by Council Member **Cummins**, to approve the bills memo in the amount of \$671,845.71. This motion carried unanimously. (Attachment B)

21-347 Moved by Council Member **McLaughlin**, seconded by Council Member **Cummins**, to approve the Chamber's Grand Haven Art Festival, beginning Friday, June 24, from 2:00 p.m. to 5:00 p.m.; Saturday, June 25 from 9:00 a.m. to 5:00 pm; and Sunday, June 26, 2022 from 9:00 a.m. to 5:00 p.m. This motion carried unanimously.

21-348 Moved by Council Member **McLaughlin**, seconded by Council Member **Cummins**, to approve the submission of a 2022 Michigan Lighthouse Assistance Program grant to complete concrete restoration and painting work around the South Entrance Light in the amount of \$60,000, with a \$76,409 match, to be reimbursed by the Grand Haven Lighthouse Conservancy fund held at the Grand Haven Community Foundation and authorize the mayor and clerk to execute the necessary documents. This motion carried unanimously. (Attachment C)

NEW BUSINESS

21-349 Moved by Council Member **McLaughlin** seconded by Council Member **Cummins**, to approve an introductory resolution amending Section 40-402.01, Section 40-402.02, Section 40-403.02, Section 40-404.02.C, Figure 4-2, Section 40-405.02, Figure 4-4, Section 40-402.C, and Figure 4-16 of the Grand Haven Code of Ordinances to adjust residential density, lot area, and lot width in certain zoning districts. This motion carried unanimously. (Attachment D)

Community Development Manager Howland reviewed the changes in the proposed text amendment from the Planning Commission.

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Council Member McLaughlin knew the Planning Commission had worked very hard on this and he felt the amendment was appropriate. He recommended that a hard look of the Master Plan should be done. It was important for Council and the Planning Commission to get together.

Council Member Lowe felt the proposed changes were important and critical. She thanked the Planning Commission for reconsidering. She felt there could be more tweaks made to the Code of Ordinances. Buyers were having to compete with developers. The City needed to address affordability but also needed to watch out for development as well.

Council Member Cummins agreed with the previous council member comments. The Planning Commission realized the changes earlier this year were “too broad of a brush.” Affordable housing meant that there was a variety of price points available. He appreciated all of the work that the Planning Commission had done. The proposed changes were reasonable.

Mayor McNally stated that she lived in a traditional multi-family neighborhood. Grand Haven’s zoning in the past “outlawed” multi-family so she was glad to see some of the past rules were rolled back. Council and the Planning Commission needed to sit down and sort out how to best proceed in the future. She suggested the moratorium be extended for more time to decide what needed to be done.

Community Development Manager Howland thanked Council for their feedback and invited them to attend the Master Plan kickoff meeting on Tuesday.

21-350 Moved by Council Member **McLaughlin**, seconded by Council Member **Lowe**, to approve an introductory resolution to execute a partial termination of the 1937 Right-of-Way and partial termination of the 1946 Easement encumbering Robinson Landing Subdivision as requested by the Michigan Community Capital and authorize the mayor and clerk to execute the necessary documents. This motion carried unanimously. (Attachment E)

Council Member Cummins questioned if these terminations needed to be approved by the BLP board.

City Manager McGinnis replied that BLP approval was not necessary. He did not see what property rights would be needed, so there was no reason to keep them.

City Attorney Bultje (via telephone) confirmed that a BLP vote was not needed since the easement was put in place before the BLP had been created.

Mayor McNally stated she would like to have a meeting with the BLP before the second reading of this resolution.

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21-351 Moved by Council Member **McLaughlin**, seconded by Council Member **Cummins**, to adopt the annual exemption option as set forth in 2011 Public Act 152 for benefit plan coverage year January 1, 2022 through December 31, 2022 and authorize the mayor and city clerk to execute the necessary documents. This motion carried unanimously. (Attachment F)

Human Resources Manager VanOsdol explained the act and what the City's options were for benefit plan coverage.

Council requested comparison information next year when this item came up again.

Mayor McNally thanked City staff for weighing in and exercising to keep health care costs down.

UNFINISHED BUSINESS

21-352 Moved by Council Member **McLaughlin**, seconded by Council Member **Lowe**, to approve a final resolution vacating a portion of Waverly Avenue right-of-way between the railroad tracks and 816 Waverly Avenue, just west of Verhoeks Street, pursuant to Grand Haven Code of Ordinances Chapter 32, Article IV with the provision that if the owner were to sell the land within the right-of-way at a future date, the City would receive the proceeds from that portion of the sale and that a 33-foot-wide easement must be provided in the same location as the current right-of-way for the water main. This motion carried unanimously. (Attachment G)

Moved by Council Member McLaughlin, seconded by Council Member Lowe, to approve a buy-sell agreement with CL Lakewood to transfer ownership of the Diesel Plant Property at a sale price of \$1 million for the redevelopment of the property as a restaurant and event center and authorize the mayor and clerk to execute the necessary documents. This motion was postponed after council discussion.

Council members expressed concern about this issues regarding environmental concerns, building value, and parking issues.

Mayor McNally said she would lean toward preserving this beautiful building. The community was filled with exceptional ideas but the problem with redevelopment was with funding.

21-353 Moved by Council Member **McLaughlin**, seconded by Council Member **Lowe**, to postpone a buy-sell agreement with CL Lakewood to transfer ownership of the Diesel Plant Property at a sale price of \$1 million for the redevelopment of the property as a restaurant and event center until 1) an independent appraisal is completed by a Michigan licensed

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commercial appraiser, 2) the City Manager provide quotes from 3 appraisers for selection by City Council, 3) the appraisals would value the building and land as it sits there today and the value of the land as if it is vacant, 4) Council could see the final environmental reports and the cost of cleanup, and 5) the Planning Commission review the project as presented. This motion carried unanimously.

City Manager McGinnis stated he would bring the contingencies back to CL Lakewood.

REPORTS BY CITY COUNCIL

Council Member McLaughlin stated he was glad to be a part of City Council.

Council Member Cummins officially welcomed the new members since he was not able to attend the organizational meeting held on the 8th.

Council Member Lowe had no report at this time.

Mayor McNally had no report at this time and expressed her thanks again to City Clerk Browand for her years of service to the City.

REPORT BY CITY MANAGER

Aviation Fuel Airport

There were some issues found with the fuel tanks so there was an increase in the cost to the system to keep it going. The two-year payback time would still be true due to increased fuel sales.

Trolley Disposal

The City received several proposals for the trolleys. Council was asked how they would like to proceed.

Council requested time to review the proposals and get back to City Manager McGinnis.

City Manager McGinnis noted he would also review the proposals with staff for their input. He encouraged the public to look at the proposals and could be found in the agenda packet online.

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GENERAL BUSINESS/CALL TO AUDIENCE

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

Mr. Jim Hagen, 400 Lake Avenue, thanked Council for looking into the diesel plant for more detail. Also, he agreed the community should have affordable housing, but it did not necessarily need to be within the city limits of the City of Grand Haven.

Mr. Ron Villerius, Kentwood resident and realtor, encouraged Council to review the City's Master Plan. He suggested the City allow for 45-foot lots and build bungalows.

ADJOURNMENT

After hearing no further business, Mayor McNally adjourned the meeting at 9:18 p.m.

Catherine M. McNally
Catherine M. McNally, Mayor

Kelly M. Beattie
Kelly M. Beattie, City Clerk

Attachment A

**Resolution of Appreciation
Linda Browand**

- Whereas** in July 1990, Linda Browand started as an Account Clerk/Cashier for the City of Grand Haven, and
- Whereas** on October 7, 2021, over 31 years later, Linda submitted her retirement notice alerting the Mayor that her official retirement date would be December 1, 2021, and
- Whereas** in between those two dates, Linda was promoted to Deputy Clerk in 1991, then City Clerk in 2008, and
- Whereas** Linda has administered 42 elections since being the City Clerk, with eight being presidential elections, and
- Whereas** She maintains the voter files of the current 9,349 registered voter in the City, and
- Whereas** Linda has attended and served as Clerk for 324 City Council meetings, and
- Whereas** Linda and her staff answer the main phone line and fielded questions or transferred calls for thousands and thousands of calls, and
- Whereas** In retirement, Linda will be able to devote more time to her hobbies, such as her love of travelling and exploring the United States in her camper, and
- Whereas** Linda is dedicated to her husband, Vincent, and the rest of her family, which includes eight grandchildren.

Now, Therefore Be It Resolved, that the City of Grand Haven formally recognizes the lifelong commitment of **Linda Browand** to ensuring proper record keeping for the City and election administration, and promoting trustworthy service to the citizens of Grand Haven, and

Be It Further Resolved, that Linda be forever granted the official title of **SUPERCLERK**, a term to be formally retired from City parlance effective December 1, 2021.

Catherine M McNally
Mayor Catherine McNally



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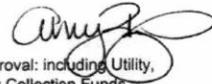
Attachment B

To: Patrick McGinnis, City Manager
From: Amy Bessinger, Finance Director
CM Date: 11.15.21
RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	WARRANT 11.03.21	WARRANT 11.10.21	ACH WARRANT 11.10.21	CREDIT CARD WARRANT 11.10.21	VOIDS	TOTALS
101	General Fund	\$54,413.99	\$47,881.23	\$8,082.80	\$5,305.30	\$120.65	\$115,562.67
202	Major Street Fund	\$4,341.93	\$11,973.94	\$557.08	\$0.00	\$0.00	\$16,872.95
203	Local Street Fund	\$2,501.78	\$11,973.93	\$446.72	\$0.00	\$0.00	\$14,922.43
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$18.00	\$480.00	\$0.00	\$874.18	\$0.00	\$1,372.18
251	Econ. Dev. Corp. Fund	\$26,865.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,865.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	Brd LSRRF TIF	\$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
255	GLTIF Spec Rev Fund	\$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
257	LTGO Bond Rev Fund	\$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
275	Housing Fund	\$357.93	\$9,881.46	\$0.00	\$158.89	\$0.00	\$10,398.28
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$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
351	Operating Debt Fund	\$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
353	Downtown TIF Debt	\$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
356	UTGO Inf Debt Fund	\$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
358	2015 UTGO Bond Debt Fund	\$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
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$7,670.00	\$2,376.00	\$2,006.16	\$0.00	\$12,052.16
402	Fire Truck Replacement Fund	\$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
404	Downtown TIF Const.	\$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
456	UTGO Inf Construction Fund	\$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
458	2015 UTGO Bond Inf Fund	\$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
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00	\$886.97	\$0.00	\$886.97
581	Airpark Fund	\$9,034.57	\$359.98	\$0.00	\$0.00	\$0.00	\$9,394.55
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$27,718.38	\$1,398.27	\$2,740.05	\$528.50	\$0.00	\$32,385.20
591	City Water Fund	\$12,887.14	\$1,355.30	\$1,828.05	\$1,438.72	\$0.00	\$17,509.21
594	City Marina Fund	\$1,211.91	\$116.79	\$254.61	\$0.00	\$0.00	\$1,583.31
661	Motorpool Fund	\$2,894.37	\$1,691.39	\$14,276.24	\$35.30	\$0.00	\$18,897.30
677	Self Insurance Fund	\$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
679	Health Benefit Fund	\$91.80	\$0.00	\$0.00	\$0.00	\$0.00	\$91.80
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$0.00	\$120,149.64	\$2,119.22	\$0.00	\$0.00	\$122,268.86
711	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$174,393.55	\$17,663.42	\$40,604.70	\$235.90	\$0.00	\$232,897.57
800	Sewer Authority SL Force Mn	\$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
800	GH/SL SA-2013 Debt	\$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
800	GH/SL SA-Local Lift Station Debt	\$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
810	NOWS Operating	\$37,364.20	\$507.14	\$13.97	\$0.00	\$0.00	\$37,885.31
810	NOWS Plant Debt	\$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
		\$354,094.55	\$233,102.49	\$73,299.44	\$11,469.92	\$120.65	\$671,845.75

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

\$671,845.75 Total Approved Bills
\$122,360.66 Minus eligible bills for release without prior approval: including Utility,
\$549,485.09 Retirement, Insurance, Health Benefit, and Tax Collection Funds



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Attachment C

Resolution Supporting Grant Funding for the South Pier Entrance Light

Whereas the City of Grand Haven is the owner of two lighthouses on the Grand Haven South Pier, commonly referred to as the Entrance and Inner Lights, and

Whereas the Grand Haven Lighthouse Conservancy is a multi-organizational entity that has accepted responsibility for the care and maintenance of the lights, and

Whereas the Lighthouse Conservancy intends to conduct ongoing fundraising activities to support all improvement projects contemplated in the Historic Structures Report.

Now, therefore be it resolved, that the Assistant to the City Manager is authorized and directed to file an application for \$60,000 for the restoration and painting of concrete surfaces surrounding the Grand Haven South Pier Entrance Light and that upon approval of the Application by the Michigan Strategic Fund State Historic Preservation Office, the City Manager shall be authorized to sign the grant agreement, any necessary grant agreement amendments, other agreement-related documents and the required historic preservation easement. The City of Grand Haven acknowledges that the Michigan Lighthouse Assistance Program (MLAP) is an **expense reimbursement** program, and

Be It Further Resolved that the City of Grand Haven authorizes expenditures in the amount of \$136,409 for the project work with the knowledge that eligible expenditures up to the approved grant amount will be reimbursed upon SHPO acceptance of final project work, SHPO acceptance of the final completion report, SHPO audit and acceptance of financial documentation for eligible costs and SHPO acceptance of a historic preservation easement recorded at the Register of Deeds, and

Be It Finally Resolved that the City of Grand Haven shall provide the matching funds in the amount of \$76,409 for a total project cost of \$136,409. The source of the matching funds shall be City General Fund with intention for reimbursement from the Grand Haven Lighthouse Conservancy/Grand Haven Area Community Foundation.

CERTIFICATE

I hereby certify that the foregoing 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 November 15, 2021 and that notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.



Linda L. Browand, City Clerk



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Attachment D

**CITY COUNCIL
CITY OF GRAND HAVEN
OTTAWA COUNTY, MICHIGAN**

Council Member _____, supported by Council Member _____, moved the adoption of the following Ordinance:

ORDINANCE NO. 21-

**AN ORDINANCE TO AMEND SECTION 40-402.01, SECTION 40-402.02, SECTION 40-403.02,
SECTION 40-404.02.C, FIGURE 4-2, SECTION 40-405.02.E, FIGURE 4-4, SECTION 40-412.C, AND
FIGURE 4-16 OF THE GRAND HAVEN ZONING ORDINANCE TO ADJUST RESIDENTIAL
DENSITY, LOT AREA AND LOT WIDTH IN CERTAIN ZONING DISTRICTS**

THE CITY OF GRAND HAVEN ORDAINS:

Section 1. Table of Land Uses. Section 40-402.01 of the Zoning Ordinance of the City of Grand Haven, is amended to prohibit two-unit dwellings in the LDR, Low Density Residential District.

Section 2. Schedule of Regulations. Section 40-402.02 of the Zoning Ordinance of the City of Grand Haven, is amended to increase the minimum lot width to 45 feet in the MDR, MFR and OS Districts.

Section 3. District Summary, Low Density Residential District. Section 40-403.02 of the Zoning Ordinance of the City of Grand Haven, is amended to remove Two-unit Dwelling from the list of Special land uses in the LDR, Low Density Residential District.

Section 4. MDR, Moderate Density Residential District and Figure 4-2. Section 40-404.02.C and Figure 4-2 of the Zoning Ordinance of the City of Grand Haven, are amended to increase the minimum lot area to 5,900 sq. ft. and the minimum lot width to 45 feet in the MDR, Moderate Density Residential District.

Section 5. MFR, Multiple Family Residential District and Figure 4-4. Section 40-405.02.E and Figure 4-4 of the Zoning Ordinance of the City of Grand Haven, are amended to increase the minimum lot area for uses other than multiple-family dwellings to 5,900 sq. ft. and the minimum lot width to 45 feet in the MFR, Multiple Family Residential District.

Section 6. OS, Office-Service District and Figure 4-16. Section 40-412.C and Figure 4-16 of the Zoning Ordinance of the City of Grand Haven, are amended to increase the minimum lot area for one family dwellings to 5,900 sq. ft. and the minimum lot width to 45 feet in the OS, Office-Service District.

Section 7. Effective Date. This Ordinance shall take effect 20 days after adoption.

YEAS: Council Member(s) _____

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NAYS: Council Member(s) _____

ABSTAIN: Council Member(s) _____

ABSENT: Council Member(s) _____

APPROVED: _____, 2021

I certify that this ordinance was adopted at a meeting of the Grand Haven City Council held on _____, 2021.

Kelly M. Beattie, City Clerk

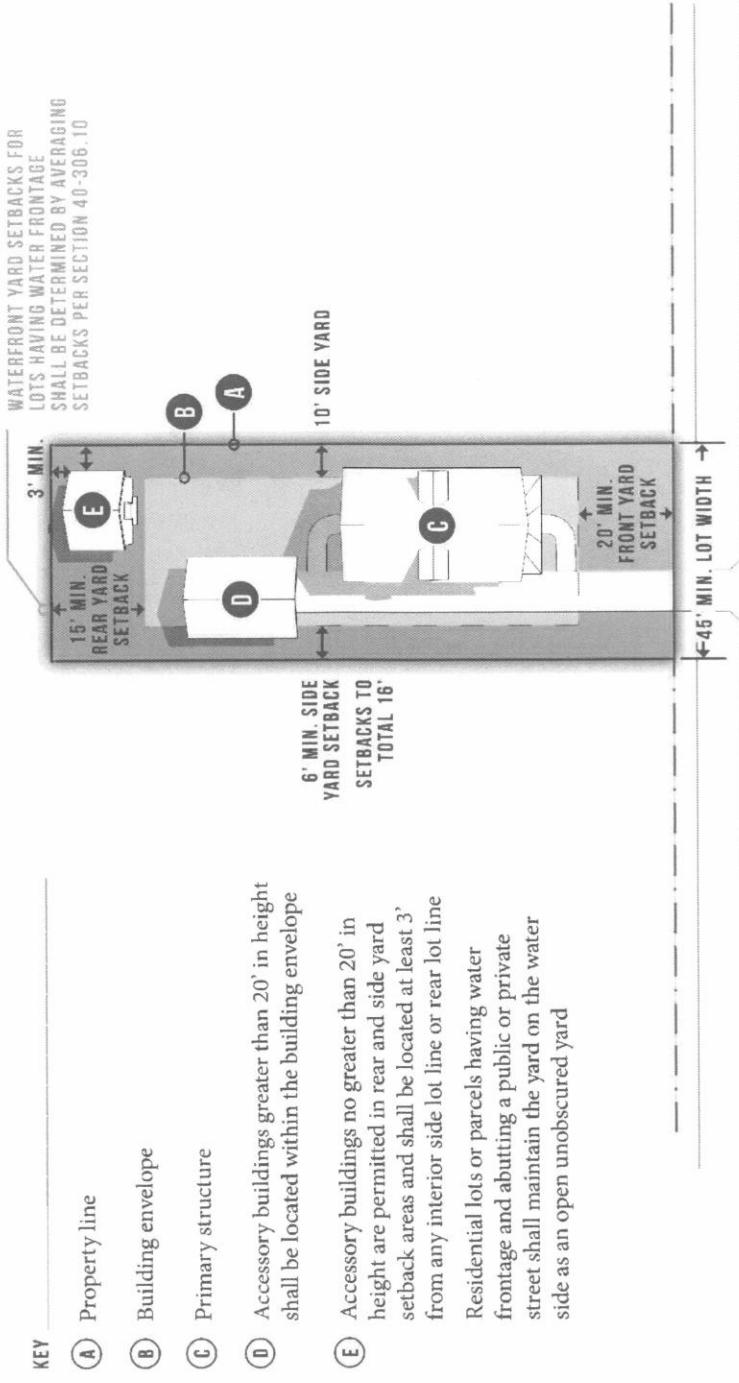
Introduced: _____

Adopted: _____

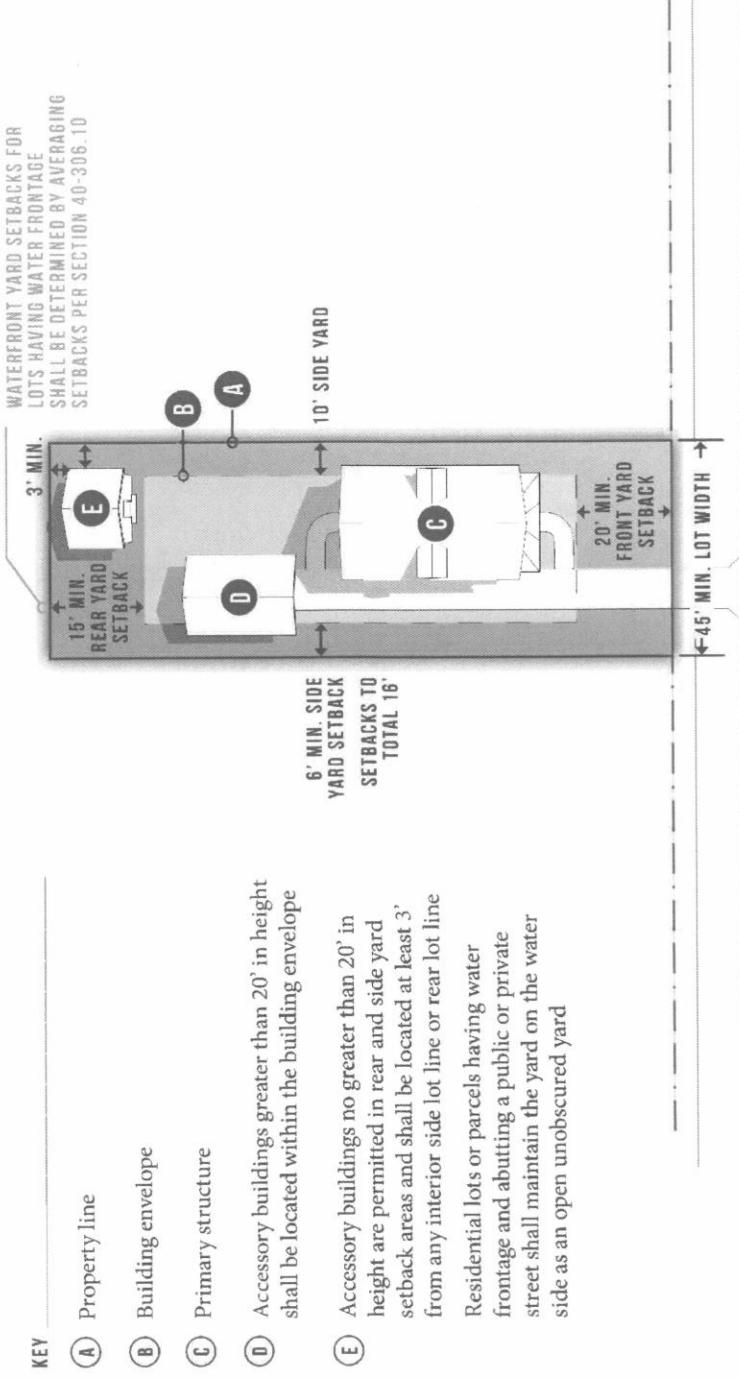
Published: _____

Effective: _____

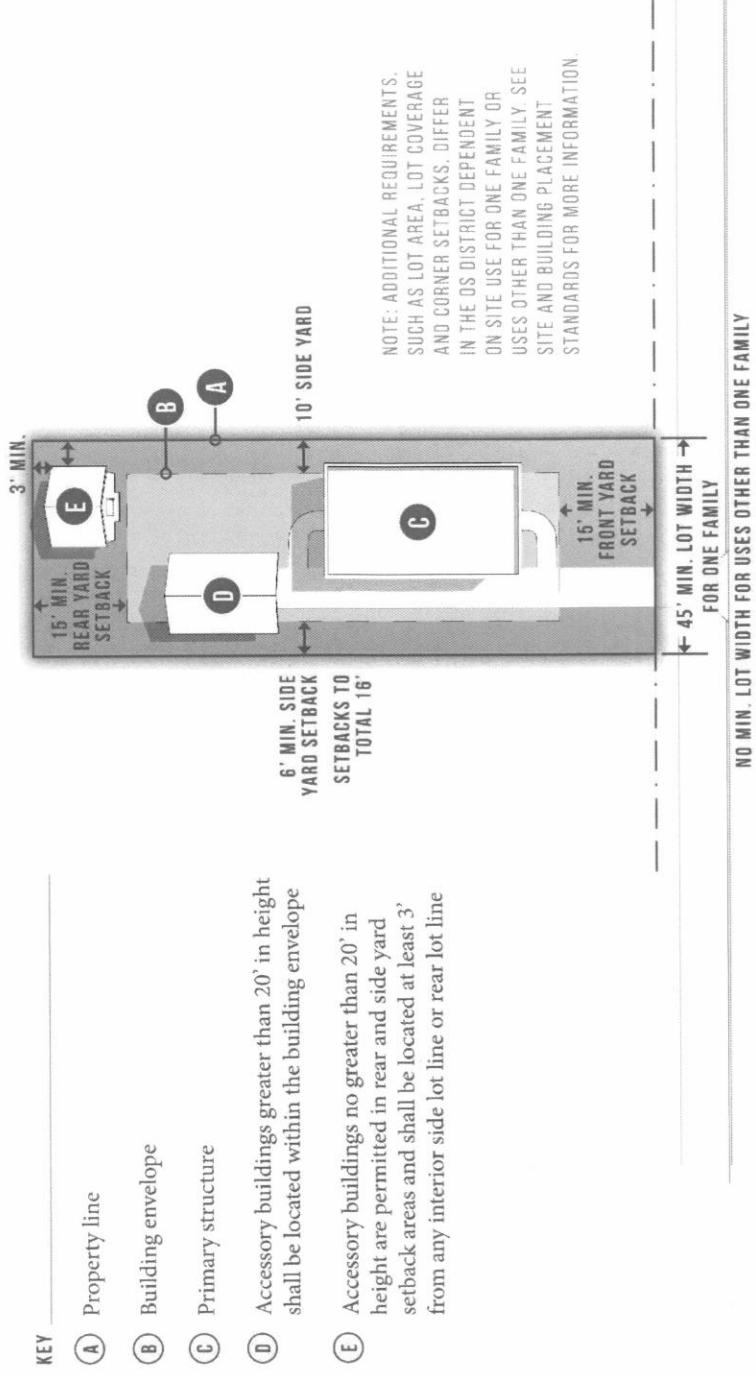
MDR. MODERATE DENSITY RESIDENTIAL SITE & BUILDING PLACEMENT
FIGURE 4-2



MFR. SITE & BUILDING PLACEMENT FOR OTHER THAN MULTIPLE-FAMILY DWELLINGS
 FIGURE 4-4



OS. OFFICE-SERVICE SITE & BUILDING PLACEMENT
FIGURE 4-16



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Attachment E

PARTIAL TERMINATION OF RIGHT OF WAY

This Partial Termination of Easement is executed as of November 15, 2021 by the CITY OF GRAND HAVEN, a municipal corporation, whose address is 519 Washington Avenue, Grand Haven, Michigan 49417 ("City").

The City acquired fee title interest in a Right of Way for electric lines described in the Right of Way dated November 16, 1936, recorded September 24, 1937, in Liber 270, Page 460, Ottawa County, Michigan records ("Right of Way") by virtue of the Quit Claim Deed from Consumers Energy Company dated January 5, 1949, recorded January 21, 1949, in Liber 374, Page, 213, Ottawa County, Michigan records. The City desires to terminate the Right of Way as to the real property described on attached Exhibit A, which is the condominium project named Robinson Landing.

NOW THEREFORE, the Right of Way is hereby terminated as to the property on Exhibit A.

The City of Grand Haven, a Michigan municipal corporation

By: _____
Kelly M. Beattie, City Clerk

By: _____
Catherine M. McNally, Mayor

STATE OF MICHIGAN)
CITY OF GRAND HAVEN) ss
COUNTY OF OTTAWA)

The foregoing instrument was acknowledged before me on November 15, 2021, by Catherine M. McNally and Kelly M. Beattie, the Mayor and City Clerk, respectively, of the City of Grand Haven, a Michigan municipal corporation, on behalf of the corporation.

Drafted By:
James R. Bruinsma
McShane & Bowie, P.L.C.
99 Monroe Avenue, NW, Suite 1100
Grand Rapids, Michigan 49417

Return To:
Paula M. Lewison
McShane & Bowie, P.L.C.
99 Monroe Avenue, NW, Suite 1100
Grand Rapids, Michigan 49417
616-732-5000

EXHIBIT A

Condominium Unit Nos. 1 through 30 inclusive in Robinson Landing, a Condominium according to the Master Deed recorded as Instrument No. 2021-0026959, in the office of the Ottawa County Register of Deeds, and designated as Ottawa County Condominium Subdivision Plan No. 698, as amended, together with rights in General Common Elements and in Limited Common Elements as set forth in the Master Deed, as amended, and as described in the Michigan Condominium Act (Act 59 of the Public Acts of 1978), as amended;

**Regular City Council Meeting
November 15, 2021
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PARTIAL TERMINATION OF EASEMENT

This Partial Termination of Easement is executed as of November 15, 2021 by the CITY OF GRAND HAVEN, a municipal corporation, whose address is 519 Washington Avenue, Grand Haven, Michigan 49417 ("City").

The City acquired fee title interest in the Easement for electric energy described in the Easement dated September 28, 1946, recorded October 6, 1948, in Liber 370, Page 577, Ottawa County, Michigan records ("Easement"). The City desires to terminate the Easement as to the real property described on attached Exhibit A, which is the condominium project names Robinson Landing.

NOW THEREFORE, the Easement is hereby terminated as the property described on attached Exhibit A.

The City of Grand Haven, a Michigan municipal corporation

By: _____
Kelly M. Beattie, City Clerk

By: _____
Catherine M. McNally, Mayor

STATE OF MICHIGAN)
CITY OF GRAND HAVEN) ss
COUNTY OF OTTAWA)

The foregoing instrument was acknowledged before me on November 15, 2021, by Catherine M. McNally and Kelly M. Beattie, the Mayor and City Clerk, respectively, of the City of Grand Haven, a Michigan municipal corporation, on behalf of the corporation.

Drafted By:
James R. Bruinsma
McShane & Bowie, P.L.C.
99 Monroe Avenue, NW, Suite 1100
Grand Rapids, Michigan 49417

694121

Return To:
Paula M. Lewison
McShane & Bowie, P.L.C.
99 Monroe Avenue, NW, Suite 1100
Grand Rapids, Michigan 49417
616-732-5000

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EXHIBIT A

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694121

Attachment F

**RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION
AS SET FORTH IN 2011 PUBLIC ACT 152,
THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT**

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the act;

WHEREAS, the three options are as follows:

- 1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the City of Grand Haven has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the City of Grand Haven of Grand Haven, Michigan elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2022 through December 31, 2022.

Upon a call of the roll, the vote was as follows:

Ayes: McLaughlin, Lowe, Cummins, and McNally
Nays: NONE
Absent: Fritz

RESOLUTION DECLARED ADOPTED.



Linda L. Browand, City Clerk
City of Grand Haven

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I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of City of Grand Haven, County of Ottawa, Michigan, at a regular meeting held on November 15, 2021, and that public notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed my official signature on November 16, 2021.



Linda L. Browand, City Clerk
City of Grand Haven

2
G58 -DS



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12/3/2021 1:15:00 PM

2021-0059650
FILED/SEALED FOR RECORD IN
OTTAWA COUNTY, MI
JUSTIN F. ROEBUCK
COUNTY CLERK/REGISTER OF DEEDS
12/03/2021 AT 01:48 PM

30.00

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

Council Member **McLaughlin**, supported by Council Member **Lowe**, moved the adoption of the following resolution:

RESOLUTION 21- 352

**A RESOLUTION TO VACATE A PORTION OF WAVERLY AVENUE RIGHT-OF-WAY
BETWEEN THE RAILROAD TRACKS AND 816 WAVERLY AVENUE, JUST WEST OF
VERHOEKS STREET**

WHEREAS, the City Council received a petition from the owner of adjoining and affected properties along a stretch of Waverly Avenue between 816 Waverly Avenue and the railroad tracks, just west of Verhoeks Street, and

WHEREAS, Chapter 32 of the City of Grand Haven Code of Ordinances sets forth the process for considering and approving or denying requests to vacate streets in the City of Grand Haven, and

WHEREAS, on September 7, 2021, the City Council passed a resolution of intent to vacate a portion of Waverly Avenue right-of-way between the railroad tracks and 816 Waverly Avenue, just west of Verhoeks Street; and

WHEREAS, on October 12, 2021, the Grand Haven Planning Commission held a public hearing, with proper notice, as required by ordinance, and has recommended that the above described lands be vacated, subject to the condition that a 33-foot-wide easement must be provided in the same location as the current right-of-way for the watermain; and

WHEREAS, on November 1, 2021, the City Council held a public hearing to consider the proposed vacation, and after hearing no objections, passed an introductory resolution to vacate the above described lands, with the provision that if the owner were to sell the above described lands at a future date, the City would receive the proceeds from that portion of the sale.

NOW, THEREFORE, BE IT RESOLVED, that the following described lands are herein vacated and abandoned:

That portion of Waverly Avenue right-of-way situated between the railroad tracks at the west end and 816 Waverly Avenue (parcel #70-03-28-152-008) on the east end, a width of 33 feet and a length of 254 feet, subject to the following conditions:

1. A 33-foot-wide easement must be provided in the same location as the current right-of-way for the watermain; and
2. If the owner were to sell the land within the right-of-way at a future date, the City will receive the proceeds from that portion of the sale.

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Attachment G

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

Council Member **McLaughlin**, supported by Council Member **Lowe**, moved the adoption of the following resolution:

RESOLUTION 21- 352

**A RESOLUTION TO VACATE A PORTION OF WAVERLY AVENUE RIGHT-OF-WAY
BETWEEN THE RAILROAD TRACKS AND 816 WAVERLY AVENUE, JUST WEST OF
VERHOEKS STREET**

WHEREAS, the City Council received a petition from the owner of adjoining and affected properties along a stretch of Waverly Avenue between 816 Waverly Avenue and the railroad tracks, just west of Verhoeks Street, and

WHEREAS, Chapter 32 of the City of Grand Haven Code of Ordinances sets forth the process for considering and approving or denying requests to vacate streets in the City of Grand Haven, and

WHEREAS, on September 7, 2021, the City Council passed a resolution of intent to vacate a portion of Waverly Avenue right-of-way between the railroad tracks and 816 Waverly Avenue, just west of Verhoeks Street; and

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WHEREAS, on November 1, 2021, the City Council held a public hearing to consider the proposed vacation, and after hearing no objections, passed an introductory resolution to vacate the above described lands, with the provision that if the owner were to sell the above described lands at a future date, the City would receive the proceeds from that portion of the sale.

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1. A 33-foot-wide easement must be provided in the same location as the current right-of-way for the watermain; and
2. If the owner were to sell the land within the right-of-way at a future date, the City will receive the proceeds from that portion of the sale.

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BE IT FURTHER RESOLVED, that a certified copy of this Resolution be recorded within thirty (30) days of the date hereof with the Ottawa County Register of Deeds' office and a certified copy hereof be forwarded by certified mail, return receipt requested, to the State of Michigan;

BE IT FURTHER RESOLVED that title to said vacated street shall vest in the adjoining owner to the south, known as parcel #70-03-28-152-016, which has a current legal description of LOTS 1 THRU 3 ALSO N 1/2 OF VAC ALLEY ADJ ON THE S EXC S 1 FT THEREOF, ALSO LOTS 4 & 5 EXC S 4 FT. HIGH SCHOOL ADD as provided by applicable law and in accordance with the ordinance governing the matter of vacating streets.

Yea: Council Member: Lowe, Cummins, McLaughlin, and McNally

Nay: Council Member: NONE

Abstain: Council Member: NONE

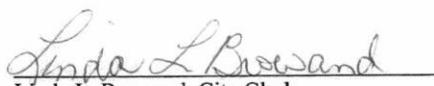
Absent: Council Member: Fritz

RESOLUTION DECLARED ADOPTED.

CERTIFICATE

I, Linda L. Browand, City Clerk, hereby certify that the foregoing 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 November 15, 2021, and that public notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed my official signature on November 15, 2021.



Linda L. Browand, City Clerk
City of Grand Haven, Michigan

Drafted by:
Jennifer Howland, Community Development Mgr
City of Grand Haven
519 Washington Avenue
Grand Haven MI 49417

After recording return to:
Kelly M. Beattie, City Clerk
City of Grand Haven
519 Washington Avenue
Grand Haven MI 49417