

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 20, 2023**

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

Present: Council Members Mike Fritz, Karen Lowe, Kevin McLaughlin, Mayor Pro-tem Ryan Cummins, and Mayor Bob Monetza.

Absent:

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Tim Price, and City Planner Brian Urquhart.

INVOCATION/PLEDGE OF ALLEGIANCE

APPOINTMENTS TO BOARDS & COMMISSIONS

APPROVAL OF CONSENT AND REGULAR AGENDAS

23-273 Council Member McLaughlin moved, seconded by Council Member Fritz to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jim Hagen, 400 Lake: Commented on Obsolete Property Rehabilitation District application.

Bruce, 306 Ottawa: Commented on work being done in Duncan Woods for Oak Wilt tree work.

CONSENT AGENDA

23-274 Approve the bills memo in the amount of \$1,407,687.80.

Attachment A

23-275 Adopt the Annual Exemption option as set forth in 2011 Public Act 152 for benefit plan coverage year January 1, 2024, through December 31, 2024.

23-276 Approve an agreement with Pyrotecnico Fireworks, Inc., St. Louis, MO, in the amount of \$4,000 for a New Year's Eve Fireworks Display on December 31, 2023, and authorize the Mayor and Clerk to execute the necessary documents.

23-277 Approve the terms of Prein & Newhof Professional Engineering Service Agreement, in the amount not to exceed \$2,000 for staking the Airport east property line and within 20' of the east property line and to check the south approach for any tree's infringements and authorize the Mayor and Clerk to execute the necessary documents.

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

Roll Call Vote:

This motion carried unanimously.

PUBLIC HEARING

Mayor Monetza opened the Public Hearing regarding an Obsolete Property Rehabilitation Exemption certificate for rehabilitation to the former diesel plant at 518 S. Harbor Dr. (parcel #70-03-20-399-006), pursuant to Section 2 and Section 4 of the Obsolete Property Rehabilitation Act (PA 146 of 2000).

Kyle Engbers from Lakewood Construction presented on the OPRA application from Grand Power Works. Nathan Watson discussed financials for the project.

Cecil Bradshaw, 31 Sherman: Spoke against the process in which the Diesel Plant property was sold and would not like City Council to approve the OPRA application.

After hearing no further comment, Mayor Monetza closed the Public Hearing.

Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a resolution to award an Obsolete Property Rehabilitation Exemption Certificate for rehabilitation to the former diesel plant at 518 S. Harbor Dr. (parcel #70-03-20-399-006), pursuant to Section 2 and Section 4 of the Obsolete Property Rehabilitation Act (PA 146 of 2000) and authorize the Mayor and City Clerk to execute the necessary documents.

23-278 Mayor Pro-tem **Cummins** moved, seconded by Council Member **Fritz** to postpone discussion until the December 4, 2023 meeting.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

23-279 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a resolution of a contract with Michigan Energy Options for the creation of a Community Energy Plan and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:
This motion carried unanimously.

23-280 Council Member McLaughlin moved, seconded by Mayor Pro-tem Cummins to approve a resolution of intent to vacate a portion of Colfax Avenue right-of-way located between Ferry St. and Albee St.

Roll Call Vote:
Ayes: McLaughlin, Cummins, Fritz
Nays: Lowe, Monetza

This motion carried.

REPORT BY CITY COUNCIL

Council Member Fritz congratulated the newly elected council members on their elections, and he stated he is looking forward to working hard with the BLP in the future.

Council Member McLaughlin wished everyone a happy thanksgiving.

Mayor Pro-tem Cummins stated he is looking forward to working collaboratively in the next couple years, thanked the Clerk's office for their work during the election, and announced his engagement to Lisa Krause.

Council Member Lowe congratulated the newly elected officials and thanked everyone who stepped up to run for office.

Mayor Monetza stated he will work hard to serve the people, wished everyone a happy thanksgiving, and discussed the snowmelt system and the BLP's decision to pause collecting a surcharge for the fees.

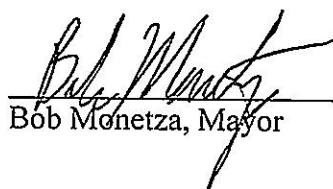
CITY MANAGER REPORT

City Manager Latch stated a paid parking consultant RFP and a City Beach Vender RFP will be released in the coming days.

CALL TO AUDIENCE SECOND OPPORTUNITY

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 9:16 p.m.



Bob Monetza, Mayor



Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager
 From: Emily Greens, Finance Director *ea*
 CM Date: 11.20.23
 RE: Bills From Payables Warrant

NEW FUND NUMBER	FUND NAME	WARRANT 11.08.23	WARRANT 11.15.23	ACH WARRANT 11.15.23	CREDIT CARD WARRANT 11.14.23	TOTALS
101	General Fund	\$36,240.44	\$45,145.75	\$17,919.51	\$9,179.94	\$108,485.64
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$58,589.58	\$2,650.52	\$2,951.25	\$857.34	\$65,048.69
203	Local Street Fund	\$2,105.96	\$50.00	\$1,951.26	\$786.62	\$4,893.84
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
245	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
248	Main St. Dist. Dev	\$2,973.41	\$0.00	\$247.76	\$727.36	\$3,948.53
272	LTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
273	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
274	2015 UTGO Bond Rev	\$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
355	GLTIF Debt Serv Fund	\$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
372	UTGO Inf Debt Fund	\$5,470.55	\$0.00	\$0.00	\$0.00	\$5,470.55
373	LTGO Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$128,576.65	\$16,315.39	\$4,010.00	\$275.50	\$149,176.54
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	\$28,709.95	\$0.00	\$28,709.95
455	GLTIF 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
509	Sewer Authority Operations	\$181,158.10	\$5,447.96	\$6,577.96	\$78.50	\$193,262.52
509	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Operating	\$43,387.38	\$1,775.62	\$2,081.31	\$0.00	\$47,244.31
510	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
535	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
572	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
581	Alpark Fund	\$138.77	\$89.64	\$0.00	\$0.00	\$228.41
590	City Sewer Fund	\$28,331.49	\$2,470.16	\$5,196.69	\$0.00	\$35,998.34
591	City Water Fund	\$295,298.85	\$62,945.11	\$38,705.98	\$11.84	\$396,961.78
594	City Marina Fund	\$1,100.09	\$740.54	\$315.43	\$353.04	\$2,509.10
597	City Boat Launch Fund	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00
661	Motorpool Fund	\$74,417.42	\$100,792.62	\$18,500.30	\$71.49	\$193,781.83
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$1,104.80	\$137.25	\$0.00	\$1,242.05
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$165,392.07	\$0.00	\$4,303.50	\$0.00	\$169,695.57
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$1,023,419.76	\$239,528.11	\$131,608.15	\$13,131.78	\$1,407,687.80
		\$1,407,687.80				
		\$170,937.62				
		\$1,236,750.18				

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