

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 3, 2024**

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, Kevin McLaughlin, Ryan Cummins, and Mayor Bob Monetza.

Absent: Council Member Karen Lowe

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, City Attorney Ron Bultje, Assistant City Manager Tim Price, and Public Works Director Derek Gajdos.

INVOCATION/PLEDGE OF ALLEGIANCE

Reverend Doctor Jared C. Cramer, St. John's Episcopal Church.

APPOINTMENTS TO BOARDS & COMMISSIONS

24-117 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to reappoint the following:

Rosemary Zink, Audit Review Committee, Term End, June 30, 2028.
W. Robert Huff, Board of Review, Term End, June 30, 2027.
Elizabeth Pool, Duncan Park Commission, Term End, June 30, 2029.
Nancy Collins, Loutit District Library Board, Term End, June 30, 2027.
Nathan Patterson, MSDDA, Term End, June 30, 2028.
Chris Weavers-Stevenson, MSDDA, Term End, June 30, 2028.
Joyce Workman, MSDDA, Term End, June 30, 2028.
Sarah Kallio, Musical Fountain Committee, Term End, June 30, 2028.
Winsome Bricker, Parks & Recreation Board, Term End, June 30, 2029.
Mike Dora, Planning Commission, Term End, June 30, 2027.
Jennifer Smelker, Planning Commission, Term End, June 30, 2027.
Magda Smolenska, Planning Commission, Term End, June 30, 2027.
Mark Hills, Zoning Board of Appeals, Term End, June 30, 2027.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

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

24-118 Council Member McLaughlin moved, seconded by Mayor Pro-tem **Cummins** to amend the agendas by moving Consent Agenda Item C to New Business Item C.

Roll Call Vote:

This motion carried unanimously.

24-119 Council Member Fritz moved, seconded by Council Member **McLaughlin** to approve the agendas as amended.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Tom Armstrong: Commented on Grand Haven Pride Festival.

Jim Hagen, 400 Lake: Thanked DPW for work on Sheldon and commented on item 11B, the proposed outdoor fireplace.

Cheryl Clark, Ottawa County Treasurer: Introduced herself to City Council and shared her plans for the Treasurer role.

Abigail Wittkopp, Chamber of Commerce: Shared information on the Grand Haven Art Fair and asked for volunteers.

Jared Cramer, St. John's Episcopal Church: Thanked City Council for their work, and thanked City Council for their support of the Pride Festival.

Mike Dora, Planning Commission: Thanked City Council for being reappointed to the Planning Commission.

CONSENT AGENDA

24-120 Approve the bills memo in the amount of \$535,014.93.

Attachment A

24-121 Approve a resolution to approve the Prein & Newhof Professional Engineering Services Contract in the budgeted amount of \$48,000.00 for Design: Rehabilitation of Runway 18/36 (north/south).

24-122 Approve an application from New Holland Brewing Company – Grand Haven Tasting Room, for a social district permit, contiguous to the common area designated by City Council

and pursuant to MCL 436.1551 for consideration for approval by the Michigan Liquor Control Commission.

24-123 Approve a professional service agreement with Abonmarche for the Grand Haven Lighthouse Restoration Improvements in the amount of \$27,500.00, with funding coming from the Grand Haven Lighthouse Conservancy.

Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to approve the consent agenda as amended.

Roll Call Vote:

This motion carried unanimously.

UNFINISHED BUSINESS

24-124 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to approve an introductory resolution to adopt an ordinance amending Sec. 40-420.02. B of the zoning ordinance to allow commercial child care centers in the Industrial District as a special land use.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS.

24-125 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve a lot merger agreement with Grand Haven Charter Township regarding the use of storm water detention basin as part of a site development at 1815 S. Beacon Blvd. and 15065 S. Beacon Blvd and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

24-126 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve a resolution to submit to the State of Michigan an application for the Shared Streets and Spaces Grant Program for a Downtown Gathering and Community Connectivity Project, including the construction of an outdoor fireplace, in the amount of \$200,000 with no local match required, and commit to continue maintenance of the grant project if awarded.

Roll Call Vote:

This motion carried unanimously.

24-127 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve the updated Economic Development Corporation By-Laws.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Mayor Pro-tem Cummins thanked the Department of Public Works and the contractors for all of their recent road work.

Council Member Fritz shared that the Memorial Day Parade was a great event that honored the lives sacrificed to protect our freedoms. Dawn Patrol was a great event for the public to see the Airport.

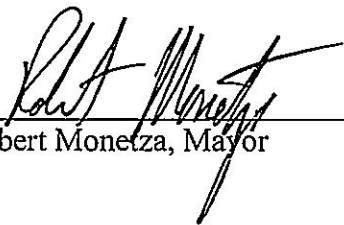
Mayor Monetza said all of the Memorial Day Events were well done. Mayor Monetza reported on recent hangar work at the Airport, and thanked the Department of Public Safety for their work and his opportunity to do a ride along.


CITY MANAGER REPORT

CALL TO AUDIENCE SECOND OPPORTUNITY

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:13 p.m.



Robert Monetza, Mayor

Maria Boersma, City Clerk

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Attachment A

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

06.03.24

NEW FUND NUMBER	FUND NAME	WARRANT 05.22.24	ACH WARRANT 05.29.24	WARRANT 05.29.24	VOIDS	TOTALS
101	General Fund	\$26,104.31	\$6,662.31	\$32,416.40	\$0.00	\$65,183.02
151	Cemetery Fund	\$710.00	\$0.00	\$250.00	\$0.00	\$960.00
202	Major Street Fund	\$1,219.15	\$2,180.14	\$495.68	\$0.00	\$3,894.97
203	Local Street Fund	\$860.19	\$2,037.17	\$41.25	\$0.00	\$2,938.61
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brld LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$546.00	\$0.00	\$0.00	\$546.00
244	Econ. Dev. Corp. Fund	\$0.00	\$1,056.91	\$0.00	\$0.00	\$1,056.91
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	\$9,679.00	\$0.00	\$8,500.00	\$0.00	\$18,179.00
272	UTGO 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	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$3,144.27	\$2,470.00	\$2,226.88	\$0.00	\$7,841.15
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	\$84,237.62	\$0.00	-\$2,709.50	\$81,528.12
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
509	Sewer Authority Operations	\$10,718.44	\$13,332.65	\$6,339.47	\$0.00	\$30,390.56
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	\$18,582.91	\$2,325.47	\$37,608.34	\$0.00	\$58,516.72
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	\$9,002.13	\$13.37	\$17,786.44	\$0.00	\$26,801.94
590	City Sewer Fund	\$127,396.16	\$8,045.28	\$2,061.21	\$0.00	\$137,502.65
591	City Water Fund	\$1,054.15	\$9,584.59	\$694.72	\$0.00	\$11,333.46
594	City Marina Fund	\$1,346.06	\$8.69	\$1,385.09	\$0.00	\$2,739.84
597	City Boat Launch Fund	\$0.00	\$260.00	\$0.00	\$0.00	\$260.00
661	Motorpool Fund	\$1,860.51	\$765.12	\$779.61	\$0.00	\$3,405.24
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$691.16	\$0.00	\$0.00	\$0.00	\$691.16
679	Health Benefit Fund	\$864.00	\$0.00	\$0.00	\$0.00	\$864.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$0.00	\$45,060.59	\$35,319.99	\$0.00	\$80,380.58
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$213,232.44	\$178,586.91	\$145,905.08	-\$2,709.50	\$535,014.93

\$535,014.93 Total Approved Bills

\$81,935.74 Minus eligible bills for release without prior approval: including Utility,

\$453,079.19 Retirement, Insurance, Health Benefit, and Tax Collection Funds

