

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, JULY 1, 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, Karen Lowe, Kevin McLaughlin, Ryan Cummins, and Mayor Bob Monetza.

**Absent:**

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Nathan Strom, Grand Haven Church of God.

**REAPPOINTMENTS TO BOARDS & COMMISSIONS**

**24-142** Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to reappoint Greta Fuller to the Human Relations Commission with a term end of June 30, 2025.

Roll Call Vote:

**This motion carried unanimously.**

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

**24-143** Council Member **McLaughlin** moved, seconded by Council Member **Lowe** to approve the agendas as presented.

Roll Call Vote:

**This motion carried unanimously.**

**FIRST CALL TO AUDIENCE**

**Jeffrey Miller, 1120 S Harbor:** Commented on the Chinook Pier Request for Proposals.

**Jeanne Sherman, 421 Sand:** Commented on the Chinook Pier Request for Proposals.

**Chad Fisk, Lake Ave:** Commented on the Chinook Pier Request for Proposals.

## CONSENT AGENDA

24-144 Approve Council Regular and Special Work Session Meeting minutes of June 17, 2024.

24-145 Approve the bills memo in the amount of \$776,306.17. **Attachment A**

24-146 Approve a resolution recognizing the Northwest Ottawa Recreation Authority as a non-profit organization operating in the City of Grand Haven for the purpose of obtaining a charitable gaming license from the State of Michigan.

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

Roll Call Vote:

**This motion carried unanimously.**

## NEW BUSINESS.

24-147 Council Member **Fritz** moved, seconded by Council Member **Lowe** to confirm the appointment of Nichole Hudson as Public Safety Director for the City of Grand Haven.

Roll Call Vote:

**This motion carried unanimously.**

24-148 Council Member **McLaughlin** moved, seconded by Mayor Pro-tem **Cummins** to approve the purchase of a DJI Mavic 3 Thermal Drone in the amount of \$5,460.60 for the purpose of completing ecological studies, with funds to be reimbursed by the Save the Forest Fund at the Grand Haven Community Foundation.

Roll Call Vote:

**This motion carried unanimously.**

## PUBLIC HEARING

Mayor Monetza opened a Public Hearing to receive comment on a Commercial Rehabilitation Certificate Exemption application requested by 1434 Colfax, LLC for a period of 10 years pursuant to the Commercial Rehabilitation Act (PA 210 of 2005).

Elizabeth Butler the Economic Developer of the area Chamber, presented background on the request for a Commercial Rehabilitation Certificate Exemption. Kurt Knoth, the owner of 1434 Colfax, LLC presented information on the building work and plans for opening the businesses within the property.

After hearing no further comment, Mayor Monetza closed the public hearing.

24-149 Council Member **Lowe** moved, seconded by Council Member **Fritz** to approve a Commercial Rehabilitation Certificate Exemption application requested by 1434 Colfax, LLC for a period of 10 years Pursuant to the Commercial Rehabilitation Act (PA 210 of 2005) and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

**This motion carried unanimously.**

### REPORT BY CITY COUNCIL

Council Member Fritz encouraged everyone to attend the various events happening in the City during the summer.

Mayor Monetza shared that he attended the art fair over the weekend, he is encouraged by the activity happening in the first block of Washington, and is excited by the Summer events to come.

### CITY MANAGER REPORT

City Manager Latsch shared that there will be a public open house to meet our new DPS Chief Nicole Hudson on Wednesday, July 10 from 5:00 p.m. – 7:00 p.m. City Manager Latsch also gave an update on the Chinook Pier RFP process and encouraged people to attend the last Coffee with the City Manager on Tuesday, July 2.

### CALL TO AUDIENCE SECOND OPPORTUNITY

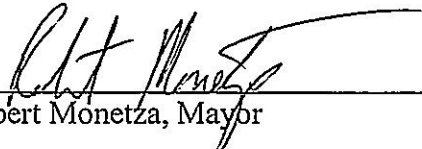
**Rachel Dody, President of the Grand Haven Children's Museum:** Commented on the Children's Museum inclusion with the Cherrete Group's proposal for Chinook Pier, and the potential future on Chinook pier.


**Jeanne Sherman, 421 Sand:** Commented on the Chinook Pier Request for Proposals.

**Margie Viveene:** Commented on the Chinook Pier Request for Proposals.

### ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:34 p.m.

  
Robert Monetza, Mayor

  
Maria Boersma, City Clerk

## Regular City Council Meeting Minutes

Monday, July 1, 2024

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## Attachment A

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

EK

07.01.24

NEW FUND NUMBER	FUND NAME	WARRANT 06.26.24	ACH WARRANT 06.26.24	TOTALS
101	General Fund	\$105,475.87	\$56,970.39	\$162,446.26
151	Cemetery Fund	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$14,900.96	\$3,774.22	\$18,675.18
203	Local Street Fund	\$9,474.83	\$3,259.83	\$12,734.66
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00
242	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00
245	Downtown TIF	\$0.00	\$0.00	\$0.00
246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00
248	Main St Dist Dev	\$4,611.63	\$5,886.00	\$10,497.63
272	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00
273	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00
276	Lighthouse Maintenance Fund	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00
372	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00
373	LTGO Debt	\$0.00	\$0.00	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$163,441.82	\$52,497.89	\$215,939.71
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$66,402.65	\$66,402.65
455	G/L TIF Construction Fund	\$0.00	\$0.00	\$0.00
456	UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$0.00
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00
509	Sewer Authority Operations	\$41,224.82	\$11,291.63	\$52,516.45
509	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00
509	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00
509	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00
510	NOWS Operating	\$18,414.05	\$3,075.55	\$21,489.60
510	NOWS Plant Debt	\$0.00	\$0.00	\$0.00
510	NOWS Replacement	\$0.00	\$0.00	\$0.00
535	Housing Fund	\$0.00	\$0.00	\$0.00
572	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$968.88	\$35.97	\$1,004.85
590	City Sewer Fund	\$156,722.96	\$9,108.69	\$165,831.65
591	City Water Fund	\$10,151.48	\$13,388.66	\$23,540.14
594	City Marina Fund	\$7,247.61	\$461.25	\$7,708.86
597	City Boat Launch Fund	\$0.00	\$260.00	\$260.00
661	Motorpool Fund	\$12,540.02	\$3,078.91	\$15,618.93
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00
678	OPFB/Retiree Benefits Fund	\$71.92	\$0.00	\$71.92
679	Health Benefit Fund	\$91.80	\$0.00	\$91.80
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$1,386.88	\$89.00	\$1,475.88
704	Payroll Fund	\$0.00	\$0.00	\$0.00
		\$546,725.53	\$229,580.64	\$776,306.17

\$776,306.17 Total Approved Bills

\$1,639.60 Minus eligible bills for release without prior approval: Including Utility,  
 \$774,666.57 Retirement, Insurance, Health Benefit, and Tax Collection Funds