

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 15, 2024**

The Regular Meeting of the Grand Haven City Council was called to order at 7:33 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, Assistant City Manager Tim Price, Finance Director Emily Greene, Human Resources Manager Amanda Burnett, Deputy Director of Public Works Dana Kollewehr, and Community Affairs Manager Char Seise.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Emmett Brown, Trinity Reformed Church.

APPROVAL OF CONSENT AND REGULAR AGENDAS

24-150 Council Member **Lowe** moved, seconded by Council Member **Fritz** to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

CONTINUATION OF WORK SESSION

City Council continued asking questions of the developers and discussing the proposals as presented.

FIRST CALL TO AUDIENCE

Jana Stody: Commented on the Chinook Pier Proposals.

Becky Newman, Walk the Beat: Commented on proposed Walk the Beat event and potential closure of Beechtree.

Rory Anderson: Commented on proposed Walk the Beat event and potential closure of Beechtree.

Shyle Lyons, Merchants and Makers: Thanked everyone who has attended Merchants and Makers events and commented on the Chinook Pier Proposals.

Blair Butler, Walk the Beat: Commented on proposed Walk the Beat event and potential closure of Beechtree.

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

PRESENTATION

John Kinch, Executive Director of Michigan Energy Options presented an update on the Community Energy Plan. A focus point of the presentation were the results of a survey conducted as a part of the development of the Community Energy Plan. The Community Energy Plan is still in progress and a completed plan will be presented at a later meeting. More information can be found on the grandhavenenergyplan.org.

CONSENT AGENDA.

24-151 Approve the bills memo in the amount of \$274,867.57.

Attachment A

24-152 Approve the FY 2024-25 Fee Schedule Amendment 1 reflecting changes to setup/teardown fees charged by Central Park Place beginning July 15, 2024, and ending June 30, 2025.

24-153 Approve a special event request to use six parking spaces in the parking lot adjacent to The Bookman beginning Friday, July 19 at 5:00 p.m. through 5:00 p.m. on Saturday, July 20 for The Bookman Summer Bash.

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

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS.

24-154 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve a special event request to use Bolt Park and East Grand River Park as host locations for Walk the Beat on Saturday, August 10, 2024 and close a portion of Beechtree as directed by the Department of Public Safety from 1:00 p.m. until 5:00 p.m., and apply up to a \$500 discount to the rental fees as outlined in the City of Grand Haven's special event policy.

Roll Call Vote:

This motion carried unanimously.

Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to approve a capital improvement grant to the Michigan Arts and Culture Council, in an amount not to exceed \$30,000, to continue the lighting project and replace theatre lighting with LED lighting, with matching funds coming from the capital improvement request, approved in the FY 2024/2025 budget.

24-155 Council Member **Lowe** moved, seconded by Mayor Pro-tem **Cummins** to amend the motion to include the word “application” after the word “grant”.

Roll Call Vote:

This motion carried unanimously.

24-156 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to approve a capital improvement grant application to the Michigan Arts and Culture Council, in an amount not to exceed \$30,000, to continue the lighting project and replace theatre lighting with LED lighting, with matching funds coming from the capital improvement request, approved in the FY 2024/2025 budget.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Council Member **Fritz** shared that over 2,000 kids participated in the Bluey event in the first block of Washington, and thanked everyone who has participated in programming in the first block.

Mayor Pro-tem **Cummins** provided further comments on the Chinook Pier proposals and the possibility of asking the Cherette Group to include an indoor/outdoor market space.

Mayor **Monetza** commented that waiting to move forward with any Chinook Pier projects based on Harbor Island remediation would result in the land being undeveloped for a long period of time. Mayor **Monetza** also shared that Congresswoman **Scholten** will be in town to present the 16.5 million dollar grant to Harbor Transit to construct their new facility. Mayor **Monetza** shared that we should all condemn any acts of political violence and individuals should all feel free to engage in political discourse without the threat of violence.

CITY MANAGER REPORT

CALL TO AUDIENCE SECOND OPPORTUNITY

Kate Hoffliner, Grand Haven Township: Commented on the Chinook Pier Proposals.

CLOSED SESSION

Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to go into closed session at 9:14 p.m. to consider a periodic personnel evaluation pursuant to Section 8(1)(a) of the Open Meetings Act at the written request of the employee.

Roll Call Vote:

This motion carried unanimously.

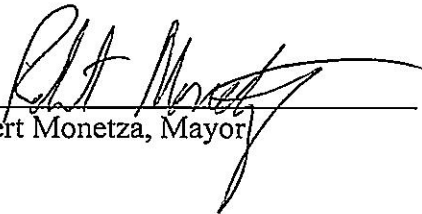
Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to exit closed session at 9:42 p.m.

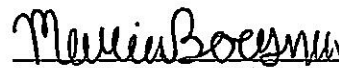
Roll Call Vote:

This motion carried unanimously.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 9:43 p.m.


Robert Monetza, Mayor


Maria Boersma, City Clerk

Attachment A

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

07.15.24

NEW FUND NUMBER	FUND NAME	WARRANT 07.03.24	ACH WARRANT 07.10.24	WARRANT 07.10.24	CREDIT CARD WARRANT 07.09.24	TOTALS
101	General Fund	\$37,579.63	\$9,895.81	\$31,002.27	\$14,316.95	\$92,794.66
151	Cemetary Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$1,253.86	\$60.22	\$121.33	\$0.00	\$1,435.41
203	Local Street Fund	\$810.98	\$60.23	\$121.32	\$0.00	\$992.53
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	\$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	\$1,221.60	\$0.00	\$1,460.00	\$1,210.74	\$3,892.34
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	\$11,113.60	\$0.00	\$11,113.60
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	\$302.50	\$0.00	\$21,448.37	\$1,917.03	\$23,667.90
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	\$0.00	\$0.00	\$0.00
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	\$1,086.34	\$1,086.34
509	Sewer Authority Operations	\$22,044.96	\$3,285.25	\$65.86	\$4,409.79	\$29,805.86
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	\$58,734.02	\$147.01	\$1,793.52	\$0.00	\$60,674.55
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	\$11,175.32	\$47.25	\$110.91	\$0.00	\$11,333.48
590	City Sewer Fund	\$1,115.20	\$30.25	\$110.47	\$159.49	\$1,415.41
591	City Water Fund	\$1,406.00	\$5,112.25	\$548.92	\$119.59	\$7,286.76
594	City Marina Fund	\$1,723.67	\$0.00	\$3,586.58	\$53.80	\$5,364.05
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$178.19	\$20,255.55	\$1,796.39	\$0.00	\$22,231.13
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	\$0.00	\$0.00	\$1,082.39	\$0.00	\$1,082.39
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$138,237.09	\$38,894.82	\$74,461.93	\$23,273.73	\$274,867.57

\$274,867.57 Total Approved Bills

\$1,773.55 Minus eligible bills for release without prior approval: including Utility,

\$273,094.02 Retirement, Insurance, Health Benefit, and Tax Collection Funds