

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 5, 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, Assistant City Manager Tim Price,

INVOCATION/PLEDGE OF ALLEGIANCE

REAPPOINTMENTS/APPOINTMENTS

24-157 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to reappoint and appoint the following:

Reappoint:

Andrew Villaneuva, Human Relations Commission, Term ending June 30, 2027.

Appoint:

Bernard Stone, Human Relations Commission, Term ending June 30, 2027.

John Steinbach, MSDDA, Term ending June 30, 2025.

David Parks, Parks & Recreation Board, Term ending June 30, 2029.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

24-158 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Julie, GHT: Commented on the fireworks and drone show.

Jared Crammer: Apologized for missing the invocation and thanked Council Member Ryan Cummins for his service to the City.

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

Bill, 138 N Harbor: Commented on the Chinook Pier Request for Proposals.

Doug Wilson, 857 Iroquois: Commented on City of Grand Haven officials.

Jeremy Swifney, GHT: Thanked Council Member Ryan Cummins for his service to the City.

PRESNETATION

Mayor Monetza presented a resolution to Council Member Ryan Cummins for his service on the Grand Haven City Council.

CONSENT AGENDA.

24-159 Approve Council Regular and Special Work Session meeting minutes of July 1, 2024 and July 15, 2024.

24-160 Approve the bills memo in the amount of \$2,337,717.62. **Attachment A**

24-161 Approve a resolution to adopt the revised Lake Forest Cemetery Rules and Regulations as recommended by the Cemetery Board.

24-162 Approve the purchase of an F-250 replacement truck and two F-350 replacement trucks in the budgeted amount of \$186,670.00 from Lunghamer Ford of Owosso, MI.

24-163 Approve the purchase of seven (7) foot mid-mount wing plow in the budgeted amount of \$24,034.00 from Truck & Trailer Specialties of Dutton, MI.

24-164 Approve the purchase of a replacement bucket truck in the budgeted amount of \$266,003.74 as quoted by Terex Utilities and West Michigan International.

24-165 Approve the purchase of a replacement skid steer loader in the budgeted amount of \$85,299.47 from Michigan CAT.

24-166 Approve a resolution acknowledging Ryan Cummins for his service to the City of Grand Haven. **Attachment B**

24-167 Approve a Second Amendment to the Purchase Agreement dated December 21, 2023 with the Fire Barn Investors, LLC for the purchase of property located at 18-20 N 5th Street.

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

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS.

24-168 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve the Change Order 001, Task Order Number 002 with HDR Michigan Inc. out of Ann Arbor, Michigan in the not to exceed cost of \$46,575.00 for project management services related to the Revised Coal Removal Verification Work Plan and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

24-169 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve Task Order 017, for Task 27, Assessment of Corrective Measures Report for the former J.B. Sims Generating Station as required within the Coal Combustion Rule and the Michigan Part 115 Rule, in the not to exceed amount of \$35,618.00 and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to approve a license agreement renewal with Captain Custard, LLC for operation of the Riverview Shops at Bicentennial Park.

24-170 Mayor Pro-tem **Cummins** moved, seconded by Council Member **Fritz** to postpone the motion until the next council meeting on August 19, 2024.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Council Member **Fritz** thanked Public Safety, Public Works, City Staff and the Festival for their work on the Coast Guard Festival. Council Member **Fritz** thanked Council Member **Cummins** for his service.

Council Member **McLaughlin** shared the festival was amazing and thanked everyone for their hard work to make it happen. Council Member **McLaughlin** also shared he would miss Council

Member Cummins and thanked him for his service. Council Member McLaughlin discussed the City's Economic Development Contract with the area Chamber of Commerce since the departure of Elizabeth Butler as the Economic Developer.

Council Member Cummins shared the Coast Guard Festival was a wonderful event and thanked everyone for their hard work to make it happen. Council Member Cummins also reflected on his service as a Council Member and expressed his gratitude for his time. Council Member Cummins encouraged everyone to vote tomorrow.

Mayor Monetza shared the Coast Guard Festival was fabulous and was grateful for the tremendous amount of work that went into the festival. Mayor Monetza attended the Basketball Court dedication to Coach Al Shaffer. Mayor Monetza encouraged everyone to vote tomorrow. On Thursday there will be a change of Command ceremony at the Grand Haven Sector Field Office. Mayor Monetza explained the process to fill the Council vacancy left by Ryan Cummins.

CITY MANAGER REPORT

City Manager Latsch shared an update on the Chinook Pier proposal timeline. Staff will continue to work with the development teams for written commitments based on comments and feedback made during the presentations.

CITY CLERK REPORT

City Clerk Boersma announced the City Council vacancy left by Ryan Cummins per Section 4.11 of the Grand Haven City Charter, and explained the application window to fill the vacancy. City Clerk Boersma encouraged residents to vote in the August 6, 2024 Primary election.

CALL TO AUDIENCE SECOND OPPORTUNITY

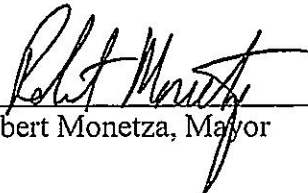
Jeffrey Miller, 1120 S Harbor Dr: Thanked Council Member Cummins for his service on City Council.

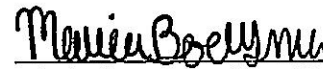
Marcia McGee, 700 Sheldon: Thanked Council Member Cummins for his service on City Council, and thanked Tracy Riley for her service as the Director of the Coast Guard Festival.

Bill, 138 N Harbor: Thanked everyone who participated in the Coast Guard Festival, and commented on the Riverview Shops license agreement.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:38 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

08.05.24

EA

NEW FUND NUMBER	FUND NAME	WARRANT 07.17.24	ACH WARRANT 07.17.24	WARRANT 07.24.24	WARRANT 07.31.24	ACH WARRANT 07.31.24	TOTALS
101	General Fund	\$90,845.73	\$0.00	\$51,377.05	\$35,839.08	\$51,556.70	\$229,618.56
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$715.95	\$0.00	\$6,350.48	\$522.08	\$14,545.26	\$22,133.77
203	Local Street Fund	\$244.22	\$0.00	\$0.00	\$79.20	\$530.70	\$854.12
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$2,083.50	\$2,083.50
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
245	Downtown TIF	\$0.00	\$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	\$0.00
248	Main St. Dist. Dev	\$1,703.64	\$0.00	\$0.00	\$1,639.63	\$0.00	\$3,343.27
272	UTGO Inf Spec Rev Fund	\$0.00	\$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	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
389	Building Auth Debt Fund	\$0.00	\$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	\$0.00
373	LTGO Debt	\$0.00	\$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	\$0.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$0.00	\$1,001.70	\$2,422.16	\$17,044.97	\$20,468.83
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
410	Harbor Island	\$0.00	\$0.00	\$0.00	\$0.00	\$49,036.61	\$49,036.61
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	\$0.00	\$0.00	\$0.00
509	Sewer Authority Operations	\$116,924.23	\$0.00	\$1,280.51	\$99,632.87	\$6,370.54	\$224,208.15
509	Sewer Authority SL Force Mn	\$0.00	\$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	\$0.00
509	GH/SL SA-2013 Debt	\$0.00	\$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	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$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	\$0.00
510	NOWS Operating	\$0.00	\$0.00	\$13,482.99	\$52,457.00	\$4,020.49	\$69,960.48
510	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
535	Housing Fund	\$0.00	\$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	\$0.00
581	Airpark Fund	\$293.67	\$0.00	\$638.25	\$783.66	\$22.99	\$1,738.57
590	City Sewer Fund	\$1,004.12	\$0.00	\$223,611.40	\$1,103.53	\$31,700.50	\$257,419.55
591	City Water Fund	\$3,227.73	\$0.00	\$122,193.95	\$28,727.53	\$55,490.37	\$207,639.58
594	City Marina Fund	\$2,582.00	\$0.00	\$7,747.04	\$4,894.12	\$1,386.87	\$16,610.03
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$3,628.44	\$0.00	\$3,797.55	\$2,614.64	\$20,792.53	\$30,833.16
677	Self Insurance Fund	\$81,640.93	\$0.00	\$0.00	\$0.00	\$0.00	\$81,640.93
678	OPEB/Retiree Benefits Fund	\$42,275.63	\$0.00	\$518.37	\$0.00	\$0.00	\$42,794.00
679	Health Benefit Fund	\$91.80	\$0.00	\$564.00	\$0.00	\$9,945.21	\$10,601.01
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$686,356.47	\$380,189.04	\$0.00	\$126.10	\$61.89	\$1,066,733.50
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$1,031,534.56	\$380,189.04	\$432,563.29	\$228,841.60	\$264,589.13	\$2,337,717.62

\$2,337,717.62 Total Approved Bills

\$1,201,769.44 Minus eligible bills for release without prior approval: including Utility,

\$1,135,948.18 Retirement, Insurance, Health Benefit, and Tax Collection Funds

Attachment B

**RESOLUTION ACKNOWLEDGING RYAN CUMMINS
FOR HIS SERVICE TO THE
CITY OF GRAND HAVEN
AUGUST 5, 2024**

WHEREAS, the City Council of the City of Grand Haven values the dedicated service and commitment of its members in diligently representing the interests and welfare of our community; and,

WHEREAS, it is with deep appreciation and gratitude that we acknowledge the outstanding contributions made by Mayor Pro Tem Ryan Cummins, who has tirelessly served the residents of the City of Grand Haven with unwavering dedication and integrity; and,

WHEREAS, Mayor Pro Tem Cummins has demonstrated exceptional leadership, compassion, and a tireless work ethic in advocating for the betterment of our city and all of its residents; and,

WHEREAS, Mayor Pro Tem Cummins has been instrumental in spearheading initiatives that have positively impacted our community, including serving on the Planning Commission, Zoning Board of Appeals, and the Northwest Ottawa Recreation Authority Board; and

WHEREAS, Mayor Pro Tem Cummins has consistently displayed a deep understanding of the needs and concerns of our citizens, effectively representing their voices and striving to ensure that their interests are heard and addressed; and

WHEREAS, Mayor Pro Tem Cummins has dedicated his life to service of those in our community and in the surrounding area, focusing on protecting others, having worked as a Sheriff's Office Marine Deputy, a Civil Rights Investigator, and working with Child Protective Services; and,

WHEREAS, Mayor Pro Tem Cummins is continuing his tradition of service to the West Michigan Lakeshore as the City Manager of Saugatuck;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Grand Haven that we extend our heartfelt gratitude and commend Mayor Pro Tem Cummins for his outstanding service to our community. We express our sincere appreciation for Mayor Pro Tem Cummins' unwavering commitment to the welfare of our city, and for their tireless efforts in fostering positive change, promoting inclusivity, and improving the quality of life for all residents. This proclamation serves as a testament to Mayor Pro Tem Cummins' impactful contributions and as a token of our deepest gratitude for his invaluable service to our city

IN WITNESS WHEREOF under my signature and Seal of the City of Grand Haven, State of Michigan, this 5th, day of August, in the year two thousand twenty-four.

Robert Monelza, Mayor