

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 16, 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, and Mayor Bob Monetza.

**Absent:** None.

**Others Present:** City Manager Ashley Latsch, City Clerk Maria Boersma, City Planner Brian Urquhart, Deputy Public Works Director Dana Kollewehr, and Waterfront & Marina Supervisor Brian Jarosz.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Reverend Doctor Troy Hauser-Brydon. First Presbyterian Church of Grand Haven

**APPOINTMENTS**

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

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

**24-183** Council Member **Lowe** moved, seconded by Council Member **McLaughlin** to amend the regular agenda by removing item "11D" from New Business.

Roll Call Vote:

**This motion carried unanimously.**

**24-184** Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve the agendas as presented.

Roll Call Vote:

**This motion carried unanimously.**

**APPOINTMENT OF MAYOR PRO-TEM**

Mayor Monetza opened the floor for nominations for a Mayor Pro-tem.

Council Member Lowe nominated Council Member McLaughlin.

Mayor Monetza nominated Council Member Fritz.

After hearing no more nominations, Mayor Monetza closed the floor.

24-185 Council Member Lowe moved, seconded by Council Member McLaughlin to appoint Council Member Kevin McLaughlin as Mayor Pro-tem.

Roll Call Vote:

**This motion carried unanimously.**

### **FIRST CALL TO AUDIENCE**

**Jamal Stewart, 6779 Beechtree Dr:** Commented on the Celebration Service event held earlier this summer and the partnership with the Wounded Warrior Project.

**Elizabeth Griffin, 615 S Griffin:** Commented on the Chinook Pier Proposals.

**Mike Wheeler, 14716 Pinewood Dr:** Commented on the Chinook Pier Proposals.

**Brittaney Goode, 428 N 6<sup>th</sup> St:** Commented on the Chinook Pier Proposals.

**Melissa, 1105 Grand Ave:** Commented on the Chinook Pier Proposals.

**Jennifer Smelker, 901 Sheldon Rd:** Commented on the Chinook Pier Proposals.

**Shyle Lyons, 1324 Hillcrest:** Commented on the Chinook Pier Proposals.

**Keith Marks, Spring Lake:** Commented on the Chinook Pier Proposals.

**Louann Werksma, 319 S Second:** Commented on the Chinook Pier Proposals.

**Mike Weavers, 637 Lake:** Commented on the Chinook Pier Proposals.

### **CONSENT AGENDA.**

24-186 Approve the Regular City Council Meeting Minutes of August 19, 2024 and the Special City Council Meeting Minutes of August 20 and 22/28, 2024.

24-187 Approve the bills memo in the amount of \$6,223,282.37. **Attachment A**

24-188 Approve the purchase of two Public Safety administrative vehicles, one Dodge Durango and one Ford F-150 in the budgeted amount of \$88,224 from Lunghamer Ford of Owosso, MI.

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

Roll Call Vote:

**This motion carried unanimously.**

### NEW BUSINESS

**24-189** Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a resolution declining a request by the Board of Light and Power to repay the previously agreed upon \$259,287.75 contribution towards Snow Melt.

Roll Call Vote:

Ayes: Fritz, Lowe, Monetza

Nays: McLaughlin

**This motion carried.**

Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Lowe** to approve a resolution to select a developer with whom to begin negotiating a Development Agreement for the redevelopment of Chinook Pier.

**24-190** Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Lowe** to amend the motion by selecting Copper Rock as the developer.

Roll Call Vote:

Ayes: McLaughlin, Lowe, Monetza

Nays: Fritz

**This motion carried.**

**24-191** Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Lowe** to approve a resolution to select Copper Rock to begin negotiating a Development Agreement for the redevelopment of Chinook Pier.

Roll Call Vote:

Ayes: McLaughlin, Lowe, Monetza

Nays: Fritz

**This motion carried.**

**24-192** Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin** to approve a special event request to hold the Washington Square Block Party on Saturday, October 19, 2024 on Washington Avenue from 3:00 p.m. until 7:00 p.m., waiving the sound ordinance during event hours, and apply up to a \$500 discount to the street closure fee as outlined in the City of Grand Haven's special event policy 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 McLaughlin shared his experience at the Michigan Municipal League Convention and presented information he learned during a session on municipal healthcare plans.

Council Member Fritz discussed his experience during the MML Convention and shared information he learned during a session on affordable housing and a session on creating a positive neighborhood environment.

Council Member Lowe presented a summary of the events that happened during the joint City Council and Board of Light & Power meeting on September 9, 2024.

Mayor Monetza shared he attended and spoke at the 9/11 Memorial event held at the American Legion. Mayor Monetza also shared his experience at the MML Convention and the things he learned at sessions covering AI/Cybersecurity, eliminating food waste, and an update on upcoming legislation. Mayor Monetza encouraged everyone to attend and show their support for the Hispanic Heritage Fiesta this upcoming weekend.

### CITY MANAGER REPORT

City Manager Latsch shared the Grand Haven Boardwalk updates are now complete.

### CALL TO AUDIENCE SECOND OPPORTUNITY

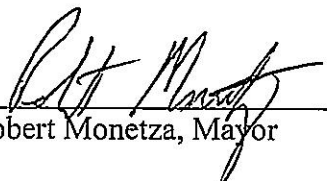
**Chandi Pape, MSDDA Executive Director:** Thanked City Council for their support this summer of the first block and the activities that occurred in the space this summer.

**Erin Lyon, 620 Clinton:** Thanked City Council for selecting a developer to negotiate with for the Chinook Pier Project.

**Mike Weavers, 637 Lake:** Commented on the Snowmelt Agreement with the Board of Light & Power.

### ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:42 p.m.

  
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Robert Monetza, Mayor

  
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Maria Boersma, City Clerk

Attachment A

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

*eba*  
 09.16.24

| NEW FUND NUMBER | FUND NAME                        | WARRANT 09.04.24 | ACH WARRANT 09.04.24 | WARRANT 09.11.24 | ACH WARRANT 09.11.24 | CREDIT CARD WARRANT 09.10.24 | TOTALS         |
|-----------------|----------------------------------|------------------|----------------------|------------------|----------------------|------------------------------|----------------|
| 101             | General Fund                     | \$160,208.28     | \$6,350.29           | \$56,836.43      | \$40,241.86          | \$9,442.83                   | \$273,079.69   |
| 151             | Cemetery Fund                    | \$0.00           | \$0.00               | \$0.00           | \$0.00               | \$0.00                       | \$0.00         |
| 202             | Major Street Fund                | \$6,001.82       | \$0.00               | \$225,673.22     | \$1,244.31           | \$0.00                       | \$232,919.35   |
| 203             | Local Street Fund                | \$6,374.98       | \$0.00               | \$225,230.34     | \$1,144.30           | \$0.00                       | \$232,749.62   |
| 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           | \$1,222.50           | \$0.00                       | \$1,222.50     |
| 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                 | \$0.00           | \$0.00               | \$25,126.61      | \$0.00               | \$1,394.02                   | \$26,520.63    |
| 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           | \$1,947.50           | \$0.00                       | \$1,947.50     |
| 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         |
| 369             | 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           | \$37,800.00          | \$0.00                       | \$37,800.00    |
| 374             | 2015 UTGO Bond Debt Fund         | \$0.00           | \$0.00               | \$0.00           | \$84,000.00          | \$0.00                       | \$84,000.00    |
| 384             | 2020 LTGO Bond - Warber Drain    | \$0.00           | \$0.00               | \$0.00           | \$8,804.25           | \$0.00                       | \$8,804.25     |
| 394             | Downtown TIF Debt                | \$0.00           | \$0.00               | \$0.00           | \$447,591.15         | \$0.00                       | \$447,591.15   |
| 401             | Public Improvements Fund         | \$19,842.16      | \$0.00               | \$4,984.43       | \$55,838.60          | \$51.94                      | \$80,717.13    |
| 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               | \$0.00                       | \$0.00         |
| 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               | \$755.96                     | \$755.96       |
| 509             | Sewer Authority Operations       | \$5,471.75       | \$0.00               | \$131,090.28     | \$8,770.36           | \$2,203.41                   | \$147,535.80   |
| 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                   | \$121,892.40     | \$0.00               | \$48,925.51      | \$12,870.01          | \$0.00                       | \$183,687.92   |
| 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             | Alpark Fund                      | \$21,651.11      | \$0.00               | \$48.77          | \$499.51             | \$0.00                       | \$22,199.39    |
| 590             | City Sewer Fund                  | \$6,610.64       | \$0.00               | \$1,300.15       | \$77,949.14          | \$20.94                      | \$85,880.87    |
| 591             | City Water Fund                  | \$17,589.20      | \$0.00               | \$91,689.45      | \$5,410.38           | \$1,029.00                   | \$115,718.03   |
| 594             | City Marina Fund                 | \$156.57         | \$0.00               | \$3,566.48       | \$16.36              | \$0.00                       | \$3,739.41     |
| 597             | City Boat Launch Fund            | \$295.00         | \$0.00               | \$0.00           | \$0.00               | \$0.00                       | \$295.00       |
| 661             | Motorpool Fund                   | \$6,326.53       | \$0.00               | \$4,226.35       | \$23,362.48          | \$54.06                      | \$33,969.42    |
| 677             | Self Insurance Fund              | \$0.00           | \$0.00               | \$2,540.00       | \$0.00               | \$0.00                       | \$2,540.00     |
| 678             | OPEB/Retiree Benefits Fund       | \$0.00           | \$0.00               | \$41,371.48      | \$0.00               | \$0.00                       | \$41,371.48    |
| 679             | Health Benefit Fund              | \$0.00           | \$0.00               | \$0.00           | \$0.00               | \$0.00                       | \$0.00         |
| 701             | Trust & Agency Fund              | \$0.00           | \$0.00               | \$0.00           | \$0.00               | \$0.00                       | \$0.00         |
| 703             | Tax Collection Fund              | \$2,217,257.37   | \$1,886,361.27       | \$54,618.63      | \$0.00               | \$0.00                       | \$4,158,237.27 |
| 704             | Payroll Fund                     | \$0.00           | \$0.00               | \$0.00           | \$0.00               | \$0.00                       | \$0.00         |
|                 |                                  | \$2,569,677.81   | \$1,892,711.56       | \$917,228.13     | \$608,712.71         | \$14,952.16                  | \$6,223,282.37 |

\$6,223,282.37 Total Approved Bills  
 \$4,202,148.75 Minus eligible bills for release without prior approval: including Utility,  
 \$2,021,133.62 Retirement, Insurance, Health Benefit, and Tax Collection Funds