

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 21, 2018**

The Regular Meeting of the Grand Haven City Council was called to order at 7:31 p.m. by Mayor Geri McCaleb in the Council Chambers of City Hall.

Present: Council Members Bob Monetza, Josh Brugger, Dennis Scott, Mike Fritz, and Mayor Geri McCaleb.

Absent: None.

Others Present: City Manager Patrick McGinnis, City Clerk Linda L. Browand, Assistant to the City Manager Vester Davis, Public Safety Director Jeff Hawke, Main Street Director Diane Sheridan, Transportation Director Tiffany Bowman, Finance Director Jim Bonamy, Streets & Utilities Manager Matt Wade, Human Resources Manager Bonnie Suchecki, Community Affairs Manager Char Seise, Water Plant Supervisor Eric Law, and Public Safety Officer Ryan Enlow.

INVOCATION/PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Laura de Jong, Second Christian Reformed Church, Grand Haven, and was followed by the Pledge of Allegiance as led by Mayor McCaleb.

PRESENTATION

Recognition of Student Artists from Grand Haven Area Public Schools for Banners Featuring Their Artwork

- Keyan Weesies, 4th Grade, Mary A. White Elementary
- Sarah Bell, 4th Grade, Mary A. White Elementary
- Chase Ertzinger, 3rd Grade, Mary A. White Elementary
- Riese Steigenga, 3rd Grade, Mary A. White Elementary
- Vayla Schaendorf, 2nd Grade, Peach Plains Elementary
- Hugh Frisinger, 5th Grade, White Pines Intermediate School

Ms. Cindy Casemier was able to get kids involved on the banners for the community and started with students in the area. This year the theme had to do something about the waterfront but not the lighthouse or catwalk. She noted that the banners were still available for purchase.

Main Street Director Sheridan and Board Member Behm helped with the reveal of the winning banners. They also thanked the art teachers from the various area schools that were involved.

APPROVAL OF CONSENT AND REGULAR AGENDAS

18-143 Moved by Council Member **Brugger**, seconded by Council Member **Fritz**, to approve the consent and regular agendas, as amended. This motion carried unanimously.

Both the approval of a Resolution of Recognition to the Grand Haven High School Science Olympiad Team Seniors and approval of a request from WAWL Community Radio of Grand Haven be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license were added to the end of consent agenda.

GENERAL BUSINESS/CALL TO AUDIENCE

Mayor McCaleb made a call to the audience, allowing audience members to address Council on any issue.

Ms. Sharon Behm, Co-owner of Boers shoes and member of the Main Street board, handed out and read aloud a Resolution of Support for Snowmelt Transition that was approved by the Grand Haven Main Street Board of Directors on May 10, 2018. The Board wanted to encourage City Council ensure the future operation of the snowmelt system.

Mr. Andy Cawthan, 50 Howard Avenue, was concerned about the long-term economic development of the city. The City should consider the recommendation from the BLP regarding the Sims plant but also consider having an alternate heat source for the snowmelt system. Cheaper power than Sims would be better.

Ms. Leslie Newman, resident of Spring Lake, stated she attended several of the BLP meetings. It was time to close the aging plant, eliminate the burning of fossil fuels, and eliminate potential pollution of the coal ash on Harbor Island.

Ms. Diane Sheridan, Main Street Director, invited Council to an open house on May 24 for a new business on 7th Street called Ten Den. The store would have handcrafted leather goods and men's clothing.

Mr. Brock Rogers, 12498 144th Avenue, stated economics should come first when it came to the power plant. He encouraged Council to adopt the plan to decommission the power plant. He

believed a third party review would be a waste of money as the BLP had done their best to justify the plan.

Mr. Lane Sterenberg, 1036 Colfax, did not understand why the City would step in and go against the BLP's plan for decommissioning the power plant.

CONTINUATION OF WORK SESSION

Overview of Proposed Economic Development Strategic Plan & Strategic Marketing Plan

- Vester Davis, Assistant to the City Manager
- Dana Kollewehr, Chamber of Commerce Director of Community & Economic Development

Assistant to the City Manager Davis reviewed Redevelopment Ready Certified Community status and the benefits of the certification. The City was ready to apply but needed an economic development strategy.

Chamber of Commerce Director of Community & Economic Development Kollewehr stated that the strategy in the agenda packet was part of the adopted City's Master Plan. What was new was the identification of a "champion" to spearhead initiatives and move them forward. The strategy would be used as a guide. The Economic Development Plan would be a "jumping off point".

Council Member Monetza believed there were items in the strategic plan and the master plan that were good. He did not have a problem with the stand-alone document. The marketing plan seemed to be very heavy in City staff responsibilities. The Chamber was paid to do economic development and also there were other institutions in the community that do this type of work. It should be a community-wide document.

Mayor McCaleb agreed that the document was very City-directed and should be broader-based. The document needed to meet the needs and concerns of the people of the community.

Council Member Fritz thought it was a good overview. This gave Council the opportunity to get a little deeper than before. It was a great idea for the City to be able to go out for grants.

Assistant to the City Manager Davis added that the plans could always be changed and did not require public hearings like the master plan.

CONSENT AGENDA

18-144 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to approve the special budget work session minutes of April 16, 2018, and special work session and regular council meeting minutes of May 7, 2018. This motion carried unanimously.

18-145 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to approve the bills memo in the amount of \$892,337.76. This motion carried unanimously. (Attachment A)

18-146 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to proclaim jointly with the City of Ferrysburg and the Village of Spring Lake, June 13, 2018, as US Coast Guard Cutter Escanaba Day to honor and remember the US Coast Guard Cutter Escanaba (WPG-77) and the men who served aboard her who made the ultimate sacrifice for our freedom. This motion carried unanimously. (Attachment B)

18-147 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to authorize compliance with the requirements of 2011 Public Act 152, by adopting the annual exemption option for the medical benefit year July 1, 2018 – December 31, 2018. This motion carried unanimously. (Attachment C)

18-148 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to accept the quote from Apex Controls, Inc., Hudsonville, Michigan, in the amount of \$5,850 to complete the development of the choreography software for the Grand Haven Musical Fountain. This motion carried unanimously.

18-149 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to approve the special event application for the Blue Star/Gold Star Memorial to be held on Friday, July 27, 2018, from 1:00 p.m. to 3:00 p.m. between the Lynne Sherwood Waterfront Stadium and the Depot Building and waive all fees associated with the event. This motion carried unanimously.

18-150 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to approve the Fraternal Order of Eagles 925 Entertainment Tent special event to be held from July 28, 2018 – August 5, 2018, at the Eagles parking lot and allow for the consumption of alcohol (Section 5-12) and amplified sound (Section 22-4). This motion carried unanimously.

18-151 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to approve the Feast of the Strawberry Moon special event to take place on Harbor Island on June

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8, 2018, from 8:00 a.m. to 9:00 p.m. and on June 10, from 8:00 a.m. to 5:00 p.m., and allow camping on Harbor Island (Section 40-310.01H). This motion carried unanimously.

18-152 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to approve the Grand Haven Department of Public Safety Michigan Law Enforcement Torch Run special event, to benefit the Special Olympics, on Tuesday, September 12, 2018, from 6:30 p.m. to 7:30 p.m., to be held on City sidewalks, bike routes, and streets. This motion carried unanimously.

18-153 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to approve a Resolution of Appreciation to the Grand Haven High School Science Olympiad Team graduating seniors for their exceptional performance and for their continued contribution to the Grand Haven High School Science Olympiad team. This motion carried unanimously. (Attachment D)

18-154 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to approve a request from WAWL Community Radio of Grand Haven be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license. This motion carried unanimously. (Attachment E)

NEW BUSINESS

18-155 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to adopt the 2018-19 Proposed Budget, the 2018-19 Millage Rates, the 1% Tax Administration Fee, the 2018-19 Fee Schedule, and the 2018-19 Capital Improvement Plan. This motion carried unanimously. (Attachment F)

Finance Director Bonamy reviewed the information presented in the agenda packet. He noted the total anticipated millage would be 0.0360 less than last year which would amount to approximately \$900.

18-156 Moved by Council Member **Fritz** seconded by Council Member **Scott**, to approve a 7.5' monument in the Brass River Plaza to identify the location of the Lynne Sherwood Waterfront Stadium and to recognize the historical contributions made to the community by Lynne Sherwood. This motion carried with a vote of 4 to 1. In favor: Fritz, Brugger, Scott, and McCaleb. Opposed: Monetza.

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Mayor McCaleb stated she did not oppose the 9' sign but could live with a 7.5' sign, although not as significant. It was highly appropriate that the City honor Ms. Sherwood for her contribution.

Council Member Monetza stated he would vote against this item since the City's sign height limit was 6'.

Council Member Brugger felt the 7.5' sign was a nice compromise. The stadium was a unique addition to the community and needed to be identified as such.

Council Member Fritz felt this would be a monument more than a sign. Ms. Sherwood made a contribution which allowed the new stadium so that was why he made the motion to allow for a monument.

18-157 Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to approve a contract awarding the bid for the Airport Apron and Taxilane Rehabilitation Project to West Michigan Paving & Materials Company, Grand Haven, Michigan, in the amount of \$341,834.75 and to Prein & Newhof, Grand Rapids, Michigan, for a Professional Engineering Contract in the amount of \$24,000, with both projects covered by 95% State Block Grant Funds and 5% local funds, and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried with a vote of 4 to 1. In favor: Monetza, Scott, Fritz, and McCaleb. Opposed: Brugger.

Transportation Director Bowman reported this project had been delayed from prior years. It would be a complete rehabilitation and overcoat with a composite material. Only one bid had been received and was slightly over budget. The use of the composite material was recommended by MDOT. The airport would not be able to remain open this summer without the work being done as it was a safety issue.

Council Member Scott stated he had seen a few parking lots in Grand Rapids that were coated in this type of composite. It was thicker than sealcoat but not as thick as blacktop.

City Manager McGinnis noted the local contribution amount was just under \$20,000.

Council Member Brugger stated the City would have to keep the airport open for twenty more years by using grants on this project. It would turn into a long-term commitment. Without a business plan showing the impact on the community and the number of City residents that used the airport, he would not vote in favor of this project.

Mayor McCaleb felt the airport needed to remain functional and kept open.

Council Member Fritz noted if the airport were closed now, the City would have to pay back anything owed from prior grants that had not completed their twenty-year requirements.

18-158 Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to accept the addendum to adjust the quantities of the current contract with Brown Concrete, Muskegon, Michigan; to reflect the change in the completion date to July 1, 2019; and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Streets & Utilities Manager Wade stated the City went out for bids last year and Brown came in lower than everyone else. They were a great company to work with and he hoped to extend their contract. The southeast quadrant of the city would be done this year.

18-159 Moved by Council Member **Scott**, seconded by Council Member **Brugger**, to approve the equipment replacement purchases in the not-to-exceed amount of \$76,825 to Fredrickson Supply, LLC, Grand Rapids, Michigan. This motion carried unanimously.

Streets & Utilities Manager Wade reported this would be the City's third Wacker Neuson purchase. The City would continue to work on the settings to improve sidewalk plowing. The benefit of the unit was that it had multiple attachments and was very user-friendly.

18-160 Moved by Council Member **Fritz**, seconded by Council Member **Brugger**, to approve the proposal of \$19,610.71 for the conversion of the existing lighting to LED lighting from Praise Sign Company, Grandville, Michigan, for the Northwest Ottawa Water Filtration Plant and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Water Filtration Plant Supervisor Law noted this company had extensive experience in LED conversions. The estimated annual savings was \$4,000-\$5,000 and would pay for itself in about four years. The new lights had a ten to fifteen-year life.

Council Member Monetza added that the quality of the LED light was so much better than florescent.

REPORTS BY CITY COUNCIL

Council Member Monetza attended the National Science Olympiad in Colorado over the weekend. He thanked Council for the recognition of the seniors on the team. They all had a great time and the students performed well. It was a very competitive tournament and the students

represented the area. He also attended a meeting with a group of people from the East Washington Neighborhood. The people who lived in this area wanted some type of recognition and identity. They would be meeting again soon and wanted to identify some projects they could work on.

Council Member Brügger noted the East Washington Neighborhood group would be meeting again on June 5 at 7:00 p.m. but he was not aware of the meeting location. He attended the Great Lakes Kite Festival over the weekend and stated he would miss it. He hoped someone else would take over and organize the event in the future.

Council Member Scott attended the Airport Board meeting. The airport has sold more gasoline in the month of April than had ever been before. One new plane had been added to the hangars. The Grand Haven skydiving team was operating and doing a great business. He hoped activity at the airport would continue to go well. There would be a fly-in on June 2 with a breakfast at 8:00 a.m.

Council Member Fritz also attended the kite festival and could not believe it had been going on for thirty years. He thanked Steve Negen for his hard work all of those years and hoped someone else would step forward. The Department of Public Works had done a great job on the flower beds around town. He reminded everyone that the VFW Battle of the Bones would be held Memorial Day Weekend.

Mayor McCaleb attended the annual Safety Patrol Dinner at which Public Safety Director Hawke was the recipient of the "Reverence of Law" award. She also attended the new Coast Guard City, USA exhibit at the Tri-Cities Museum. She attended the Recreational Task Force meeting and learned how much was offered to the northwest Ottawa community. The community was privileged to have the amount of activities available. She reminded Council of the Memorial Day parade which would be on Monday, starting at 9:00 a.m. The downtown flower planters were planted in time for the parade and they look great.

REPORT BY CITY MANAGER

Downtown Planters

Main Street Director Sheridan, Facilities Manager Vivian, and Grounds Crew Leader Jorgensen worked with City Farmer to coordinate the downtown planting this year and were able to get them done before the Memorial Day parade.

City Employee Picnic

Mayor McCaleb had a conflict with the picnic for June 1 so a new date would need to be chosen.

Relay for Life

There would be a team at the Relay for Life held at Mona Shores High School on June 1 and 2 made up of a good cross-section of community participants.

Memorial Day Flags – US 31 Median

The Rotary Club would be placing flags in the median along US 31 on Memorial Day at 7:00 a.m.

GENERAL BUSINESS/CALL TO AUDIENCE

Mayor McCaleb made a call to the audience, allowing audience members to address Council on any issue.

City Manager McGinnis wanted to add that the Department of Public Safety would be holding their Resistance Run the morning of June 2 to raise money for the middle school drug awareness program.

ADJOURNMENT

After hearing no further business, Mayor McCaleb adjourned the meeting at 9:21 p.m.


Geri McCaleb, Mayor


Linda L. Browand, City Clerk

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Attachment A

To: Patrick McGinnis, City Manager
 From: James Bonamy, Finance Director
 Date: 5/21/2018
 RE: Bills From Payables Warrant

*JPB
by E.J.G.*

FUND NUMBER	FUND NAME	May 17, 2018 WARRANT	May 14, 2018 WARRANT	May 11, 2018 WARRANT	VOIDS	TOTALS
101	General Fund	\$69,128.23	\$6,315.59	\$91,529.37	\$0.00	\$166,973.19
202	Major Street Fund	\$119.93	\$925.49	\$12,017.61	\$0.00	\$13,063.03
203	Local Street Fund	\$119.93	\$920.64	\$15,535.99	\$0.00	\$16,576.56
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Mair St Dist Dev	\$0.00	\$143.78	\$429.21	\$0.00	\$572.99
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$1,634.52	\$0.00	\$1,634.52
253	Hokins Boat Storage TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
254	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
255	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
256	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
257	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
258	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
275	Housing Fund	\$0.00	\$0.00	\$346.48	\$0.00	\$346.48
276	LightHouse Maintenance Fund	\$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
353	Downtown 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
356	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
357	LTGO Debt	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
358	2015 UTGO Bond Debt 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
401	Public Improvements Fund	\$0.00	\$0.00	\$348,722.32	\$0.00	\$348,722.32
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
455	G/L 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
581	Airpark Fund	\$1,524.89	\$0.00	\$37,483.36	\$0.00	\$39,008.25
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
588	Harbor Transit Fund	\$4,481.35	\$839.76	\$37,530.69	\$0.00	\$42,851.80
590	City Sewer Fund	\$2,400.04	\$210.22	\$11,516.06	\$4.84	\$14,121.48
591	City Water Fund	\$2,987.48	\$241.73	\$4,774.64	\$73.90	\$7,929.95
594	City Marina Fund	\$617.00	\$120.00	\$1,049.24	\$0.00	\$1,786.24
661	Motorpool Fund	\$68,944.10	\$2,593.84	\$20,539.44	\$0.00	\$92,077.38
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$319.40	\$0.00	\$0.00	\$0.00	\$319.40
701	Trust & Agency Fund	\$0.00	\$492.64	\$0.00	\$0.00	\$492.64
703	Tax Collection Fund	\$0.00	\$0.00	\$0.00	\$10.98	-\$10.98
711	Cemetery Fund	\$0.00	\$0.00	\$119.00	\$0.00	\$119.00
731	Retirement Health Fund	\$0.00	\$0.00	\$53,297.76	\$0.00	\$53,297.76
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$28,588.64	\$343.16	\$12,689.93	\$0.00	\$41,621.73
800	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$20,197.50	\$0.00	\$20,197.50
800	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
805	Harbor Trolley LLC	\$0.00	\$0.00	\$1,323.48	\$0.00	\$1,323.48
810	NOWS Operating	\$330.94	\$137.59	\$28,344.51	\$0.00	\$28,813.04
810	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$180,061.93	\$13,284.44	\$699,081.11	\$89.72	\$892,337.76

Tonight, City Council will be approving, subject to audit, bills for this period, totaling as follows:
 \$892,337.76 Total Approved Bills
 \$53,606.18 Minus eligible bills for release without prior approval including Utility, Retirement, Insurance, Health Benefit, and Tax Collection Funds
 \$838,731.58

Attachment B

A JOINT RESOLUTION

In Honor and memory of the USCGC *Escanaba* (WPG-77) and the officers and men who served aboard her and made the ultimate sacrifice for Our Freedom.

Whereas, The USCGC *Escanaba*, a 165' "A" class cutter, built in Bay City Michigan in 1932 and was named after a city and river in the state of Michigan. And

Whereas, the ship, stationed at Station Grand Haven for duty and service on the great lakes from 1932 to 1941. Provided Lifesaving, Light ice breaking and Law Enforcement services to the residents and visitors to the area. Saving the crew of the lake freighter SS Henry Cort after the freighter ran aground at Muskegon Michigan and the lives of many others. And

Whereas, a future USCG Commandant, Admiral Edwin J. Roland (Ret.) served as gunnery officer and navigation officer from 1932 -1934. And

Whereas, the people of the City of Grand Haven and the surrounding area had grown to admire and respect the crew and ship, becoming a part of the Grand Haven community. And

Whereas, the ship was deployed to the North Atlantic to provide escort protection as part of the Greenland Patrol at the outbreak of WWII in 1941. Where she provided Search and Rescue and weather station patrols and deployed the first known use of the "Rescue Swimmer" saving many lives. And

Whereas, on June 13 1943, at 0517hrs while on patrol in the North Atlantic a major explosion occurred on board the ship resulting in the loss of the ship and 103 officers and men, only 2 men survived. And

Whereas, the loss of the ship deeply affect the people of the Grand Haven community. They raised \$1,000,000 dollars in bonds for a new ship. They placed the mast and lifeboat in the park named in honor of the ship and the officers and men who served aboard her and hold a memorial service in Escanaba Park every year during the Coast Guard Festival. And

Whereas, the USCGC *Escanaba* (WMEC-907) faithfully carries on the traditions and duties of its namesake. Therefore

Be it resolved that, the City of Ferrysburg, the City of Grand Haven, the Village of Spring Lake. Do hereby proclaim *June 13 2018, USCGC Escanaba Day.*

Mayor Rebecca Hopp
City of Ferrysburg

Mayor Geri McCaleb
City of Grand Haven

President Mark Powers
Village of Spring Lake

Attachment C

**Resolution to Adopt the Annual Exemption Option as Set Forth in 2011 Public Act 152
The Publicly Funded Health Insurance Contribution Act**

Whereas, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

Whereas, the Act contains three options for complying with the requirements of the Act;

Whereas, the three options are as follows:

- 1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

Whereas, the City Council of the City of Grand Haven has decided to adopt the annual Exemption option as its choice of compliance under the Act;

Now, therefore, be it resolved the the City Council of the City of Grand Haven elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year July 1, 2018 through December 31, 2018.

Upon a call of the roll, the vote was as follows:

Ayes: Council Members Monetza, Brugger, Scott, Fritz, and McCaleb

Nays: NONE

Absent: NONE

Resolution declared: Adopted.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Grand Haven, County of Ottawa, State of Michigan, at a regular meeting held on May 21, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act (Act 267 of the Public Acts of 1976, as amended) and that the minutes of said meeting were kept and will be available as required by said Act.


Linda L. Browand, City Clerk

Attachment D

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
RESOLUTION OF RECOGNITION
GRAND HAVEN HIGH SCHOOL SCIENCE OLYMPIAD TEAM**

WHEREAS, the Grand Haven High School Science Olympiad team has had a substantiated record of success in having competed in the State tournament for all 33 years of the teams existence as well as having qualified for the National Science Olympiad for the 26th time; and,

WHEREAS, in 2018, the team went to Regionals, State, and Nationals, overall receiving medals in 20 of the 23 events at the State tournament; and,

WHEREAS, in the State tournament the Senior participants on the Science Olympiad team dominated across the categories, contributing; 2 First Place awards, 4 Second Place awards, 1 Third Place award, 2 Fourth Place awards, and 6 Fifth Place awards; and,

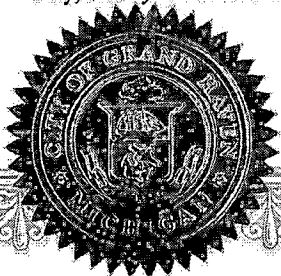
WHEREAS, many of the Senior participants on the 2018 Science Olympiad team have competed together since the sixth grade, achieving Regional and State recognition in 2016 and 2017, in addition to their Nationals qualification in 2018.

NOW, THEREFORE BE IT RESOLVED, that the City of Grand Haven City Council hereby recognizes the following outstanding seniors for their exceptional performance and for their continued contribution to the Grand Haven High School Science Olympiad team:

Ronald Hodge
Kendal Kroes
Will Mayfield
Noah Merriman
John Richardson
Trent Stegink
Noah VanAbbema
Jasmine Wang

BE IT FURTHER RESOLVED that the names of these prodigious scientists be entered into the permanent record of the City of Grand Haven, Michigan, so that future generations will always remember their impressive achievements on behalf of the Buccaneers.

Given under my signature and the seal of the City of Grand Haven, this 21st day of May, in the year two thousand eighteen.



Geri McCaleb
Geri McCaleb, Mayor

Attachment E



LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a regular meeting of the Grand Haven City Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
 called to order by Mayor Geri McCaleb on May 21, 2018
DATE
 at 7:31 a.m. (p.m.) the following resolution was offered:
TIME
 Moved by Council Member Fritz and supported by Council Member Brugger
 that the request from WAWL Community Radio of Grand Haven
NAME OF ORGANIZATION CITY
 county of Ottawa, asking that they be recognized as a
COUNTY NAME
 nonprofit organization operating in the community for the purpose of obtaining charitable
 gaming licenses, be considered for approval
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>5</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>0</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the Grand Haven City Council at a regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
 meeting held on May 21, 2018
DATE
 SIGNED: Linda L. Browand
TOWNSHIP, CITY, OR VILLAGE CLERK
Linda L. Browand City Clerk
PRINTED NAME AND TITLE
519 Washington Ave Grand Haven MI 49417
ADDRESS

Attachment F

City of Grand Haven, Michigan
Regular City Council Meeting
Monday, May 21, 2018

Resolution No. 18-155

**A RESOLUTION TO ADOPT THE 2018-19 BUDGET,
THE 2018-19 MILLAGE RATES, THE 1% TAX ADMINISTRATION FEE,
THE 2018-19 FEE SCHEDULE AND THE 2018-19 CAPITAL IMPROVEMENT PLAN**

Minutes of a regular meeting of the City Council of the City of Grand Haven, Ottawa County, Michigan, held in Council Chambers at City Hall, 519 Washington Avenue, Grand Haven, Michigan, 49417, on May 21, 2018 at 7:30 p.m. local time:

Present: Members McCaleb, Fritz, Scott, Monetza, Brugger

Absent: Members None

The following resolution was offered by Council Member Scott and seconded by Council Member Fritz:

WHEREAS a 2018-19 Proposed Budget (including amendments to the 2017-18 budgets where necessary) was developed by City Administration and discussed in detail at a City Council work session on April 16, 2018 and presented at a public hearing held on May 7, 2018, and

WHEREAS a proposed General Operating millage (including Brownfield debt support and street repairs millage), a proposed Community Center renovation millage, proposed 2008 and 2015 infrastructure bond debt service millages, a proposed Public Transportation millage, a proposed Tri-Cities Museum millage, a proposed Council on Aging millage, a proposed Ottawa County Road millage and a proposed Grand Haven Main Street Downtown Development Authority (MSDDA) millage have been calculated by City Administration pursuant to various State laws, as amended, presented at a City Council work session on April 16, 2018, and presented at a public hearing held on May 7, 2018, and

WHEREAS a proposed compilation of various fees for services was developed by City Administration, presented at a City Council work session on April 16, 2018, and presented at a public hearing held on May 7, 2018, and

WHEREAS a capital improvement plan was developed by City Administration, discussed and modified at a City Council work session on April 16, 2018, and presented at a public hearing held on May 7, 2018, and

WHEREAS the public hearing was held in accordance with PA 43 of 1963 and the Open Meetings Act, 1976 PA 267, and

WHEREAS at least seven days have passed since the May 7, 2018, public hearing,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the Uniform Budgeting and Accounting Act (Public Act 2 of 1968) and Public Act 621 of 1978, as amended, City Council adopts the 2018-19 Budget of all governmental funds on a departmental basis as shown in the *All Funds Summary of Revenue and Expenditures* attached to this resolution:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$ 13,700,531	\$13,599,210

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May 21, 2018
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<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
Special Revenue Funds:		
Major Streets Fund	\$ 2,692,090	\$ 2,714,920
Local Streets Fund	1,739,685	2,279,485
2008 Infrastructure Bond Special Revenue Fund	609,375	651,090
2014 Capital Improvement Bond Special Revenue Fund	422,050	422,050
2015 Infrastructure Bond Special Revenue Fund	480,000	1,513,675
Housing Fund	129,050	129,050
Grand Landing Brownfield Debt Support Fund	400,400	799,905
Debt Service Funds:		
2008 Infrastructure Bond Debt Service Fund	651,090	651,090
2014 Capital Improvement Bond Debt Service Fund	422,050	422,050
2015 Infrastructure Bond Debt Service Fund	478,900	478,900
Component Unit Funds:		
a) Economic Development Corporation Fund	24,300	26,000
b) Main Street Downtown Development Authority	203,695	222,800
Downtown TIF Revenue Fund	578,850	572,905
Downtown TIF Debt Fund	572,905	572,905
c) Brownfield Redevelopment Authority Fund	47,300	52,300
Brownfield TIF Local Site Remediation Revolving Fund	120,510	100,000
Brownfield TIF (Grand Landing) Revenue Fund	1,721,205	1,600,005
Brownfield TIF Grand Landing Debt Fund	1,600,005	1,600,005
and		

BE IT FURTHER RESOLVED that the Capital Projects Funds, Enterprise Funds, Internal Service Funds, Fiduciary Funds and other Enterprise and Intergovernmental Authorities Funds under the responsibility of the City of Grand Haven as noted in the proposed budget document be included in the final approved budget document, and

BE IT FURTHER RESOLVED that, in accordance with Section 19 (2) of the Uniform Budgeting and Accounting Act (Public Act 2 of 1968, as amended), authority is hereby given to the City Manager to allow transfers between appropriation accounts within all department totals in all funds, and

BE IT FURTHER RESOLVED that amendments to all funds may be made to not unduly withhold from payment appropriate expenditures within any fund upon joint recommendation of the City Manager and Mayor with subsequent approval by the City Council, and

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BE IT FURTHER RESOLVED, that in accordance with Section 16 (2) the Uniform Budgeting and Accounting Act (Public Act 2 of 1968), as amended, the 2018 millage rates to be spread upon all properties within the City of Grand Haven are as follows:

Millage	Millage Rate
General Operating Millage:	
Undesignated	9.6314
Designated:	
Street Resurfacing	0.2500
Streets Program	0.1000
Grand Landing Debt Support	0.7500
Total General Operating Millage	10.7314
Community Center Millage (voted)	0.7733
Transportation Millage (voted)	0.5800
Tri-Cities Museum millage (voted)	0.2460
Senior Citizen millage (voted)	0.2460
2008 Infrastructure Bond millage (voted)	1.0000
2015 Infrastructure Bond millage (voted)	0.9000
MSDDA Millage	1.7827
County Road Millage (authorized limit)	0.4939

and

BE IT FURTHER RESOLVED that the City Clerk is authorized to certify to the City Treasurer and City Assessor the millage rate to be spread upon all properties within the City which the City Council has determined shall be raised to support the proposed budget, and

BE IT FURTHER RESOLVED that the one percent (1%) tax collection fee as provided under Section 44 (3) of the General Property Tax Act (Public Acts 206 of 1893, as amended) shall be assessed, and

BE IT FURTHER RESOLVED that the fee schedule (revised as of April 16, 2018) and the capital improvement plan described in the FY 2018-19 Proposed Budget are hereby adopted.

YEAS: Members Monetza, Brugger, Scott, Fritz, and McCaleb

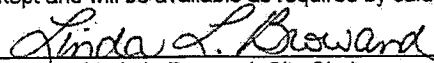
NAYS: Members NONE

ABSENT: Members NONE

Resolution declared adopted.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Grand Haven, County of Ottawa, State of Michigan, at a regular meeting held on May 21, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act (Act 267 of the Public Acts of 1976, as amended) and that the minutes of said meeting were kept and will be available as required by said Act.



Linda L. Browand, City Clerk