

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, JULY 2, 2018**

The Regular Meeting of the Grand Haven City Council was called to order at 7:32 p.m. by Mayor Geri McCaleb in the Council Chambers of City Hall.

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

**Absent:** Council Member Josh Brugger, excused.

**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, Streets & Utilities Manager Matt Wade, Community Affairs Manager Char Seise, and Finance Director Jim Bonamy.

**INVOCATION/PLEDGE OF ALLEGIANCE**

The invocation was given by Pastor Joe O'Neill, Nortonville Gospel Chapel, Spring Lake, and was followed by the Pledge of Allegiance as led by Mayor McCaleb.

**APPOINTMENTS**

**18-183** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to appoint Liza Dora to the Historic Conservation District Commission with a term ending June 30, 2021 and reappoint Ryan Strayhorn to the Musical Fountain Committee with a term ending June 30, 2022. This motion carried unanimously.

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

**18-184** Moved by Council Member **Monetza**, seconded by Council Member **Fritz**, to approve the consent and regular agendas, as amended. This motion carried unanimously.

The requests for the remote control flyers event at the airport and Coast Guard City, U.S.A. letters on Dewey Hill were removed from the agenda.

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Council Members suggested the “no trespassing” order be made permanent with the exception of the coast guard letters. City Manager McGinnis said he would have an item prepared for the next council meeting.

The second item under Unfinished Business was moved to the last item of New Business and was re-worded to read:

Consideration by City Council to increase ready-to-serve and consumption sewer utility rates by 11% in 2018, 8% in 2019 and 8% in 2020 and ready-to-serve and consumption water utility rates by 5% in 2018, 5% in 2019 and 5% in 2020 with the first year’s increases being applied to bills issued after August 1, 2018.

**GENERAL BUSINESS/CALL TO AUDIENCE**

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

Mr. Erik Nordman, GVSU Professor of Natural Resources Management, noted there were other options which would cost less than keeping the current coal plant running.

Mr. Tom Lamoreux, 20057 Breton, wanted to make sure Council was aware of the possibility of the power grid being hacked and presented Council with some books on the issue.

**CONSENT AGENDA**

**18-185** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the bills memo in the amount of \$419,345.19. This motion carried unanimously. (Attachment A)

**18-186** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve an agreement with Electrical Inspection Service, LLC to conduct electrical inspections for the City of Grand Haven and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

**18-187** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the 2018/19 MSHDA HEP grant award (Contract #18-14-HEP) for Neighborhood Housing Services in the amount of \$30,000 to allow NHS to provide education services from

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July 1, 2018 through June 30, 2019, and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

**18-188** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the VFW Post #2326 Coast Guard Entertainment Tent to be held on Thursday, August 2 – Saturday, August 4 and allow for the consumption of alcohol (City Ordinance 5-12) and amplified sound (City Ordinance 22-4). This motion carried unanimously.

**18-189** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the revised request to hold the Blue Star/Gold Star Memorial in the Lynne Sherwood Waterfront Stadium on Friday, July 27, 2018, from 1:00 p.m. – 2:00 p.m. This motion carried unanimously.

**18-190** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve a request to host the Michigan Challenge Traditional Sailing event to provide sailing tours to Blue Star/Gold Star families, veterans, and children from the Grand Haven Municipal Dock on July 27 - 29. This motion carried unanimously.

City Manager McGinnis reported the organizer would be provided free docks if they provided at least three free trips per day. There was currently nothing else planned for that space during Coast Guard Festival.

**18-191** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to permit and direct that the anchor be raised on Dewy Hill for the Fourth of July Independence Day Celebration in recognition of our armed services. This motion carried unanimously.

**18-192** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to recognize Love INC of the Tri-Cities DBA Love in Action of the Tri-Cities as a non-profit organization operating in the community for purposes of obtaining a charitable gaming license. This motion carried unanimously. (Attachment B)

**PUBLIC HEARING**

The mayor opened the public hearing at 8:00 p.m. concerning a request to approve the application for a transfer/new SDM Class C liquor license (with Sunday sales, banquet facility, outdoor service, dance and entertainment permit) NIPOTI, Inc. DBA Noto's at the Bil-Mar.

The mayor closed the public hearing at 8:01 p.m.

**18-193** Moved by Council Member **Monetza**, seconded by Council Member **Fritz**, to approve the application for a transfer/new SDM Class C liquor license (with Sunday sales, banquet facility, outdoor service, dance and entertainment permit) NIPOTI, Inc. DBA Noto's at the Bil-Mar. This motion carried unanimously.

City Manager McGinnis explained that the liquor license was in escrow but there were also some subtle differences so that was why it was before Council. Final approval would be up to the Michigan Liquor Control Commission.

#### **NEW BUSINESS**

**18-194** Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to approve an equipment replacement purchase in the not-to-exceed amount of \$148,442.18 from Truck and Trailer Specialties, Dutton, Michigan. This motion carried unanimously.

Streets & Utilities Manager Wade noted this was a replacement for a sixteen-year-old dump truck which would be retired next year. It would take about ten months to get the new one.

Council Member Scott stated Mr. Wade had done a good job with the specifications and the City would get a nice truck.

**18-195** Moved by Council Member **Monetza**, seconded by Council Member **Fritz**, to approve an MDOT State Block Grant Contract for the Rehabilitation of the Grand Haven Airport Apron and Taxilane, Beacon Light, and Cracksealing for Taxilane A and B in the total contract amount of \$424,000 with projects covered by 95% State Block Grant Funds and 5% local funds (local fund amount will be \$21,200) and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Airport Board Chair Ennenga stated the Airport Board recommended approval.

**18-196** Moved by Council Member **Fritz**, seconded by Council Member **Monetza**, to accept the contract proposal from Abonmarche Consultants, Inc. for professional architectural and engineering services to design and construct the Sluka Field restroom/concession/storage building in the not-to-exceed amount of \$81,300 and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

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City Manager McGinnis noted Abonmarche had been very helpful in helping the City secure the grant. The next step would be to get the stakeholders together and also get some design guidance. The building would be constructed in order to allow for a press box to be added in the future, if desired.

**18-197** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve an agreement with Walker Consultants to provide downtown parking consulting services to determine feasibility of various locations as a site for a future parking deck at a not-to-exceed cost of \$6,900 and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

City Manager McGinnis stated the 2017 parking study suggested a long-term strategy to add more parking and possibly charge for parking. It was time now to do a preliminary study as the next step in evaluating the potential of a future parking ramp. The hope was additional parking would also help with the City's downtown infill goals. The study would be conceptual in nature but the City had to start somewhere with the parking issue. If the City moved down the path, the goal would be to build parking and charge for parking for all of downtown.

Council Member Monetza said he had a concern that this study would be very conceptual without a lot of recommendations.

**18-198** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to increase ready-to-serve and consumption sewer utility rates by 11% in 2018, 8% in 2019 and 8% in 2020 and ready-to-serve and consumption water utility rates by 5% in 2018, 5% in 2019 and 5% in 2020 with the first year's increases being applied to bills issued after August 1, 2018. This motion carried with a vote of 3 to 1. In favor: Fritz, Scott, and McCaleb. Opposed: Monetza.

Mayor McCaleb felt these increases were more doable than the previously proposed rates.

Council Member Scott added that customers needed to be educated on how much they could save on their bill if they used a reduction meter for watering. He also felt the customer should also be able to pay for the additional meter over the course of a year on their water bill.

Council Member Monetza said the Council had set a goal of sustainable financing for future infrastructure improvements. Studies were instituted and told us how to raise the money. We bought into the idea that costs should be paid for by the rate-payers. Council ought to be worried about the future of the community's infrastructure and doing it with minimal increases was not the way to do it.

Mayor McCaleb stated many people in the community were on fixed incomes. She did not want to make it too expensive to live in the City. She also did not want to price the costs out of range to maintain houses and yards. Council needed keep in mind what people could afford.

#### **UNFINISHED BUSINESS**

**18-199** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the Grand Trunk Western Railroad Depot building rental proposal for the alternative rate structure as stated in the June 26, 2018 memo from Char Seise. This motion carried unanimously.

**18-200** Moved by Council Member **Scott**, seconded by Council Member **Fritz**, to approve a license agreement with Noto's at the Bil-Mar to have exclusive use of the City parking lot adjacent to the restaurant (Lot 25 of the Highland Park Addition plus approximately four feet of City Beach as shown on Exhibit A), from 7:00 a.m. – 10:00 p.m. every day; to approve a reconfigured and expanded parking area; and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

#### **REPORTS BY CITY COUNCIL**

Council Member Fritz attended the ribbon cutting at Mulligan's Hollow for the new expanded parking lot. The lot had its own catch basins to make it more "green" but they would need to be cleaned out. He also attended the dedication of the Lynne Sherwood Waterfront Stadium. Other events he attended were the downtown art fair and artists' reception, Queen's Cup, and Rotary Club's D'Vine event. Council and the Board of Light and Power met jointly to air out a few things and agreed to have a sub-committee of two of each of their members to discuss future plans.

Council Member Scott attended a Duncan Park Board Meeting. The board was partnering with GVSU in studying the park to make it better and get more vegetation. He looked forward to the partnership and the improved park. He attended an Airport Board meeting. He noted the skydivers brought in people and the airport was seeing more activity.

Council Member Monetza attended the Lynne Sherwood Waterfront Stadium dedication and the joint meeting with the Board of Light and Power. He also attended the BLP meeting that was held the following afternoon. He had high confidence in what Black & Veatch had to say and the BLP made some very good statements/comments. He looked forward to the fireworks display on Wednesday.

Mayor McCaleb noted it had been a busy few weeks. The response of the community and visitors to the stadium had been very complementary. She reminded people with pets needed to be responsible to pick up after their pets or possibly even stay away from the grassy area of the stadium. The Queen's Cup was an impressive sight and it was great to talk to the boaters. She also attended the D'Vine event. Council members would need to let City Manager McGinnis know if they were planning on attending the corps of engineers change of command in Detroit on July 26. The change in command at the Coast Guard Sector Field Office would be held on July 20. She was pleased so far this year as she had not heard consumer fireworks over the weekend. She would like to sit on the sub-committee with the BLP members. Both Council Members Monetza and Fritz would also like to be on the committee so they would have to draw straws to determine the second member from the City.

### **REPORT BY CITY MANAGER**

#### Rotary D'Vine Event

The preliminary figure was \$19,000 raised. With the crowd-funding goal, that made the amount \$29,000.

#### Dewey Hill

Emergency services needed to be able to access Dewey Hill. They would be permitted to access the hill from the face of the hill for July 4 and Coast Guard Festival. A suggestion that has been brought up was to have fire trails through the natural areas for access. Assistant to the City Manager Davis would work with Abonmarche to work on access from the back of Dewey Hill.

### **GENERAL BUSINESS/CALL TO AUDIENCE**

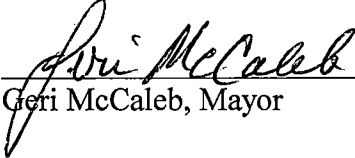
Mayor McCaleb made a call to the audience, allowing audience members to address Council on any issue.

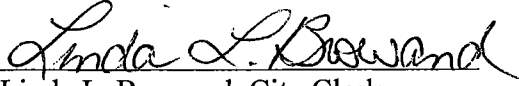
Mr. Tony Noto thanked the City for its support with the Noto's at the Bil-Mar project.

Mr. Ben Ennenga, Airport Board Chair, noted things were really moving at the airport. It had been busier than for the last nine years he has served on the Airport Board. He felt the improvement in use was due to the airport manager and Skydive Grand Haven. The Airport Board was in favor of the Tri-Cities RC Fliers event but proposed a different area of the airport for the event to be held. Safety was their biggest concern.

**ADJOURNMENT**

After hearing no further business, Mayor McCaleb adjourned the meeting at 9:10 p.m.

  
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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: 7/2/2018  
 RE: Bills From Payables Warrant



FUND NUMBER	FUND NAME	June 28, 2018 WARRANT	June 22, 2018 WARRANT	June 19, 2018 WARRANT	VOIDS	TOTALS
101	General Fund	\$13,600.35	\$28,466.12	\$14,673.08	\$0.00	\$56,739.55
202	Major Street Fund	\$450.12	\$1,620.11	\$193.18	\$0.00	\$2,263.41
203	Local Street Fund	\$450.12	\$14,489.28	\$115.87	\$0.00	\$15,055.27
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St. Dist. Dev.	\$80.21	\$958.42	\$8.00	\$0.00	\$1,046.63
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$2,280.00	\$414.00	\$0.00	\$0.00	\$2,694.00
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	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$1,646.55	\$23,313.59	\$38.94	\$0.00	\$24,999.08
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	Alpark Fund	\$0.00	\$284.38	\$0.00	\$0.00	\$284.38
582	Chinook Pier Rental Fund	\$0.00	\$375.00	\$0.00	\$0.00	\$375.00
588	Harbor Transit Fund	\$1,430.61	\$2,480.51	\$2,011.03	\$0.00	\$5,922.15
590	City Sewer Fund	\$2,529.85	\$72,254.37	\$163.67	\$0.00	\$74,937.89
591	City Water Fund	\$2,547.81	\$55,028.13	\$123.00	\$0.00	\$57,698.94
594	City Marina Fund	\$378.25	\$2,302.89	\$607.73	\$0.00	\$3,288.87
661	Motorpool Fund	\$4,271.58	\$6,043.94	\$17,669.96	\$0.00	\$27,975.48
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$88.40	\$0.00	\$0.00	\$88.40
701	Trust & Agency Fund	\$0.00	\$0.00	\$935.77	\$0.00	\$935.77
703	Tax Collection Fund	\$61.29	\$0.00	\$0.00	\$0.00	\$61.29
711	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
731	Retirement Health Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$4,959.38	\$13,727.49	\$208.52	\$0.00	\$18,895.39
800	Sewer Authority SL Force Mn	\$0.00	\$87,652.03	\$0.00	\$0.00	\$87,652.03
800	Sewer Authority Plant Mod	\$0.00	\$22,042.09	\$0.00	\$0.00	\$22,042.09
800	Sewer Authority Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
805	Harbor Trolley LLC	\$0.00	\$0.00	\$432.50	\$0.00	\$432.50
810	NOWS Operating	\$9,925.11	\$5,956.88	\$75.08	\$0.00	\$15,957.07
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
		\$44,611.23	\$337,497.63	\$37,236.33	\$0.00	\$419,345.19

Tonight, City Council will be approving, subject to audit, bills for this period, totaling as follows:

\$419,345.19 Total Approved Bills  
 \$149.69 Minus eligible bills for release without prior approval: including Utility,  
 Retirement, Insurance, Health Benefit, and Tax Collection Funds  
 \$419,195.50

Attachment B



State of Michigan  
Michigan Gaming Control Board  
Office of the Executive Director  
P.O. Box 20786  
Lansing, MI 48909  
Phone: (313) 456-4940  
Fax: (313) 456-3405  
Email: [Michiganreparty@michigan.gov](mailto:Michiganreparty@michigan.gov)  
[www.michigan.gov/mgcb](http://www.michigan.gov/mgcb)

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

At a regular meeting of the City of Grand Haven Council  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Mayor Geri McCaleb on July 2, 2018  
DATE

at 7:32 a.m./p.m. the following resolution was offered:  
TIME

Moved by Council Member Fritz and supported by Council Member Scott

that the request from Love INC of the Tri-Cities d/b/a Love in Action of the Tri-Cities of Grand Haven,  
NAME OF ORGANIZATION CITY

county of Ottawa, asking that they be recognized as a nonprofit  
COUNTY

organization operating in the community, for the purpose of obtaining charitable gaming licenses, be

considered for approval  
APPROVAL/DISAPPROVAL

<b>APPROVAL:</b>	Yeas: <u>4</u>	<b>DISAPPROVAL:</b>	Yeas: _____
	Nays: <u>0</u>		Nays: _____
	Absent: <u>1</u>		Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted

by the City of Grand Haven Council at a regular  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on July 2, 2018  
DATE

SIGNED: Linda L. Broward  
TOWNSHIP, CITY, OR VILLAGE CLERK  
Linda Broward, City Clerk  
PRINTED NAME AND TITLE  
519 Washington Ave., Grand Haven, MI 49417  
ADDRESS

Organization Information: 326 N. Ferry Street, Grand Haven, MI 49417  
ORGANIZATION'S MAILING ADDRESS, STREET, CITY, ZIP

David Ten Cate, Chairman of the Board (616) 846-2701  
ORGANIZATION'S PRINCIPAL OFFICER NAME AND TITLE PHONE NUMBER