

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, DECEMBER 17, 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, Manager's Office Intern Ashley Latsch, Finance Director Jim Bonamy, and Public Safety Officer Ryan Enlow.

**INVOCATION/PLEDGE OF ALLEGIANCE**

The invocation was given by Pastor Tim Taylor, Hope Reformed Church, Grand Haven, and was followed by the Pledge of Allegiance as led by Mayor McCaleb.

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

**18-339** Moved by Council Member **Monetza**, seconded by Council Member **Fritz**, to approve the consent and regular agendas, as presented. This motion carried unanimously.

**GENERAL BUSINESS/CALL TO AUDIENCE**

Mayor McCaleb made a call to the audience, allowing audience members to address Council on any issue. There was no response.

**CONTINUATION OF WORK SESSION**

**Drug Free Workplace**

- Pat McGinnis, City Manager

Mayor McCaleb felt there were too many questions at this time. Testing was not foolproof and putting anything in writing would be difficult.

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City Manager McGinnis stated the City had fantastic staff. It was very rare there were any problems or suspicion of drug or alcohol use. The City also has a great team of employees that help each other. He would clean up some of the wording and bring it back to Council at their next meeting. He planned to speak with the labor unions to see if they would voluntarily sign on.

**Goal Review**

- Pat McGinnis, City Manager

Mayor McCaleb stated Council needed to narrow down their top 12 goals to 6 or 7.

City Manager McGinnis noted some of the goals could be put together as one. Suggestions included combining the election date and municipal court charter amendments and the housing affordability, parking, and zoning ordinance amendments;

Council discussed and agreed to group together some of the listed goals. City Manager McGinnis would prepare the narrowed-down list of goals and present to Council at a future meeting.

**CONSENT AGENDA**

**18-340** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the special council work session and regular council meeting minutes of December 3, 2018. This motion carried unanimously.

**18-341** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to approve the bills memo in the amount of \$1,015,490.27. This motion carried unanimously. (Attachment A)

**18-342** Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to authorize the financial institutions for City investments and depository services for Calendar Year 2019. This motion carried unanimously. (Attachment B)

**NEW BUSINESS**

**18-343** Moved by Council Member **Fritz**, seconded by Council Member **Monetza**, to accept the proposal from Vredevelde-Haefner LLC, Grand Rapids, Michigan, for annual audit work for the years ending June 30, 2019 through June 30, 2023 for the City of Grand Haven, Grand Haven Board of Light and Power, Harbor Transit Multi-Modal

Transportation Authority, Grand Haven-Spring Lake Sewer Authority, and North Ottawa Water System. This motion carried unanimously.

Finance Director Bonamy noted it made sense to keep the same firm. The top three financial positions at the City were eligible to retire within the next five years. It would benefit the City to have a competent firm to continue for stability.

Council agreed that the firm had done a good job and it was not the time to make any changes.

**18-344** Moved by Council Member **Scott**, seconded by Council Member **Brugger**, to support the need for MDOT, local governments, and transportation agencies in Ottawa County to begin evaluation of the proposed M-231 Phase II route in the southern portion of the previously identified proposed alternative F/J-1 bypass (96<sup>th</sup> Avenue to I-196). This motion carried unanimously.

Council noted this was the resolution that Ottawa County Commissioner Bergman had spoken about at the last meeting. The City's boulevard needs to be saved and it was hoped this resolution would make MDOT see that the City would not be in favor of anything being done to US-31 until M-231 had been completed. It was understood that MDOT was not currently in the road-building mode, but this route needed to be preserved.

### **REPORTS BY CITY COUNCIL**

Council wished everyone a Merry Christmas and Happy New Year. They hoped to have a good attendance again for the New Year's Eve Ball Drop.

Council Member Scott stated great things had happened this past year. Grand Haven was a little further ahead than last year.

Council Member Monetza attended the Planning Commission meeting last week. They had an interesting discussion regarding the proposed Peerless Flats project.

Mayor McCaleb also attended the Planning Commission meeting. She noted that she missed the Dewey Hill nativity display.

## **REPORT BY CITY MANAGER**

### Non-Permanent Food Vendors

At the last DDA meeting a resolution was passed to recommend limited numbers of vendors allowed during Coast Guard Festival. If Council wished to limit the number of vendors on public property, the limitations could be placed in the approval resolution for the event. Restrictions on private property could be handled by amending the zoning ordinance.

As a possibility, Council could consider to allow the number of vendors from this past year but no more. Claims should be validated that local businesses were losing business due to the vendors.

Council Member Fritz did not feel the vendors affected the local businesses. Most of the food sold by the vendors was not the kind of food that was even sold locally. He cautioned cutting the number during Coast Guard festival as vendor fees were paid to the Coast Guard Festival. If the number was to be limited, he agreed that the limit should be the number from the last Coast Guard Festival. He noted competition was good.

Mayor McCaleb would like to see more data. Another issue connected to the vendors that needed to be addressed was the problem with their garbage.

Council Member Brugger saw value on both sides of the argument. From a clutter perspective it was pretty intense. He liked the idea of getting more information and was not opposed to some limiting factor.

Council Member Scott felt the number of vendors had gotten out of hand and needed to be reduced.

Council Member Monetza wanted to see information on how the number had grown in the last few years. He also felt that the vendor customers were not the same as the ones who would go to local restaurants. The DDA's proposed numbers was too large of a cut. The City would need to meet with the Coast Guard Festival to see how the fees affected their bottom line. More data was needed.

### New Year's Eve Ball Drop

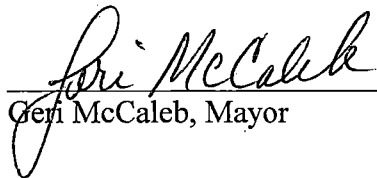
Each council member could request a song for the playlist for the event.

**GENERAL BUSINESS/CALL TO AUDIENCE**

Mayor McCaleb made a call to the audience, allowing audience members to address Council on any issue. There was no response.

**ADJOURNMENT**

After hearing no further business, Mayor McCaleb adjourned the meeting at 8:35 p.m.

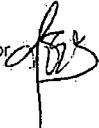
  
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Geri McCaleb, Mayor

  
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Linda L. Browand, City Clerk

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Attachment A

To: Patrick McGinnis, City Manager  
 From: James Bonamy, Finance Director  
 Date: 12/17/2018  
 RE: Bills From Payables Warrant



FUND NUMBER	FUND NAME	December 13, 2018 WARRANT	December 7, 2018 WARRANT	VOIDS	TOTALS
101	General Fund	\$42,134.82	\$76,826.70	\$0.00	\$118,961.52
202	Major Street Fund	\$510.68	\$5,397.24	\$0.00	\$5,907.92
203	Local Street Fund	\$184.24	\$4,635.18	\$0.00	\$4,819.42
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$5,827.86	\$155.10	\$0.00	\$5,982.96
251	Econ. Dev. Corp. Fund	\$4,045.80	\$0.00	\$0.00	\$4,045.80
252	Brownfield Redevelopment Fund	\$0.00	\$855.17	\$0.00	\$855.17
253	Hokins Boat Storage TIF	\$0.00	\$0.00	\$0.00	\$0.00
254	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00
255	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
256	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
257	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
258	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00
275	Housing Fund	\$0.00	\$175.00	\$0.00	\$175.00
276	LightHouse Maintenance Fund	\$0.00	\$47,434.50	\$0.00	\$47,434.50
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
353	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00	\$0.00
356	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
357	LTGO Debt	\$0.00	\$0.00	\$0.00	\$0.00
358	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$44.66	\$4,004.39	\$0.00	\$4,049.05
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00
455	G/L TIF Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
456	UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
458	2015 UTGO Bond Inf Fund	\$419,237.80	\$0.00	\$0.00	\$419,237.80
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$1,849.14	\$0.00	\$0.00	\$1,849.14
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00
588	Harbor Transit Fund	\$31,137.49	\$1,456.22	\$0.00	\$32,593.71
590	City Sewer Fund	\$11,416.08	\$164,026.43	\$0.00	\$175,442.51
591	City Water Fund	\$6,301.02	\$12,326.41	\$0.00	\$18,627.43
594	City Marina Fund	\$3,237.00	\$2,177.16	\$0.00	\$5,414.16
661	Motorpool Fund	\$5,456.69	\$16,157.52	\$0.00	\$21,614.21
677	Self Insurance Fund	\$0.00	\$6,218.92	\$0.00	\$6,218.92
679	Health Benefit Fund	\$0.00	\$175.00	\$0.00	\$175.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$19,189.03	\$29,724.42	\$0.00	\$48,913.45
711	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00
731	Retirement Health Fund	\$0.00	\$0.00	\$0.00	\$0.00
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$114.41	\$47,995.80	\$0.00	\$48,110.21
800	Sewer Authority SL Force Mn	\$0.00	\$20,062.43	\$0.00	\$20,062.43
800	Sewer Authority Plant Mod	\$0.00	\$49,824.15	\$0.00	\$49,824.15
800	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
805	Harbor Trolley LLC	\$1,027.92	\$0.00	\$0.00	\$1,027.92
810	NOWS Operating	\$3,356.38	\$26,098.88	\$0.00	\$29,455.26
810	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00
		\$555,071.02	\$515,726.62	\$0.00	\$1,070,797.64

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

\$1,070,797.64	Total Approved Bills
\$55,307.37	Minus eligible bills for release without prior approval: including Utility, Retirement, Insurance, Health Benefit, and Tax Collection Funds
<u>\$1,015,490.27</u>	

**Attachment B**

**2019 Financial Institutions**

**Chemical Bank Shoreline**

Stephanie Griffin  
Public Funds Manager  
1600 S. Beacon Blvd  
Grand Haven MI 49417  
*1600 S. Beacon*

**Huntington Bank**

Attn: Jamie Hebebrand  
40 Pearl NW Ste.700  
Grand Rapids MI 49503  
*1300 S. Beacon*

**Fifth Third Bank**

Kevin Mataway  
Institutional Investments-VP  
Fifth Third Securities  
1 Woodward Ave. Ste 1200  
Detroit MI 48226-5446  
*233 Washington*  
*839 Robbins Rd.*

**D.A. Davidson**

Steven Conn  
Senior VP Institutional Sales  
5115 Parkcenter Ave Ste 267  
Dublin OH 43017

**Macatawa Bank**

Glenn Getschow, Treasury Manager  
126 Ottawa Ave. NW  
Grand Rapids MI 49503  
*15135 Whittaker Way*

**Flagstar Bank**

Lisa M. Powell  
5151 Corporate Dr. E-183-3  
Troy MI 48098  
*17250 Hayes*

**MI CLASS**

c/o Rich Garay  
15309 Meadowwood Dr.  
Grand Haven MI 49417

**CIBC (The Private Bank)**

Toni Koss  
34901 Woodward Ave. Ste 200  
Birmingham MI 48009

**First National Bank of Michigan**

Cynthia A. Lamirande VP  
1 West 8th Street  
Holland MI 49423