

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, MAY 3, 2010**

The Regular Meeting of the Grand Haven City Council was called to order at 7:30 p.m. by Mayor Roger A. Bergman in the Council Chambers of City Hall.

**Present:** Council Members Bob Monetza, Edward Nieuwenhuis, Dennis Scott, Mike Fritz, and Mayor Roger A. Bergman.

**Absent:** None.

**Others Present:** City Manager Patrick McGinnis, City Clerk Linda L. Niotis, City Attorney Scott Smith, Assistant to the City Manager Sam Janson, Finance Director Jim Bonamy, Transportation Director Tom Manderscheid, Public Works Director Bill Hunter, Special Projects Manager Julie Beaton, Special Projects Manager Ken Shingledecker, and Public Safety Director Dennis Edwards.

**INVOCATION/PLEDGE OF ALLEGIANCE**

The invocation was given by Council Member Nieuwenhuis and was followed by the Pledge of Allegiance as led by Mayor Bergman.

**PRESENTATION**

**Fallen Heroes Memorial Monument Inscribed Bricks  
Gary Byl and Ken Kelly, Fallen Heroes Memorial Monument Committee**

The Fallen Heroes Monument Committee came before Council for permission to have a possible extension of the monument location for inscribed bricks. Donations for the bricks would be tax-deductible.

The request would be sent to the Parks and Recreation Board before Council consideration.

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

**10-143** Moved by Council Member Fritz, seconded by Council Member Nieuwenhuis, to adopt the Consent and Regular Agendas, as amended. This motion carried unanimously.

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The item under New Business for the purchase of five trucks with plows was amended to be for the purchase of three trucks with plows for Fiscal Year 2009/10. The two trucks with plows for Fiscal Year 2010/11 were removed.

**GENERAL BUSINESS/CALL TO AUDIENCE**

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

Ms. Amanda Price introduced herself and announced she would be running for the Michigan 89<sup>th</sup> District House seat; Mr. Brett VanderKamp introduced himself and announced his candidacy for Michigan's 30<sup>th</sup> Senate District seat; and Mr. Arlan Meekhof stated he would also be running for the 30<sup>th</sup> Senate District seat.

**CONSENT AGENDA**

**10-144** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve special work session and regular meeting minutes of April 19, 2010. This motion carried unanimously.

**10-145** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the bills for the period, totaling \$404,362.72. This motion carried unanimously. (Attachment A)

**10-146** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the special event request from Noah's Project to host an agility demonstration on Saturday, July 24, 2010 from 11:00 am to 4:00 pm in the green space at Mulligan's Hollow. This motion carried unanimously.

**10-147** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the street closure and sound variance request from North Ottawa Community Health System to host Summer Celebration, an employee appreciation event, on Friday, May 14, 2010 from 3:45 pm to 11:00 pm. This motion carried unanimously.

**10-148** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the license agreement with Kevin Caldwell of Moonlighter Charter for a slip at the Chinook Pier Charter Docks from 2010 through 2014 and authorize the Mayor and City Clerk to execute this agreement. This motion carried unanimously.

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**10-149** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the license agreement with Randy Carter and Denise Bloom of Coho Charters for a slip at the Chinook Pier Charter Docks from 2010 through 2014 and authorize the Mayor and City Clerk to execute this agreement. This motion carried unanimously.

**10-150** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to renew the Michigan State Housing Development Authority/HUD Housing Counseling Program Sub-Grantee Agreement and authorize the Mayor and City Clerk to execute this agreement. This motion carried unanimously.

**10-151** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the seeking of bids for the purchase of a 2010 or 2011 mid-size sedan for the Harbor Transit Department. This motion carried unanimously.

**10-152** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the Bridge Cleaning Agreement with the Michigan Department of Transportation for the annual cleaning of the U.S. 31 Bascule Bridge and authorize the Mayor and City Clerk to execute this agreement. This motion carried unanimously.

**10-153** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the license agreement with Renee Page, 14151 Green Street, Grand Haven, Michigan, for a summer rental at the Riverview Shops in Bicentennial Park and authorize the Mayor and City Clerk to execute this agreement. This motion carried unanimously.

**10-154** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the license agreement with Luchi Nelson/Marife VanderSchoor, Waffle Queens, LLC, 16064 Bonita Court, Grand Haven, Michigan, for a summer rental at the Riverview Shops in Bicentennial Park and authorize the Mayor and City Clerk to execute this agreement. This motion carried unanimously.

**10-155** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to set Monday, May 17, 2010 as the date to hold a public hearing concerning the proposed Community Development Block Grant application of the infrastructure enhancements to the East Beechtree and Griffin Water and Sewer Districts. This motion carried unanimously.

**10-156** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to accept the Michigan Municipal League's Michigan Green Communities Challenge. This motion carried unanimously. (Attachment B)

### **PUBLIC HEARING**

The Mayor opened the public hearing at 7:58 p.m. to hear comment concerning adopting the 2010/2011 budget, millage rates, fee schedule, capital improvement plan and to assess a 1 percent administrative fee on property tax bills.

Finance Director Bonamy reviewed the budget information in the agenda packet.

Council discussed the possibility of designating .25 mills for street improvements and the addition of 1 percent for administrative fees. Council was concerned about the addition of taxes and wanted to review the information over the next two weeks.

The Mayor closed the public hearing at 8:47 p.m.

### **NEW BUSINESS**

**10-157** Moved by Council Member **Monetza**, seconded by Council Member **Nieuwenhuis**, to accept the terms and approve the MDOT Aero Contract 2009-0462 in the amount of \$117,000.00 for consulting fees, construction, installation and administrative costs for crack sealing, perimeter fencing, aviation fuel card reader, and paint marking of the taxiways and runways at the Grand Haven Memorial Airport and authorize the Mayor and City Clerk to execute the contract. This motion carried unanimously. (Attachment C)

Council Member Nieuwenhuis noted that the cost to the City was 2.5 percent (\$2,925), and the airport was in need of these items.

**10-158** Moved by Council Member **Scott**, seconded by Council Member **Nieuwenhuis**, to accept the low bid and approve the agreement with Marquette Fence Company, Marquette, Michigan, in the amount of \$42,900.00 for the installation of perimeter fencing along the east property line, adjacent to 160<sup>th</sup> Avenue, at the Grand Haven Memorial Airport and authorize the Mayor and City Clerk to execute the agreement. This motion carried unanimously.

**10-159** Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to accept the low bid and approve the agreement with Sparling Corporation, Inc. Romulus, Michigan, in the amount of \$29,355.00 for the installation of a fuel card reader to the existing fuel dispensing system at the Grand Haven Memorial Airport and authorize the Mayor and City Clerk to execute the agreement. This motion carried unanimously.

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**10-160** Moved by Council Member **Monetza**, seconded by Council Member **Fritz**, to accept the low bid and approve the construction services contract with GDK Construction, Holland, Michigan, in the amount of \$357,999.01 for the East Grand River Park Improvement Project and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

**10-161** Moved by Council Member **Scott**, seconded by Council Member **Monetza**, to accept the quote and approve the purchase from Preferred Ford of Grand Haven in the amount of \$83,608.38 (FY 2009/10) for the purchase of three trucks with plows for the Public Works Department. This motion carried unanimously.

**10-162** Moved by Council Member **Fritz**, seconded by Council Member **Nieuwenhuis**, to approve Change Orders #1 and #2 to the architectural services agreement with Oppenhuizen Architects in the amounts of \$3,900.00 and \$2,750.00, respectively, for the Chinook Pier Façade Renovation Project and authorize the Mayor and City Clerk to execute these change orders. This motion carried unanimously.

City Manager McGinnis reported that there had been a miscommunication between the Administration and Oppenhuizen Architects. In an attempt to add Building D to the project, complete plans instead of a basic design for Building D was prepared. The Michigan Economic Development Corporation did not approve the inclusion of Building D into the project.

Council members noted that they had received a number of positive comments regarding the new appearance of Chinook Pier.

**UNFINISHED BUSINESS**

**10-163** Moved by Council Member **Fritz**, seconded by Council Member **Nieuwenhuis**, to approve a final resolution approving a ten-year lease agreement with Jim and Gail Brye of Beach Biz, Inc., dba Surf Shop, for Suite B1 at Chinook Pier and authorize the Mayor and City Clerk to execute this agreement. This motion carried unanimously.

**REPORTS BY CITY COUNCIL**

Council Member Fritz was pleased that Harbor Drive was now open. He noted that the manhole cover now sat lower than the asphalt and asked if it could be made level. Council Member Scott added that a rim cover needed to be replaced. Council Member Fritz said it was great to finally see sunshine, trees, and flowers and hoped that everyone could get out and enjoy the weather.

Council Members Scott and Nieuwenhuis had no reports.

Council Member Monetza attended the ~~Airport Board~~ *Harbor Transit Advisory Committee* meeting and a West Michigan Shoreline Regional Development Commission (WMSRDC) meeting at which they discussed a long-range traffic improvement plan. Council Member Monetza noted that all four Science Olympiad teams from this region would be going to the national competition.

Mayor Bergman congratulated the Grand Haven Science Olympiad teams. He expressed his appreciation to Council Member Monetza for his and the other coaches' involvement. Mayor Bergman requested information regarding a City Policy from the 1990s regarding the elimination of pesticide use in City parks.

**REPORT BY CITY ATTORNEY**

No report.

**REPORT BY CITY ENGINEER**

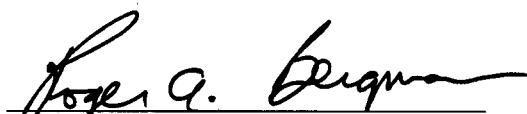
No report.


**GENERAL BUSINESS/CALL TO AUDIENCE**

Mayor Bergman 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 Bergman adjourned the meeting at 9:05 p.m.

  
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Roger A. Bergman, Mayor

  
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Linda L. Niotis, City Clerk

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**Attachment A**

To: Patrick McGinnis, City Manager  
 From: James Bonamy, Finance Director  
 Date: April 29, 2010  
 RE: Bills From Payables Warrant



FUND	4/22/10 WARRANT	4/29/10 WARRANT	VOIDS	TOTALS
General Fund	\$36,791.51	\$32,441.41	\$0.00	\$69,232.92
Major Street Fund	\$5,693.00	\$55.00	\$0.00	\$5,748.00
Local Street Fund	\$5,693.00	\$55.00	\$0.00	\$5,748.00
Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00
Main St Dist Dev	\$0.00	\$12,684.43	\$0.00	\$12,684.43
Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00
Brownfield Redevelopment Fund	\$7,416.00	\$0.00	\$0.00	\$7,416.00
Hokins Boat Storage TIF	\$0.00	\$0.00	\$0.00	\$0.00
Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00
GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
Housing Fund	\$0.00	\$564.77	\$0.00	\$564.77
Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00
Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
Brownfield TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00	\$0.00
UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
Public Improvements Fund	\$1,759.96	\$925.00	\$0.00	\$2,684.96
Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00
Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00
Downtown TIF Const.	\$4,584.65	\$0.00	\$0.00	\$4,584.65
G/L TIF Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
UTGO Inf Construction Fund	\$8,929.94	\$0.00	\$0.00	\$8,929.94
Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00
Airpark Fund	\$0.00	\$1,319.99	\$0.00	\$1,319.99
Chinook Pier Rental Fund	\$45,000.00	\$0.00	\$0.00	\$45,000.00
Harbor Transit Fund	\$242.89	\$6,444.00	\$0.00	\$6,686.89
City Sewer Fund	\$2,003.60	\$55,993.73	\$0.00	\$57,997.33
City Water Fund	\$33,342.77	\$2,172.29	\$0.00	\$35,515.06
City Marina Fund	\$45.01	\$777.31	\$0.00	\$822.32
Motorpool Fund	\$2,171.10	\$1,747.65	\$0.00	\$3,918.75
Self Insurance Fund	\$0.00	\$3,803.61	\$0.00	\$3,803.61
Health Benefit Fund	\$3,692.61	\$0.00	\$0.00	\$3,692.61
Trust & Agency Fund	\$0.00	\$315.00	\$0.00	\$315.00
Tax Collection Fund	\$0.00	\$3,825.22	\$0.00	\$3,825.22
Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00
Retirement Health Fund	\$0.00	\$0.00	\$0.00	\$0.00
Payroll Fund	\$104,286.26	\$6,913.26	\$3,690.02	\$107,509.50
Sewer Authority Operations	\$5,612.82	\$2,349.96	\$0.00	\$7,962.78
Sewer Authority Debt A	\$0.00	\$0.00	\$0.00	\$0.00
S. Auth. Plant Modification	\$0.00	\$0.00	\$0.00	\$0.00
S. Auth Eagle Ottawa	\$0.00	\$0.00	\$0.00	\$0.00
N.O. Water Plant Fund	\$2,569.76	\$5,830.23	\$0.00	\$8,399.99
Water Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
Water Replacement	\$0.00	\$0.00	\$0.00	\$0.00
	<b>\$269,834.88</b>	<b>\$138,217.86</b>	<b>\$3,690.02</b>	<b>\$404,362.72</b>

Tonight, City Council will be approving, subject to audit, bills for this period, totaling as follows:  
 \$404,362.72 Total Approved Bills  
 \$118,830.94 Minus eligible bills for release without prior approval: Payroll,  
 Retirement, Insurance, Health Benefit, and Tax Collection Funds  
 \$285,531.78 Net Bills

**Attachment B**



**City of Grand Haven City Council  
Ottawa County, MI  
Resolution No. 10-156**

**Michigan Green Communities Challenge**

WHEREAS, the Mayor and City Council of the City of Grand Haven want to emphasize the benefits of energy efficiency and conservation; and,

WHEREAS, energy efficiency and conservation practices can be applied to the daily operations of government and to infrastructure projects; and,

WHEREAS, the City of Grand Haven is committed to discovering new methods of service delivery and operations that conserve energy and resources saving taxpayer dollars, while protecting and preserving the environment; and,

WHEREAS, the costs of government can be reduced over the long-term by practicing responsible energy efficiency and conservation practices; and,

WHEREAS, the City of Grand Haven will lead by example showing the practicality and effectiveness of energy efficiency and conservation practices; and,

WHEREAS, the Mayor and City Council encourage the Citizens and Businesses of Grand Haven to begin stewardship activities that benefit the environment and the community; and,

THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS, that the Mayor and City Council of Grand Haven accept the Michigan Green Communities Challenge and pledge to work toward achieving the goals of the Basic Challenge over the next three years.

YEAS: Councilmember(s): Monetza, Nieuwenhuis, Scott, Fritz, and Bergman

NAYS: Councilmember(s): NONE

ABSTAIN: Councilmember(s): NONE

ABSENT: Councilmember(s): NONE

**CERTIFICATE**

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, Ottawa County, Michigan, at a regular meeting held on May 3, 2010, and that notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

Linda L. Niotis, City Clerk

Attachment C

**CERTIFIED SIGNATURE RESOLUTION  
FOR MDOT AERO  
Project Authorization 2010-0267**

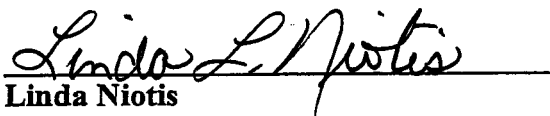
**WHEREAS**, the City of Grand Haven has the authority to contract with the Michigan Department of Transportation for state and/or federal funds for airport transportation related services; and

**WHEREAS**, the City of Grand Haven does hereby approve MDOT AERO Project Authorization 2010-0267,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and City Clerk of the City of Grand Haven, be authorized and directed to execute said agreement for and on behalf of the City of Grand Haven for Harbor Transit;

**CERTIFICATE**

The undersigned duly qualified City Clerk of the City of Grand Haven certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the City of Grand Haven held on May 3, 2010.



Linda Niotis  
City Clerk  
May 3, 2010