

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 2, 2010**

The Regular Meeting of the Grand Haven City Council was called to order at 7:32 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, Assistant to the City Manager Sam Janson, Public Works Director Bill Hunter, Special Projects Manager Julie Beaton, Main Street DDA Director Dana Kollwehr, and Public Safety Officer Mike Ercole.

INVOCATION/PLEDGE OF ALLEGIANCE

The invocation was given by Rev. Mike VanKampen, Second Reformed Church, and was followed by the Pledge of Allegiance as led by Mayor Bergman.

APPOINTMENTS

10-263 Moved by Council Member **Nieuwenhuis**, seconded by Council Member **Fritz**, to appoint Sharon Behm to the Main Street DDA with a term ending June 30, 2014. This motion carried unanimously.

10-264 Moved by Council Member **Nieuwenhuis**, seconded by Council Member **Fritz**, to re-appoint Jerry Scott to the Harbor Board with a term ending June 30, 2015 and Josh Brugger to the Zoning Board of Appeals with a term ending June 30, 2013. This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

10-265 Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to adopt the Consent and Regular Agendas, as presented. This motion carried unanimously.

GENERAL BUSINESS/CALL TO AUDIENCE

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

Mr. Bob Ogle, 1425 Franklin Street, said that the Riverview shops were a destination point. He appreciated all of the positive comments Council made during the work session.

CONSENT AGENDA

10-266 Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve special work session minutes and regular meeting minutes of July 6 and July 19, 2010. This motion carried unanimously.

10-267 Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the bills for the period, totaling \$869,733.99. This motion carried unanimously. (Attachment A)

10-268 Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to appoint Bonnie Suchecki as Officer Delegate and Sam Janson as Officer Alternate to attend the MERS Annual Meeting. This motion carried unanimously.

10-269 Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to approve the seeking of bids for street resurfacing as outlined in the July 27, 2010 memo from William Hunter, Public Works Director. This motion carried unanimously.

Department of Public Works (DPW) Director Hunter noted that these streets would be milled and filled. This resurfacing would get the City by until the decision had been made on where complete restoration would be placed in the City's plan.

NEW BUSINESS

10-270 Moved by Council Member **Nieuwenhuis**, seconded by Council Member **Monetza**, to approve a new Wine Tasting Room License for Lemon Creek Winery, Ltd. Contingent upon their receipt of a Certificate of Occupancy. This motion carried unanimously. (Attachment B)

Regular City Council Meeting

August 2, 2010

Page 3

10-271 Moved by Council Member **Scott**, seconded by Council Member **Monetza**, to approve a purchase from BS&A Software, Bath, Michigan, for a software upgrade in the amount of \$8,600.00, on-site training in the amount of \$900.00, and field inspection module in the amount of \$3,000.00. This motion carried unanimously.

City Manager McGinnis explained that this purchase was a different issue than what was discussed at the July 19 special work session. This purchase was inspection software for use by the code enforcement officers. This software would connect to the Assessing Department's software and allow for the transfer of information such as building permits and inspections. The use of software from BS&A would not limit the City in any future software purchases.

10-272 Moved by Council Member **Monetza**, seconded by Council Member **Fritz**, to accept the low bid and approve the Contractor Services Agreement with DownUnder Municipal Services, Kalamazoo, Michigan, in the amount of \$51,290.00 for stormwater catch-basin cleaning and authorize the Mayor and City Clerk to execute this agreement. This motion carried unanimously.

City Manager McGinnis noted that half of this project would be paid for with Clean Michigan Initiative monies.

DPW Director Hunter explained that new regulations made it cheaper to pay tipping fees for disposal instead of testing of the residuals for other uses.

10-273 Moved by Council Member **Monetza**, seconded by Council Member **Scott**, to accept the low bid and approve the Contractor Services Agreement with SLC Meter, Davisburg, Michigan, in the amount of \$39,620.00 for the City's annual supply of cold-water meters and authorize the Mayor and City Clerk to execute this agreement. This motion carried unanimously.

DPW Director Hunter said that SLC Meter had been in business for a number of years, was reputable, and they could supply meters in a timely manner. Another option of rebuilding meters was determined to be more costly than purchasing new ones.

REPORTS BY CITY COUNCIL

Council Member Nieuwenhuis heard a number of positive comments regarding the four-way stops downtown. The current downtown project would retain the light on Third Street; but, based on the current feedback, he wondered if that issue should be revisited. He informed the Administration of a sewer lid on the sidewalk near 1150 Edwards that was missing caps and had a very strong sewer odor.

Council Member Monetza attended a pet adoption event at the Tri-Cities Credit Union, which gave great exposure to related organizations. He attended the wind energy conference in Grand Rapids, which had a refreshing dialogue but no new information. This issue would continue to come up and would be an important issue for the community and the state.

Council Member Scott heard from some citizens who were concerned with parking issues on Sheldon for the many runs and events. He asked if some alternate routes could be researched. He complimented the DPW's work on patching and sewer break repairs so far this year.

Council Member Fritz also noted that the DPW crews had done a fantastic job patching. Regarding the four-way stops downtown, he heard negative comments. He suggested the City could save some money if the current traffic signals were salvaged.

Mayor Bergman said he heard several positive comments on the four-way stops and that the traffic signal had been retained at the intersection of Washington and Harbor.

REPORT BY CITY MANAGER

City Manager McGinnis scheduled a wind power forum to be held at Grand Haven High School on August 11 at 7:00 p.m.

REPORT BY CITY ATTORNEY

No report

REPORT BY CITY ENGINEER

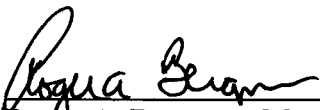
No report

GENERAL BUSINESS/CALL TO AUDIENCE

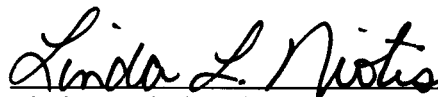
Mayor Bergman made a call to the audience, allowing audience members to address Council on any issue. There was no response.

ADJOURNMENT

After hearing no further business, Mayor Bergman adjourned the meeting at 8:04 p.m.



Roger A. Bergman, Mayor



Linda L. Niotis, City Clerk

Regular City Council Meeting
 August 2, 2010
 Page 5

Attachment A

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



| FUND | 7/22/10 WARRANT | 7/29/10 WARRANT | VOIDS | TOTALS |
|-------------------------------|---------------------|---------------------|--------------------|---------------------|
| General Fund | \$33,572.21 | \$33,401.82 | \$0.00 | \$66,974.03 |
| Major Street Fund | \$69.37 | \$8,104.03 | \$0.00 | \$8,173.40 |
| Local Street Fund | \$105.93 | \$7,939.84 | \$0.00 | \$8,045.57 |
| Land Acquisition Fund | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Main St Dist Dev | \$0.00 | \$4,461.70 | \$0.00 | \$4,461.70 |
| Econ. Dev. Corp. Fund | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Brownfield Redevelopment Fund | \$0.00 | \$3,240.00 | \$0.00 | \$3,240.00 |
| Holdins 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 | \$40.00 | \$10,040.00 | \$0.00 | \$10,080.00 |
| Assessment Bond Fund | \$0.00 | \$6,325.00 | \$0.00 | \$6,325.00 |
| 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 | \$3,275.50 | \$9,374.41 | \$0.00 | \$12,649.91 |
| 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 | \$1,187.50 | \$27,588.43 | \$0.00 | \$28,775.93 |
| G/L TIF Construction Fund | \$0.00 | \$418.40 | \$0.00 | \$418.40 |
| JTGO Inf Construction Fund | \$0.00 | \$31,812.60 | \$0.00 | \$31,812.60 |
| Building Auth. Fund | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Airpark Fund | \$680.15 | \$18.00 | \$0.00 | \$698.15 |
| Chinook Pier Rental Fund | \$266.55 | \$0.00 | \$0.00 | \$266.55 |
| Harbor Transit Fund | \$9,477.50 | \$1,331.01 | \$0.00 | \$10,808.51 |
| City Sewer Fund | \$81,411.59 | \$884.09 | \$0.00 | \$82,295.68 |
| City Water Fund | \$136.55 | \$1,825.08 | \$0.00 | \$1,961.63 |
| City Marina Fund | \$2,911.59 | \$3,329.76 | \$0.00 | \$6,241.35 |
| Motorpool Fund | \$1,637.54 | \$2,058.68 | \$0.00 | \$3,696.22 |
| Self Insurance Fund | \$46,426.87 | \$0.00 | \$0.00 | \$46,426.87 |
| Health Benefit Fund | \$5,042.61 | \$0.00 | \$0.00 | \$5,042.61 |
| Trust & Agency Fund | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Tax Collection Fund | \$377,963.78 | \$0.00 | \$0.00 | \$377,963.78 |
| Cemetery Fund | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Retirement Health Fund | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Payroll Fund | \$20,841.38 | \$104,126.37 | \$12,963.63 | \$112,004.12 |
| Sewer Authority Operations | \$10,983.63 | \$14,752.52 | \$334.08 | \$25,402.07 |
| 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 | \$166.86 | \$16,123.05 | \$0.00 | \$16,289.91 |
| Water Plant Debt | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Water Replacement | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | \$595,877.11 | \$287,154.59 | \$13,297.71 | \$869,733.99 |

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

\$869,733.99 Total Approved Bills
 \$541,437.38 Minus eligible bills for release without prior approval: Payroll,
 Retirement, Insurance, Health Benefit, and Tax Collection Funds
 \$328,296.61 Net Bills

Attachment B

121 7.29.09 ~~AM~~
Request ID #523791

RESOLUTION

At a Regular meeting of the Grand Haven City Council
(Regular or Special) (Township Board, City or Village Council)

called to order by Mayor Bergman on August 2, 2010 at 7:32 P.M.

The following resolution was offered:

Moved by Council Member Nieuwenhuis and supported by Council Member Monetza

That the request is made by LEMON CREEK WINERY, LTD. requests a new Wine Tasting Room License to be located at 327 N Beacon Blvd, Grand Haven, MI 49417, Ottawa County.

be considered for Approval
(Approval or Disapproval)

| APPROVAL | DISAPPROVAL |
|--|---------------|
| Yeas: <u>Monetza, Nieuwenhuis, Scott</u> <u>Fritz + Bergman</u> | Yeas: _____ |
| Nays: <u>none</u> | Nays: _____ |
| Absent: <u>none</u> | Absent: _____ |

It is the consensus of this legislative body that the application be:

Recommended for issuance
(Recommended or Not Recommended)

State of Michigan _____

County of Ottawa

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 Board, City or Village Council) (Regular or Special)

meeting held on August 2, 2010
(Date)



(Signed) Linda L. Nooten
(Township, City or Village Clerk)

519 Washington Ave, Grand Haven, MI
(Mailing address of Township, City or Village) 49417