

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
SPECIAL WORK SESSION
MONDAY, DECEMBER 2, 2019**

The Special Work Session of the Grand Haven City Council was called to order at 7:00 p.m. by Mayor Bob Monetza in the Council Chambers of City Hall.

Present: Council Members Ryan Cummins, Dennis Scott, Mike Fritz, and Mayor Bob Monetza.

Absent: None.

Others Present: City Manager Patrick McGinnis, City Clerk Linda L. Browand, Assistant to the City Manager Ashley Latsch, Department of Public Works Director Derek Gajdos, Public Safety Director Jeff Hawke, and Public Safety Officer Matt Padding.

1. Lake Ave Retaining Wall Replacement

- Derek Gajdos, DPW Director

Public Works Director Gajdos reviewed the information presented in the agenda packet and noted the replacement wall would be made of concrete, not Redi-Rock. The replacement was not a budgeted item, but the Riverwatch Project retaining wall replacement could be pushed back to the next fiscal year to allow for the replacement of this wall this fiscal year. The property owners were willing to split the cost 50/50.

Council agreed that the wall was not optional as it served both the public and the property owner. They were pleased with the 50/50 split.

2. Harboring and Keeping of Animals Ordinance

- Jeff Hawke, Public Safety Director

The current barking dog ordinance required complaints from two separate households for barking dogs. It was recommended to remove the two-person requirement to give officers more latitude in dealing with complaints. It was planned the introductory resolution would be placed on the next council agenda.

Mayor Monetza agreed that this ordinance needed another look.

3. **Fire Apparatus Replacement Plan**

- Jeff Hawke, Public Safety Director

The City had been adding \$50,000 per year to a replacement fund for the purchase of fire apparatus. It was now time to replace a 30+year-old truck. The fund balance was currently \$690,000 and the target and estimate for the new vehicle was \$575,000 - \$600,000.

A specifications committee determined the needs and base specifications; met with the manufacturers; reviewed specifications, features, drawings, and cost estimates; tested tools; and then developed final specifications. The lowest bid received was \$562,836.

A recommendation would be on the next council agenda.

4. **Scott Flahive 25th anniversary**

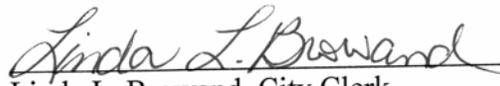
December 13 would be the 25th anniversary of fallen officer Scott Flahive. Senator Victory's Office had introduced a bill to have a portion of US 31 named "Officer Scott Flahive Memorial Highway" and it was hoped that a copy of the bill would be presented to Officer Flahive's mother during a ceremony held at 2:00 p.m. on the 13th.

5. **Adjournment**

After hearing no further business, Mayor Monetza adjourned the meeting at 7:26 p.m.



Robert Monetza, Mayor



Linda L. Browand, City Clerk