CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, JANUARY 6, 2020

The Regular Meeting of the Grand Haven City Council was called to order at 7:31 p.m. by Mayor Bob Monetza in the Council Chambers of City Hall.

Present: Council Members Mike Dora, 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, Community Development Manager Jennifer Howland, Community Affairs Manager Char Seise, Administrative Assistant Mary Ann Poel, Finance Director Amy Bessinger, Main Street Director Jeremy Swiftney, and Public Safety Officer Mike VanHook.

INVOCATION/PLEDGE OF ALLEGIANCE

The invocation was given by Council Member Dennis Scott, and was followed by the Pledge of Allegiance as led by Mayor Monetza.

APPROVAL OF CONSENT AND REGULAR AGENDAS

20-001 Moved by Council Member Fritz, seconded by Council Member Cummins, to approve the consent and regular agendas, as presented. This motion carried unanimously.

GENERAL BUSINESS/CALL TO AUDIENCE

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

Mr. Walter Davis, 209 S. 3rd Street, asked Council to have the City take steps regarding the climate crisis. He noted he would be moderating a series of films on the issue at Loutit Library.

Mr. Tim Deiters, 516 Orchard Avenue, hoped to see some type of review done regarding short-term rentals. Areas other than key streets should be opened up. He also felt there should be additional parking available south of Noto’s for people with dogs visiting the beach.
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WORK SESSION CONTINUED

Medical Marijuana Ordinance Amendment Discussion cont’d

Mayor Monetza expressed concern regarding space requirements, random inspections, 75% local ownership, and odor measurement. He also noted the ordinance did not allow for corrections or amendments to denied applications.

CONSENT AGENDA

20-002  Moved by Council Member Scott, seconded by Council Member Dora, to approve the special work session, and regular council meeting minutes of December 16, 2019. This motion carried unanimously.

20-003  Moved by Council Member Scott, seconded by Council Member Dora, to approve the bills memo in the amount of $991,458.13. This motion carried unanimously. (Attachment A)

20-004  Moved by Council Member Scott, seconded by Council Member Dora, to approve a Resolution of Recognition for Bonnie Suchekci for over ten years of service to the City of Grand Haven. This motion carried unanimously. (Attachment B)

20-005  Moved by Council Member Scott, seconded by Council Member Dora, to adopt a bridge of the Municipal Employees’ Retirement System (MERS) of Michigan Defined Benefit Plan multiplier from 2.25% to 1.75% and adjust the employee and employer contribution rate to 14.77% effective July 1, 2020, for the SEIU employee group and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

20-006  Moved by Council Member Scott, seconded by Council Member Dora, to approve a grant application in the amount of $10,000 to the Grand Haven Area Community Foundation for technical assistance to help develop a consensus design plan for the Grand Trunk Depot building, including a $3,500 local match; approve an agreement with Progressive AE to Provide Phases 1-3 of a proposal dated November 21, 2019; and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

City Manager McGinnis believed Progressive AE was the best firm to use. They had extensive experience with historic buildings, a great sensibility to the City’s waterfront, and could bring on additional expertise, if needed.
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20-007 Moved by Council Member Scott, seconded by Council Member Dora, to approve budget amendments and a deficit elimination plan for the Marina Fund and submit budget amendments, resolution, and a letter to the State of Michigan. This motion carried unanimously. (Attachment C)

20-008 Moved by Council Member Scott, seconded by Council Member Dora, to approve budget amendments and a deficit elimination plan for the Local Streets Fund and submit budget amendments, resolution, and a letter to the State of Michigan. This motion carried unanimously. (Attachment D)

20-009 Moved by Council Member Scott, seconded by Council Member Dora, to approve budget amendments and a deficit elimination plan for the Chinook Pier Fund and submit budget amendments, resolution, and a letter to the State of Michigan. This motion carried unanimously. (Attachment E)

City Manager McGinnis said that if there were significant changes to the rental revenue figures, based on later tonight’s decision, it could be dealt with in the budget process for the coming year.

PUBLIC HEARING

The mayor opened the public hearing at 7:58 p.m. regarding the rezoning of 215 N. Beacon Boulevard, 714 Elliott Avenue, 222 N. 7th Street, 729 Fulton Avenue (vacant), 727 Fulton Avenue, 721 Fulton Avenue, 719 Fulton Avenue, and 715 Fulton Avenue (multiple parcels) from Neighborhood Mixed Use (NMU) to Commercial (C) Zoning District. (This public hearing was held as it was discovered that occupants of properties within 300 feet of the subject property were not notified of the Planning Commission’s public hearing.)

The mayor closed the public hearing at 7:59 p.m.

Community Development Manager reported all of the requested properties were owned by one entity. The Future Land Use Map did not support this zoning change; however, there were commercially zoned properties to the immediate south and east of the subject parcels. An option could be to rezone the parcels on the northern portion and leave the others as NMU. There would be a zoning ordinance update completed this year and there was consideration to allow residential uses in commercial areas. The requested parcels were in a transitional area so City staff did not have a strong opinion one way or the other.
Council Member Fritz was concerned that the commercial use designation could eliminate more affordable housing stock within the city.

Mr. Norm Kamps, property owner, stated the initial plan was not to tear the houses down but wanted to have the flexibility to do so. It would be very difficult to accommodate future plans on just the current three lots.

20-010 Moved by Council Member Dora, seconded by Council Member Cummins, to approve an introductory resolution rezoning 215 N. Beacon Boulevard, 714 Elliott Avenue, 222 N. 7th Street, 729 Fulton Avenue (vacant), 727 Fulton Avenue, 721 Fulton Avenue, 719 Fulton Avenue, and 715 Fulton Avenue (multiple parcels) from Neighborhood Mixed Use (NMU) to Commercial (C) Zoning District. This motion carried with a vote of 3 to 2. In favor: Dora, Cummins, and Monetza. Opposed: Scott and Fritz. (Attachment F)

NEW BUSINESS

Moved by Council Member Dora, seconded by Council Member Cummins, to advise tenants at Chinook Pier that the buildings will not be available for occupancy in the spring of 2020 and they should therefore plan accordingly pending a final decision by the City Council. This motion was amended after Council discussion.

Mr. and Mrs. Russell and Renee Roberts, Dairy Crème, stated air samples in Building C did not show elevated mold levels and questioned why their business and Nautical Knots would be removed.

Ms. Laura Girard, Surf Shop, noted her business would be moving into a location in downtown Grand Haven. Her husband Chris stated it was upsetting to see the post by a council member on Grand Haven Informed about the businesses closing before the businesses had a chance the release the information themselves.

Ms. Kelly Larson, Temptations, stated this was her family’s busiest store. She appreciated the City moving quickly and for the information provided. She loved Chinook Pier and would like to come back.

Ms. Kristin Favreau, Peace Frogs, thanked the City for the open communication. She also loved Chinook Pier and hoped to be able to come back. She asked to keep Building C open, if possible, for the businesses located there.
Mr. Dave Evanoski, Grand Haven Beach Company, thanked the City for all of the information that had been distributed. He was concerned about the fate of the buildings and hoped it would be feasible to continue to have buildings located there.

Mr. Larry Wilson, representing the owner of Barefoot Dave’s, referred to a project done in Tampa, Florida using kiosks. Kiosks might be used as a temporary “fix.”

Mr. Ben McNeil, Wet Mitten Surf Shop, thanked the City for being transparent through the whole process. He announced that he would be going out of business.

Mr. and Mrs. Jerry and Kathy Salisbury, Popcorn Paradise, also appreciated the City’s transparency. They hoped they could stay in Grand Haven. They asked the City to keep all owners and employees involved in mind.

Mr. Sam Perez, Nautical Knots, stated he loved Grand Haven and wanted to retire here. If possible, he hoped Chinook Pier could be saved.

Council agreed that it was not right to put people in danger and that both Buildings A & B should be closed. It was requested that remediation of Building C be investigated.

Council Member Cummins noted that he had made the social media post but had only stated information that was already made available to the public. He had no intention of doing any harm.

Mayor Monetza expressed his sympathy to the tenants. The decision would ultimately come down to cost. Also, he did not want to give false hope to the tenants in Building C.

20-011 Moved by Council Member Fritz, seconded by Council Member Dora, to amend the previous motion to exclude Building C pending further study. This motion carried unanimously.

20-012 Moved by Council Member Dora, seconded by Council Member Cummins, to advise tenants at Chinook Pier that buildings A & B will not be available for occupancy in the spring of 2020 and they should therefore plan accordingly pending a final decision by the City Council with further study of building C. This motion carried unanimously. (Attachment G)

City Manager McGinnis noted it was very valuable to hear from the tenants tonight of continued permanent interest in that space. It was obvious that they wanted to stay in Grand Haven for the long term. He questioned what the City could do to help in the interim. The possibility of using
the Depot would come up later and the use of popups had been suggested tonight. Use of locations downtown might also be a possibility. If willing, City Council could leverage the City's ownership of the Chinook Pier location real estate with some future development to guarantee spots for the current Chinook Pier tenants. There could be a continued tenancy at the current lease rate. More discussion may occur at the January 20 council meeting.

20-013 Moved by Council Member Scott, seconded by Council Member Cummins, to direct staff to negotiate acceptable lease provisions for rental space at the Grand Trunk Depot to provide space for displaced tenant Temptations from Chinook Pier. This motion carried unanimously.

City Manager McGinnis stated the City had received near the end of 2017 proposals of interest to occupy the south end of Depot building, one of which was from Temptations. They have affirmed that they are still interested in the Depot space. It would remain to be seen if the location would be temporary or permanent.

Council Member Cummins was curious to see what costs would be incurred by the City and where money would come from. He was concerned with the request to remove a couple of windows. He was willing to sit down and negotiate.

Council Member Scott was comfortable with negotiating provisions. He would be comfortable with the window glass removal only instead of the whole window.

Mayor Monetza echoed the concerns regarding alterations to the building. Leases needed to be considered on a temporary basis until the decision was made on what to do with the building. Since Temptations has expressed previous interest in the building before, it was pretty compelling to him.

20-014 Moved by Council Member Fritz, seconded by Council Member Dora, to accept proposals from displaced Chinook Pier tenants to occupy portions of the Grand Trunk train depot located at One N. Harbor for a period from March 1, 2020 through October 10, 2021. This motion carried unanimously.

20-015 Moved by Council Member Cummins, seconded by Council Member Scott, to set the date of January 20 to hold a public hearing to gather citizen input on two proposed amendments to the Code of Ordinances regarding:

1) The establishment of five (5) new land uses related to medical marijuana establishments, the establishment of allowable zoning districts for each use, and the establishment of special use regulations for each use; and
2) Section 9.5 Business Regulations to establish a new Article IV titled Commercial Medical Marijuana Facilities. This motion carried unanimously.

UNFINISHED BUSINESS

20-016 Moved by Council Member Cummins, seconded by Council Member Dora, to approve a final resolution amending the City of Grand Haven Code of Ordinances by restating Section 7-5(a)(4) regarding prohibitions on harboring and keeping of animals per Chapter 7, Article I pertaining to barking dogs to simplify approach to enforcement. This motion carried unanimously. (Attachment H)

REPORTS BY CITY COUNCIL

Council Member Fritz hoped everyone had a happy new year. The ball drop was fantastic and it was great to see so many people attending. He suggested the City investigate how Ludington had their celebration for ideas to possibly expand our event to attract more visitors. He expressed sympathy to the tenants of Chinook Pier.

Council Member Scott had no report.

Council Member Scott Cummins wished everyone a happy new year. He thanked City staff for having the council meetings now also streaming on Facebook Live.

Council Member Dora stated he had heard the ball drop was a great event.

Mayor Monetza appreciated everyone who put in the work for the ball drop. He attended Bonnie Suchekki's open house and expected great things from the new Human Resources Manager Zac VanOs dol. He noted at the last BLP meeting there was a notice of intent to sell bonds to cover a variety of costs, including the demolition of the Sims Plant, remediation, and future use. The item did not pass 2-2.

REPORT BY CITY MANAGER

PFAS Update

The agenda packet included a copy of the press release from Water Filtration Plant Manager VanderStel and a letter from EGLE sent to the wastewater treatment plant.
Facebook Live

Council Member Cummins was thanked for the idea to stream council meetings on Facebook. Thanks were also expressed to Scott VanderSchel, Matt VanPortfleit, and the Grand Haven Area Public Schools for making it happen.

Email Subscription Service

A subscription service is now available to receive a link to the council agenda as soon as it is posted.

Flag Placement

Council was invited to attend the Rotary meeting on January 13. The Rotary would be recognized for placing flags in the Beacon Boulevard median for special holidays in 2019.

GENERAL BUSINESS/CALL TO AUDIENCE

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

Mr. Russell Roberts, Dairy Crème, appreciated everything Council and the City Manager’s Office had done regarding Chinook Pier. He noted costs would not be manageable for him to move his business to the Depot if it would only be for a two-year period.

Mayor Monetza was impressed how the Chinook Pier tenants cared for each other. He appreciated all that City staff had done for the situation to remain transparent.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 10:05 p.m.

Robert Monetza, Mayor

Linda L. Browand, City Clerk
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Attachment A

To: Patrick McGinnis, City Manager
From: Amy Bessinger, Finances Director
CM Date: 1/6/2020
RE: Bills From Payables Warrant

FUND NUMBER | FUND NAME | ACH WARRANT | WOULD | TOTALS
--- | --- | --- | --- | ---
101 | General Fund | $498.09 | $31,269.38 | $19,384.41 | $0.00 | $51,171.88
202 | Major Street Fund | $8,397.75 | $5,234.39 | $4,938.57 | $0.00 | $21,565.71
203 | Local Street Fund | $0.00 | $332,985.85 | $0.00 | $0.00 | $332,985.85
225 | Land Acquisition Fund | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
236 | Main St Dist Dev | $0.00 | $0.00 | $4,350.03 | $0.00 | $4,350.03
251 | Econ. Dev. Corp. Fund | $0.00 | $0.00 | $25,000.00 | $0.00 | $25,000.00
252 | Brownfield Redevelopment Fund | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
253 | Kholas Bond 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 | UTGO Bond Rev | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
275 | Housing Fund | $0.00 | $89.37 | $13,665.94 | $0.00 | $13,656.31
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 | $5,700.00 | $775.00 | $162.31 | $0.00 | $6,637.31
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 | GATF 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
508 | North Ottawa Rec Authority | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
581 | Airpark Fund | $0.00 | $296.04 | $278.83 | $0.00 | $577.87
582 | Chincoteague Pier Rental Fund | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
588 | Harbor Transit Fund | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
590 | City Sewer Fund | $4,550.00 | $58,183.31 | $1,172.16 | $28.23 | $63,971.24
591 | City Water Fund | $84.37 | $35,062.87 | $198.63 | $27.55 | $55,316.32
594 | City Marina Fund | $161.42 | $181.88 | $372.29 | $0.00 | $716.18
681 | Motorpool Fund | $0.00 | $4,497.51 | $0.00 | $0.00 | $4,497.51
677 | Self Insurance Fund | $0.00 | $0.00 | $51,769.50 | $0.00 | $51,769.50
679 | Health Benefit Fund | $0.00 | $437.50 | $38.40 | $0.00 | $525.90
701 | Trust & Agency Fund | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
703 | Tax Collection Fund | $0.00 | $106,039.00 | $449,046.14 | $0.00 | $555,085.14
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 | $4,101.32 | $25,165.49 | $7,704.00 | $0.00 | $36,970.81
800 | Sewer Authority SL Force Mnt | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
800 | Sewer Authority Plant Mod | $2,684.89 | $0.00 | $0.00 | $0.00 | $2,684.89
800 | GHSL SA-2013 Debt | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
800 | GHSL SA-SLPS/Force Main Debt | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
800 | GHSL SA-Local Lift Station Debt | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
800 | GHSL SA-2018 Plant Debt | $0.00 | $0.00 | $0.00 | $0.00 | $0.00
810 | NOWS Operating | $53,85 | $1,361.64 | $1,366.36 | $0.00 | $4,363.66
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

$25,225.49 | $336,287.28 | $429,001.16 | $55.78 | $991,458.13

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

$991,458.13 Total Approved Bills

$347,050.17 Minus eligible bills for release without prior approval: including Utility,

$644,407.98 Retirement, Insurance, Health Benefit, and Tax Collection Funds.
CITY OF GRAND HAVEN
Resolution of Recognition
Bonnie Suchekki

WHEREAS, Bonnie Suchekki was born and grew up in Grand Haven and has a deep and profound connection to this community that cannot be denied; and,

WHEREAS, Following a long and successful career in Human Resource Management serving financial institutions, manufacturers and the nursery industry; Bonnie found her true calling on July 13, 2009, when she was hired as the Human Resources Manager for the City of Grand Haven; and,

WHEREAS, Bonnie brought her depth of knowledge in HR Management to work, but also brought two other critical elements to a very difficult job: her natural compassion and her true love for the City that she always has and always will call home; and,

WHEREAS, While she wrestled with occasional adversity, her days with the City of Grand Haven were mostly filled with recruiting the best people to work the toughest jobs, celebrating new births and mourning the loss of loved ones, mentoring all employees so that they reached their potential as public servants and being a good friend to every single person who entered City Hall; and,

WHEREAS, After just over ten years, Bonnie has mopped up most every spill, dried most every tear, and left the organization with a skilled and dynamic staff that will be up to every challenge that is coming our way.

NOW, THEREFORE BE IT RESOLVED, that on behalf of all of the employees and people of Grand Haven, the Mayor and City Council hereby thank and congratulate Bonnie Suchekki for her 10 years of selfless public service and wish her a very long and joyful retirement.

Mayor Robert Monezza
Attachment C

City of Grand Haven Resolution to Eliminate Deficit Fund Balance for the Marina Fund

WHEREAS the City of Grand Haven’s Marina Fund has a $471,701 deficit fund balance on June 30, 2019; and

WHEREAS, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

NOW THEREFORE, IT IS RESOLVED that the City of Grand Haven’s legislative body adopts the following as the City of Grand Haven’s Marina Fund Deficit Elimination Plan:

CITY OF GRAND HAVEN
MARINA FUND - DEFICIT ELIMINATION PLAN

<table>
<thead>
<tr>
<th></th>
<th>FISCAL YEAR ENDING</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2020</td>
</tr>
<tr>
<td>Unrestricted Net Position</td>
<td>(Deficit) July 1</td>
</tr>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
</tr>
<tr>
<td>Grants</td>
<td>-</td>
</tr>
<tr>
<td>Boat Launch</td>
<td>16,500</td>
</tr>
<tr>
<td>Transient &amp; Seasonal Slips</td>
<td>249,000</td>
</tr>
<tr>
<td>Contr from GF</td>
<td>100,000</td>
</tr>
<tr>
<td>Other</td>
<td>10,045</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>375,545</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
</tr>
<tr>
<td>Administration &amp; General</td>
<td>219,350</td>
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<tr>
<td>Depreciation</td>
<td>125,000</td>
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<tr>
<td>Boat Launch</td>
<td>6,220</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>350,570</td>
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<tr>
<td><strong>Add Back Depreciation</strong></td>
<td>125,000</td>
</tr>
<tr>
<td><strong>Unrestricted Net Position</strong></td>
<td>(Deficit) June 30</td>
</tr>
</tbody>
</table>

**CA-CL (Deficit) July 1, 2019**

|                      | 1,714,401          | 2,123,896          |
|                      | 2,186,102          | 2,064,102          |
|                      | 375,545            | 354,060            |
|                      | 350,570            | 341,220            |
|                      | 125,000            | 125,000            |
| BA to Remove Liability for balance due to Public Improvement Fund | 381,520 | |
| **CA-CL (Deficit) June 30, 2020** | 59,794 | 197,634 |

Explanation: amend FY19/20 budget to include transfer of $100,000 from City’s General Fund and remove liability for balance due to Public Improvement Fund; reduce expenditures in both FY’s and request $80,000 from City for FY2020/21.
BE IT FURTHER RESOLVED that the City of Grand Haven's Finance Director submits the Deficit Elimination Plan to
the Michigan Department of Treasury for certification.

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 January 6, 2020 and that notice of
the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

[Signature]

Linda L. Browand, City Clerk


**Attachment D**

**City of Grand Haven Resolution to Eliminate Deficit Fund Balance for the Local Streets Fund**

WHEREAS the City of Grand Haven’s Local Streets Fund has a $193,656 deficit fund balance on June 30, 2019; and

WHEREAS, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

NOW THEREFORE, IT IS RESOLVED that the City of Grand Haven’s legislative body adopts the following as the City of Grand Haven’s Local Streets Fund Deficit Elimination Plan:

### FISCAL YEAR ENDING 2020

<table>
<thead>
<tr>
<th>Unrestricted Net Position</th>
<th>(Deficit) July 1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$(193,656)</td>
</tr>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
</tr>
<tr>
<td>Grants</td>
<td>1,309,090</td>
</tr>
<tr>
<td>Contr from General Fund</td>
<td>444,530</td>
</tr>
<tr>
<td>Contr from Major Streets</td>
<td>195,000</td>
</tr>
<tr>
<td>Contr from Bond Funds</td>
<td>1,600,000</td>
</tr>
<tr>
<td>Other</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>3,553,620</strong></td>
</tr>
</tbody>
</table>

| Expenditures               |                 |
| Administration Engineering Records | 259,300 |
| Routine Maintenance        | 270,825         |
| Sweep & Flush              | 69,995          |
| Traffic Services           | 7,000           |
| Signs & Signals            | 45,980          |
| Pavement Marking           | 19,000          |
| Winter Maintenance         | 166,770         |
| **Construction**           | 4,345,000       |
| **Total Expenditures**     | **3,354,870**   |

<table>
<thead>
<tr>
<th>Unrestricted Net Position</th>
<th>(Deficit) June 30</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>5,094</td>
</tr>
</tbody>
</table>

Explanation: amend budget to include transfer from Major Streets fund to correct FY18/19 appropriation, additional $100,000 transfer from GF, and additional transfer from bond surplus funds

BE IT FURTHER RESOLVED that the City of Grand Haven’s Finance Director submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.
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 January 6, 2020 and that notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

Linda L. Browand, City Clerk
Attachment E

City of Grand Haven Resolution to Eliminate Deficit Fund Balance for the Chinook Pier Fund

WHEREAS the City of Grand Haven’s Chinook Pier Fund has a $4,496 deficit fund balance on June 30, 2019; and

WHEREAS, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

NOW THEREFORE, IT IS RESOLVED that the City of Grand Haven’s legislative body adopts the following as the City of Grand Haven’s Chinook Pier Fund Deficit Elimination Plan

FISCAL YEAR ENDING 2020

<table>
<thead>
<tr>
<th>Unrestricted Net Position</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(Deficit) July 1, 2019</td>
<td>(4,496)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Rent</td>
<td>128,000</td>
</tr>
<tr>
<td>Contr from General Fund</td>
<td>96,600</td>
</tr>
<tr>
<td>Other</td>
<td></td>
</tr>
</tbody>
</table>

Total Revenue 224,600

<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration &amp; General</td>
<td>152,500</td>
</tr>
<tr>
<td>Depreciation</td>
<td>56,000</td>
</tr>
</tbody>
</table>

Total Expenditures 208,500

Add Back Depreciation 56,000

<table>
<thead>
<tr>
<th>Unrestricted Net Position</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(Deficit) June 30</td>
<td>67,604</td>
</tr>
</tbody>
</table>

CA-CL (Deficit) July 1, 2019 886,998

- Loss Net Investment in Capital Assets 851,484
- Revenues 224,600
- Expenditures 208,500
- Add Back Depreciation 56,000

CA-CL (Deficit) June 30, 2020 67,604

Explanation: FY18/19 had additional expenses for building maintenance/repair

BE IT FURTHER RESOLVED that the City of Grand Haven’s Finance Director submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.
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 January 6, 2020 and that notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

[Signature]
Linda L. Browand, City Clerk
CITY COUNCIL
CITY OF GRAND HAVEN
OTTAWA COUNTY, MICHIGAN

Council Member __________________, supported by Council Member __________________, moved the adoption of the following Ordinance:

ORDINANCE NO. _______

AN ORDINANCE TO AMEND THE ZONING MAP

THE CITY OF GRAND HAVEN ORDAINS:

Section 1. Amendment to Zoning District Map of the City of Grand Haven. The Zoning District Map approved March 5, 2007 is hereby amended by rezoning 215 North Beacon Boulevard (parcel #70-03-21-310-016), 714 Elliott Avenue (parcel #70-03-21-310-015), 222 North 7th Street (parcel #70-03-21-310-001), 729 Fulton Avenue (parcel #70-03-21-310-012), 727 Fulton Avenue (parcel #70-03-21-310-013), 721 Fulton Avenue (parcel #70-03-21-310-011), 719 Fulton Avenue (parcel #70-03-21-310-010), and 715 Fulton Avenue (parcel #70-03-21-310-009) from NMU, Neighborhood Mixed Use District to C, Commercial District.

Section 2. Effective Date. This Ordinance shall take effect twenty (20) days after its adoption or upon its publication in a newspaper of general circulation in the City, whichever occurs later.

YEAS: Council Member(s) __________________________

NAYS: Council Member(s) __________________________

ABSTAIN: Council Member(s) ________________________

ABSENT: Council Member(s) _________________________

APPROVED. __________________________, 2020

I certify that this ordinance was adopted at a meeting of the Grand Haven City Council held on ______________________, 2020.

Linda L. Browand, City Clerk

Introduced: __________________________
Adopted: __________________________
Published: _________________________
Effective: _________________________
Attachment G

Chinook Pier Fact Finding Resolution A

Whereas the City of Grand Haven owns three buildings at 301 N Harbor Drive commonly referred to as the Chinook Pier Retail Shops, and

Whereas following evidence of mold present in suite A-4 and reports of mold in building B, follow-up tests revealed the presence of mold in air samples in all three buildings, and

Whereas City Council approved a contract for $25,753.60 on August 28 to remediate airborne mold conditions in all three buildings, and

Whereas in the fall of 2019, after expending most of the budget for all three buildings on only one suite, contractor advised that conditions were still not acceptable for re-occupancy of suite A-4, and

Whereas professionals at ServePro (remediation contractor), Fishbeck Thompson, Carr and Huber (air quality testing consultant), Capstone Property Management (property manager), Michigan Township Participating Plan (liability carrier) and Dickinson Wright (city attorney) advise that the building should not be occupied in its current condition, and

Whereas in the fall of 2019, the City received estimates to remediate and restore the entire property, and the timeline for replacement would likely exceed six months, and

Whereas on December 19, 2019, a meeting was held to share all information with tenants, and

Whereas in January of 2020, the City Council is considering either full remediation, remediation of some of the building space, or no remediation and demolition of all buildings.

Now, Therefore Be It Resolved, that all tenants be advised that Buildings A & B will not be available for occupancy in the spring of 2020 and they should therefore plan accordingly pending a final decision by the City Council with further study of building C.

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 January 6, 2020, and that notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

Linda L. Browand, City Clerk
CITY OF GRAND HAVEN
OTTAWA COUNTY, MICHIGAN

ORDINANCE NO. 20-01

AN ORDINANCE TO AMEND THE CITY OF GRAND HAVEN CODE OF ORDINANCES
BY RESTATING SECTION 7-5(a)(4) REGARDING PROHIBITIONS ON HARBORING
AND KEEPING OF ANIMALS PER CHAPTER 7, ARTICLE I

The City of Grand Haven Ordains:

Section 1. Amendment. Section 7-5(a)(4) of Article I of Chapter 7 of the City of Grand Haven Code of Ordinances is amended in its entirety to read as follows:

Sec. 7-5. Prohibitions on harboring and keeping of animals.

It shall be unlawful for any owner to keep, harbor or have charge of any animal whether licensed or unlicensed when any one or more of the following facts exist:

* * * *

(4) Any dog, by continued loud barking, howling, whining, or yelping has become a nuisance by causing annoyance, disturbance, or discomfort to neighbors or others in the vicinity where kept, as verified by multiple complaints or by the observation of a responding officer.

Section 2. Effective Date. This ordinance shall become effective 20 days after its adoption or upon its publication, whichever occurs later.

YEAS: Dora Cummins, Scott Fritz, and Monetza

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

CERTIFICATION

I certify this true and complete copy of Ordinance No. 20-01 adopted at a Regular Meeting of the Grand Haven City Council held on January 6, 2020.

Linda L. Browand, City Clerk

Introduced: December 16, 2019
Adopted: January 6, 2020
Published: January 17, 2020
Effective: January 26, 2020