The Regular Meeting of the Grand Haven City Council was called to order at 7:32 p.m. by Mayor Bob Monetza.

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, Human Resources Manager Zac VanOsdol, Finance Director Amy Bessinger, Facilities Manager Todd Brand, Community Development Manager Jennifer Howland, and Public Works Director Derek Gajdos.

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

A moment of silence was led by Mayor Monetza and followed by the Pledge of Allegiance.

APPOINTMENTS

20-104 Moved by Council Member Cummins, seconded by Council Member Dora, to reappoint Tom Braciak and Bob Monetza to the EDC/Brownfield Redevelopment Authority with terms expiring March 31, 2026. This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

20-105 Moved by Council Member Fritz, seconded by Council Member Dora, to approve the consent and regular agendas, as presented. This motion carried unanimously.

CALL TO AUDIENCE

Mayor Monetza made a call to the audience, allowing audience members to address Council on any issue.
Telephone calls were received from Mr. Jon Jellema, 510 Park Avenue, and Ms. Andrea Hendrick, 1514 Pennoyer, urging Council to support the request for a citizen-driven committee to study the highest and best use of the Harbor Island property.

City Clerk Browand read emails from Mr. Kennard Creason, 2106 Jane Court, and from Barb and Karl Rowe, 215 S. 4th Street, also asking Council to consider forming a citizens committee to look at the issue of how to plan for future power generation.

WORK SESSION CONT’D

Citizens for Community Driven Energy Solutions

Mayor Monetza was open to having a committee participating, but wanted them to work with the BLP, not in a vacuum. The BLP had been working for some time for what to do with the site and the timeline for action was extraordinary. Remediation of the site and the demolition of the Sims plant needed to be done. The committee could bridge the gap of understanding between the BLP and the citizens. The City’s goal was community driven “power solutions.”

Mr. Reichardt requested that Council, not the BLP, make appointments to the committee.

MERS Plan – Non-Union

- Zac VanOsdol, Human Resources Manager

City staff proposed that Council consider approving a bridge with MERS for non-union employees. The move would be from 2.25% to 1.75% and a 17% gap on employee contributions. These changes would be the same as what was in the current SEIU contract.

City Manager McGinnis stated he would like to present the bridge to Council for a decision on May 18.

CONSENT AGENDA

20-106    Moved by Council Member Fritz, seconded by Council Member Dora, to approve the bills memo in the amount of $621,828.40. This motion carried unanimously.  
(Attachment A)
20-107 Moved by Council Member Fritz, seconded by Council Member Dora, to direct the Finance Director/City Treasurer to issue FY2019/20 snowmelt billings in the total amount of $35,078.05. This motion carried unanimously.

20-108 Moved by Council Member Fritz, seconded by Council Member Dora, to approve an easement for incursion, specifically boat ingress and egress, over and through the City’s riparian interest area due west of Hall’s Sports Center, on the south channel of the Grand River and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

20-109 Moved by Council Member Fritz, seconded by Council Member Dora, to approve placement of a temporary kiosk for Sun Sport, Inc. to be located in the Chinook Pier area for operation of their waterfront and bicycle rental business from May 22, 2020, through September 7, 2020, at a cost of $2,000 and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

20-110 Moved by Council Member Fritz, seconded by Council Member Dora, to approve the Sun Sport license agreement for the rental of slips 54, 55, and 56 at the Grand Haven Municipal Marina, from May 22, 2020, through September 7, 2020, at a cost of $3,000 per slip and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

20-111 Moved by Council Member Fritz, seconded by Council Member Dora, to purchase outdoor seating for the Community Center in the amount of $16,832 from Victor Stanley, of Dunkirk, Maryland. This motion carried unanimously.

20-112 Moved by Council Member Fritz, seconded by Council Member Dora, to remove “North Shore Pier” from the permitted location list for Permanent Location Vendors located at Sec. 26-3 of the City Code of Ordinances. This motion carried unanimously.

PUBLIC HEARING

The mayor opened the public hearing at 8:15 p.m. regarding the proposed budget, millage rates, 1% tax administration fee, fee schedule, and capital improvement plan for the City of Grand Haven fiscal year beginning July 1, 2020, and ending June 30, 2021.

Finance Director Bessinger gave a brief review of the proposed budget.

The mayor closed the public hearing at 8:20 p.m.
Council discussed the budget and expressed concern due to the unknown future. The City would need to keep an eye on revenues and costs.

**NEW BUSINESS**

20-113 Moved by Council Member Scott, seconded by Council Member Dora, to approve a Resolution to Authorize Issuance of General Obligation Limited Tax Bonds, Series 2020, to secure funding for Warber Drain/Robbins Road improvement and Agreement Regarding At Large Assessment of $839,586.36 to assume responsibility for special assessments on behalf of property owners in the assessment district, and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously. (Attachment B)

City Manager McGinnis noted that past practice of the City was to assume the responsibility of special assessments for these types of projects.

Finance Director Bessinger hoped the City would save at least 1% from what Ottawa County would have charged.

Council suggested, if it were an option, to have callable bonds. The City could then set aside money each year and pay off the bonds in less time.

20-114 Moved by Council Member Fritz, seconded by Council Member Cummins, to approve an introductory resolution rezoning 1704 S. Beechtree Street (parcel #70-03-27-360-026) from Office-Service (OS) Multiple-Family Residential (MFR) Zoning District. This motion carried unanimously. (Attachment C)

It was noted that the change would be in keeping with affordable housing options.

Council appreciated the work done in the community by the Tri-Cities Habitat for Humanity.

20-115 Moved by Council Member Cummins, seconded by Council Member Dora, to approve a request from Snug Harbor Restaurant to occupy 360 sf along Harbor Drive and 875 sf behind the building to seat customers during the summer of 2020, while seating capacities are diminished by Executive Order or other virus protection protocols, with permission expiring on October 31, 2020. This motion carried unanimously.

City Manager McGinnis stated that this allowance would only occur when restrictions were lightened.
Council requested that a condition of the agreement to be that social distancing requirements or recommendations would have to be followed.

20-116 Moved by Council Member Fritz, seconded by Council Member Dora, to authorize City staff to approve reasonable use of public property to allow restaurant owners to expand their seating footprint during the COVID virus protection period in the summer of 2020 provided the request is presented at the next regular meeting of the City Council, that the City Manager, and Public Safety and Public Works Directors concur on the approval, and the approvals expire October 31, 2020. This motion carried unanimously.

City Manager McGinnis stated it was hoped that authorization from City staff would help expedite requests.

Council trusted staff to make the right decisions. Anything needed to be done to help these businesses.

20-117 Moved by Council Member Scott, seconded by Council Member Fritz, to approve a Residential Solid Waste Removal, Recycling, and Composting Service Agreement with Republic Waste Services for a period from January 1, 2020, until December 31, 2024, and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

City Manager McGinnis stated the agreement was not the best ever, but was better than the rates in surrounding areas.

REPORTS BY CITY COUNCIL

Council Member Fritz noted the EDC decided to offer a 5-year, $5,000 loan to 20 businesses with zero interest. Any additions to the fund to help extend the offer to other businesses would be accepted. The public was reminded to wash their hands and wear masks.

Council Member Cummins had attended a lot of virtual meetings. NORA recently met with a concern on whether to go forward with the millage on the August ballot but decided to go forward. They also found out that they were able to obtain a payroll protection loan. He also reminded the public to not let up on virus protection. He thanked City staff for all of their work in making sure the City was running smoothly.

Council Member Scott noted that City crews were doing a great job. He thanked everyone who was currently working.
Council Member Dora thanked City employees and crews for keeping the community with all the comforts of home. He encouraged the public to “hang tough” and to not let up for a couple more weeks.

Mayor Monetza stated that everyone needed to protect themselves and fellow citizens. The City worked with the State Park yesterday to shut down the parking lots. Public health and safety came first. He noted the EDC did not have a big pot of money to loan but wanted to do what they could. The Chamber of Commerce would be helping with that process. He noted that last Saturday was the 25th Anniversary of the Morning Star Café and was the first day of the season for the Farmer’s Market. He thanked Brad Boyink for getting the blue anchor up on Dewey Hill honoring first responders, frontline workers, and essential workers.

REPORT BY CITY MANAGER

City Manager McGinnis said he believed that work could start again on the Depot.

GENERAL BUSINESS/CALL TO AUDIENCE

Mayor Monetza 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 Monetza adjourned the meeting at 9:41 p.m.

Robert Monetza, Mayor

Linda L. Browand, City Clerk
# Regular City Council Meeting – Electronic Remote Meeting

**May 4, 2020**

**Page 7**

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**Attachment A**

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Target: City Council will be approving, subject to audit, to the total amount, totaling as follows:

- **Total Approved:**
  - **Total Approved Amount:** $4,050,450
  - **Total Approved Amount Without Pre-Approval:** $4,050,450
  - **Total Approved Amount Including Utilities:** $4,050,450
  - **Total Approved Amount Including Insurance, Health Benefits, and Tax Collection Funds:** $4,050,450
Attachment B

CITY OF GRAND HAVEN
(Ottawa County, Michigan)

RESOLUTION NO. 20-113

RESOLUTION TO AUTHORIZE ISSUANCE OF
GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2020

Minutes of a regular meeting of the City Council of the City of Grand Haven, Ottawa County, Michigan, conducted via electronic means in conformity with the Governor's Executive Order No. 2020-48 on May 4, 2020, at 7:30 p.m., local time.

PRESENT: Council Members Dora, Cummins, Scott, Fritz, and Mayor Monetza

ABSENT: NONE

The following resolution was offered by Council Member Scott and supported by Council Member Dora:

WHEREAS, pursuant to Section 511 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), the City of Grand Haven (the "City") has the authority to issue bonds for the purpose of funding any part of an intercounty drain special assessment levied against the City at large; and

WHEREAS, the Warber Drain Drainage District (the "Drainage District") has levied a special assessment in the amount of $1,825,148.64 for drain improvements (the "Improvements"); and

WHEREAS, the City agrees to accept the assessments against the benefited properties in the City and the City as an at-large assessment against the City in the amount of $839,586.36; and

WHEREAS, to finance the cost of the assessment against the City (the "Assessment"), the City Council deems it necessary to borrow funds and to issue its General Obligation Limited Tax Bonds, Series 2020 therefor pursuant to the provisions of Act 34.
NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. **APPROVAL OF CONTRACT.** The Agreement Regarding At Large Assessment (the “Agreement”) between the Drainage District and the City is approved in such form approved by the Authorized Officer (defined below), and the Mayor and the Clerk are authorized and directed to sign the Agreement on behalf of the City.

2. **PERIOD OF USEFULNESS.** The estimated period of usefulness of the Improvements financed by the Agreement is determined to be in excess of fifteen (15) years.

3. **ISSUANCE OF BONDS.** To defray the cost of the Improvements and the Assessment, the City shall issue its bonds known as General Obligation Limited Tax Bonds, Series 2020 (the “Bonds”) in the aggregate principal amount of not to exceed $839,000 as finally determined by the Authorized Officer in an order signed by the Authorized Officer (the “Sale Order”).

4. **BOND TERMS.** The Bonds shall be issued in fully registered form as to both principal and interest, in any denominations (“Authorized Denominations”). The Bonds shall be numbered consecutively in the order of their registration, shall be dated the date of delivery or such other date approved by the Authorized Officer in the Sale Order, and shall be payable serially as determined by the Authorized Officer in the Sale Order. The Bonds shall bear interest at a rate or rates, payable semiannually on such dates, all as determined by the Authorized Officer in the Sale Order. The Authorized Officer may determine or alter the bond terms within the parameters of this resolution as hereafter provided.

5. **PAYMENT OF PRINCIPAL AND INTEREST.** Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America to the person appearing on the Bond registration books as the registered owner thereof. Payment of interest on the Bonds shall be paid to the registered owner at the address as it appears on the registration books as of the determination date. Initially, the determination date shall be the date as of the fifteenth (15th) day of the month prior to the payment date for each interest payment; however, the determination date may be changed by the City to conform to market practice.

6. **PLEDGE OF LIMITED TAX FULL FAITH AND CREDIT. GENERAL OBLIGATION.** As security for the payment of the Bonds, the City hereby pledges its limited
7. PRIOR REDEMPTION.
   (a) Optional Redemption. The Bonds shall be subject to optional redemption prior to maturity as determined by the Authorized Officer at the time of sale.
   (b) Notice of Redemption. Notice of redemption of Bonds shall be given by mail to the Registered Owners of the Bonds to be redeemed not less than thirty (30) days prior to the date fixed for redemption, addressed to the Registered Owner at the registered address shown on the registration books of the City maintained by the Paying Agent (defined below). Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem the same.

8. PAYING AGENT AND REGISTRATION.
   (a) Appointment of Paying Agent. From time to time the Authorized Officer is authorized to designate and appoint a paying agent, which may also act as transfer agent and bond registrar (the "Paying Agent") and is authorized to remove the Paying Agent and appoint a successor Paying Agent. The initial Paying Agent shall be appointed by the Authorized Officer. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Bonds.
   (b) Book-Entry Eligible. At the option of the initial purchaser of the Bonds, the Bonds may be issued initially in book-entry-only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for DTC. If this option is selected, DTC will act as securities depository for the Bonds, purchase of the Bonds will be made in book-entry-only form, in Authorized Denominations and purchasers will not receive certificates representing their interest in Bonds purchased. Payment of principal and
interest will be made by the Paying Agent to DTC. While the Bonds are held in book-entry-only form, then the Bonds shall be transferred in accordance with the procedures established by DTC. So long as the Bonds are registered to DTC or another bond depository, the Paying Agent or bond registrar shall have no responsibility with respect to such transfers. The Authorized Officer shall have the authority from time to time to appoint a successor depository trustee to serve in the place of DTC. While the Bonds are issued in book-entry-only form the Paying Agent shall serve as paying agent only.

(c) **Registration of Bonds Outside of Book-Entry-Only.** In the event the book-entry-only system is not selected or is discontinued, the following provisions would apply to the Bonds. Registration of the Bonds shall be recorded in the registration books of the City to be kept by the Paying Agent. Bonds may be transferred only by submitting the same to the Paying Agent, together with a satisfactory instrument of transfer signed by the Registered Owner or his legal representative duly authorized in writing, after which a new Bond or Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in Authorized Denominations or any permitted multiple thereof, in the same aggregate principal amount as the Bond submitted for transfer. No transfer of Bonds shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the City and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Bond to the Registered Owner thereof shall constitute a valid discharge of the City’s liability upon such Bond to the extent of such payment. No Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Bond has been called for redemption. So long as the Bonds are registered to DTC or another bond depository, the Paying Agent, acting as bond registrar, shall have no responsibility with respect to such transfers.

9. **BOND FORM.** The Bonds shall be substantially in the form attached hereto as Exhibit A, and incorporated herein, with such changes as are recommended by the City’s Bond Counsel and approved by the officers of the City signing the Bonds whose signature thereon shall be conclusive evidence of such approval.

10. **EXECUTION OF BONDS.** The Mayor or the Mayor Pro Tem and the Clerk or the Deputy Clerk of the City are hereby authorized and directed to sign the Bonds, either
manually or by facsimile signature, on behalf of the City. Upon execution, the Bonds shall be delivered to the purchaser thereof upon receipt of the purchase price.

11. **BONDS MUTILATED, LOST OR DESTROYED.** If any Bond shall become mutilated, the City, at the expense of the holder of the Bond, shall execute, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be submitted to the Paying Agent and, if this evidence is satisfactory to both the City and the Paying Agent and indemnity satisfactory to the Paying Agent shall be given, the City, at the expense of the owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like tenor, which shall bear the statement required by Act 354, Public Acts of Michigan, 1972, as amended, or any applicable law hereafter enacted, in lieu of and in substitution for the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

12. **BOND PAYMENT FUND.** For payment of principal of and interest on the Bonds, there shall be established and maintained a debt service fund for the Bonds (the "Bond Payment Fund"). The accrued interest, if any, and capitalized interest, if any, received at the time of delivery of the Bonds and such amount of any premium determined by the Authorized Officer shall be placed into the Bond Payment Fund. The City shall budget annually a sufficient amount to pay the annual principal of and interest on the Bonds and deposit such amount in the Bond Payment Fund as needed to make payments of principal and interest as they become due. Moneys in the Bond Payment Fund shall be expended solely for payment of principal and interest on the Bonds that first come due. Any monies remaining in the Bond Payment Fund after the annual payments of principal of and interest on the Bonds shall be transferred to the General Fund and shall no longer be pledged hereunder.

13. **BOND PROCEEDS.** Upon receipt of the proceeds of the Bonds, the proceeds of the Bonds shall be paid immediately to the Drainage District in payment of the Assessment.

14. **INVESTMENT OF FUNDS.** Moneys in the funds and accounts established herein may be invested by the City as allowed by law subject to the limitations imposed by
arbitrage regulations and Section 148 of the Internal Revenue Code of 1986, as amended (the "Code").

15. **DEPOSITORY AND FUNDS ON HAND.** Monies in the several funds and accounts maintained pursuant to this Resolution may be kept in one or more accounts at financial institutions designated by resolution of the City, and if kept in one account, the monies shall be allocated on the books and records of the City in the manner and at the times provided in this Resolution.

16. **ADDITIONAL BONDS.** In accordance with the provisions of Act 34, the City reserves the right to issue additional bonds, which shall be of equal standing and priority with the Bonds.

17. **CONTRACT WITH BONDHOLDERS.** The provisions of this Resolution shall constitute a contract between the City and the holder or holders of the Bonds from time to time and after the issuance of any of such Bonds, no change, variation or alteration of the provisions of this Resolution may be made that would lessen the security for the Bonds. The provisions of this Resolution shall be enforceable by appropriate proceedings taken by such holder or holders, either at law or in equity.

18. **SALE OF BONDS.** The Authorized Officer is authorized to negotiate the sale of the Bonds. The Authorized Officer is authorized to solicit an offer to purchase the Bonds from such financial institution or institutions as the Authorized Officer shall determine and award the sale of the Bonds to the institution the Authorizing Officer determines provides the offer that is in the best interests of the City. The City Council determines that a negotiated sale is in the best interest of the City since it provides the most flexibility in structuring the sale of the Bonds and in responding to market conditions.

19. **AUTHORIZED OFFICER.** Notwithstanding any other provision of this Resolution, the Mayor, the City Manager and the Finance Director of the City, or one of them acting alone or number of them acting together (the "Authorized Officer"), are authorized within the limitations set forth below to determine the title of the Bonds, the interest rate or rates, maximum interest rate, amount of discount or premium, amount of maturities, principal amount, amount of good faith deposit, if any, denominations, dates of issuance, dates of maturities, interest payment dates, optional and mandatory redemption rights, and term bond options. The
authority granted to the Authorized Officer by this Section, is subject to the following limitations:

(a) The par amount of the Bonds shall not exceed $839,000.
(b) The Bonds shall not be sold at an interest rate that exceeds five percent (5%) per annum.
(c) The final maturity date of the Bonds shall not be later than fifteen years from the date of issuance.
(d) The Bonds shall not be sold at a price of less than 98.00% of the par value of the Bonds, provided, however, the Authorized Officer is authorized to agree to such fees as may be included in the proposal of the Purchaser.

The Authorized Officer is hereby authorized for and on behalf of the City, without further City Council approval, to: (a) negotiate the sale of the Bonds and enter into a bond purchase agreement or otherwise award the bid for the sale of the Bonds; and (b) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Bonds. Approval by the City of the matters delegated in this section may be evidenced by execution or approval of a Sale Order or such documents by the Authorized Officer. The Authorized Officer, together with the Clerk, and the Treasurer is authorized to execute any documents or certificates necessary to complete the transaction, including, but not limited to, any applications including applications to the Michigan Department of Treasury (including an Application for State Treasurer’s Approval to Issue Long-Term Securities, applications for waivers, and the submission of any supporting or related documents), any certificates, receipts, orders, agreements, instruments, security reports, a blanket letter of representations, and any certificates relating to federal or state securities laws, rules or regulations, to make any elections or designations under the Code, and to pay any fees required by the State of Michigan.

20. **DEFEASANCE.** In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of, premium, if any, and interest on the Bonds, shall be
deposited in trust, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

21. **TAX COVENANT.** The City covenants to comply with all requirements of the Code necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes. The Authorized Officer and other appropriate officials of the City are authorized to do all things necessary (including the making of such covenants of the City as shall be appropriate) to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes.

22. **BOND COUNSEL.** The firm of Dickinson Wright PLLC is hereby employed as bond counsel to the City for the issuance of the Bonds and the Authorized Officer is authorized to sign an engagement letter with bond counsel with such fee as is provided in the financial report of the placement agent. The City acknowledges that Dickinson Wright PLLC represents a number of financial institutions in public finance matters, including financial institutions that may potentially purchase the Bonds, and consents to Dickinson Wright PLLC’s representation of the City as bond counsel and, and waives any conflict of interest arising from such representation of a financial institution or underwriter that may purchase the Bonds in other matters not involving the City. The City also acknowledges that Dickinson Wright PLLC represents the Drainage District and consents to Dickinson Wright PLLC’s representation of the City as bond counsel and, and waives any conflict of interest arising from such representation of the Drainage District, including representation connected to the Agreement.

23. **RESOLUTION SUBJECT TO MICHIGAN LAW.** The provisions of this Resolution are subject to the laws of the State of Michigan.

24. **SECTION HEADINGS.** The section headings in this Resolution are furnished for convenience of reference only and shall not be considered to be a part of this Resolution.

25. **SEVERABILITY.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.
26. **CONFLICT.** Except as provided above, all resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Bonds.

27. **EFFECTIVE DATE OF RESOLUTION.** This Resolution is determined by the City Council to be immediately necessary for the preservation of the peace, health and safety of the City and shall be in full force and effect from and after its passage.

YEAS: ____________________________

Cummins, Scott, Fritz, Dora, and Monetza

NAYS: ____________________________

NONE

ABSTAIN: __________________________

NONE

RESOLUTION DECLARED ADOPTED.

[Signature]

Linda L. Browand, Clerk

City of Grand Haven

**CERTIFICATION**

I, Linda L. Browand, the duly qualified and acting Clerk of the City of Grand Haven, Ottawa County, Michigan (the "City") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a meeting held on May 4, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended and the Governor's Executive Order No. 2020-48.

[Signature]

Linda L. Browand, Clerk

City of Grand Haven

Dated: May 4, 2020
EXHIBIT A

No. ___

THIS BOND HAS NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED, IN RELIANCE UPON EXEMPTIONS UNDER SUCH ACT. ANY RE SALE OR OTHER TRANSFER OF THIS BOND MAY BE MADE ONLY UPON REGISTRATION UNDER SUCH ACT OR IN AN EXEMPT TRANSACTION UNDER SUCH ACT AND UPON COMPLIANCE WITH THE CONDITIONS SET FORTH HEREIN.

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OTTAWA
CITY OF GRAND HAVEN
GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2020

<table>
<thead>
<tr>
<th>Interest Rate</th>
<th>Maturity Date</th>
<th>Date of Original Issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>See Exhibit A</td>
<td>See Exhibit A</td>
<td>[Insert date], 2020</td>
</tr>
</tbody>
</table>

Registered Owner: [Insert Name of Registered Owner]
Principal Amount: See Exhibit A

The City of Grand Haven, Ottawa County, Michigan (the “City”), acknowledges itself indebted and, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount shown on Exhibit A, in lawful money of the United States of America, on the Dates of Maturity shown on Exhibit A, unless prepaid prior thereto as hereinafter provided, with interest on each Maturity from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rates per annum shown on Exhibit A for that maturity, payable on the first day of April and October of each year beginning October 1, 2020, except as the provisions hereinafter set forth with respect to redemption of this Bond prior to maturity may become applicable hereto.
This Bond is issued as a single manuscript bond, maturing serially as shown on Exhibit A, with each maturity bearing interest as shown on Exhibit A, aggregating the principal sum of $339,000 issued in accordance with the provisions of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and a resolution adopted by the City Council on May 4, 2020, for the purpose of paying the cost of certain intercounty drain improvements assessed to the City.

The City has pledged the limited tax, full faith, credit and resources of the City for the prompt payment of the principal of and interest on the Bonds, in which event the City may levy a tax on all taxable property in the City for the payment of principal and interest on the Bonds, which tax shall be limited as to rate and amount by applicable constitutional, statutory and charter limitations on the taxing power of the City. The City reserves the right to issue additional bonds in accordance with the provisions of Act 34 that shall be of equal standing and priority with the Bonds.

The Treasurer of the City shall act as initial paying agent, bond registrar, and transfer agent (the "Paying Agent"). The City may hereafter designate an alternate Paying Agent by notice mailed to the Registered Owner not less than sixty (60) days prior to the next interest payment date. Interest on this Bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the City maintained by the Paying Agent. Payments of principal and interest shall be made to the Registered Owner, by check or draft, preauthorized debit or such other manner of payment acceptable to the Registered Owner.

Bonds maturing on or before __________, ____ shall not be subject to redemption prior to maturity. Bonds maturing on or after __________, ____ are subject to redemption prior to maturity as a whole or in part, at the option of the City, in such order as the City shall determine, on any dates, on or after __________, ____. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest to the date of redemption, without a premium.

Notice of the call of any Bonds for redemption shall be given by first class mail not less than thirty (30) days prior to the date fixed for redemption, to the Registered Owner at the registered address. Bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem such Bonds. Bonds shall be called for redemption in multiples of $1,000, and Bonds of denominations of more than $1,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the Bond by $1,000, and such Bonds may be redeemed in part. The notice of redemption of Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed, a new Bond or Bonds in aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner thereof. So long as the book-entry-only system remains in effect, the Paying Agent will give notice to Cede & Co., as nominee of The Depository Trust Company, a New York corporation, only, and only Cede & Co. will be deemed to be a holder of the Bonds.
This Bond shall be registered in the name of the Registered Owner on the registration books kept by the Paying Agent and such registration noted hereon, and thereafter no transfer shall be valid unless made upon the registration books and likewise noted hereon. This Bond is exchangeable at the request of the Registered Owner hereof, in person or by his attorney duly authorized in writing, at the office of the Paying Agent, but only in the manner, subject to the limitations and at his sole expense, for other bonds of an equal aggregate amount, upon surrender of this Bond to the Paying Agent. Upon such transfer, a new registered bond or bonds of the same series and the same maturity of authorized denomination will be issued to the transferee in exchange therefor.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Bond, exist and have been done and performed in regular and due time and form as required by law and that the total indebtedness of the City including this Bond, does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the City of Grand Haven, Ottawa County, Michigan, by its City Council, has caused this Bond to be signed, by the manual or facsimile signatures of its Mayor and its Clerk, all as of the ____ day of ______________, 2020.

______________________________
Robert Monetza, Mayor

______________________________
Linda L. Browand, Clerk
ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto ____________________________

(please print or type social security number or taxpayer identification number and name and address of transferee)

the within bond and all rights thereunder, and does hereby irrevocably constitute and appoint ____________________________ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: ____________________________ Signed: ____________________________

In the presence of: ____________________________

Notice: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his authority to act must accompany the bond.

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guaranty program.

Signature Guaranteed: ____________________________
EXHIBIT A

Maturity Schedule and Interest Rates

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<thead>
<tr>
<th>Maturity Date</th>
<th>Amount</th>
<th>Interest Rate</th>
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<td>2029</td>
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</table>
CITY COUNCIL
CITY OF GRAND HAVEN
OTTAWA COUNTY, MICHIGAN

Councilmember ___________________, supported by Councilmember ________________, 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 1704 South Beechtree
Street (parcel #70-03-27-368-026) from OS, Office-Service District to MFR, Multiple-
Family Residential 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: Councilmember(s) __________________________________________________________

NAYS: Councilmember(s) __________________________________________________________

ABSTAIN: Councilmember(s) _______________________________________________________

ABSENT: Councilmember(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: _____________________________