



## MINUTES

**Monday, June 10, 2019  
7:00 P.M., Barber School  
102 West Exchange Street  
Spring Lake, Michigan**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

**Present:** Duer, Hanks, Petrus, Powers, TePastte, Van Strate.

**Absent:** Miller

Motion by **Petrus**, second from **Van Strate**, to excuse the absence of Miller.

Yes: 6                      No: 0

- 4. Approval of the Agenda**

Motion by **Hanks**, second from **Duer**, to approve the agenda as presented.

Yes: 6                      No: 0

- 5. Consent Agenda**

- A. Approved the payment of the bills (checks numbered 60551 to 60587 and electronic payments 45 to 48) in the amount of \$146,868.73.
- B. Approved the minutes for the May 13, 2019 work session and the May 20, 2019 regular Council meeting.
- C. Approved budget amendments for the 2018/2019 fiscal year.
- D. Approved a proposal from PM Blough, Inc. to update the Northwest Ottawa County Parks & Recreation Master Plan for a price not to exceed \$1,911.25.
- E. Approved the Eighth Amendment to the Restated Contract with the Grand Haven – Spring Lake Sewer Authority.
- F. Approved Marvin Hinga as the Acting Village Manager from June 15th thru June 27<sup>th</sup>.

~~G. Approved the awarding of \_\_\_\_\_ additional points to the Commercial Revitalization Application submitted by Alan & Amber LLC.~~

Motion by **Hanks**, second from **Petrus**, to approve the Consent Agenda with the removal of item G to General Business.

Yes: 6                      No: 0

## 6. General Business

G. Consideration of approval of the awarding of 7 additional points to the Commercial Revitalization Application submitted by Alan & Amber LLC.

**Burns** explained that Mr. Lisowicz was looking for 10 points to get an additional year of tax abatement with this award. **Hanks** asked what the annual value of the tax abatement was. **Hinga** said it would be approximately \$925 per year spread across all the entities.

**Powers** said that Mr. Lisowicz had made a significant investment in the community and had definitely been very accommodating to the wishes of the Planning Commission regarding the design. **TePastte** asked if Mr. Lisowicz was interested in a mural on one of the building walls that run along the bike path. Mr. Lisowicz said that he was interested and would like more information. **TePastte** said he was pretty pleased with the building and suggested 7 points and then the DDA could grant the other 3 if they chose to do so. **Council** agreed they supported and appreciated Mr. Lisowicz investment to the community.

Motion by **TePastte**, second from **Duer**, to award 7 additional points to the Commercial Revitalization Application submitted by Alan & Amber LLC.

Yes: 6                      No: 0

### A. 2019/2020 Fee Schedule

**Subject:** In conjunction with each budget, Village Council is asked to consider approving an amended fee schedule.

Motion by **Petrus**, second from **Duer**, to approve the amended fee schedule.

Yes: 6                      No: 0

### B. Public Hearing to Adopt the Fiscal Year 2019/2020 Budget

**Subject:** The Village Council will hold a Public Hearing on the FY 2019/2020

Budget. See the overall budget message and supporting documents for more information.

Motion by **Van Strate**, second from **Hanks**, to open the Public Hearing at 7:28 p.m.

Yes: 6                      No: 0

There being no public comment, motion by **Duer**, second from **Petrus** to close the Public Hearing at 7:28 p.m.

Yes: 6                      No: 0

Motion by **TePastte**, second from **Hanks**, to approve Resolution 2019-14, a Resolution approving the Fiscal Year 2019/2020 Spring Lake Village Budget.

Yes: 6                      No: 0

**C. Public Hearing to Consider and Adopt the Fiscal Year 2019/2020 Millage Rate.**

**Subject:** The Village Council will hold a Public Hearing on the FY 2019/2020 Millage Rate which is recommended to be 9.66 for the General Fund and .70 for Debt Retirement for a total of 10.36 mills.

Motion by **Van Strate**, second from **Duer**, to open the Public Hearing at 7:30 p.m.

Yes: 6                      No: 0

Lee Schuitema, 408 W. Exchange, asked if 7/10 of a mill enough to do what had to be done? **Burns** responded that the Village is only collecting what they need to make the bond payment and nothing more.

There being no further public comment, motion by **Hanks**, second from **Petrus**, to close the Public Comment.

Yes: 6                      No: 0

Motion by **Duer**, second from **Van Strate**, to approve Resolution 2019-15, a Resolution to adopt the Fiscal Year 2019/2020 Spring Lake Village Millage Rate as proposed.

Yes: 6                      No: 0

**D. Adopt the Water/Sewer Rates for Fiscal Year 2019/2020.**

**Subject:** The Village Council typically approves water & sewer rates as part of the annual fee schedule.

Motion by **Petrus**, second from **TePastte**, to approve Resolution 2019-16, a Resolution to adopt the Water/Sewer Rates for Fiscal Year 2019/2020.

Yes: 6                      No: 0

#### **E. LED Lighting Conversion.**

**Subject:** The Village budgeted to upgrade the downtown street lights with LED fixtures and replace the globes.

**Burns** explained that normally they wouldn't need a Resolution for this, but she intentionally drafted one to memorialize the history and to make sure that everyone understood that this was not just awarded to Fonkert Electric, that an RFP was issued (no responses received) and thought was put into this it, so in case years from now someone came back and said it was not handled properly.

Motion by **Hanks**, second from **Duer**, to approve Resolution 2019 – 17, a Resolution approving Fonkert Electric's proposal for labor to install 99 new LED street lights within the DDA district.

Yes: 6                      No: 0

#### **7. Department Reports**

**A. Village Manager – Burns** shared that she had copies of the summer Cross Winds newsletter which with information on the staff changes and staff sharing with the Water/Sewer Department and DPW. **Burns** also reported that the Eagle Scout project at the end of Division was finished and looks great.

**B. Clerk/Treasurer/Finance Director**

**C. OCSO**

**D. Fire**

**E. 911**

**F. DPW**

**G. Building**

**H. Water**

**I. Sewer**

**J. Minutes from Various Board & Committees**

1. DDA (03/14/19)

2. Parks & Recreation (05/06/19)

#### **8. Old Business and Reports by the Village Council – No old business.**

**9. New Business and Reports by Village Council – Hanks** said she was shocked at the number of cars driving on Exchange Street, even though it was obviously closed.

**10. Status Report: Village Attorney** – No addition.

**11. Statement of Citizens** – No statements of citizens.

**12. Adjournment**

Motion by **Hanks**, second from **Duer**, Village Council adjourned the meeting at 7:43 p.m.

Yes: 6

No: 0

\_\_\_\_\_  
Mark Powers, Village President

\_\_\_\_\_  
Maryann Fonkert, Deputy Clerk