



DRAFT MINUTES

**Monday, October 21, 2019
7:00 P.M., Barber School
102 West Exchange Street
Spring Lake, Michigan**

1. Call to Order

President **Powers** called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Absent: TePastte

Motion by **Miller**, second from **Hanks**, to excuse the absence of TePastte.

Yes: 6 No: 0

4. Approval of the Agenda

Motion by **Van Strate**, 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 60789 to 60855 and electronic payments 67 to 71) in the amount of \$433,222.26.

B. Approved the minutes for the September 9, 2019 work session and the September 16, 2019 regular Council meeting

C. Approved November 11, 2019 as a working holiday for staff.

D. Approved the 1st Amendment to the Agreement with Savidge Four, LLC.

E. Approved budget adjustments as presented.

F. Approved a Muskegon-NOWS interconnection agreement.

- G. Approved an economic development agreement with the Grand Haven/Spring Lake/Ferrysburg Chamber of Commerce.
- H. Approved an agreement with Verplank Docks for the disposal of leaves.
- I. Approved the Master Plan implementation schedule as recommended by the Planning Commission.
- J. Approved the proposed amendment to the engineering services contract with Moore & Bruggink for the decommissioning of the Holiday Inn lift station.
- K. Approved the appointment of Mr. Eric Kaelin (WAWL) to perform programming for the PEG access channels in NW Ottawa County.

Motion by **Petrus**, second from **Duer**, to approve the Consent Agenda as presented.

Yes: 6 No: 0

6. General Business

- A. Presentation of Audit Findings** – Mr. Doug Vredeveld, Vredeveld Haefner, was present and reported that this was a good, clean opinion which was what you want to get when you have an audit done, there were no findings or material misstatements to report. Mr. Vredeveld shared highlights of the audit with Council noting a few changes from last fiscal year.
- B. Ottawa County Update** – Roger Bergman, Ottawa County Commissioner, presented Council with the updates from this past year. Robyn Afrik, the new Diversity, Equity & Inclusion Director for Ottawa County, introduced herself and gave Council an overview of what her roll was in this new position.
- C. Momentum Center Presentation** – Barbara Lee VanHorsen highlighted what the Momentum Center had to offer and how the tax dollars were being spent to help those with mental illness.
- D. Public Hearing to Consider Mass Gathering Ordinance**

Council welcomes and encourages the public to speak during the public hearing portions of the agenda. Those members of the public wishing to speak should wait to be recognized by the chair, after which time they should approach the podium and give their name and address for the record. All comments should be limited to three (3) minutes and will be entered into the permanent record (minutes) of the meeting.

Motion by **Hanks**, second from **Duer**, to open the Public Hearing at 7:42 p.m.

Yes: 6 No: 0

There being no public comment, motion by Petrus, second from Miller, to close the Public Hearing at 7:43 p.m.

Yes: 6 No: 0

Duer asked when the fee schedule would be adopted. **Sullivan** said that would be adopted with other fees by resolution.

Motion **Petrus**, second from **Hanks**, to adopt Ordinance 357 - an Ordinance to add Chapter 257 to provide a permitting procedure for Mass Gatherings.

Yes: 6 No: 0

E. Property Transfer from Savidge Three LLC (109 S. Jackson)

Subject: Savidge Three LLC has offered to donate property located at 109 S. Jackson Street to the Village of Spring Lake for the purpose of redevelopment.

Motion by **Hanks**, second from **Duer**, to approve the property transfer of 109 S. Jackson from Savidge Three LLC. to the Village of Spring Lake for the purpose of redevelopment.

Yes: 5 No: 1 (Van Strate)

F. Property Transfer to ARM

Subject: The Village solicited proposals for the sale and redevelopment of property located at 109 S. Jackson Street. One proposal was received from ARM for a purchase price of \$110,000 with a minimum reinvestment commitment of \$785,000.

Motion by **Petrus**, second from **Duer**, to accept the RFP from ARM for a purchase price of \$110,000 with a minimum reinvestment commitment of \$785,000.

Yes: 5 No: 1 (Van Strate)

Motion by **Hanks**, second from **Duer**, to approve a development agreement with ARM.

Yes: 5 No: 1 (Van Strate)

Motion by **Duer**, second from **Miller**, to designate the Village President as the signatory to execute the sale documents for 109 S. Jackson.

Yes: 5

No: 1 (Van Strate)

7. Department Reports

A. Village Manager

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. Parks & Recreation - 09/03/19

2. Planning Commission - 09/24/19 (draft)

3. DDA - 09/10/19

8. Old Business and Reports by the Village Council – No New Business

9. New Business and Reports by Village Council - Van Strate & Petrus asked to have the timer for the lights on Lakeside Trail to be reset.

10. Status Report: Village Attorney – No additions.

11. Statement of Citizens

Maria Priebe, 222 Prospect, spoke to Council regarding the tree she wanted removed from the Right of Way in front of her house and wanted a copy of the letter from the Tree Board.

Tom Craig, 319 Mark, asked what the status of Mill Point Park repairs were. President **Powers** said the current estimate was about \$1,000,000 to fix the damage that has occurred in the last 3 or 4 months, but the difficulty was that the water level was predicted to be higher next year so any fix that was applied now, might be washed out next year. Mr. Craig asked about results of a survey that was being circulated around the Village. President **Powers** said they were waiting on the results. Mr. Craig also asked who ARM was. President **Powers** explained that they were a local company wanting to redevelop 109 S Jackson and expand their business. Mr. Craig thanked Council member Miller for attending the Open House at Central Park.

Lee Schuitema, 408 W Exchange, said as a member of the Tree Board, he was not certain that a letter existed, any discussion and recommendation from the Tree Board would be in the Board minutes. Mr. Schuitema said the tree was healthy and on Village property, and there had been so many losses to the tree canopy in

the last 2 years due to disease, that cutting down a perfectly healthy tree to satisfy someone's pipe problem was not something they would approve. Mr. Schuitema said he had spoken with the DPW Director and found out that a liner could be inserted into the pipe to repair it unless it was an old clay tile, it had lived its life anyway and would fail whether the tree was cut down or not due to its age. Mr. Schuitema also commented on the 109 S. Jackson St. and said that if it was taken at face value, what was just passed, he was in favor of it, but if the fine print included what he had heard in the last little while, this was a railroad, not fair and being done under the table.

12. Adjournment

Motion by **Van Strate**, second from **Duer**, Village Council adjourned the meeting at 8:13 p.m.

Yes: 6

No: 0

Mark Powers, Village President

Maryann Fonkert, Deputy Clerk