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, Miller, Petrus, Powers, TePastte, Van Strate.

   **Absent:** Hanks

   Motion by Petrus, second from Duer, to excuse the absence of Council Member Hanks.

   Yes: 6  No: 0

4. **Approval of the Agenda**

   Motion by TePastte, second from Petrus, to approve the agenda as amended adding item E. to the Consent Agenda and item 6. B. to General Business.

   Yes: 6  No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 62003 to 62054 and electronic payments 241 to 247) in the amount of $678,142.28.

   B. Approved the minutes for the November 8, 2021 Council Meeting.

   C. Approved an agreement with the Grand Haven Area Community Foundation for a grant in the amount of $2,622.25 for the purchase of outdoor games for the social district.

   D. Approved the Preliminary Engineering Proposal from Moore+Bruggink for an amount of $13,100 for construction of the Mill Point Park parking lot.

   E. Approved the 2022 Board & Committee meeting calendar previously circulated by the Village Manager.

   Motion by TePastte, second from Miller, to approve the Consent Agenda as presented.
6. General Business

A. Public Hearing to Adopt Ordinance 373

Subject: Parking Ordinance Changes

Manager Burns provided an overview of the amendments to the language of this ordinance.

President Powers opened the public hearing at 7:05 p.m.

There being no public comment, motion by Van Strate, second from Miller to close the public hearing at 7:05 p.m.

Yes: 6  No: 0

Council had no further discussion.

Motion by Van Strate, second from TePastte, to adopt Ordinance 373 an Ordinance to amend Chapter 365, Article II, Parking.

Yes: 6  No: 0

B. Request from a Film Agency to film the reality TV show 90 Day Fiancé in the Village downtown.

Burns explained that the Film Agency contacted her and asked if they could film an episode of 90 Day Fiancé and that she sign a release for the Village. Burns said she was not comfortable with signing a release without direction from Council.

Council agreed that the Agency was welcome to come to the Village for filming as long as they followed the laws and ordinances in place, but the Village would not sign any releases.

7. Department Reports

A. Village Manager – Burns had nothing to add to her report but introduced Sgt. Jake MacKeller, the new Sergeant assigned to the Village; he replaces Lt. Wendt.

B. Assistant to the Manager

C. Clerk/Treasurer/Finance Director

D. DDA (none included)

E. OCSO

F. Fire/911

G. DPW

H. Zoning/Planning

I. Water

J. Sewer

K. Minutes from Various Board & Committees
   1. DDA 10/14/21 & 10/28/21
   2. Historic Conservation Committee 10/25/21

8. Old Business and Reports by the Village Council – N/A

9. New Business and Reports by Village Council – N/A

10. Status Report: Village Attorney N/A

11. Statement of Citizens

Lee Schuitema, 408 W Exchange, said he did not like the idea of a film crew coming to the Village but agreed with Council that a release shouldn’t be signed.

Mick Bricker, State House candidate, stopped in to update Council on his campaign.

12. Adjournment

Motion by Van Strate, second from Petrus, Village Council adjourned the meeting at 7:20 p.m.

Yes:  6       No:  0

_________________________________________  __________________________
Mark Powers, President           Maryann Fonkert, Deputy Clerk