1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call


Absent: Duer

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

Yes: 6    No: 0

4. Approval of the Agenda

Motion by TePastte, second from Petrus, to approve the agenda as presented.

Yes: 6    No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 62238 to 62281 and electronic payments 277 to 283) in the amount of $514,985.00.

B. Approved the minutes for the April 11, 2022 work session and the April 18, 2022 regular Council meeting.

C. Approved a Resolution honoring the centennial anniversary of the Grand Haven Salvation Army.

D. Approved an agreement with Perfect Mind for software.

E. Approved the formation of a committee to review renovations at Barber School.

F. Approved a contract with Rent.Fun for the rental of kayaks at Tanglefoot Park.

G. Approved guidelines for public meeting etiquette.

H. Approved budget adjustments for fiscal year 2021/2022.
I. Approved the placement of delinquent utility bills on the summer taxes.

J. Approved setting the public hearing for fiscal year 2022/2023 budget adoption.

K. Approved a contract with Werner Roofing for an amount not to exceed $14,313.91 for roofing replacement.

L. Approved the appointment of Amy Braschler to the Downtown Development Authority, with a term expiring 11/2023.

M. Approved changes to the personnel policy which include:

1. Making New Year’s Eve and Good Friday full-day holidays.
2. Granting a total of 4 personal days, deleting birthdays.
3. Vacation days to align with the market survey as follows (with no change for 1-4 years):

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Vacation Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 year</td>
<td>10 days</td>
</tr>
<tr>
<td>5 years</td>
<td>13 days</td>
</tr>
<tr>
<td>10 years</td>
<td>15 days</td>
</tr>
<tr>
<td>15 years</td>
<td>20 days</td>
</tr>
<tr>
<td>20 years</td>
<td>24 days</td>
</tr>
</tbody>
</table>

Motion by TePastte, second from Hanks, to approve the Consent Agenda as presented.

Yes: 6  No: 0

6. General Business

A. Consideration of a motion to approve a moratorium on short-term rental applications.

Motion by TePastte, second from Hanks, to approve a moratorium on short-term rental applications.

Yes: 6  No: 0

B. Consideration of a motion to approve an agreement with Savidge Two & Savidge Four.

Motion by TePastte, second from Van Strate, to approve an agreement with Savidge Two & Savidge Four to construct a rooftop wall screen between Village Hall and Finn’s rooftop dining.
7. **Department Reports**
   A. Village Manager – **Burns** added the following items to her report
      - The developer for 823 W Savidge has withdrawn their application for a PUD.
      - There has been no feedback from the legal team representing the developer who had an option to buy the old Township Hall property and their deadline of June 1st is approaching, so if no response is received, and it’s still Council’s intent, RFPs will be reissued on June 2nd.
      - The ad for the Deputy Clerk position is out
      - Tomorrow there will be 4 interviews for the Facilities Manager position.
   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director – **Hinga** reviewed highlights of the 22/23 Draft Budget.
   D. DDA
   E. Communications
   F. OCSO
   G. Fire/911
   H. DPW
   I. Zoning/Planning
   J. Water (none included)
   K. Sewer (none included)
   L. Minutes from Various Board & Committees
      a. DDA (04/14/22 & 04/28/22)
      b. Planning Commission (03/22/22)
      c. Parks & Recreation (04/04/22)
      d. Historic Conservation Commission (03/28/22)

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

9. **New Business and Reports by Village Council – Van Strate** noted that the Bike Path sign on the water by the Holiday Inn was in need of painting. **Van Strate** also said he was glad the old Township property was still available for parking because it was used often and, before anything was developed there, he would like to see how busy the downtown becomes this summer. **Miller** agreed that there were often a lot of cars parked there.

10. **Status Report: Village Attorney – N/A**

11. **Statement of Citizens** – Lee Schuitema, 408 W Exchange, was concerned with the liability to the Village for renting kayaks at Tanglefoot.

12. **Adjournment**

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

    Yes:  6    No:  0
Mark Powers, President

Maryann Fonkert, Deputy Clerk