MINUTES

Monday, September 19, 2022
7:00 P.M.

102 W. Exchange
Spring Lake, MI 49456

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

2. Pledge of Allegiance

3. Roll Call
   Present: Abbott, Duer, Miller, Petrus, Powers, TePastte
   Absent: Van Strate
   Motion by TePastte, second from Duer to excuse Van Strate.
   Yes: 6  No: 0

4. Approval of the Agenda
   Motion by TePastte, second from Duer, to approve the agenda.
   Yes: 6  No: 0

5. Consent Agenda
   A. Consideration of a motion approving the payment of the bills (checks numbered 62447 to 62503 and electronic payments 303 to 306) in the amount of $213,982.87.
   B. Consideration of a motion to approve the minutes for the August 8, 2022, work session and the August 15, 2022, regular Council meeting.
   C. Consideration of a motion to deny a request to treat invasive species on parcels 70-03-22-131-007 and 70-03-22-131-009, with staff developing an invasive species policy for Council consideration at a later date.
   D. Consideration of a motion to discontinue a brush storage agreement with Spring Lake Country Club, effective immediately.
   E. Consideration of a motion to approve the purchase of an auger from McCann Industries Inc. for an amount not to exceed $7,045.00.
   F. Consideration of a motion to approve standardized crosswalk markings as follows:
      - Local streets = two lines with a stop bar
      - Major streets = continental (ladder) type markings
      - Safe routes = utilize “crosswalk ahead” signage in conjunction with striping
G. Consideration of a motion to approve an agreement with Progressive AE for a traffic study for S. Lake/Grandview/Leonard for an amount not to exceed $5,200.

H. Consideration of a motion to deny a request for a bike lane on S. Lake Street.

I. Consideration of a motion to approve the renaming of Central Park to North Bank Park as part of a naming rights agreement.

J. Consideration of a motion to approve the request of funding from the Grand Haven Area Community Foundation for $45,000 from the Art in the Park fund.

K. Consideration of a motion to approve the following Board & Committee Appointments:
   - Amanda Pauli, DDA, term expiring 11/25

L. Consideration of a motion to issue an RFP for an exclusive waste hauler.

M. Consideration of a motion to send the Barber School Refresh findings to the Historic Conservation Committee, with expected action by Council on October 17, 2022.

N. Consideration of a motion to approve a policy on livestreaming Village meetings.

Motion by TePastte, second from Duer, to approve the Consent Agenda.

   Yes: 6  No: 0

6. General Business

A. Presentation – Pablo Majano (MEDC) Redevelopment Ready Community Essentials - Pablo Majano congratulate the Village on receiving Essentials Designation Level and explained the significance of the Achievement. Powers accept the award on behalf of the Village.

B. You Make the Difference Awards – Powers present the award posthumously to Chip Bohnhoff’s sister in recognition of his services to the Village. Michelle and Gary Hanks were not available to receive their awards; these will be mailed to them at a future time.

C. Proposal – 106 S. Buchanan – Burns notified the Council that the development teams who submit proposals 2 and 3 spoke to the developers of proposal 1, Windsor Place, and agreed to partner on the Windsor Place project. Additionally, Ryan Webber and Garrett Seybert were in attendance if Council had any questions regarding the proposal.

Motion by TePastte, second from Duer to accept the single proposal submission for 106 S. Buchanan from P.S. Equities and instruct staff to work with legal counsel regarding on the development agreement.

   Yes: 6  No: 0

D. Public Hearing to Consider a Multi-Family Apartment Planned Unit Development

   Subject: 732 & 736 E. Savidge (Samaritas Affordable Living)

   President Powers opened the public hearing at 7:17 P.M.
Darcy Dye, 114 N Fruitport Rd, was impressed with the Samaritas group’s ability to work with the Planning Commission to refine their project plans and their efforts to communicate and reassure property owner neighboring the project sight.

Jeff Brinks, Venture Engineering, notified the assembled public that he was the civil engineer working on the project and was available to answer questions.

Motion by TePastte, second from Duer to close the public hearing at 7:22 P.M.

Yes: 6  No: 0

Council had no further discussion regarding 732 & 736 E. Savidge (Samaritas Affordable Living).

Motion by TePastte, second from Duer, to conditionally approve the Samaritas Affordable Housing Final PUD application. This is based on the application meeting requirements and standards set forth by the Spring Lake Village Zoning Ordinance and Master Plan. Approval subject to the following conditions:

i. Tree removal shall be limited to those noted as being removed in the submittal plans. Replacement is required for any of the trees noted to be preserved on site that were damaged during or (including, but not limited to construction-related activities) within a two-year time frame from the issuance of a certificate to occupancy.

   1. Replacement trees shall be planted in alignment with the requirements in section 390-92. J.

ii. Shall provide a revised landscape plan, which shall be reviewed by staff administratively.

iii. Shall obtain all necessary Federal, State, and County permits prior to a building permit being issued, which shall be reviewed by staff administratively.

Yes: 6  No: 0

7. Department Reports

A. Village Manager- Burns informed Council that a letter containing the last and final notice to the non-compliant short-term rental at 117 S. Lake was mailed.

B. Assistant to the Manager

C. Clerk/Treasurer

D. Communications

E. DDA

F. DPW

G. Facilities Report

H. Fire/911

I. OCSO

J. Water/Sewer

K. Zoning

L. Minutes from Various Board & Committees
   1. DDA (08/11/22 & 08/25/22)
   2. Parks & Recreation (08/01/22)
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, expressed concerns with the Village pursuing an exclusive waste-hauler contract. He is bothered by how early some of the vendors tend to arrive to remove trash and that infringement on established zoning ordinances. He is looking forward to the Samaritas project.
   
   Roger Bergman, 214 Washington, Grand Haven, wanted to acknowledge the Samaritas Project is, in his belief, a step in the right direction for the community. He addressed the ARPA funding that was utilized in the project and expressed interest in using it to pursue similar projects in the future.
   
   Tom Craig, 319 Mark St, requested information regarding the revenue generated by Tanglefoot Park; and clarification on the status of 106 S. Buchanan.
12. Adjournment
   Motion by Miller, second from TePastte, Village Council adjourned the meeting at 7:32 p.m.

   Yes: 6  No: 0

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Mark Powers, President          Christine Burns, Village Manager