



**Minutes  
Holland City Council Meeting  
Holland, Michigan, January 2, 2019**

The City Council gathered at 5:00 p.m. in the Employee Lounge for supper and then met at 5:30 p.m. in the Training Center of City Hall, 270 River Avenue, for a study session and reviewed items on the agenda for this meeting.

The City Council met in regular session at 7:00 p.m. in the Council Chambers of City Hall and the meeting was called to order by Mayor De Boer.

Members Present: Mayor De Boer, Council Members Byrd, Trethewey, Peters, Garcia, Lynn, Corbin and Klomparens

Members Absent: Council Member Hoekstra

Staff Present: City Manager Van Beek, City Clerk Mitchell, Assistant City Manager Van Dyken, and City Attorney Vander Veen

Others Present: None

Council Member Byrd led in opening prayer.

**19.01 Consent Agenda**

After review, a motion was made to approve the consent agenda items which included the following Council Action numbers:

19.02 – 19.04, 19.08, 19.09

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
<b>Quincy Byrd (Moved By)</b>	x	
<b>Myron Trethewey (Seconded By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Wayne Klomparens	x	
	<b>8</b>	<b>0</b>

**19.02 Absences Excused**

Council Member Hoekstra was excused due to absence from the City.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
<b>Quincy Byrd (Moved By)</b>	x	
<b>Myron Trethewey (Seconded By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Wayne Klomparens	x	
	<b>8</b>	<b>0</b>

**19.03 Approval of Minutes**

Council approved minutes of the Dec. 19, 2018 regular meeting.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
<b>Quincy Byrd (Moved By)</b>	x	
<b>Myron Trethewey (Seconded By)</b>	x	

Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Wayne Klomparens	x	
	8	0

**19.04 Oaths of Office**

The following executed oaths of office were presented and filed:

Lorene Duin

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
<b>Quincy Byrd (Moved By)</b>	x	
<b>Myron Trethewey (Seconded By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Wayne Klomparens	x	
	8	0

**Public Comment**

Bruce Bassett, 113 W. 11<sup>th</sup> Street, new resident wanted to say thank you to council for what they do. Doug Zylstra, 152 E. 24<sup>th</sup> Street, new commissioner for Ottawa County District 3, handed out cards, number and contact info, spoke about Diversity Forum, and county level objectives and funding.

**Adoption of Ordinances**

**19.05 Section 39-197 of the Zoning Ordinance Text Amendment - Fences**

Council adopted ordinance #1758 text amendment to Section 39-197 - Fences.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
<b>Quincy Byrd (Seconded By)</b>	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Wayne Klomparens	x	
	8	0

**19.06 Sections 39-23 and 39-24 of the Zoning Ordinance - Storm Water Review Requirements**

Council adopted ordinance #1759 Sections 39-23 and 39-24 regarding storm water review requirements.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
<b>Raul Garcia (Seconded By)</b>	x	
Brian Lynn	x	
Scott Corbin	x	
Wayne Klomparens	x	
	8	0

19.07 **Sections 39-69, 39-347, 39-353 and 39-354 of the Zoning Ordinance Text Amendments - Strings of Lights**

Council adopted ordinance #1760 to Sec. 39-69(a)(17), 39-347(a), 39-353(a), 39-354(a), & 39-354(i) to allow strings of lights on commercial and industrial properties.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Seconded By)</b>	x	
<b>Jay Peters (Moved By)</b>	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Wayne Klomparens	x	
	8	0

**City Manager**

19.08 **SmartZone – Amend Rules of Procedure**

Council approved changes to the Local Development Finance Authority (LDFA) SmartZone Rules of Procedure.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
<b>Quincy Byrd (Moved By)</b>	x	
<b>Myron Trethewey (Seconded By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Wayne Klomparens	x	
	8	0

19.09 **Finance – November Financial Reports**

Council accepted the November 2018 Monthly Financial Reports as presented.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
<b>Quincy Byrd (Moved By)</b>	x	
<b>Myron Trethewey (Seconded By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Wayne Klomparens	x	
	8	0

19.10 **Gifts**

City Manager's office is pleased to report the receipt of the following gifts:

Public Safety Services - Police Operations - Operating Supplies  
Gary Dewey, \$50

Public Safety Services - Fire Operations - Emergency Medical Services Program  
STM Manufacturing, Inc. in memoriam of Ken Kuse, who was father-in-law of Firefighter Mark Klomparens, \$2,500

Human Relations Department - Holland Future Links - Year 7 - FS26  
Christ Memorial Church, \$5,000  
Third Reformed Church, \$1,000

Human Relations Department - Holland Youth Advisory Council, "Break a Sweat for Brains" event on April 27, 2019  
Boarshead Provisions Co., Inc., \$750  
Holland Hospital, \$250  
Haworth, Inc., \$1,000

Parks & Recreation - Sal Perez Scholarship Program  
Various Anonymous Donors, \$74  
Various Donors, \$315

Parks & Recreation - Future Ice Rink Project  
Frank Kraai, \$25,000

Parks & Recreation - Van Raalte Farmhouse  
Ray and Sue Smith, In-Kind Donations Valued at \$1,125  
Marble top Victorian Dresser with Mirror  
Marble Top Victorian Cabinet  
Spinning Wheel  
Upholstered Victorian Style Chair

DeGraaf Nature Center - Adopt an Animal  
Various Donors, \$277

Windmill Island Gardens  
Various Donors, \$828.15

It was recommended that this donation be accepted with appreciation; credited to the appropriate account; and an expression of gratitude be forwarded to the donor.

MOVER: Council Member Trethewey, SECONDER: Council Member Byrd

### **Communications from the City Manager**

City Manager Van Beek Coffee with Council announcement, kicks off discussions on budget review and planning for FY2020

### **Communications from the Mayor**

Mayor De Boer invited citizens to help non-profits by shopping in Downtown February 3 The International Festival will be holding a Poster Art Competition through which a work of art is selected for the 2019 International Festival of Holland poster. Windmill Island Gardens in conjunction with the Holland Area Arts Council is excited to host this season-long competition, 2019 Catch the Wind! Sculpture Gardens Competition, and is seeking wind-activated, kinetic sculpture artwork for our 2019 season. Mayor also reported that the City Calendar just went out and encouraged people to attend one of the two Coffee with Council. January 9 or 12, 2019.

### **19.11 Adjournment**

MOVER: Council Member Trethewey, SECONDER: Council Member Peters  
The Council adjourned at 7:24 p.m.

Respectively Submitted,

---

Kathy Mitchell  
City Clerk