



**Minutes**  
**Holland City Council Meeting**  
**Holland, Michigan, February 20, 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, Hoekstra, and Klomparens

Members Absent: Council Members Lynn and Corbin

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

Others Present: Transportation Director White

Mayor De Boer led in opening prayer.

**19.63 Consent Agenda**

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

19.64 – 19.66, 19.70 – 19.77, 19.79 – 19.82, 19.84, 19.85

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**19.64 Absences Excused**

Council Members Lynn and Corbin were excused due to absence from the City.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**19.65 Approval of Minutes**

Council approved minutes of the February 6 regular meeting and February 13, 2019 study session.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

19.66 **Oaths of Office**

The following executed oath of office were presented and filed:

Phil Meyer                      Karla Scheifele                      Jay Van Groningen                      Cheri Smith  
Emmett Brown                      Luis Lozano

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**Special Presentations and Recognitions from Mayor or Council**

**Community Life Saving Award Presentation**

Mayor De Boer, Fire Chief Tinney and Fire Marshal Bret Groendyke presented Community Lifesaving Awards to Tony Garza and Terry Joldersma who both helped save Maria Gonzales and her 2-year-old granddaughter, Mya Middleton from a burning home.

**Special Order of the Day (Public Hearings)**

**Unfinished Business**

19.68 **Traffic Change - No Parking on West side of Central, South of 21st Street**

Council approved the proposed traffic change for a No Parking zone on the west side of Central Avenue from behind the 21st Street sidewalk line and south past the driveway at 516 Central Avenue.

Mayor De Boer declared the public hearing open for comment.  
There being no public comment, Mayor De Boer declared the public hearing closed.

	<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	
Dave Hoekstra	x	
Wayne Klomparens	x	
	7	0

**Public Comment**

Von Ruff addressed Council about his concerns of the shooting that happened on the North side of Holland. Jeremy Myers, Recreation Manager reported to Council that his last day is this coming Friday, he will be taking on a new job in Kansas. He thanked Council and staff for their support to the Parks and Recreation programs.

**Adoption of Ordinances**

19.69 **Amendment to Fireworks Ordinances**

Council adopted ordinance amendment #1764 to Sections 11-17 and 19-6 dealing with fireworks.

	<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	
Dave Hoekstra	x	
Wayne Klomparens	x	
	7	0

**Reports from Boards, Commissions and City Offices**

**City Clerk**

**19.70 Claims Filed Against the City**

City Clerk report was presented advising that the following claims was filed against the City:

Kate Pauls                      Consolidated Electrical Contractors

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**19.71 2019 Tulip Time Fireworks Request**

Council approved the 2019 Tulip Time fireworks permit; subject to compliance with the conditions as established by the Public Safety Services Department and approval of insurance by the City Attorney.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**City Manager**

**19.72 Award Bid - Consulting Services for Paw Paw Drive Bridge Rehabilitation**

Council approved the preliminary engineering and consulting services for the Paw Paw Drive Bridge Rehabilitation project to OHM in the amount of \$29,500 and adopted the proposed project budget with an allocation from the Street Capital Improvement fund.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**19.73 Accept Easements and Bill of Sale - Crescent Shores Development**

Council approved the Storm Sewer Easement and the Bill of Sale documents regarding the Crescent Shores Condominiums Development project; subject to approval as to form by the City Attorney.

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

Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**19.74 Accept Easements and Bill of Sale - Villas of Holland Development**

Council approved Storm Sewer and Sidewalk Easements and corresponding Bill of Sale documents regarding the Villas of Holland development; subject to approval as to form by the City Attorney.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**19.75 Approve Agreement with the Michigan Department of Transportation for 40th Street and Waverly Road Railroad Crossing Upgrade Projects**

Council approved an agreement with the Michigan Department of Transportation for upgrades to the Hamilton Spur railroad crossings on Waverly Road (NI 235611R) and on 40th Street (NI 235612X); subject to approval as to form by the City Attorney.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**19.76 Approval of Agreement with Hitchcock Design Group for Waterfront Holland Planning Services**

Council approved the Professional Services Agreement with Hitchcock Design Group in a not-to-exceed amount of \$25,000 plus reimbursables expenses, funded through the Waterfront Holland fund; subject to approval as to form by the City Attorney.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**19.77 Purchasing – Award Bids for Trucks Purchase**

Council approved the Barber Ford bid to purchase three 2019 Ford Pickup Trucks for use in the Street and Fire Departments at a total cost of \$124,796.21, paid from the Centralized Vehicle/Equipment Fund.

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

Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

19.78 **Police Division – West Michigan Enforcement Team (WEMET) – BYRNE Justice Assistance Grant (BYRNE JAG) Approval – October 1, 2018 through September 30, 2019**

Council approved the Holland allocation of the Byrne Justice Assistance Grant in the amount of \$42,000 to support the cost of the 3 City public safety officers assigned to WEMET and the local budget for the grant be considered as part of FY2018-19; subject to approval as to form by the City Attorney.

	<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	
Dave Hoekstra	x	
Wayne Klomparens	x	
	7	0

19.79 **Tax Abatement – Set Public Hearing for PA 198 Tax Abatement for Composite Builders, LLC, 430 W. 18th Street - March 6, 2019 Regular Meeting**

Council scheduled a public hearing on the requested New Facility Tax Abatement for Composite Builders, LLC, for March 6, 2019 and directed the Deputy City Clerk to publish notice as required.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

19.80 **Purchasing – Declare Items as Surplus**

Council declared various items from the Technology Services Department that will be recycled at the recycler that will take the equipment at no cost to the City and bicycles acquired by the Police Division with donations to be made to 70x7 and also listed in Propertyroom.com for disposal and sale.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

19.81 **Office of Highway Safety Planning Grant**

Council accepted the Michigan Office of Highway Safety Planning Grant in the amount of \$1,760, and the Mayor, Deputy City Clerk, and City Manager be authorized to execute any necessary documentation on behalf of the City.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	

<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

19.82 **Police Operations - Award Bids for Shooting Range Replacement**

Council approved the bid from Action Target, Inc. in the amount of \$75,440 for the replacement of the automatic range at the Holland Department of Public Safety, with the additional \$440 above the budgeted amount to be funded from the Municipal Capital Improvement Fund.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

19.83 **Gifts**

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

Human Relations Commission - First Annual International Festival of Holland  
The Holland / Zeeland Community Foundation, \$1,000

Human Relations Commission - Holland Future Links  
Judith Linn, \$350

Human Relations Commission, Holland Youth Advisory Council - Break A Sweat for Brains Event on April 27, 2019  
Gentex Corp., \$500

It is recommended that these donations be accepted with appreciation; credited to the appropriate accounts; and an expression of gratitude be forwarded to the donors.

MOVER: Council Member Trethewey, SECONDER: Council Member Byrd

19.84 **Macatawa Area Coordinating Council (MACC) - Amendments to the Restated Bylaws and Member Agreement**

Council approved the amendments to the Restated Bylaws of the Macatawa Area Coordinating Council to reflect the composition of the Executive Committee and the utilization of U.S. Census Bureau population estimates to establish dues.

	<b>For</b>	<b>Against</b>
Nancy De Boer	x	
Quincy Byrd	x	
<b>Myron Trethewey (Moved By)</b>	x	
Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

19.85 **Adopt Resolution Setting a Public Hearing for April 17, 2019 for the Disposition of Properties at 165 W. 10th St. and 196 E. 16th St.**

Council adopted resolution (R2019.08) scheduling a public hearing to declare City-owned properties at 165 W. 10th St. and 196 E. 16th St. to be surplus properties, for April 17, 2019 to hear any objections, and directed the Deputy City Clerk to publish notice of said hearing.

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

Jay Peters	x	
Raul Garcia	x	
<b>Dave Hoekstra (Seconded By)</b>	x	
Wayne Klomparens	x	
	7	0

**Communications from the City Manager**

City Manager Van Beek reported the city hosted Senator Gary Peters on Monday walked him through key spots downtown, he asked about the snowmelt, waterfront Holland and ended with a mini tour of the Civic Center. MML conference is in Lansing, March 19 and West Coast Chamber will be holding 'Celebrating Diversity' luncheon on April 17.

**Communications from the Mayor**

**19.86 Mayoral Appointments/Resignation for City Boards/Commissions**

Council approved the appointments of Catherine Ristola Bass, Human Relations Commission, term expires June 30, 2020; and Carol Jurgens, International Relations Commission, term expires June 30, 2022; and accepted the resignation of Shayla Boyce, Human Relations Commission effective March 21, 2018.

MOVER: Council Member Trethewey, SECONDER: Council Member Hoekstra

Mayor De Boer reported that the National Weather Channel featured Holland's snowmelt on their website. Monday is the Mayor's Roundtable with discussions on careers in the area, will be held at the Civic Center 5:50 to 8pm.

**Communications from Council Members**

Council Member Trethewey reminded citizens that the city has openings on boards and commissions. A great way to get involved in the community.

**19.87 Adjournment**

MOVER: Council Member Trethewey, SECONDER: Council Member Peters  
The Council adjourned at 7:47 p.m.

Respectively Submitted,

---

Kathy Grimm  
Deputy City Clerk