



Minutes
Holland City Council Meeting
Holland, Michigan, March 6, 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 Hoekstra

Members Absent: Council Member Klomparens

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

Others Present: None

Council Member Lynn led in opening prayer.

19.88 Consent Agenda

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

19.89 – 19.91, 19.93 – 19.95, 19.97, 19.98

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
	8	0

19.89 Absences Excused

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

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
	8	0

19.90 Approval of Minutes

Council approved the minutes of the February 20, 2019 regular meeting.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	

Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
	8	0

19.91 **Oaths of Office**

The following executed oath of office were presented and filed:

Melanie Hulst	Brooke Anderson	Carol Jurgens	Catherine Ristola Bass
		For	Against
Nancy De Boer		x	
Quincy Byrd (Seconded By)		x	
Myron Trethewey (Moved By)		x	
Jay Peters		x	
Raul Garcia		x	
Brian Lynn		x	
Scott Corbin		x	
Dave Hoekstra		x	
		8	0

Special Presentations and Recognitions from Mayor or Council

Alliance for Cultural and Ethnic Harmony - 20th Anniversary Celebration

Mayor De Boer presented a proclamation congratulating the Alliance for Cultural and Ethnic Harmony upon their 20th Anniversary Celebration and encouraged all citizens to reflect upon those issues and goals that are espoused by this group of fair minded, determined and dedicated citizens.

Special Order of the Day (Public Hearings)

19.92 **PA198 Tax Abatement for Composite Builders, LLC, 430 W. 18th Street**

Council held a public hearing and adopted resolution (R2019.09) approving a 12-year PA198 Industrial Facilities Tax Abatement agreement for Composite Builders, LLC, 430 W. 18th Street.

Mayor De Boer declared the public hearing open for comment.

Brian MacInnes, Composite Builders addressed Council on Composite's products and thanked them for their consideration.

Mayor De Boer declared the public hearing closed.

	For	Against
Nancy De Boer	x	
Quincy Byrd	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra (Seconded By)	x	
	8	0

Written Petitions

19.93 **Tax Abatement PA198 - Koops, Inc.**

Council accepted for study and report a PA198 Tax Abatement request submitted by Koop's, Inc., 965 Productions Ct.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
	8	0

Public Comment

Doug Zylstra, 152 E. 24th, Ottawa County Commissioner provided an update on Ottawa county government.

Reports from Boards, Commissions and City Offices

City Attorney

19.94 Surplus Property Discussion

Council adopted resolution (R2019.10) scheduling a public hearing for April 17, 2019 to determine if property at 285 W 36th St. is surplus property and directed the Deputy City Clerk to publish notice of said hearing.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
	8	0

City Clerk

19.95 Claims Filed Against the City

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

John Interrante Logan Kragt

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
	8	0

City Manager

19.96 Gifts

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

Parks and Recreation - Youth Admissions into Bouws Pool
 Russ' Restaurants and the Bouws Family, \$2,500

Parks and Recreation - Sal Perez Scholarship Program
 Various Anonymous Donors, \$78
 Community/Human Relations Department. Holland Future Links Program
 Carter and Laura Baer, \$100
 Chuck and Sue Drnek, \$500
 Carol Gunneman, \$100

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

19.97 Economic Development - Lakeshore Advantage - Funding Agreement

Council approved a Subrecipient Agreement with Lakeshore Advantage for economic development services, for a two-year period, July 1, 2018 through June 30, 2020, in the amount of \$50,000 for each fiscal year; and that the amounts be applied over the FY2019 and FY2020 Economic Development Assistance budgets.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
	8	0

19.98 Revocable License Agreement - 84 West 8th Street - 6" Concrete Curb

Council approved a Revocable License Agreement with Geenen DeKock Properties, LLC., for the construction, installation, erection, maintenance and use of a curb to be installed at 84 West 8th Street.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
	8	0

Communications from the City Manager

City Manager Van Beek reported that the city will be holding a job fair at the Civic Center, March 9, 2019 from 11 to 1pm.

Communications from the Mayor

Mayor De Boer invited citizens to take part in the St. Patrick's Day Parade on March 16, 2019, parade begins at noon from the Civic Center.

Communications from Council Members

19.99 Council Appointment/Reappointment for City Boards/Commissions

Council approved the appointment of James Stelter as Community Member At-Large to the Community Energy Plan Steering Committee effective March 6, 2019 and the reappointment of Audrey Penna to the Board of Review, term expires Jan. 31, 2022.

MOVER: Council Member Trethewey, SECONDER: Council Member Hoekstra

Council Member Trethewey reported that the city is still looking to fill volunteer positions on several boards and commissions.

19.100 Adjournment

MOVER: Council Member Trethewey, SECONDER: Council Member Peters

The Council adjourned at 7:27 p.m.

Respectively Submitted,

Kathy Grimm
Deputy City Clerk