



Minutes
Holland City Council Meeting
Holland, Michigan, April 17, 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, Corbin, Hoekstra, and Klomparens

Members Absent: Council Member Lynn

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

Others Present: Director Community and Neighborhood Services VanderPloeg and Kevin Koning, HBPW

City Attorney VanderVeen led in opening prayer.

19.144 Consent Agenda

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

19.145 – 19.147, 19.153 – 19.171, 19.173 – 19.178, 19.180, 19.181

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

19.145 Absences Excused

Council Member Lynn 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	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	8	0

19.146 Approval of Minutes

Council approved the minutes of the March 20 regular meeting, March 27 study session, April 10 regular and budget review session and April 11, 2019 budget review session.

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

Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	8	0

19.147 **Oaths of Office**

The following executed oath of office were presented and filed:

Jack Wiechertjes	Marc Fox	Michael Ouding	Brian Burch	Jeanette Brownson
		For	Against	
Nancy De Boer		x		
Quincy Byrd (Seconded By)		x		
Myron Trethewey (Moved By)		x		
Jay Peters		x		
Raul Garcia		x		
Scott Corbin		x		
Dave Hoekstra		x		
Wayne Klomparens		x		
		8	0	

Special Order of the Day (Public Hearings)

19.148 **Disposition of Properties at 165 W. 10th St. and 196 E. 16th St.**

Council held a public hearing and declared two City-owned properties at 165 W. 10th St. and 196 E. 16th St. as surplus; and authorized City staff to dispose the properties in a manner most advantageous to the City.

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

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

19.149 **Disposition of Property at 285 West 36th Street**

Council held a public hearing and declared City-owned property at 285 W. 36th St. as surplus; and authorized City staff to release the RFP Request for Proposals for potential future sale and development of said property.

Mayor De Boer declared the public hearing open for comment.

Marc Volkers, 312 W. 35th, Barb Inman, 316 W. 35th, Robert Johnson, 314 W. 35th, Randy Boettjer, 277 W. 36th, Mike Orazem, 265 W. 36th and Harvey Alderink, 278 W. 36th spoke in opposition. Mary Johnson, 372 Larkwood and Robin Klay, 292 Chatham spoke in support.

Mayor De Boer declared the public hearing closed.

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

Myron Trethewey	x	
Jay Peters	x	
Raul Garcia	x	
Scott Corbin (Moved By)	x	
Dave Hoekstra	x	
Wayne Klomparens		x
	7	1

19.150 PA198 Tax Abatement – Koops Inc., 965 Productions Court

Council held a public hearing and adopted resolution (R2019.14) approving a 12-year PA198 Industrial Facilities Tax Abatement for Koops Inc., 965 Productions Court.

Jack Warner and Curt Schreur, Koops Inc. addressed Council and thanked them for their consideration.

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

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

Adoption of Ordinances

19.151 Ordinance Section 37-35 Water Service Line Replacement

Council adopted resolution (R2019.15) for the adoption of emergency ordinance #1765 to Sec. 37-35 Water Service Line Replacement.

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

19.152 Finance – Purchasing Ordinance Amendments

Council adopted ordinance #1766 text amendments to Sections 2-42, 2-43, 2-45, 2-46, and 2-49 of Chapter 2 Purchasing Ordinance.

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

Reports from Boards, Commissions and City Offices

Board of Public Works

19.153 Declaration of Surplus Material

Council declared as surplus various equipment and materials determined to no longer meet the needs of the BPW utility.

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

City Attorney

19.154 Approval of Agreement with Crown Motors

Council approved an agreement to indemnify and permit the waiver of liability of Crown Motors for the use of its motor vehicles during the Tulip Time Festival.

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

19.155 Approval of Mutual Barricade Use Agreement

Council approved an agreement to indemnify and permit the waiver of liability between the City of Grand Haven and the City of Holland for the use of barricades and associated equipment during the Tulip Time Festival and the Coast Guard Festival and other events the cities may each have.

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

City Clerk

19.156 Claim Filed Against the City

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

Mark VerMeeris

It was recommended to refer a claim filed against the City to the City's Insurance Carrier and City Attorney for consideration.

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

19.157 2019 Tulip Time Entertainment Licenses - Approval

Council approved applications submitted for 2019 Tulip Time Entertainment Licenses.

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

19.158 Annual License Renewal 2019-2020

Council approved annual business license for renewal and adopted associated resolution (R2019.16) for the submittal of pool/billiards licenses.

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

19.159 Annual Liquor License Renewals

Council approved the renewal of all existing table-top liquor licenses, and instructed the Deputy Clerk to forward a copy of the Council action along with the comments provided herein to the Michigan Liquor Control Commission.

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

19.160 DDD Liquor License Request – Sperry's Moviehouse, 84 W. 8th Street

Council adopted resolution (R2019.17) approving the application for a Class C Development District Liquor License requested by Sperry MovieHouse, 84 W. 8th St.

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

City Manager

19.161 Approval of Agreement with Michigan Department of Transportation for Waverly Road Project - Adopt Resolution

Council approved an Agreement and associated resolution (R2019.18) with MDOT #19-5165 for the Waverly Road Resurfacing project; subject to approval as to form by the City Attorney.

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

19.162 Approval of Amendment to Modify Existing Easement Related to Proposed Development at 1000 Washington Avenue

Council approved an amendment to an existing easement involving storm sewer at 1000 Washington Ave.; subject to approval as to form by the City Attorney.

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

19.163 Purchasing – Declare Items as Surplus

Council declared various items as surplus and authorized staff to dispose of all items as indicated.

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

19.164 **Purchasing – Award Bid for Cement Work in City Parks**

Council approved the bid for cement work at Holland Heights Pickleball Courts at a cost of \$3,285 to Extreme Concrete, Inc. and rejected the bid for cement work at Matt Urban Sports Complex Dugouts and Moran Park, and that the total cost be funded through the Municipal Capital Improvement Fund.

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

19.165 **Purchasing – Purchase Plow Truck and Equipment**

Council approved the purchase of a 2019 International truck from K & R International Truck and additional plowing equipment for a total cost of \$166,249.81, paid from the Centralized Equipment and Vehicle Fund budget.

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

19.166 **Finance – February Financial Reports**

Council accepted the February 2019 Monthly Financial Reports as presented.

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

19.167 **Holland Energy Fund – Set Public Hearing for 2020 Budget - May 1, 2019 Regular Council Meeting**

Council scheduled a public hearing for May 1, 2019 in Council Chambers to consider the FY2020 Holland Energy Fund budget and that the Deputy City Clerk be directed to publish notice as required.

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

19.168 **Holland LDFA SmartZone – Approve FY 2020 Budget**

Council approved the FY20 Holland SmartZone Local Development Finance Authority budget.

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

19.169 **Purchasing – Reject 2019 Grass Mowing Bids**

Council rejected the bid for 2019 grass mowing services as ordered by Code Enforcement staff, and other contractors be contacted to provide competitive bids.

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

19.170 **Approval of Motor Use Agreement with Kent County**

Council approved an agreement with the County of Kent for the use of two motorcycles for the purposes of traffic enforcement and patrol during the 2019 Tulip Time Festival, subject to approval as to form by the City Attorney's Office.

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

19.171 **Approval of Lease Agreement with Grand Valley State University**

Council approved a Lease Agreement with Grand Valley State University for the lease of two former police vehicles from April 29 through Aug. 15, 2019; in the amount of \$1,272 as rent for the vehicles; subject to City Attorney approval.

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

19.172 **Gifts**

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

Community/Human Relations Department - Holland Youth Advisory Council on Break a Sweat for Brains! See What You Gain - Mental Health Awareness - April 27, 2019

Wolverine Power Systems, \$250

Community/Human Relations Department - Holland Future Links, Year 7 FS31

Ann Anderson, \$500

Judith Mastenbrook, \$250

Anonymous, \$10,000

Carla Masselink, \$100

Ruby & Ralph Kickert, \$100

Alliance for Cultural and Ethnic Harmony, \$200

Community/Human Relations Department - 2019 International Festival

Women's Literary Club, \$200

Public Safety Services - Police Operation, Victim Service Unit

Cunningham Dalman, \$125

Public Safety Services - Fire Operation - 2019 Safety Symposium

Joel Boyer, \$10

DeGraaf Nature Center, Land Improvements and Fundraising

Rose Albers, \$50

Parks and Recreation - Sal Perez Scholarship Program

Anonymous Donors, \$84

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

19.173 **Ordinance Text Amendments to Section 22-3 - Animals in Public Spaces - Final Adoption May 1, 2019 Regular Meeting**

Council accepted and placed on 1st reading proposed text ordinance amendments to Section 22-3 of Chapter 22 - Animals in Public Spaces, with adoption and final reading at the May 1, 2019 Council meeting.

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

19.174 **Human Resources - Employee Service Credit Purchase - MERS Defined Benefit**

Council adopted resolution (R2019.19) approving the MERS service credit purchase request for Heidi S. Canfield.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	

Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	8	0

19.175 Human Resources - BenFlex Plans - Approval of Summary Plan Descriptions

Council approved the 2019 City of Holland BenFlex Plan/Priority Health Summary Plan Descriptions and authorized the Human Resources Director to sign said documents.

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

19.176 Downtown Development Authority (DDA) - Proposed Text Amendments to DDA Ordinance - Final Adoption May 1, 2019 Regular Meeting

Council accepted and placed on 1st reading proposed text amendments to Article XIV, Section 2-98 regarding Powers; duties; boundaries of the DDA as recommended by the DDA Board and the City Attorney's Office, with final adoption scheduled for the May 1, 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	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	8	0

19.177 Double Up Food Bucks Grant Agreement for Holland Farmers Market

Council approved a grant agreement with the Fair Food Network to continue the Double Up Food Bucks program at the Holland Farmers Market for the 2019 season; subject to approval as to form by the City Attorney.

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

19.178 Approval of a Professional Services Proposal with GMB Architecture and Engineering

Council approved a proposal for ongoing professional services submitted by GMB Architecture and Engineering in accordance with terms and hourly rates included in the proposal; subject to approval by the City Attorney.

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

Raul Garcia	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	8	0

Communications from the City Manager

City Manager reported on the Waterfront Holland project, this Thursday at 6:30 a report will be presented in Council Chambers to interested public.

Communications from the Mayor

Mayor De Boer reported that in the next couple of weeks two new businesses will be opening in downtown, Hop Cat and Sperry Moviehouse.

19.179 Mayoral Appointments/Resignations for City Boards/Commissions

Council accepted the appointments of Hillery McAlpine, Civic Center Place Board for a partial-term expiring June 30, 2020. Baltazar Nunez-Aguado, International Relations Commission term expiring June 30, 2022 and the resignations of Chris Hart, Civic Center Place Board effective Nov. 7, 2018 and Daniel King, International Relations Commission effective Feb. 1, 2017.

MOVER: Council Member Trethewey, SECONDER: Council Member Hoekstra

First Reading of Ordinances

19.180 Section 22-3 of Chapter 22, Animals in Public Spaces

19.181 Amendments to DDA Ordinance

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

19.182 Adjournment

MOVER: Council Member Trethewey, SECONDER: Council Member Peters

The Council adjourned at 8:37 p.m.

Respectively Submitted,

Kathy Grimm
Deputy City Clerk