CITY OF WHITEHALL CITY COUNCIL MEETING MINUTES Council Chambers October 10, 2023

PRESENT: Scott Brown, Dick Connell, Keith Heidelberg, Jeff Holmstrom, Steve Salter, and Stephen Sikkenga

ABSENT: Sean Mullally

ALSO PRESENT: Scott Huebler, Will Meier, Brenda Bourdon, and Brandon Mahoney

Mayor Salter called the meeting to order at 6:00 p.m.

Motion by Brown, seconded by Sikkenga, CARRIED, to excuse Sean Mullally from tonight's meeting. All yeses

APPROVAL OF THE AMENDED AGENDA

Motion by Sikkenga, seconded by Connell, CARRIED, to approve the amended agenda. All yeses

APPROVAL OF THE CONSENT AGENDA

- A. Approval of the September 26 Council Meeting Minutes
- B. Accounts Payable \$145,168.56
- C. Communications: Planning Commission Minutes

Motion by Connell, seconded by Holmstrom, CARRIED, to approve the Consent Agenda. Yes -5; No -1, Brown; Absent – Mullally

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Comments were received from the Manager, Mayor and Council.

Motion by Holmstrom, seconded by Heidelberg, CARRIED to excuse Scott Brown from the October 24th meeting. All yeses

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

A. Resolution 23-36 Marina Rates

Motion by Sikkenga, seconded by Brown, CARRIED, to approve marina rates for 2024 as presented:

Transient 30'	\$48	Transient 45'	\$67
Seasonal 30'	\$2,040	Seasonal 45'	\$3,060

Roll Call Vote: Yes – Heidelberg, Sikkenga, Holmstrom, Brown, Connell, Mullally, and Salter; No – None; Absent – None B. Resolution 23-37 Lot Split Request

Motion by Connell, seconded by Sikkenga, CARRIED, to approve the lot split request for the 900 block of Benston Road as submitted.

Roll Call Vote: Yes – Connell, Sikkenga, Heidelberg, Holmstrom, Brown, and Salter; No – None; Absent – Mullally

C. Resolution 23-38 Police Admin Car

Motion by Holmstrom, seconded by Heidelberg, CARRIED, to approve the purchase of a 2024 Chevrolet Equinox for the low qualified bid of \$28,900 and authorizes a three-year lease with Leasing Specialists LLC for an annual payment of \$11,100; documentation fees of \$400 and a \$1 buyout at the end of the lease.

Roll Call Vote: Yes – Holmstrom, Heidelberg, Brown, Connell, Sikkenga, and Salter; No – None; Absent – Mullally

D. Resolution 23-39 EDA Grant

Motion by Holmstrom, seconded by Sikkenga, CARRIED, to authorize the City Manager to apply for an \$800,000 EDA grant and other grant sources for the Warner Street infrastructure and Lake Street Lift station project in collaboration with GMED and the West Michigan Shoreline Regional Development Commission.

Roll Call Vote: Yes – Holmstrom, Sikkenga, Heidelberg, Brown, Connell, and Salter; No – None; Absent – Mullally

E. Ordinance 23-03 Corner Lot Side Yard Setback

Motion by Holmstrom, seconded by Sikkenga, CARRIED, to amend Zoning Articles 15-4-5(D)(4), 15-5-5(C)(4), 15-7-5(C)(4) to decrease the corner lot side yard setback from 30 feet to 8 feet providing adequate site lines are maintained for the safety of pedestrian and vehicle traffic.

Roll Call Vote: Yes – Holmstrom, Sikkenga, Heidelberg, and Salter; No – Connell, Brown; Absent – Mullally

PUBLIC COMMENT:

Six students from Mr. Brunson's Montague High School class stood to be acknowledged.

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:32 pm.

Steven Salter, Mayor

Brenda Bourdon, City Clerk