

# City Council

## Regular Meeting Agenda

Monday, January 19, 2015  
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation - Rev. Jeffrey Dick – 1<sup>st</sup> Congregational
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A thru F (Roll Call Vote Required)**  
(All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. Unless requested by a Council Member or a citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and considered separately.)
  - A. Council will be requested to approve the City Council Minutes of January 5, 2014.
  - B. Bills totaling \$2,149,936.07 for the period ending January 20, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
  - C. Council will be asked to approve the City Hall renovation project bids to CPM Construction, in the amount of \$58,935.00 and to Paul Perez Painting, in the amount of \$9,200.00.

*If a member of the public wishes to address any of the following items listed on the agenda they will be given a chance to speak prior to Council discussing the item. They will be given up to 5 minutes to address their concerns.*

### NEW BUSINESS

6. Council will be asked to consider Resolution 2015-04, a resolution amending the cost-based formula rate agreement for full requirements electric service by and between Indiana Michigan Power Company and the City of South Haven.
7. Council will be asked to consider two ordinance amendments related to animal control and ownership. Council will be asked to consider amendments to the following sections of the city's Code of Ordinances:
  - A. Chapter 1 of the Code of Ordinances, Sections 1-16
  - B. Chapter 6 of the Code of Ordinances, Sections 6-2 and 6-3
8. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda  
(You will be given up to 5 minutes to address your concerns.)
9. City Manager's Comments
10. Mayor and Councilperson's Comments

## 11. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "B. Dissette", written in a cursive style.

Brian Dissette, City Manager