

City Council

Regular Meeting Agenda

Monday, February 2, 2015
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Pastor Milan Bittenbender – Life Bridge
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A thru C (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 19, 2015.
 - B. Bills totaling \$ 1,552,530.49 for the period ending February 3, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 11-13-2014 Planning Commission Minutes
 - 2) 11-18-2014 LHBM Minutes
 - 3) 11-24-2014 Brownfield Minutes
 - 4) 12-08-2014 LDFA Minutes
 - 5) 12-09-2014 Parks Minutes
 - 6) 12-16-2014 LHBM Minutes
 - 7) 01-20-2015 LHBM Minutes

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.

UNFINISHED BUSINESS

6. Council will be asked to consider approval of two ordinance amendments related to animal control and ownership. Council will be asked to consider approval of 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

NEW BUSINESS

7. Council will be asked to consider a motion to prohibit animals from entering the Huron Street Pavilion, during the hours of operation for the city's Farmers' Market, with the exception of guide and service animals.
8. Council will be asked to approve the following Special Events:
 - A. Special Event 2014-54, South Beach Triathlon to be held on August 29, 2015.
 - B. Special Event 2014-53 Paws on Parade REVISED to be held on June 28, 2015
 - C. Special Event 2015-03, Summer Kickoff to be held on May 30, 2015.
9. Council will be asked to consider Resolution 2015-05, a resolution appointing a Board of Review, rate of compensation, and a meeting schedule for 2015.
10. Council will be asked to consider Resolution 2015-06, a resolution appointing board members and establishing term limits for the Liberty Hyde Bailey Museum Memorial Fund foundation board.
11. Council will be asked to consider an amendment to the marina manager agreement with HAPA, LLC to add Black River Park Boat Launch to the agreement.
12. Council will be asked to consider rescheduling the February 16, 2015 regular City Council meeting, to occur on Monday, February 23, 2015 at 7:00 p.m.
13. 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.)
14. City Manager's Comments
15. Mayor and Councilperson's Comments
16. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager