

City Council

Regular Meeting Agenda

Monday, March 16, 2015
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Simon Harrington – Solomon’s Temple
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 March 2, 2015.
 - B. Bills totaling \$745,940.03 for the period ending March 17, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. City Council will be asked to approve Change Order No. 2 for the Dyckman Avenue Project authorizing Kalin Construction to perform additional paving work on Park Avenue from Dyckman Avenue to Wells Street and Wells Street form North Shore Drive to Park Avenue.
 - D. City Council will be asked to approve a Proposal from J. Ranck Electric for upgrades to the Meijer Traffic Signal.
 - E. City Council will be asked to approve a Professional Services Agreement with Fishbeck, Thompson, Carr & Huber for engineering services related to demolition of 801 Green Street and related flood mitigation work.
 - F. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 12-15-2014 ZBA 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.

6. **Van Buren County Circuit Court will provide an informational update.**

NEW BUSINESS

7. **Council will be asked to consider the following Special Events:**
 - A. **Council will be asked to consider Special Event 2015-04, Welcome to South Haven “Free Concert”, to be held May 25, 2015.**

- B. Council will be asked to consider Special Event 2015-05, Casco United Methodist Church Public Fundraising Auction.**
- 8. Council will be asked to take the following actions related to the proposed accessible canoe/kayak launch project improvements at Black River Park:**
- A. Council will be asked to approve a contract with the Michigan Department of Environmental Quality related to the Black River Park Launch Accessibility Grant Agreement.**
 - B. Council will be asked to approve a contract with Abonmarche for design services related to the proposed accessible canoe/kayak launch project, in the amount of \$15,000.**
- 9. Council will be asked to consider the following regarding Marina and Boat Launch Grant Applications:**
- A. Council will be asked to host a public hearing on the Michigan Department of Natural Resources Waterways Boating Access Infrastructure Grant regarding proposed improvements to the Black River Park driveway.**
 - B. Council will be asked to consider Resolution 2015-11, a resolution authorizing a grant application for the proposed improvements to the Black River Park driveway.**
 - C. Council will be asked to host a public hearing on the Michigan Department of Natural Resources Trust Fund grant, regarding the Black River Park skid pier.**
 - D. Council will be asked to consider Resolution 2015-12, a resolution authorizing a grant application for Black River Park skid piers.**
 - E. Council will be asked to host a public hearing on the Michigan Department of Natural Resources Recreation Passport grant, regarding the proposed Black River Park restroom renovation.**
 - F. Council will be asked to consider Resolution 2015-13 a resolution authorizing a grant application for the proposed Black River Park restroom renovation.**
 - G. Council will be asked to host a public hearing on the Michigan Department of Natural Resources Waterways Harbor Infrastructure grant, regarding the proposed South Side Municipal Marina building renovation.**
 - H. Council will be asked to consider Resolution 2015-14, a resolution authorizing a grant application for the proposed South Side Municipal Marina building renovation.**
 - I. Council will be asked to host a public hearing on the Michigan Department of Natural Resources Waterways Harbor Preliminary Engineering grant, regarding the proposed South Side Municipal Marina dock extension engineering.**
 - J. Council will be asked to consider Resolution 2015-15, a resolution authorizing a grant application for the proposed South Side Municipal Marina dock extension.**
- 10. Council will be asked to take the following actions related to the proposed improvements to the North Beach Park:**

South Haven City Hall is Barrier-free and the City of South Haven will provide the necessary reasonable auxiliary aids and services for persons with disabilities, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon seven (7) days notice to the South Haven City Clerk. Individuals with disabilities requiring services should contact the City Clerk by writing or calling South Haven City Hall at (269) 637-0750.

- A. Council will be asked to host a public hearing on the Michigan Department of Natural Resources grant application for the proposed improvements to the North Beach Park.
 - B. Council will be asked to reconsider Resolution 2015-09, a resolution authorizing the City Manager to apply for a Michigan Department of Natural Resources grant for the proposed improvements to the North Beach Park.
11. Council will be asked to take the following actions related to the proposed bicycle “pump track” development:
- A. Council will be asked to host a public hearing on the Michigan Department of Natural Resources grant application for the proposed bicycle “pump track” development.
 - B. Council will be asked to reconsider Resolution 2015-10, a resolution authorizing the City Manager to apply for a Michigan Department of Natural Resources grant for the proposed bicycle “pump track” development.
12. Council will be asked to consider approval of a Declaration and Notice to close out the Elkenburg Park improvement grant.
13. Council will be asked to consider adoption of the Fiscal Year 2015/2016 Priorities.
14. 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.)
15. City Manager’s Comments
16. Mayor and Councilperson’s Comments
17. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager