

City Council

Regular Meeting Agenda

Monday, March 21, 2016
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Douglas Pompey of Emmanuel Community Church
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 asked to approve the City Council Workshop minutes for March 7, 2016.
 - B. Council will be asked to approve the City Council Regular minutes for March 7, 2016.
 - C. Council will be asked to approve invoices totaling \$1,273,975.80 for the period ending March 6, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
 - D. Council will be asked to consider a contract award to Krohn Excavating in the amount of \$378,119.40 for Black River Park and Huron Street Parking lot expansion projects.
 - E. Council will be asked to consider a motion to approve an amended license agreement for 706 Center Street, an agreement allowing the continued use of the city's right-of-way.
 - F. Council will be asked to approve the following minutes:
 - 1) February 4, 2016 Planning Commission minutes;
 - 2) February 9, 2016 Parks Commission minutes; and
 - 3) February 17, 2016 Liberty Hyde Bailey Board 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.

OLD BUSINESS

6. Council will be asked to take the following actions:
 - a. Hold a public hearing on the proposed Industrial Facilities Tax Exemption Certificate for East Jordan Plastics; and
 - b. Consider approval of Resolution 2016-19, a resolution granting an Industrial Facilities Tax Exemption Certificate for East Jordan Plastics, Inc. located at 1600 Stieve Drive.

NEW BUSINESS

7. Council will be asked to approve a license agreement with Gliks for a projecting sign placement.
8. Council will be asked to approve a House Purchase and Relocation Agreement for 801 Green Street with Mr. Richard Braunz.
9. Council will be asked to approve the following special events:
 - a. Special Event Application 2016-04 – Rehearsal on the Riverfront to be held on Saturday, May 28, 2016 from 1:00 p.m. to 5:00 p.m. at Riverfront Park.
 - b. Special Event Application 2016-06 – Summer Kickoff to be held on June 4, 2016 from 12:00 p.m. to 4:00 p.m. at Elkenburg Park.
 - c. Special Event Application 2016-07 – National Blueberry Festival Annual 5K Run & Walk and 10K Run to be held on August 13, 2016 from 6:00 a.m. to 11:00 a.m. starting on Kalamazoo Street and ending at the Southside Municipal Marina.
 - d. Special Event Application 2016-08 – 5th Annual Salute to Veterans boat parade to be held on August 20, 2016 at 12:00 p.m. in the channel of the Black River
10. Council will be asked to consider the following actions regarding the Splash Pad:
 - a. Hold a public hearing on the proposed grant application to the Michigan Natural Resources Trust Fund (MNRTF); and
 - b. Consider approval of Resolution 2016-20, a resolution authorizing the city's submission of a grant application to the MNRTF for the city's proposed Riverfront Park Splash Pad.
11. Council will be asked to consider approval of Resolution 2016-21, a resolution to submit grant application to MDNR for Kids' Corner Park upgrades.
12. Council will be asked to consider adopting the set of City Council Priorities for the upcoming 2016-2017 fiscal year.
13. Council will be asked to consider a motion to reschedule the first meeting in April to occur on Monday, April 11, 2016 at 7:00 p.m. in Council Chambers at City Hall.
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

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.

16. Mayor and Councilperson's Comments

17. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "B. Dissette", written over a horizontal line.

Brian Dissette, City Manager