

City Council

Regular Meeting Agenda

Monday, May 4, 2015
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Moment of Silence
3. Proclamation for Arbor Day 2015.
4. Roll Call
5. Approval of Agenda
6. **Consent Agenda: Items A thru E (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 April 20, 2015.
 - B. Bills totaling \$633,770.93 for the period ending May 3, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to award the contract for demolition of 317 Hogan's Alley to SC Environmental Services in the amount of \$28,641 plus \$27 per foot for removal of asbestos pipe insulation.
 - D. Council will be asked to approve the proposal from Villa Environmental Consultants for Due Care Plan Sampling at 229 Elkenburg Street (Overton Building) in the amount of \$8,600.00.
 - E. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 01-26-2015 BPU Minutes
 - 2) 03-17-2015 Harbor Commission Minutes
 - 3) 03-17-2015 LHBM Minutes
 - 4) 03-30-2015 BPU Minutes
 - 5) 03-30-2015 ZBA Minutes
 - 6) 04-02-2015 SH Housing Commission Minutes
 - 7) 04-13-2015 BPU Special Meeting Minutes
 - 8) 04-21-2015 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.

NEW BUSINESS

7. Council will be asked to listen to updates from South Haven Hospital/Health System's various projects.
8. Council will be asked to approve the following special event applications:
 - A. Council will be asked to consider Special Event 2015-08, The North Shore Elementary 5K/Field Day, on June 2, 2015 from 9:30 a.m. to 1:30 a.m.
 - B. Council will be asked to consider Special Event 2015-10, The Break the Ice 5k and Kid's Frosty Dash, on February 6, 2016 from 8:00 a.m. to 12:00 p.m.
9. Council will be asked to consider a commercial tour boat proposal for the city's South Side Marina and approve Resolution 2015-16, South Side Marina Tour Boat.
10. Council will be asked to take the following action regarding the Belgravia Demolition:
 - A. Hold a public hearing on the Brownfield Plan;
 - B. Approve the Resolution 2015-19, a resolution authorizing agreements and actions to enable environmental remediation at the Factory Condominium site.
11. Council will be asked to approve the re-hiring of Donna Jordan, a family member of a Council member.
12. Council will be asked to consider the approval of the site plan for Phase II, Central Lofts.
13. Council will be asked to consider approval of Resolution 2015-20, a resolution setting a public hearing date for the Fiscal Year 2015-16 Budget.
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

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