

City Council

Regular Meeting Agenda

Monday, May 18, 2015
7:00 p.m., Council Chambers



City of South Haven

1. Call to Order
2. Invocation – Rev. Charles Knox of Trinity Missionary Baptist Church
3. Roll Call
4. Approval of Agenda
5. **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 May 4, 2015.
 - B. Bills totaling \$2,095,650.99 for the period ending May 17, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to authorize the City Manager to enter into professional service agreements with Abonmarche in the amount of \$75,700 for Center Street and Michigan Avenue resurfacing.
 - D. Council will be asked to award the purchase of two Ford Police Interceptor Utility vehicles with options as noted to Woodhams Ford in the amount of \$28,997.00 each for a total purchase amount of \$57,994.00
 - E. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 04-02-2015 Planning Commission minutes
 - 2) 04-15-2015 Airport Authority 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

6. Council will be asked to consider the following annual board and commission appointments/reappointments:
 - A. Reappoint board and commission members as follows:

<u>Name</u>	<u>Board</u>	<u>Term</u>
George Dunn	Airport Authority	4-year term
John "Mike" Henry	Board of Public Utilities	5-year term
Wendy Hochstedler	Building Authority	4-year term
Stephanie Timmer	Community Development Commission	4-year term
Sally Newton	Downtown Development Authority	4-year term
Andrea Olson	Downtown Development Authority	4-year term
Tim Stegeman	Harbor Commission	3-year term
Joan Hiddema	Liberty Hyde Bailey Board	4-year term
Warren Toneman	Parks Commission	3-year term
Robert McAlear	Parks Commission	3-year term
John Frost	Planning Commission	3-year term
Larry Heinig	Planning Commission	3-year term
Dennis Lewis	Zoning Board of Appeals	3-year term
Scott Boyd	Zoning Board of Appeals	3-year term

B. Appoint new members to the board and commissions as follows:

<u>Name</u>	<u>Board</u>	<u>Term</u>
Larry Heinig	Construction Board of Appeals	5-year term
Robert Stickland	Construction Board of Appeals	5-year term
Tom Stegeman	Zoning Board of Appeals	3-year term

7. Council will be asked to approve the following special event applications:

- A. Council will be asked to consider Special Event 2015-11, Light up the Night in South Haven 5k walk/run on October 3, 2015 from 5:30 to 9:00pm.**
- B. Council will be asked to consider Special Event 2015-12, "Diamond Dig" on June 20, 2015 from 10:00am to 4:00pm.**
- C. Council will be asked to consider Special Event 2015-13, Fireworks 2015 on July 3, 2015 at 10:30 p.m.**

8. Council will be asked to approve the low bid for the Belgravia Factory Condominium Health Club Demolition Project in the amount of \$53,930.00.

9. Council will be asked to review and accept the gift of a sculpture from SHOUT to be placed in the west rain garden at City Hall, and if approved, to be installed prior to Memorial Day.

10. Council will be asked to hold a public hearing for the Fiscal Year 2015-2016 Budget as part of tonight's City Council meeting.

11. 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.)

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.

12. City Manager's Comments

13. Mayor and Councilperson's Comments

14. Adjourn

RESPECTFULLY SUBMITTED,

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

Brian Dissette, City Manager