

City Council

Regular Meeting Agenda

Monday, June 1, 2015
7:00 p.m., Council Chambers



City of South Haven

1. Call to Order
2. Invocation – Linda Olsen, We Care
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A thru D (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 18, 2015.
 - B. Bills totaling \$1,289,934.47 for the period ending May 31, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to approve a wooden memorial bench placed on Monroe Boulevard between Chestnut Street and South Haven Street in the public right-of-way on the west side of the street, in memory of Tom Watson.
 - D. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 11-25-2014 SHARA Board approved minutes
 - 2) 03-17-2015 SHARA Board approved minutes
 - 3) 04-21-2015 Harbor Commission minutes
 - 4) 04-21-2015 Harbor Commission Workshop minutes
 - 5) 04-21-2015 Liberty Hyde Bailey Board meeting minutes
 - 6) 04-22-2015 Housing Commission minutes
 - 7) 04-27-2015 Board of Public Utilities minutes
 - 8) 04-27-2015 Zoning Board of Appeals minutes
 - 9) 05-19-2015 Liberty Hyde Bailey Board meeting 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 resolutions regarding the Fiscal Year 2015-16 Budget:

- A. Resolution 2015-21: A Resolution adopting the 2015-16 Fiscal Year for Component Unit Funds of the City of South Haven, Michigan.**
 - B. Resolution 2015-22: A Resolution adopting the 2015-16 Fiscal Year Budget for Enterprise and Internal Service Funds of the City of South Haven, Michigan.**
 - C. Resolution 2015-23: A Resolution adopting the 2015-16 Fiscal Year Budget for General, Special Revenue, Debt Service, Capital Projects and Fiduciary Funds of the City of South Haven, Michigan.**
 - D. Resolution 2015-24: A Resolution setting the 2015 Property Tax Millage.**
- 7. Council will be asked to introduce an ordinance amending water and sanitary sewer rates for various components to increase by 2%.**
 - 8. Council will be asked to approve Resolution 2015-25, a resolution amending the daily parking fee to \$9.00 and adding a third tier penalty for unpaid parking tickets to increase to \$60 if not paid after 60 days.**
 - 9. Council will be asked to approve an appointment to the Airport Authority, Ross Woodhams, for a four year term.**
 - 10. Council will be asked to approve the following special event applications:**
 - A. Council will be asked to consider Special Event 2015-14, Festival of Trees on November 6th through December 8, 2015 with various hours.**
 - B. Council will be asked to consider Special Event 2015-15, Gospel Jamboree on July 19, 2015 from noon to 10:00 p.m.**
 - C. Council will be asked to consider Special Event 2015-16, Fourth of July Parade, on July 4, 2015 at 11:00 a.m. (streets closed at 10:30 a.m.).**
 - D. Council will be asked to consider Special Event 2015-17, Film (The Weak Force) on June 12-15, 2015, on Clinton Street and Monroe Boulevard for film production.**
 - E. Council will be asked to consider Special Event 2015-18, 4th Annual Salute to Veterans on August 22, 2015 from 6:00 a.m. to 12:00 p.m. down the channel.**
 - F. Council will be asked to consider the summer events at Liberty Hyde Bailey Museum in Special Event 2015-19.**
 - 11. Council will be asked to approve a Public Property Sign Request from SHOUT. SHOUT is requesting permission to place a 12' x 12' canopy on the lawn at Dyckman Park to sell cottage walk tickets on Saturday, June 6, from 8:00 a.m. to 5:00 p.m.**

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. Council will be asked to approve a request from the Factory Condominium Association to amend the approved planned unit development (PUD) to allow the demolition of the former health club on the condominium property.
13. Council will be asked to renew a lease agreement for 720 LaGrange Street to Frost & Grimes Law Office.
14. Council will be asked to consider the following actions regarding Michigan State Housing Development Authority's grant programs:
 - A. Approve Smith Housing Consulting proposal as the Third Party Administrator for the purpose of application and administration of MSHDA grants for Homeowner Rehabilitation, Homebuyer Purchase Rehabilitation, and Downtown Rental Rehabilitation programs.
 - B. Approve Resolution 2015-26, a resolution to authorize the preparation of an application for funding through the MSHDA Housing Resource Fund for the Downtown Rental Rehabilitation (DRR) program.

15. 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.)

16. City Manager's Comments

17. Mayor and Councilperson's Comments

18. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager