

City Council

Regular Meeting Agenda

Monday, June 15, 2015
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Moment of Silence
3. Presentation of Keys to the City to Miss and Mister South Haven
4. Roll Call
5. Approval of Agenda
6. **Consent Agenda: Items A thru G (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 June 1, 2015.
 - B. Bills totaling \$600,965.97 for the period ending June 14, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to approve the change in MERS Employee Contribution Rate for the Police Division from 4% to 4.5%.
 - D. Council will be asked to approve motor pool purchase of two trucks and award the purchase of trucks #169 and #762 to Woodhams Ford in the total amount of \$55,311.32.
 - E. Council will be asked to award the contract for water system communication improvements to West Michigan Instrumentation Systems in the amount of \$18,200.00.
 - F. Council will be asked to approve budget adjustments for FY 2014-15.
 - G. Council will be asked to approve the following minutes:
 - 1) 03-10-2015 Parks Commission minutes;
 - 2) 04-13-2015 LFDA minutes;
 - 3) 05-07-2015 Planning Commission minutes;
 - 4) 05-12-2015 Parks Commission minutes; and
 - 5) 05-20-2015 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.

OLD BUSINESS

7. Council will be asked to consider a motion to adopt the ordinance amending water and sanitary sewer rates for various components to increase by 2%.

NEW BUSINESS

8. Council will be asked to consider the following appointments to the corresponding boards & Commissions:
 - A. Letitia Wilkins to Housing Commission for a 5 year term.
 - B. Vikke Andersen to Library Board for a 5 year term.
9. Council will be asked to consider Special Event 2015-20, Rotary Pancake Breakfast on July 5, 2015 from 6:30 a.m. to 12:30 p.m. at the Huron Street pavilion.
10. Council will be requested to approve the following agreements:
 - A. Council will be asked to consider the approval of Resolution 2015-28, a resolution approving an agreement with the Michigan Maritime Museum, for use at the 260 Dyckman Avenue location, allowing the Maritime Museum, a local nonprofit organization, to host events which include alcohol service.
 - B. Council will be asked to consider the approval of Resolution 2015-29, a resolution approving a license agreement with the South Haven Center for the Arts, for use at 523 Phoenix Street location, allowing the Center for the Arts, a local nonprofit organization, to host events which include alcohol service.
11. Council will be asked to approve Resolution 2015-30, a resolution authorizing the City of South Haven to acquire the property at 229 Elkenburg Street, commonly known as the Overton Building, through tax foreclosure from Van Buren County, and to convey the property to the city's Local Development Finance Authority (LDFA).
12. Council will be asked to approve Resolution 2015-31, a resolution amending the City's FOIA policy to be compliant with PA 563 of 2014.
13. Council will be asked to take the following actions on the city's SRF Project Plan (wastewater system improvement plan):
 - A. Council will be asked to host a public hearing and receive a presentation on the SRF Project Plan.
 - B. Council will be asked to consider approval of Resolution 2015-32, a resolution formally adopting the SRF Project Plan and implementation schedule.
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

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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

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