

City Council

Regular Meeting Agenda

Monday, August 3, 2015
7:00 p.m., Council Chambers



City of South Haven

1. **Call to Order**
2. **Invocation – Reverend Travis Wilson of Peace Lutheran 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 for July 6, 2015.20
 - B. Bills totaling \$163,019.16 for the period ending August 2, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be requested to award the paving bid contract to Compton, Inc. in the amount of \$432,890.95 for repaving Michigan Avenue from Center Street to Broadway Street and Center Street from Elkenburg Street to Superior Street.
 - D. Council will be asked to award the Center for the Arts Elevator ADA Renovations contract to Wagenmaker's Construction for the total value engineered amount of \$127,500.
 - E. Council will be asked to approve the following minutes:
 - 1) 01-07-2015 DDA Workshop Minutes;
 - 2) 02-25-2015 DDA Special Meeting Minutes;
 - 3) 04-13-2015 BRA Minutes;
 - 4) 05-18-2015 BPU Minutes;
 - 5) 05-19-2015 SHARA Minutes;
 - 6) 06-04-2015 Planning Commission Minutes;
 - 7) 06-16-2015 LHBM Board Minutes;
 - 8) 06-17-2015 CBA Minutes;
 - 9) 06-22-2015 ZBA Minutes;
 - 10) 06-24-2015 SHHC Minutes; and
 - 11) 06-29-2015 BPU 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 updated on potential changes to the code of ordinances, related to the lawn mowing ordinance.
7. Council will be asked to approve Resolution 2015-34, a resolution to grant local government approval on the reclassification of Class B Hotel Liquor License to a Class C Resort Liquor License.

NEW BUSINESS

8. Council will be asked to approve an amended License Agreement with RAPA Development, LLC doing business as Black River Tavern located at 403 Phoenix Street.
9. Council will be asked to approve Special Event Application 2015-23, the Bobby Walker Basket Ball Tournament to be held in Elkenburg Park on August 6 through August 8, 2015 from 5:00 p.m. to 9:00 p.m.
10. Council will be asked to hold a public hearing and consider approval of Resolution 2015-36, a resolution detailing the brownfield plan for the Overton building at 229 Elkenburg Avenue.
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.)

12. City Manager's Comments

13. Mayor and Councilperson's Comments

14. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager