

City Council

Regular Meeting Agenda

Monday, August 17, 2015
7:00 p.m., Council Chambers



1. Call to Order

2. Invocation – Moment of Silence

3. Roll Call

4. Approval of Agenda

5. 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 regular City Council Minutes for August 3, 2015.
- B. Council will be requested to approve the Special Workshop City Council Minutes for August 3, 2015.
- C. Bills totaling \$2,029,301.03 for the period ending August 16, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
- D. Council will be asked to approve the scope of the repairs as drafted by Abonmarche for the South Haven Memorial Library's north wall.
- E. Council will be asked to approve the proposal to upgrade the City's Microsoft Exchange by Secant Technologies in the amount of \$16,034.50.
- F. Council will be asked to accept the four memorial bench donation requests on Monroe Boulevard and Riverfront Park as described in the agenda packet.
- G. Council will be asked to approve the following minutes:
 - 1) 06-08-2015 LDFA Minutes;
 - 2) 06-09-2015 Parks Commission Minutes; and
 - 3) 07-15-2015 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.

OLD BUSINESS

- 6. Council will be asked to introduce an amendment to the ordinance regulating long grasses.

NEW BUSINESS

7. Council will be asked to approve the following Special Events:
 - a. Special Event Application 2015-24, the Rotary Pancake Breakfast to be held on September 6, 2015 from 6:30 a.m. to 1:00 p.m. under the Huron Street pavilion.
 - b. Special Event Application 2015-25, the South Haven High School Home Coming Parade to be held on Friday, September 25, 2015 from 5:00 p.m. to 7:00 p.m. starting on Kalamazoo Street, down Phoenix and Hubbard Streets and ending at Ratcliffe Field on Michigan Avenue.
 - c. Special Event Application 2015-26, a fundraiser for AVN to be held in Stanley Johnston Park on August 29, 2015 from 1:00 p.m. to 6:00 p.m.
8. Council will be asked to approve Resolution 2015-37, a resolution authorizing contracts with the low bidders for the Overton Environmental and Demolition Project.
9. Council will be asked to approve Resolution 2015-38, a resolution approving an agreement with the Michigan Department of Natural Resources (MDNR) to receive a Land and Water Conservation Fund (LWCF) Development grant in the amount of \$78,100.
10. Council will be asked to consider the following actions regarding the operation of golf carts on city streets:
 - a. A discussion of a proposed Resolution 2015-40, a resolution allowing the operation of golf carts on city streets;
 - b. An introduction of an ordinance to amend Chapter 82, Article II, Sections 82-26, 82-27, and 8-28 of the Code of Ordinances and adopt the Michigan Vehicle Code; and
 - c. An introduction of an ordinance to amend Chapter 82, Article III, Section 82-55 of the Code of Ordinances regulating parking of golf carts.
11. Council will be asked to approve Resolution 2015-39, a resolution supporting the Lake Michigan Trails Network.
12. Council will be asked to approve Resolution 2015-41, a resolution authorizing a grant application for Black River Park fish cleaning station and committing local funds to match the grant award.
13. Council will be addressed by Enriqueta Turanzas on behalf of Valor Training Center to give a short presentation.

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.

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,

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

Brian Dissette, City Manager