

# City Council

## Regular Meeting Agenda

Monday, September 21, 2015  
7:00 p.m., Council Chambers



City of South Haven

1. Call to Order
2. Invocation – Mr. Craig Massey, Pastor Candidate, of Hope Reformed Church
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A thru C (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 September 8, 2015.
  - B. Council will be asked to approve invoices totaling \$4,394,539.26 for the period ending September 7, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
  - C. Council will be asked to approve the following minutes:
    - 1) August 11, 2015 Parks Commission minutes; and
    - 2) August 19, 2015 Liberty Hyde Bailey Museum 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 approval of the Sewer Discharge Agreement with Global Remediation Technologies, on behalf of the Michigan Department of Environmental Quality.
7. Council will be asked to approve the following Special Events:
  - a. Special Event Application 2015-27, the Mitten Made – Michigan Made Art & Craft Show, Last Dash Holiday Shopping on December 19, 2015 from 10:00 a.m. to 5:00 p.m. along Dyckman Avenue and Black River Street.
  - b. Special Event Application 2015-31, Haven Harvest on October 17, 2015 from 10:00 a.m. to 9:00 p.m. with events to be held in various parts of the Central Business District.

8. Council will be asked to consider approval of the requests from the Michigan Department of Transportation for a grant of right-of-way and consent to grade, as part of the planned traffic signal upgrade at the Phoenix and Broadway intersection.
9. 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.)*
10. City Manager's Comments
11. Mayor and Councilperson's Comments
12. Adjourn

RESPECTFULLY SUBMITTED,



**Brian Dissette, City Manager**