

City Council

Regular Meeting Agenda

Monday, October 5, 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 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 for September 21, 2015.
- B. Council will be requested to approve the City Council Special Workshop Meeting Minutes for September 21, 2015.
- C. Council will be asked to approve invoices totaling \$659,267.29 for the period ending October 4, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
- D. Council will be asked to approve the following minutes:
 - 1) July 21, 2015 South Haven Area Recreation Authority (SHARA) minutes;
 - 2) August 24, 2015 Zoning Board of Appeals (ZBA) minutes; and
 - 3) September 3, 2015 Planning Commission 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 addressed by Clair Olney presenting the annual report from Van Buren County Senior Services.
7. Council will be asked to consider approval of Resolution 2015-43, a resolution authorizing city's staff to proceed with purchase of 1068 East Wells Street and authorizes the use of a loan agreement between the City of South Haven and South Haven Area Emergency Services to finance the property purchase.
8. **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.)

9. City Manager's Comments

10. Mayor and Councilperson's Comments

11. Adjourn

RESPECTFULLY SUBMITTED,

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

Brian Dissette, City Manager