

City Council

Regular Meeting Agenda

Monday, October 19, 2015
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Rachel Sankofski of We Care
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 October 5, 2015.
 - B. Council will be asked to approve invoices totaling \$7,480,554.64 for the period ending October 18, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to approve change orders 1 and 2 relating to asbestos removal during demolition of 229 Elkenburg.
 - D. Council will be asked to approve the recommendations for contract award for the Michigan Coastal Zone Management Program for the Black River Park Launch Accessibility Improvements and award the following:
 - 1) Contract #1 to Jensen's Excavating Inc. for Landside Work total project amount of \$60,767.30; and
 - 2) Contract #2 to Camp & Cruise for the Waterside Work Project for the amount of \$47,207.00
 - E. Council will be asked to approve the following minutes:
 - 1) July 13, 2015 Brownfield Redevelopment Authority (BRA) minutes; and
 - 2) August 10, 2015 Local Development Finance Authority (LDFA) 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.

BOARD APPOINTMENT

6. Council will be asked to consider approval of alteration of the appointments of the Council Representatives Kozlik Wall for the Liberty Hyde Bailey Museum Board and Gruber for the Planning Commission.

NEW BUSINESS

7. Council will to approve Special Event Application 2015-32, Ice Breaker 2016 to be held on February 5 – 7, 2016 in various areas of the Central Business District.
8. Council will be asked to approve the license agreement, for the placement of a brick paver walkway installation, with the Historic Association of South Haven, at the city's South Beach "Harborwalk" area.
9. Council will be asked to approve Resolution 2015-44, a resolution approving the site plan for Phase II, River Ridge Retirement Village with the condition that building permits not be issued until any engineering concerns are resolved.
10. Council will be asked to introduce an ordinance amendment regulating the seasonal use of off road vehicles (ORVs) on city streets.
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