

# City Council

## Regular Meeting Agenda

Monday, November 16, 2015  
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Moment of Silence
3. Proclamation for National Hospice Month
4. Roll Call
5. Approval of Agenda
6. **Consent Agenda: Items A thru F (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 November 2, 2015.
  - B. Council will be asked to approve invoices totaling \$966,620.50 for the period ending November 15, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
  - C. Council will be asked to approve the purchase of a Kubota B2650 tractor and accessories from Bronsink & Bos Equipment of Mattawan, Michigan in the amount of \$33,095.00.
  - D. Council will be asked to approve the purchase of a Toro TRX-26 trencher and accessories from Weingartz of Cedar Springs, Michigan in the amount of \$15,761.60.
  - E. Council will be asked to review Contract Modifications #1 and #2 and authorize the City Manager to execute the contract modifications.
  - F. Council will be asked to approve the following minutes:
    - 1) August 26, 2015 South Haven Housing Commission (SHHC) minutes;
    - 2) September 23, 2015 South Haven Housing Commission (SHHC) minutes;
    - 3) October 1, 2015 Planning Commission minutes;
    - 4) October 12, 2015 Brownfield Redevelopment Authority (BRA) minutes; and
    - 5) October 12, 2015 Local Development Finance Authority (LFDA) 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 addressed by Van Buren County Prosecutor Michael J. Bedford to give an update and introduce the K-9 Victim Advocate dog, Tehya.

**7. Council will be asked to approve the following Special Events:**

- a. **Special Event Application 2015-33, National Blueberry Festival 2016, to be held on August 11, 2016 through August 14, 2016 at Riverfront Park with other events held in various areas of the city.**
- b. **Special Event 2015-34, Paws on Parade Furry 5k, to be held Sunday, June 26, 2015 from 6 a.m. to 2 p.m. at Riverfront Park.**

**8. Council will be asked consider setting a public hearing for consideration of a 425 agreement with South Haven Charter Township, impacting property located at 09220 S. 76<sup>th</sup> Street, South Haven, Michigan.**

**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**