

# City Council

## Regular Meeting Agenda

Monday, December 7, 2015  
7:00 p.m., Council Chambers



1. **Call to Order**
2. **Invocation – Reverend Eric Jarvis of 1<sup>st</sup> Assembly**
3. **Roll Call**
4. **Approval of Agenda**
5. **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 regular minutes for November 16, 2015.
  - B. Council will be requested to approve the City Council Special Workshop minutes for November 16, 2015.
  - C. Council will be asked to approve invoices totaling \$721,345.63 for the period ending December 6, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
  - D. Council will be requested to award the purchase of one 2016 Ford Escape SE to Woodhams Ford of South Haven, Michigan in the amount of \$24,182.00.
  - E. Council will be requested to award the contract for routine inspection, fracture critical inspection, and Metric #19 compliance to Hardesty & Hanover in the amount of \$19,534.25.
  - F. Council will be asked to approve the following minutes:
    - 1) September 22, 2015 South Haven Area Recreation Authority minutes;
    - 2) July 22, 2015 Construction Board of Appeals minutes;
    - 3) October 20, 2015 Harbor Commission minutes; and
    - 4) October 28, 2015 South Haven Housing Commission (SHHC) 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 hold a public hearing and to approve Resolution 2015- 47, a resolution to approve a 425 agreement with South Haven Charter Township, impacting property located at 09220 S. 76<sup>th</sup> Street, South Haven, Michigan.**

7. Council will be asked to approve Resolution 2015-48, a resolution adjusting the water/sewer connection fees and modifying the Utility Policy as recommended by the Board of Public Utilities.
8. Council will be requested to take the following actions regarding the city's Electric Fund Energy Optimization program:
  - a. Authorize the City Manager to execute the MECA Letter Agreement for Administrative Services;
  - b. Authorize the City Manager to approve payments to MECA in accordance with the Letter of Agreement not to exceed a total of \$258,658 during the 2016 calendar year;
  - c. Introduce an Ordinance to Amend Rates for the City of South Haven Utilities.
9. Council will be asked to introduce the zoning amendments to the zoning ordinance as proposed by the Planning Commission.
10. 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.)*
11. City Manager's Comments
12. Mayor and Councilperson's Comments
13. City Council will be asked to go into closed session pursuant to the Michigan Open Meetings Act; Public Act No. 267 of 1978; 15.268; Section 8(a) for annual personnel evaluation for the City Manager.
14. Adjourn

RESPECTFULLY SUBMITTED,



**Brian Dissette, City Manager**