

City Council

Regular Meeting Agenda

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



1. Call to Order
2. Invocation – Mr. Craig Massey, Commissioned Pastor Candidate – Hope Reformed
3. Proclamations for Suzie Fitzgibbon and Gail Patterson
4. Roll Call
5. Approval of Agenda
6. **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 December 7, 2015.
 - B. Council will be asked to approve invoices totaling \$1,474,863.70 for the period ending November 15, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be requested to approve the employment agreement for the City Manager.
 - D. Council will be asked to approve the following minutes:
 - 1) September 22, 2015 South Haven Area Recreation Authority (SHARA) minutes; and
 - 2) October 26, 2015 Board of Public Utilities minutes; and
 - 3) November 9, 2015 Local Finance Development Authority (LDFA) minutes; and
 - 4) November 9, 2015 Brownfield Redevelopment Authority (BRA) minutes; and
 - 5) November 10, 2015 Parks 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.

OLD BUSINESS

7. Council will be asked to adopt an ordinance amending rates for the City of South Haven's electric utility as part of the city's Electric Fund Energy Optimization Program.
8. Council will be asked to adopt the zoning amendments to the zoning ordinance as proposed by the Planning Commission.

NEW BUSINESS

9. Council will be asked to receive the 2015 Comprehensive Annual Financial Report presentation.
10. Council will be asked to approve Resolution 2015-49, a resolution establishing the 2016 City Council meeting dates.
11. Council will be asked to approve Resolution 2015-50, a resolution approving the purchase of properties located at 552, 556, 560, and 568 Monroe Boulevard.
12. **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.)
13. **City Manager's Comments**
14. **Mayor and Councilperson's Comments**
15. **Adjourn**

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager