

City Council

Regular Meeting Agenda

Monday, April 11, 2016
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Gini Heller, Pastor at the First United Methodist Church
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A through 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 asked to approve the City Council Regular minutes for March 21, 2016.
 - B. Council will be asked to approve invoices totaling \$414,678.45 for the period ending April 10, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to review the bids received for the Peterson Ravine Manhole Rehabilitation project and consider a contract award to Culy Contracting, Inc. in the amount of \$37,407.00.
 - D. Council will be asked to consider proposed upgrades to the traffic signal at Broadway and Phoenix and authorize City Manager to execute MDOT contract 16-5080.
 - E. Council will be asked to approve the Agreement and Mutual Release for the Covert Township Water Tower.
 - F. Council will be asked to approve the following minutes:
 - 1) January 19, 2016 Harbor Commission minutes;
 - 2) January 25, 2016 Board of Public Utilities minutes;
 - 3) January 25, 2016 Zoning Board of Appeals minutes;
 - 4) January 27, 2016 Housing Commission minutes; and
 - 5) February 8, 2016 Zoning Board of Appeals Special Meeting 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 to approve the following special events:
 - a. **Special Event Application 2016-10 – Gathering to Give Craft & Vendor Expo to be held on June 25, 2016 at Stanley Johnston Park from 8:00 a.m. to 4:00 p.m.**

- b. **Special Event Application 2016-11 – 58th Annual Summer Art Fair to be held starting July 1, 2016 through July 3, 2016 at Stanley Johnston Park from 10:00 a.m. to 6:00 p.m.**
 - c. **Special Event Application 2016-12 – Light Up the Night 5k to be held on Saturday, October 1, 2016 from 5:30 p.m. to 9:00 p.m. beginning at the South Haven High School.**
 - d. **Special Event Application 2016-13 – “Light Up the Lake” Fireworks 2016 to be held on July 3, 2016 beginning 10:30 p.m. on the city’s beaches.**
- 7. Council will be asked to consider the following sign requests:**
- a. **National Day of Prayer to place a temporary sign on the west side of City Hall front lawn beginning April 27, 2016 through May 5, 2016.**
 - b. **Historical Association of South Haven to place a temporary sign on the backstop of the baseball diamond at Kids’ Corner playground from April through October 2016.**
- 8. Council will be asked to consider the sale of real property, parcel number 80-17-022-050-00, to Nicholas Wiatrowski in the amount of \$8,000.00.**
- 9. Council will be asked to schedule a series of budget workshops for the upcoming fiscal year.**
- 10. Council will be asked to consider the approval of the SHARP farm lease.**
- 11. Council will be asked to introduce an ordinance regulating short term rentals and to set the matter for a public hearing to occur on April 18, 2016.**
- 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