

# City Council

## Regular Meeting Agenda

Monday, June 6, 2016  
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation –Craig Massey, Pastor of Calling of Hope Reformed Church
3. Roll Call
4. Approval of Agenda

**5. Consent Agenda: Items A through H (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 Special meeting minutes for May 27, 2016.
- B. Council will be asked to approve the City Council Regular meeting minutes for May 17, 2016.
- C. Council will be asked to approve invoices totaling \$472,346.02 for the period ending June 5, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
- D. Council will be asked to approve an increase in employee pension contributions for division #02-Police, from 4.5% to 5.0%, in accordance with the police supervisory and non-supervisory collective bargaining agreements.
- E. Council will be asked to ratify the TPOAM union contract (Public Works) for a three-year agreement with an average annual increase value of approximately 2.36%.
- F. Council will be asked to appoint Travis Sullivan to the City Clerk position.
- G. Council will be asked to approve Resolution 2016-42, a resolution approving MDOT contract 16-5080.
- H. Council will be asked to accept the following minutes:
  - 1) April 11, 2016 Brownfield Authority meeting minutes;
  - 2) April 11, 2016 Local Development Finance Authority meeting minutes;
  - 3) April 20, 2016 Liberty Hyde Bailey Museum board meeting minutes; and
  - 4) April 25, 2016, Board of Public Utilities 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.*

### OLD BUSINESS

6. Council will be asked to take the following action regarding the planned reconstruction of Kalamazoo Street, Phase 3, and the proposed special assessment districts:

- A. Conduct a public hearing to consider any objections to the proposed Special Assessment Roll 201601.**
- B. Consider Resolution 2016-34: Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.**
- C. Consider award of the construction contract to Kalin Construction Company, Inc., of Sodus, MI, in the amount of \$1,393,217.60.**

#### NEW BUSINESS

- 7. Council will be asked to receive a presentation from Van Buren County Road Commission's Engineer-Manager, Larry Hummel, regarding the County-Wide Road Millage renewal on the August 2<sup>nd</sup> primary.**
- 8. Council will be asked to consider the following resolutions regarding the Fiscal Year 2016-17 Budget:**
  - A. Resolution 2016-35: A Resolution adopting the 2016-17 Fiscal Year for Component Unit Funds of the City of South Haven, Michigan.**
  - B. Resolution 2016-36: A Resolution adopting the 2016-17 Fiscal Year Budget for Enterprise and Internal Service Funds of the City of South Haven, Michigan.**
  - C. Resolution 2016-37: A Resolution adopting the 2016-17 Fiscal Year Budget for General, Special Revenue, Debt Service, Capital Projects and Fiduciary Funds of the City of South Haven, Michigan.**
  - D. Resolution 2016-38: A Resolution setting the 2016 Property Tax Millage.**
- 9. Council will be asked to introduce an ordinance amending water, sanitary sewer, and electric rates for the city's various utility components.**
- 10. Council will receive a presentation, from Mr. Chris Cook, PE, Abonmarche Engineering, on the city's planned capital improvement projects.**
- 11. The City Council will be asked to consider approval of the following resolutions, which provide the required notice of intent for the City of South Haven to pursue bond financing for the planned capital improvement projects:**
  - A. Adopt Resolution 2016-39, a resolution to purchase, acquire and construct improvements to the sanitary sewer system and to publish notice of intent to issue revenue bonds.**
  - B. Adopt Resolution 2016-40, a resolution to purchase, acquire and construct capital improvements and to publish notice of intent to issue municipal securities.**

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**C. Adopt Resolution 2016-41, a resolution approving building authority lease and notice.**

**12. Council will be asked to consider renewal of a license agreement for outdoor dining and alcohol services with Black River Tavern, 403 Phoenix Street, originally approved March 3, 2014.**

**13. Council will be asked to approve the proposed amendment to the SoHa Surf Shop license agreement dated November 11, 2014.**

**14. 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.)*

**15. City Manager's Comments**

**16. Mayor and Councilperson's Comments**

**17. Adjourn**

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "B. Dissette", written over a horizontal line.

**Brian Dissette, City Manager**