

City Council

Regular Meeting Agenda

Monday, June 20, 2016
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Curry Pikkaart, Retired – President of South Haven Area Ministerial Services (SHAMA)
3. Proclamation for Albermarle Corporation
4. Roll Call
5. Approval of Agenda
6. **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 meeting minutes for June 6, 2016.
 - B. Council will be asked to approve invoices totaling \$778,056.75 for the period ending June 5, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to approve budget adjustments for FY 2015-16.
 - D. Council will be asked to approve the Household Chemical Waste Program Agreement with Van Buren Conservation District.
 - E. Council will be asked to approve a Special Event Sign Request for the Bark-B-Que Fundraiser sponsored by the Al-Van Humane Society.
 - F. Council will be asked to accept the following minutes:
 - 1) November 18, 2015 Construction Board of Appeals minutes;
 - 2) April 27, 2016 Housing Commission minutes;
 - 3) April 28, 2016 Special Meeting Planning Minutes; and
 - 4) May 5, 2016, Planning Commission 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

7. Council will be asked to take the following actions related to utility rate setting:
 - A. The City Council should consider a motion to host a public hearing on the proposed amendments to the utility rate ordinance.

- B. The City Council should consider approval of the proposed amendments to the utility rate ordinance.**

NEW BUSINESS

- 8. Council will be asked to receive an update from South Haven Health Systems.**
- 9. Council will be asked to consider the following annual board and commission appointments/reappointments:**

A. Reappoint board and commission members as follows:

<u>Name</u>	<u>Board</u>	<u>Term</u>
Catherine Jarvie	Library Board	5 years
Charles Moore	Parks Commission	3 years
Craig Neiphaus	Construction Board of Appeals	5 years
Tim Reineck	Harbor Commission	3 years
Stephanie Timmer	LDFA-BRA	4 years

B. Appoint new members to the board and commissions as follows:

<u>Name</u>	<u>Board</u>	<u>Term</u>
Ashley Deming	Harbor Commission	3 years
John DeCardy	Housing Commission	5 years
Kate Hosier	Building Authority	4 years
Wendi Onuki	Parks Commission	3 years

10. Council will be asked to consider the following Special Events:

- A. Application 2016-22: Fourth of July Parade, to be held on July 4, 2016 at 11:00 a.m. with parade route on Kalamazoo, Huron, Michigan, and Center Streets. (Streets closed by 10:30 a.m.)**
- B. Special Event Application 2016-23 – Michigander Bicycle Tour, to be held on July 22, 2016 from 9:00 a.m. to 4:00 p.m., in Stanley Johnston Park, sponsored by the Michigan Fitness Foundation.**

11. Council will be asked to approve Resolution 2016-43, a resolution recommending local government approval of an application for a brewpub license by Ballock’s Bar & Grill.

12. Council will be asked to consider for approval the following traffic control orders:

- A. Traffic Control Order 16-003, Cook Street Parking**
- B. Traffic Control Order 16-004, Cass Street Parking**

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13. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda

14. City Manager's Comments

15. Mayor and Councilperson's Comments

16. Adjourn

RESPECTFULLY SUBMITTED,

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

Brian Dissette, City Manager

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