

# City Council

## Regular Meeting Agenda

Tuesday, July 5, 2016  
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Pastor Charles Knox, Mt. Calvary Church of Pullman
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A through I (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 20, 2016.
- B. Council will be asked to approve invoices totaling \$1,185,900.63 for the period ending July 3, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to consider approval of Resolution 2016-44, a resolution to approve the amended MDOT Contract 16-5080.
- D. Council will be asked to approve a Professional Services Agreement with SME, in the amount of \$49,635.00 for quality control testing on the Kalamazoo Street Reconstruction, Phase 3 project.
- E. Council will be asked to approve a Professional Services Agreement with Midwest Civil Engineering, PC, in the amount of \$15,110.00 for construction staking services on the Kalamazoo Street Reconstruction, Phase 3 project.
- F. Council will be asked to approve a contract with Revize Software Systems to redesign the city's website in the amount of \$19,874 with an annual fee of \$3,290 beginning in year two.
- G. Council should review and approve the Proposal for Professional Services for North Beach Improvements with Abonmarche in the amount of \$100,000.
- H. Council should review and approve the Proposal for Professional Services for Monroe Park Street Resurfacing with Abonmarche in the amount of \$35,700.
- I. Council will be asked to accept the following minutes:
  - 1) May 23, 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.*

### NEW BUSINESS

6. Council will be asked to consider two appointments to the following boards and commissions:

- A. Reappoint Scott Maxwell to the Downtown Development Authority for a term of four years.
  - B. Appoint Laura Bos to the Local Development Finance Authority and Brownfield Redevelopment Authority as the representative for South Haven Public Schools.
7. Council will be asked to consider approval of Resolution 2016-45, a resolution to exercise the opt-out provision of Public Act 95 of 2013.
  8. Council will be asked to consider approval of resolutions declaring intent to make public improvements, designating the district boundaries, and scheduling public hearings for the following projects:
    - A. Resolution 2016-46 Indian Grove Lift Station and Force Main Improvement Project, Special Assessment Roll 201602.
    - B. Resolution 2016-47 Monroe Boulevard Reconstruction Project, Special Assessment Roll 201603.
    - C. Resolution 2016-48 Dunkley Avenue Reconstruction Project, Special Assessment Roll 201604.
    - D. Resolution 2016-49 Black River Street Reconstruction Project, Special Assessment Roll 201605.
    - E. Resolution 2016-50 Black River Street Lift Station and Force Main Project, Special Assessment Roll 201606.
    - F. Resolution 2016-51 North Shore Drive Reconstruction Project, Special Assessment Roll 201607.
    - G. Resolution 2016-52 Kalamazoo Street Reconstruction Project, Phase 4, Special Assessment Roll 201608.
  9. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda
  10. City Manager's Comments
  11. Mayor and Councilperson's Comments
  12. Adjourn

RESPECTFULLY SUBMITTED,



**Brian Dissette, City Manager**

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