

City Council

Regular Meeting Agenda

Monday, August 15, 2016
7:00 p.m., Council Chambers



1. **Call to Order**
2. **Invocation – Linda Olsen – Director, WE CARE**
3. **Roll Call**
4. **Approval of Agenda**
5. **Consent Agenda: Items A through E (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 regular City Council minutes for August 1, 2016.
 - B. Council will be asked to approve invoices totaling \$1,915,868.83 for the period ending August 14, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to approve a proposal for Construction Engineering Services with Abonmarche of Benton Harbor, Michigan in an amount not to exceed 10% of the construction value (estimated to be \$1,118,034.74 for Contracts 1, 2A, and 3).
 - D. Council will be asked to approve the professional services proposal from Abonmarche for the Michigan DNR Funded Projects.
 - E. Council will be asked to approve the following meeting minutes:
 - 1) March 2, 2016 Downtown Development Authority minutes;
 - 2) March 17, 2016 Downtown Development Authority Special Meeting minutes;
 - 3) May 16, 2016 Brownfield Redevelopment Authority minutes;
 - 4) May 16, 2016 Local Development Finance Authority minutes;
 - 5) May 25, 2016 Housing Commission minutes
 - 6) June 27, 2016 Local Development Finance Authority 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 consider the following appointments to the corresponding boards and commissions:**
 - A. **Lisa Bettis-Cooper to the Zoning Board of Appeals to fill a vacant term expiring in 2019 as an alternate.**
 - B. **Suzanne Loafman to the Planning Commission for a 3-year term.**

C. Mistelle Smith to Senior Services of Van Buren County for a 3-year term.

- 7. Council will be asked to approve Resolution 2016-76, a resolution approving the Transportation Alternatives Program grant for Blue Star Highway.**
- 8. Council will be asked to approve Resolution 2016-77, a resolution authorizing issuance of sanitary sewer system revenue bonds.**
- 9. Council will be requested to consider a License Agreement between the City of South Haven and Phillip D. Hogg and Peggy Murnigan.**
- 10. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda**
- 11. City Manager's Comments**
- 12. Mayor and Councilperson's Comments**
- 13. Adjourn**

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager

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