

City Council

Regular Meeting Agenda

Tuesday, September 6, 2016
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Rev. Travis Wilson – Peace Lutheran 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 regular City Council minutes for August 15, 2016.
- B. Council will be asked to approve invoices totaling \$2,289,207.43 for the period ending September 4, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to approve Resolution 2016-78, a resolution to granting the City Manager authority to enter into a lease agreement with the State of Michigan for the property adjacent to the former Michigan State Police post.
- D. Council will be asked to approve Resolution 2016-79, a resolution ratifying and confirming the City of South Haven as an associate member of the Michigan Public Power Agency.
- E. Council will be asked to approve a contract with Kent Power Inc. of Kent City, Michigan, in the amount of \$466,871.44 for the North Shore Drive and Monroe Boulevard Line Rebuild projects.
- F. Council will be asked to approve the following meeting minutes:
 - 1) June 22, 2016 Housing Commission minutes;
 - 2) July 25, 2016 Board of Public Utilities 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 receive a presentation from Doug Shaffer, Vice President of Student Services, and Jeremy Burleson, South Haven Campus Director, regarding Lake Michigan College's proposed millage, to be presented to voters on November 8.
7. Council will be asked to receive an Annual Report from Senior Services of Van Buren County.

8. Council will be asked to consider the following actions regarding the use of fireworks within the City:

A. Adoption of Resolution 2016-80, a resolution of support which seeks changes to the state law regarding consumer fireworks.

B. Introduction of an ordinance amendment which tightens the penalties for violations of the fireworks ordinance.

9. Council will be asked to consider introduction of an ordinance which creates local rules which protect unattended animals from being left in parked motor vehicles.

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