

# City Council

## Regular Meeting Agenda

Monday, September 19, 2016  
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Rev. Aaron Cobbs – Spiritual Church of Christ
3. Proclamation for Pastor Joe Wilkins
4. Roll Call
5. Approval of Agenda
6. **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 regular City Council minutes for September 6, 2016.
  - B. Council will be asked to approve invoices totaling \$2,617,138.33 for the period ending September 18, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
  - C. Council will be asked to approve an invoice from Compton Excavating in the amount of \$22,278.42 for emergency repairs to the fire hydrant at the corner of Le Grange and Aylworth.
  - D. Council will be asked to approve the master planning contract for Main Street Planning Company in the amount of \$47,000, plus expenses.
  - E. Council will be asked to approve Resolution 2016-81, a resolution to designate William Hunter as the single Street Administrator for the City of South Haven in all transactions with the State Transportation Department as provided in Section 13 of the Act.
  - F. Council will be asked to approve a professional services agreement with Abonmarche to begin implementing the planned Water Street Streetscape Improvements.
  - G. Council will be asked to award the purchase of three SR 7 Revised Bumper Cranes to Sto-away Power Cranes, Inc. of Crown Point, Indiana in the amount of \$22,147.98 per Quotation No. 0550579555CC.
  - H. Council will be asked to approve an engineering services proposal for Digester Mixing Improvements Design with Hubbell, Roth and Clark, Inc. of Grand Rapids, Michigan in the amount of \$25,600.
  - I. Council will be asked to approve the following meeting minutes:
    - 1) March 22, 2016 South Haven Area Recreation Authority minutes;
    - 2) July 14, 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.*

## OLD BUSINESS

7. Council will be asked to consider adoption of an ordinance amendment which tightens the penalties for violations of the fireworks ordinance.
8. Council will be asked to consider adoption of an ordinance to protect animals in unattended motor vehicles.

## NEW BUSINESS

9. Council will be asked to consider approval of the following resolutions, which provide the legal authority to move forward with the next piece of funding the city's 2016 capital improvement projects:
  - A. Resolution 2016-82, a resolution to authorize issuance of general obligation limited tax and refunding bonds, series 2016 (GOLT Bonds.)
  - B. Resolution 2016-83, a resolution to authorize issuance of Michigan transportation fund bonds, series 2016 (MTF Bonds.)
10. Council will be asked to approve Resolution 2016-84, a resolution amending the Gift Policy for the City of South Haven.
11. Council will be asked to consider introduction of a proposed amendment to Zoning Ordinance Section 1901, related to nonconforming lots.
12. Council will be asked to approve the following special events:
  - A. Special Event 2016-34: South Haven High School Homecoming Parade to be held on October 7, 2016 in downtown South Haven along Center Street and Phoenix Street from 5:30 p.m. until 6:00 p.m.
  - B. Special Event 2016-40: Haven Harvest to be held from October 22, 2016 at 10:00 a.m. to October 23, 2016 at 5:00 p.m. at the Huron Street Pavilion.
  - C. Special Event 2016-41: "ZOM-Beach" Fun Run Obstacle Course and Fundraiser to be held on October 22, 2016 at the South Beach from 4:00 p.m. until 9:00 p.m.
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

South Haven City Hall is Barrier-free and the City of South Haven will provide the necessary reasonable auxiliary aids and services for persons with disabilities, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon seven (7) days notice to the South Haven City Clerk. Individuals with disabilities requiring services should contact the City Clerk by writing or calling South Haven City Hall at (269) 637-0750.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "B. Dissette", written in a cursive style.

**Brian Dissette, City Manager**

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