

# City Council

## Regular Meeting Agenda

Monday, October 3, 2016  
7:00 p.m., Council Chambers



City of South Haven

1. **Call to Order**
2. **Invocation – Pastor Craig Massey – Hope Reformed 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 September 19, 2016.
  - B. Council will be asked to approve invoices totaling \$5,698,348.54 for the period ending October 2, 2016 to be approved and forwarded to the Clerk and Treasurer for payment.
  - C. Council will be asked approve the State of Michigan Salt Bid for the 2016/17 winter season with Morton Salt, Inc. of Chicago, Illinois, for 700 tons of salt at \$48.43 per ton, delivered, for a total amount of \$33,894.00.
  - D. Council will be asked to approve the payments for bond issuance costs to (1) Dickinson Wright in the amount of \$39,500.00 and (2) Robert W. Baird & Co. in the amount of \$33,575.00.
  - E. Council will be asked to take the following actions with regard to the purchase of new City vehicles:
    - 1) Award the purchase of the four vehicles described in this item's supporting documentation to Woodhams Ford in the amount of \$101,077.44.
    - 2) Award the purchase of one F-350 with service body to Fox Ford in the amount of \$37,541.00.
  - F. Council will be asked to accept the following meeting minutes:
    - 1) April 12, 2016 Parks Commission minutes;
    - 2) August 8, 2016 Brownfield Redevelopment Authority minutes;
    - 3) August 8, 2016 Local Development Finance Authority minutes;
    - 4) August 9, 2016 Parks Commission workshop 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 a motion to approve the change in the city's banking services provider, from Fifth Third Bank to Huntington Bank.
7. Council will be asked to consider a motion to introduce an ordinance amendment which, if approved, would allow for the continued operation of off road vehicles (ORV) on public streets.
8. Council will be asked to approve Special Event 2016-42, South Haven Festival of Cars / Kruisin' for Kylie, to be held on June 3, 2017 at the Huron Street parking lot and pavilion and from Hogan's Alley to Café Julia, from 5:30 a.m. until 4:00 p.m.
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**