

# City Council

## Regular Meeting Agenda

Monday, October 17, 2016  
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Jeffrey Dick – 1<sup>st</sup> Congregational Church
3. Proclamation for Mr. Ed Appleyard, Historical Association of South Haven
4. Proclamation for Mr. Jim Ollgaard, Historical Association of South Haven
5. Roll Call
6. Approval of Agenda
7. City Council will receive an update from South Haven Health System on their affiliation proposal.
8. **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 October 3, 2016.
  - B. Council will be asked to approve invoices totaling \$3,887,048.04 for the period ending October 16, 2016 to be approved and forwarded to the Clerk and Treasurer for payment.
  - C. Council will be asked to approve the payments for bond issuance costs to Standard & Poor's Global Ratings in the amount of \$26,550.00.
  - D. Council will be asked to approve the transfer of \$35,000 in South Haven Area Parks funds to the South Haven Area Recreation Authority.
  - E. Council will be asked to accept the following meeting minutes:
    - 1) July 27, 2016 Construction Board of Appeals minutes;
    - 2) August 3, 2016 Downtown Development Authority minutes;
    - 3) September 6, 2016 South Haven Area Recreation Authority special meeting minutes;
    - 4) September 8, 2016 Planning Commission minutes;
    - 5) September 19, 2016 Local Development Finance Authority 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

9. Council will be asked to consider a motion to adopt an ordinance amendment which, if approved, would allow for the continued operation of off road vehicles (ORV) on public streets.

NEW BUSINESS

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**