

City Council

Regular Meeting Agenda

Monday, November 21, 2016
7:00 p.m., Council Chambers



City of South Haven

1. Call to Order
2. Invocation – Pastor Craig Massey – Hope Reformed Church
3. Proclamation recognizing Rock & Road’s “Boo on your bike” event.
4. Roll Call
5. Approval of Agenda
6. **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 November 7, 2016.
 - B. Council will be asked to approve invoices totaling \$2,421,544.57 for the period ending November 20, 2016 to be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to approve a proposal for Material Testing Services with Abonmarche of Benton Harbor, Michigan in the amount of \$15,800.00.
 - D. Council will be asked to approve Change Order No. 1 for the Monroe Boulevard and Indian Grove Lift Station Reconstruction Project in the amount of \$25,058.08.
 - E. Council will be asked to award the purchase of a Caterpillar 430F2 backhoe-loader to Michigan CAT of Grand Rapids, Michigan in the amount of \$108,822.00.
 - F. Council will be asked to accept the following meeting minutes:
 - 1) June 15, 2016 South Haven Regional Airport Authority minutes;
 - 2) July 20, 2016 South Haven Regional Airport Authority minutes;
 - 3) July 27, 2016 Housing Commission minutes;
 - 4) August 17, 2016 South Haven Regional Airport Authority minutes;
 - 5) August 24, 2016 Housing Commission 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

7. Council will be asked to consider the appointment of Alice Myer to the Housing Commission for a 5-year term.

8. Council will be asked to consider approval of alteration of the appointments of Council Representatives Kozlik-Wall for the Housing Commission and Smith for the Liberty Hyde Bailey Museum Board.
9. Council will be asked to approve the following Special Events:
 - a. Special Event 2016-45, National Blueberry Festival 2017 to be held from August 10, 2017 through August 13, 2017 at Riverfront Park with other events held in various areas of the city.
 - b. Special Event 2016-47, Blueberry Craft Fair 2017 to be held from August 11, 2017 through August 13, 2017 at Stanley Johnston Park.
 - c. Special Event 2016-46, Rhythm on the River 2017 to be held on July 22, 2017 from 12:00 p.m. until 11:00 p.m. at Riverfront Park.
 - d. Special Event 2016-48, All Crafts Fair to be held from September 1, 2017 through September 3, 2017 at Stanley Johnston Park.
10. Council will be asked to take the following actions related to the proposed amendment to the city's Zoning Ordinance, section 1901:
 - A. Host a public hearing, and
 - B. Consider a motion to adopt the proposed amendment to the city's Zoning Ordinance section 1901.
11. Council will be asked to review and accept the gift of a sculpture from SHOUT to be placed near 402 Phoenix Street.
12. Council will be presented an update and report on the short-term rental ordinance implementation process for the 2016 summer season.
13. Council will be asked to consider approval of a construction contract with Jordan Intercoastal, in the amount of \$166,415, for the planned Black River Park Fishing Platform and Bank Stabilization improvement project.
14. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda
15. City Manager's Comments
16. Mayor and Councilperson's Comments
17. City Council will be asked to go into closed session pursuant to the Michigan Open Meetings Act; Public Act No. 267 of 1978; 15.268; Section 8(a) for annual personnel evaluation for the City Manager.
18. 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', with a stylized flourish at the end.

Brian Dissette, City Manager

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