

City Council

Regular Meeting Agenda

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



1. **Call to Order**
2. **Invocation – Reverend Eric Jarvis – First Assembly of God**
3. **National Hospice and Palliative Care Month Proclamation**
4. **Roll Call**
5. **Approval of Agenda**
6. **Consent Agenda: Items A through J (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 17, 2016.
 - B. Council will be asked to approve invoices totaling \$1,860,969.92 for the period ending November 6, 2016 to be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to award a contract to Milbocker and Sons, Inc. in the amount of \$23,938.50 for installation of electric conduit on North Shore Drive.
 - D. Council will be asked to approve Change Order #1 for the Peterson Ravine Manhole Rehabilitation Contract in the amount of \$6,400.00.
 - E. Council will be asked to approve Change Orders #1-3 for the Dunkley Avenue Site Cleanup Contract in the amount of \$33,320.
 - F. Council will be asked to approve a license agreement with John and Cora Rubitschun of 104 Orchard, South Haven MI, 49090 for the sole purpose of installing a private fence, as depicted in Exhibit A of the license agreement, within the City right-of-way, and authorizing the Mayor and City Clerk to execute the necessary documents.
 - G. Council will be asked to approve a proposal from Edgewater Resources to assist the City of South Haven in establishing a vision for the City-owned property along the South Haven Lakeshore from Erie Street to south of the blue stairs.
 - H. Council will be asked to approve an MDOT performance resolution, a resolution which allows the City of South Haven to seek the annual MDOT Application and Permit for operations within the State Highway Right-of-Way.
 - I. Council will be asked to approve a temporary sign request from We Care, Inc., and D.A.S.H., to be located on the front lawn at City Hall from November 11, 2016 to November 26, 2016.
 - J. Council will be asked to accept the following meeting minutes:
 - 1) July 16, 2016 Bailey Museum meeting minutes;
 - 2) July 25, 2016 Zoning Board of Appeals minutes;

- 3) August 29, 2016 Board of Public Utilities minutes;
- 4) September 6, 2016 South Haven Area Recreation Authority minutes;
- 5) September 13, 2016 Parks Commission minutes;
- 6) September 14, 2016 Construction Board of Appeals minutes;
- 7) September 16, 2016 Bailey Museum meeting 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

8. Council will be asked to approve Special Event 2016-44, the Christmas Parade sponsored by D.A.S.H. and We Care, Inc., to be held on November 25, 2016 on the front lawn of City Hall and/or Dyckman Park directly across the street, and along various downtown streets, from 4:30 p.m. until 7:30 p.m.
9. Council will be asked to introduce a public hearing at their first opportunity and adopt the amendment to Zoning Ordinance section 1901 at the following meeting.
10. Council will be asked to approve Resolution 2016-85, a resolution approving a financing contract between the city and DDA, to provide assistance with the city's water/sewer capital improvement projects.
11. Council will be asked to approve Resolution 2016-86, a resolution to approve a detachment agreement, with South Haven Charter Township, and detachment of property from the City's jurisdiction.
12. Council will be asked to approve Resolution 2016-87, a resolution approving and authorizing the Mayor and City Clerk to sign the South Haven Area Water-Sewer Authority contract.
13. Council will be asked to take the following actions related to the proposed Homebuyer Purchase Rehabilitation Program:
 - A. Council will be asked to open a public hearing and receive comment regarding the submission of a Request for Proposal and an application to the Michigan State Housing Development Authority for HOME funds for the Homebuyer Purchase Rehabilitation Program.
 - B. Council will also be asked to approve Resolution 2016-88, a resolution authorizing the City Manager to submit a Request for Proposal and an application to the Michigan State Housing Development Authority for the Homebuyer Purchase Rehabilitation Program.
14. Council will be asked to approve Resolution 2016-89, a resolution setting the seasonal and transient slip rates at South Haven Municipal Marinas.
15. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda

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.

16. City Manager's Comments

17. Mayor and Councilperson's Comments

18. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "B. Dissette", written over a horizontal line.

Brian Dissette, City Manager