

City Council

Regular Meeting Agenda

Monday, December 5, 2016
7:00 p.m., Council Chambers



1. **Call to Order**
2. **Invocation – Reverend Gini Heller – First United Methodist Church**
3. **Roll Call**
4. **Approval of Agenda**
5. **Council will be asked to consider a motion to formally affirm and recognize Ms. Natalie Thompson as the City of South Haven’s new Chief of Police.**
6. **Consent Agenda: Items A through H (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 21, 2016.
 - B. Council will be asked to approve invoices totaling \$1,064,473.39 for the period ending December 4, 2016 to be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to award a contract for Digester Mixing Improvements to Franklin Holwerda Company of Wyoming, Michigan in the amount of \$361,700.00.
 - D. Council will be requested to approve the employment agreement for the City Manager.
 - E. Council will be requested to approve the bid from Risky Business, in the amount of \$15,280, for the demolition of the structures at 310 and 312 Edgell Street, per the recommendation from the city’s Construction Board of Appeals.
 - F. The City Council will be asked to approve an amendment to the license agreement with Soha Surf Shop for Black River Park Kayak Rentals dated January 4, 2016.
 - G. The City Council will be asked to approve an amendment to the license agreement with Soha Surf Shop dated November 11, 2014 for watercraft rentals at the South Beach.
 - H. Council will be asked to approve the payments for bond issuance costs to Dickinson Wright PLLC in the amount of \$31,000 and Robert W Baird & Co. in the amount of \$28,500.
 - I. Council will be asked to accept the following meeting minutes:
 - 1) October 20, 2015 Liberty Hyde Bailey Museum Memorial Fund minutes
 - 1) September 19, 2016 Brownfield Redevelopment Authority minutes;
 - 2) October 10, 2016 Local Development Finance Authority minutes;
 - 3) October 31, 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.

NEW BUSINESS

7. Council will be asked to approve the following Special Events:

- a. Special Event 2016-49, Paws on Parade Furry 5K to be held on June 18, 2017 from 7:00 a.m. until 12:00 p.m. at Kid's Corner, and along St. Joseph Street to Maple Street for one block to the Kal-Haven Trail.**
- b. Special Event 2016-50, South Beach Triathlon to be held on August 26, 2017 from 8:00 a.m. until 1:00 p.m. at the South Beach and in the parking lot.**
- c. Special Event 2016-51, The South Haven Summer Series to be held July 9, July 16, July 23, and July 30, 2017 from 7:00 p.m. until 8:30 p.m. at Riverfront Park East.**

8. Council will be asked to consider hosting a public hearing related to a proposed amendment to the city's Code of Ordinances. The proposed code amendment seeks to prohibit refuse collection activities during the hours of 12:00 a.m. until 6:00 a.m.

9. Council will be asked to consider a motion setting a public hearing to occur on December 19, 2016 at 7:00 p.m. in Council Chambers regarding the proposed plan amendments extending the terms of the Local Development Finance Authority (LDFA) parks #1, #2, and #3.

10. The City Council will be asked to consider approval of Resolution 2016-91, a resolution setting a public hearing regarding the proposed amendment to the city's Brownfield Plan for 220 Aylworth & 1280 Kalamazoo (the former "Bohn" building) to occur on December 19, 2016 at 7:00 p.m. in Council Chambers.

11. Council will be asked to consider reauthorization of the seasonal usage of golf carts on designated public streets. Council will be asked to consider one of the following options:

- A. The City Council should adopt Resolution 2016-92, a resolution authorizing the continued usage of golf carts on public streets.**
- B. The City Council could consider approval of Resolution 2016-92, a resolution authorizing the continued usage of golf carts on public streets, with the addition of a sunset provision, to occur on December 31, 2017.**

12. Council will be asked to consider a motion to introduce an amendment to the city's parking ordinance.

13. 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.

14. City Manager's Comments

15. Mayor and Councilperson's Comments

16. Council will be asked to go into closed session pursuant to Michigan Open Meetings Act; Public Act No. 267 of 1976; MCL 15.268(h) to discuss a written legal opinion.

A. The City Council will be asked to approve an agreement in a form acceptable to the Mayor, City Manager, and the City Attorney to resolve a dispute concerning use of two structures in the city as discussed during the closed session.

17. Adjourn

RESPECTFULLY SUBMITTED,

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

Brian Dissette, City Manager