

City Council

Regular Meeting Agenda

Monday, February 6, 2017
7:00 p.m., Council Chambers



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 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 January 16, 2017.
- B. Council will be asked to approve invoices totaling \$1,866,008.48 for the period ending February 5, 2017 to be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to approve the Historical Society of South Haven's request to place a temporary sign on the backstop at Kid's Corner playground.
- D. Council will be asked to award the purchase of three Ford Police Interceptor Utility vehicles with the manufacturer's options as noted from Woodhams Ford, in the amount of \$30,694 each for a total purchase amount of \$92,082.
- E. Council will be asked to award the purchase of two patrol vehicles with the manufacturer's options as noted from Woodhams, Ford in the amount of \$26,574 each for a total purchase amount of \$53,148.
- F. Council will be asked to approve the invoice from Compton, Inc. in the amount of \$39,539.47.
- G. Council will be asked to approve the invoice from Metron-Farnier, LLC in the amount of \$48,680.58.
- H. Council will be asked to approve Change Orders No. 1 through 3 for the North Shore Drive Reconstruction Project with Milbocker & Sons, Inc. in the total amount of \$62,346.25.
- I. Council will be asked to approve Change Order Nos. 2 and 3 for the Monroe Boulevard and Indian Grove Lift Station Reconstruction Project with Kalin Construction Company, Inc. in the total amount of \$238,755.67.
- J. Council will be asked to accept the following meeting minutes:
 - 1) October 18, 2016 Harbor Commission minutes;
 - 2) October 31, 2016 Zoning Board of Appeals minutes;
 - 3) November 16, 2016 Airport Authority minutes;
 - 4) December 13, 2016 South Haven Area Recreation 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.

NEW BUSINESS

- 6. Council will be asked to approve the following Special Events:**
 - a. Special Event 2017-01, Maritime Boat Show 2017, to be held on June 17, 2017 from 10:00 a.m. until 4:00 p.m., in the Michigan Maritime Museum parking lot and parkway.**
 - b. Special Event 2017-02, North Shore Elementary 5K/Field Day, to be held on June 12 from 9:30 a.m. until 11:30 a.m., with an alternate date of June 13, 2017, along a route through the downtown area detailed in the attached documents.**
 - c. Special Event 2017-03, South Haven Jazz Festival, to be held on September 15 and 16, 2017 from 5:00 p.m. until 10:00 p.m. in Dyckman Park, with a rain location of the Huron Pavilion.**
 - d. Special Event 2017-04, South Haven Steelheader Fishing Tournament, to be held from May 19 until May 21, 2017 at the Municipal Marina.**
 - e. Special Event 2017-05, Warm Your Heart “Island Sit,” to be held on February 25, 2017 from 7:00 a.m. until 7:00 p.m. at the Welcome Traffic Island on Phoenix St.**
- 7. Council will be asked to consider the following actions related to annual lease agreements and special event consideration at the Liberty Hyde Bailey Museum and the South Haven Center for the Arts:**
 - a. Council will be asked to consider a motion to approve Resolution 2017-07, a resolution approving an annual lease agreement with the Liberty Hyde Bailey Museum, for use at the 903 S Bailey Avenue location. The agreement, if approved by the Council, will formally acknowledge and allow the Liberty Hyde Bailey Museum, a local nonprofit organization, to host events which may include alcohol service.**
 - b. Council will be asked to consider a motion to approve Resolution 2017-08, a resolution approving an annual lease agreement with the South Haven Center for the Arts, for use of the 600 Phoenix Street location. The agreement, if approved by the Council, will formally acknowledge and allow the South Haven Center for the Arts, a local nonprofit organization, to host events which may include alcohol service.**
- 8. Council will be asked to consider a motion to approve Resolution 2017-09, a resolution to amend the city’s Utility Policy to authorize installment payments of water and sewer system availability charges.**

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.

9. Council will be asked to introduce an ordinance amending the sanitary sewer rates for the city's various utility components.
10. Council will be asked to consider a motion to schedule a workshop session to begin the annual priority setting process.
11. Council will be asked to approve the renewal of the license agreement with IT-IL-DO Charters, LLC for charter fishing boat operations at the Southside Municipal Marina.
12. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda
13. Police Chief's Update to City Council
14. City Manager's Comments
15. Mayor and Councilperson's Comments
16. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager