

City Council

Regular Meeting Agenda

Monday, March 20, 2017
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Eric Jarvis, 1st Assembly of God
3. Roll Call
4. Council will receive an update on the Van Buren County Courts
5. Approval of Agenda
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 City Council Regular minutes for March 6, 2017.
 - B. Council will be asked to approve the City Council Priority Setting meeting minutes for March 6, 2017.
 - C. Council will be asked to approve invoices totaling \$1,089,309.99 for the period ending March 19, 2017 to be forwarded to the Clerk and Treasurer for payment.
 - D. Council will be asked to consider approval of change orders with Jordan Intercoastal for additional scope items related to the Fishing Platform and Bank Stabilization Project in the amount of \$88,537.00.
 - E. Council will be asked to consider approval of a contract with Electrical Maintenance and Construction, LLC, for electrical upgrades to the city's Southside Marina facility, in the amount of \$65,729.11.
 - F. Council will be asked to approve a change order to the existing electric system construction contract with Kent Power, Inc. of Kent City, Michigan in the amount of \$79,433.76, for underground electric system installation along Dunkley Avenue and continuing through Black River Park.
 - G. Council will be asked to approve a change order to the existing construction contract with Milbocker & Sons, Inc. of Allegan, Michigan in the amount of \$50,530.00, for installation of conduit and related work along Dunkley Avenue and continuing through Black River Park.
 - H. Council will be asked to approve the following minutes:
 - 1) October 12, 2016 Downtown Development Authority special meeting minutes;
 - 2) January 5, 2017 Planning 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

6. Council will be asked to consider approval of Resolution 2017-12, a resolution authorizing the submission of a grant application to the Michigan Department of Natural Resources for the proposed Kids' Corner Park upgrades.
7. Council will be asked to consider approval of Resolution 2017-13, a resolution to demonstrate intent to participate in the Michigan Economic Development Corporation's Redevelopment Ready Communities program.
8. Council will be asked to consider adopting the set of City Council Priorities for the upcoming 2017-18 fiscal year.
9. Council will be asked to schedule a series of budget workshops for the upcoming 2017-18 fiscal year.
10. Council will be asked to consider the following actions related to the city's proposed grant application to the Michigan Economic Development Corporation's ICE program:
 - a. Hold a public hearing during the March 20th regular meeting of the City Council, to solicit public input on the proposed project.
 - b. Formally adopt the work plan developed through the S2 process as the Capital Improvement Plan for the City of South Haven and add the proposed project and activities to the City of South Haven's Capital Improvement Plan.
 - c. Adopt Resolution 2017-14, a resolution to submit an ICE Grant Application to the Michigan Economic Development Corporation in the amount of \$1.5 million to offset a portion of the proposed improvements with a \$500,000 match.
11. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda
(You will be given up to 5 minutes to address your concerns.)
12. Public Works Director's Update to City Council
13. City Manager's Comments
14. Mayor and Councilperson's Comments
15. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager

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.