

City Council

Regular Meeting Agenda

Monday, April 10, 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 E (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 20, 2017.
- B. Council will be asked to approve invoices totaling \$1,950,960.07 for the period ending April 9, 2017 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to approve the contract with J. Stevens Construction for the Southside Municipal Marina Roof Project base bid in the amount of \$107,700.00 with the Charcoal Grey option.
- D. Council will be asked to award the bid for Janitorial Services for City Facilities, including the updated service listing for the Police/Fire Complex, to Mc Maid Services in the amount of \$64,350/year.
- E. Council will be asked to accept the following minutes:
 - 1) December 13, 2016 Parks Commission minutes;
 - 2) January 5, 2017 Planning Commission minutes;
 - 3) January 17, 2017 South Haven Area Recreation Authority minutes;
 - 4) January 17, 2017 Harbor Commission minutes;
 - 5) January 18, 2017 Airport Authority minutes;
 - 6) January 23, 2017 Zoning Board of Appeals Special Meeting minutes;
 - 7) January 25, 2017 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

6. Council will be asked to approve the following special events:
 - a. **Special Event 2017-08, Spring into Giving/Kite Festival, to be held on May 6, 2017 from 7:00 am until 6:00 pm at Dyckman Park and the South Beach.**

- b. **Special Event 2017-09, Rotary Pancake Breakfast, to be held on July 2, 2017 from 6:30 am until 12:30 pm at the Huron Street pavilion.**
 - c. **Special Event 2017-10, 59th Annual Summer Art Fair, to be held from June 30, 2017 at 10:00 am until July 2, 2017 at 8:00 pm.**
7. **Council will be asked to consider the following board and commission appointments:**
 - a. **Mike Henry to the LDFA-BRA for a term of four (4) years.**
 - b. **Rosalie Plechaty to the Planning Commission for a term of three (3) years.**
8. **Council will be asked to consider approval of the closeout of the Self-Insurance fund, and the transfer of funds to MERS and MMRMA, the following actions should occur:**
 - a. **Council should approve a motion to transfer \$398,832 of fund equity from the Self-Insurance fund to the General Fund and close out the Fund 677;**
 - b. **Council should approve a motion to authorize payment to MERS in the amount of \$250,000;**
 - c. **Council should approve a motion to authorize payment to MMRMA in the amount of \$150,000;**
 - d. **Council should approve a motion to authorize a budget adjustment to reflect the transfer and payments.**
9. **Council will be asked to consider a motion to authorize ratification of the four (4) year contracts with the South Haven Police Department's Supervisory and Non-Supervisory labor groups.**
10. **Council will be asked to consider approval of the Site Plan Amendment for the Maple Gate, LLC, which enables single-family residential lot buyers the option to construct larger floor plan homes on eight (8) of the eleven (11) units in the Maple Gate residential development.**
11. **Council will be asked to consider approval of Resolution 2017-15, a resolution approving an increase of 5.8% for all associated cemetery fees.**
12. **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.)
13. **Police Chief's Report**
14. **City Manager's Comments**
15. **Mayor and Councilperson's Comments**
16. **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', written in a cursive style.

Brian Dissette, City Manager

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