

# City Council

## Regular Meeting Minutes

Monday, March 16, 2015  
7:00 p.m., Council Chambers



### 1. Call to Order by Mayor 7:00 p.m.

### 2. Invocation – Moment of silence

### 3. Roll Call

Present: Arnold, Fitzgibbon, Gruber, Klavins, Kozlik Wall

Absent: Patterson, Burr

Moved by Gruber to excuse Mayor Burr for personal reasons. Seconded by Kozlik Wall.

Voted Yes: All. Motion carried.

Moved by Kozlik Wall to excuse Councilmember Patterson for personal reasons. Seconded by Arnold.

Voted Yes: All. Motion carried.

### 4. Approval of Agenda

Moved by Kozlik Wall to approve the agenda. Seconded by Klavins.

Voted Yes: All. Motion carried.

### 5. Consent Agenda: Items A thru F (Roll Call Vote Required)

Moved by Gruber seconded by Arnold to approve the Consent Agenda as follows:

- A. Council will be requested to approve the City Council Minutes of March 2, 2015.
- B. Bills totaling \$745,940.03 for the period ending March 17, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
- C. City Council will be asked to approve Change Order No. 2 for the Dyckman Avenue Project authorizing Kalin Construction to perform additional paving work on Park Avenue from Dyckman Avenue to Wells Street and Wells Street form North Shore Drive to Park Avenue.
- D. City Council will be asked to approve a Proposal from J. Ranck Electric for upgrades to the Meijer Traffic Signal.
- E. City Council will be asked to approve a Professional Services Agreement with Fishbeck, Thompson, Carr & Huber for engineering services related to demolition of 801 Green Street and related flood mitigation work.

- F. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:  
1) 12-15-2014 ZBA Minutes

A Roll Call Vote was taken:

Yeas: Arnold, Fitzgibbon, Gruber, Klavins, Kozlik Wall

Nays: None

Motion carried.

**6. Van Buren County Circuit Court will provide an informational update.**

Judge Brickley gave an update on the Van Buren County Circuit Court.

**NEW BUSINESS**

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

**A. Council will be asked to consider Special Event 2015-04, Welcome to South Haven “Free Concert”, to be held May 25, 2015.**

**B. Council will be asked to consider Special Event 2015-05, Casco United Methodist Church Public Fundraising Auction.**

*Background Information:*

**Item A: Council will be asked to consider Special Event 2015-04, Welcome to South Haven “Free Concert”, to be held May 25, 2015.**

Dolly and Chip Harris spoke about the event.

Moved by Kozlik Wall to approve Special Event 2015-04, Welcome to South Haven “Free Concert”, to be held May 25, 2015. Seconded by Arnold.

Voted Yes: All. Motion carried.

*Background Information:*

**Item B: Council will be asked to consider Special Event 2015-05, Casco United Methodist Church Public Fundraising Auction.**

Moved by Gruber to table Special Event 2015-05, Casco United Methodist Church Public Fundraising Auction. Seconded by Arnold.

Voted Yes: All. Motion carried.

**8. Council will be asked to take the following actions related to the proposed accessible canoe/kayak launch project improvements at Black River Park:**

**A. Council will be asked to approve a contract with the Michigan Department of Environmental Quality related to the Black River Park Launch Accessibility Grant Agreement.**

- B. Council will be asked to approve a contract with Abonmarche for design services related to the proposed accessible canoe/kayak launch project, in the amount of \$15,000.**

*Background Information:*

**Item A: Council will be asked to approve a contract with the Michigan Department of Environmental Quality related to the Black River Park Launch Accessibility Grant Agreement.**

Moved by Gruber to approve a contract with the Michigan Department of Environmental Quality related to the Black River Park Launch Accessibility Grant Agreement. Seconded by Klavins.

Voted Yes: All. Motion carried.

**Item B: Council will be asked to approve a contract with Abonmarche for design services related to the proposed accessible canoe/kayak launch project, in the amount of \$15,000.**

Moved by Gruber to approve a contract with Abonmarche for design services related to the proposed accessible canoe/kayak launch project, in the amount of \$15,000. Seconded by Arnold.

Voted Yes: All. Motion carried.

**9. Council will be asked to consider the following regarding Marina and Boat Launch Grant Applications:**

- A. Council will be asked to host a public hearing on the Michigan Department of Natural Resources Waterways Boating Access Infrastructure Grant regarding proposed improvements to the Black River Park driveway.**
- B. Council will be asked to consider Resolution 2015-11, a resolution authorizing a grant application for the proposed improvements to the Black River Park driveway.**
- C. Council will be asked to host a public hearing on the Michigan Department of Natural Resources Trust Fund grant, regarding the Black River Park skid pier.**
- D. Council will be asked to consider Resolution 2015-12, a resolution authorizing a grant application for Black River Park skid piers.**
- E. Council will be asked to host a public hearing on the Michigan Department of Natural Resources Recreation Passport grant, regarding the proposed Black River Park restroom renovation.**
- F. Council will be asked to consider Resolution 2015-13 a resolution authorizing a grant application for the proposed Black River Park restroom renovation.**
- G. Council will be asked to host a public hearing on the Michigan Department of Natural Resources Waterways Harbor Infrastructure grant, regarding the proposed South Side Municipal Marina building renovation.**
- H. Council will be asked to consider Resolution 2015-14, a resolution authorizing a grant application for the proposed South Side Municipal Marina building renovation.**

- I. Council will be asked to host a public hearing on the Michigan Department of Natural Resources Waterways Harbor Preliminary Engineering grant, regarding the proposed South Side Municipal Marina dock extension engineering.**
- J. Council will be asked to consider Resolution 2015-15, a resolution authorizing a grant application for the proposed South Side Municipal Marina dock extension.**

**Item A: Council will be asked to host a public hearing on the Michigan Department of Natural Resources Waterways Boating Access Infrastructure Grant regarding proposed improvements to the Black River Park driveway.**

Moved by Kozlik Wall to open a public hearing on the Michigan Department of Natural Resources Waterways Boating Access Infrastructure Grant regarding proposed improvements to the Black River Park driveway. Seconded by Klavins.

Voted Yes: All. Motion carried.

No Public Comment

Moved by Kozlik Wall to close the public hearing on the Michigan Department of Natural Resources Waterways Boating Access Infrastructure Grant regarding proposed improvements to the Black River Park driveway. Seconded by Klavins.

Voted Yes: All. Motion carried.

**Item B: Council will be asked to consider Resolution 2015-11, a resolution authorizing a grant application for the proposed improvements to the Black River Park driveway.**

Moved by Gruber to approve Resolution 2015-11, a resolution authorizing a grant application for the proposed improvements to the Black River Park driveway. Seconded by Klavins.

Voted Yes: All. Motion carried.

**Item C: Council will be asked to host a public hearing on the Michigan Department of Natural Resources Trust Fund grant, regarding the Black River Park skid pier.**

Moved by Kozlik Wall to open a public hearing on the Michigan Department of Natural Resources Trust Fund grant, regarding the Black River Park skid pier. Seconded by Klavins.

Voted Yes: All. Motion carried.

No Public Comment

Moved by Kozlik Wall to close the public hearing on the Michigan Department of Natural Resources Trust Fund grant, regarding the Black River Park skid pier. Seconded by Arnold.

Voted Yes: All. Motion carried.

**Item D: Council will be asked to consider Resolution 2015-12, a resolution authorizing a grant application for Black River Park skid piers.**

Moved by Gruber to approve Resolution 2015-12, a resolution authorizing a grant application for Black River Park skid piers. Seconded by Klavins.

Voted Yes: All. Motion carried.

**Item E: Council will be asked to host a public hearing on the Michigan Department of Natural Resources Recreation Passport grant, regarding the proposed Black River Park restroom renovation.**

Moved by Kozlik Wall to open a public hearing on the Michigan Department of Natural Resources Recreation Passport grant, regarding the proposed Black River Park restroom renovation. Seconded by Arnold.

Voted Yes: All. Motion carried.

No Public Comment

Moved by Kozlik Wall to close the public hearing on the Michigan Department of Natural Resources Recreation Passport grant, regarding the proposed Black River Park restroom renovation. Seconded by Arnold.

Voted Yes: All. Motion carried.

**Item F: Council will be asked to consider Resolution 2015-13 a resolution authorizing a grant application for the proposed Black River Park restroom renovation.**

Moved by Klavins to approve Resolution 2015-13 a resolution authorizing a grant application for the proposed Black River Park restroom renovation. Seconded by Arnold.

Voted Yes: All. Motion carried.

**Item G: Council will be asked to host a public hearing on the Michigan Department of Natural Resources Waterways Harbor Infrastructure grant, regarding the proposed South Side Municipal Marina building renovation.**

Moved by Kozlik Wall to open a public hearing on the Michigan Department of Natural Resources Waterways Harbor Infrastructure grant, regarding the proposed South Side Municipal Marina building renovation. Seconded by Klavins.

Voted Yes: All. Motion carried.

No Public Comment

Moved by Kozlik Wall to close the public hearing on the Michigan Department of Natural Resources Waterways Harbor Infrastructure grant, regarding the proposed South Side Municipal Marina building renovation. Seconded by Klavins.

Voted Yes: All. Motion carried.

**Item H: Council will be asked to consider Resolution 2015-14, a resolution authorizing a grant application for the proposed South Side Municipal Marina building renovation.**

Moved by Arnold to approve Resolution 2015-14, a resolution authorizing a grant application for the proposed South Side Municipal Marina building renovation. Seconded by Kozlik Wall.

Voted Yes: All. Motion carried.

**Item I: Council will be asked to host a public hearing on the Michigan Department of Natural Resources Waterways Harbor Preliminary Engineering grant, regarding the proposed South Side Municipal Marina dock extension engineering.**

Moved by Kozlik Wall to open a public hearing on the Michigan Department of Natural Resources Waterways Harbor Preliminary Engineering grant, regarding the proposed South Side Municipal Marina dock extension engineering. Seconded by Klavins.

Voted Yes: All. Motion carried.

No Public Comment

Moved by Gruber to close the public hearing on the Michigan Department of Natural Resources Waterways Harbor Preliminary Engineering grant, regarding the proposed South Side Municipal Marina dock extension engineering. Seconded by Arnold.

Voted Yes: All. Motion carried.

**Item J: Council will be asked to consider Resolution 2015-15, a resolution authorizing a grant application for the proposed South Side Municipal Marina dock extension.**

Moved by Gruber to approve Resolution 2015-15, a resolution authorizing a grant application for the proposed South Side Municipal Marina dock extension. Seconded by Arnold.

Voted Yes: All. Motion carried.

**10. Council will be asked to take the following actions related to the proposed improvements to the North Beach Park:**

- A. Council will be asked to host a public hearing on the Michigan Department of Natural Resources grant application for the proposed improvements to the North Beach Park.**
- B. Council will be asked to reconsider Resolution 2015-09, a resolution authorizing the City Manager to apply for a Michigan Department of Natural Resources grant for the proposed improvements to the North Beach Park.**

*Background Information:*

**Item A: Council will be asked to host a public hearing on the Michigan Department of Natural Resources grant application for the proposed improvements to the North Beach Park.**

Moved by Gruber to open a public hearing on the Michigan Department of Natural Resources grant application for the proposed improvements to the North Beach Park. Seconded by Arnold.

Voted Yes: All. Motion carried.

No Public Comment

Moved by Kozlik Wall to close the public hearing on the Michigan Department of Natural Resources grant application for the proposed improvements to the North Beach Park. Seconded by Gruber.

Voted Yes: All. Motion carried.

**Item B: Council will be asked to reconsider Resolution 2015-09, a resolution authorizing the City Manager to apply for a Michigan Department of Natural Resources grant for the proposed improvements to the North Beach Park.**

Moved by Klavins to approve Resolution 2015-09, a resolution authorizing the City Manager to apply for a Michigan Department of Natural Resources grant for the proposed improvements to the North Beach Park. Seconded by Arnold.

Voted Yes: All. Motion carried.

**11. Council will be asked to take the following actions related to the proposed bicycle “pump track” development:**

- A. Council will be asked to host a public hearing on the Michigan Department of Natural Resources grant application for the proposed bicycle “pump track” development.**
- B. Council will be asked to reconsider Resolution 2015-10, a resolution authorizing the City Manager to apply for a Michigan Department of Natural Resources grant for the proposed bicycle “pump track” development.**

*Background Information:*

**Item A: Council will be asked to host a public hearing on the Michigan Department of Natural Resources grant application for the proposed bicycle “pump track” development.**

Moved by Gruber to open a public hearing on the Michigan Department of Natural Resources grant application for the proposed bicycle “pump track” development. Seconded by Kozlik Wall.

Voted Yes: All. Motion carried.

No Public Comment

Moved by Kozlik Wall to close the public hearing on the Michigan Department of Natural Resources grant application for the proposed bicycle “pump track” development. Seconded by Gruber.

Voted Yes: All. Motion carried.

**Item B: Council will be asked to reconsider Resolution 2015-10, a resolution authorizing the City Manager to apply for a Michigan Department of Natural Resources grant for the proposed bicycle “pump track” development.**

Moved by Gruber to approve Resolution 2015-10, a resolution authorizing the City Manager to apply for a Michigan Department of Natural Resources grant for the proposed bicycle “pump track” development. Seconded by Arnold.

Voted Yes: All. Motion carried.

**12. Council will be asked to consider approval of a Declaration and Notice to close out the Elkenburg Park improvement grant.**

*Background Information:*

Moved by Gruber to approve a Declaration and Notice to close out the Elkenburg Park improvement grant. Seconded by Arnold.

Voted Yes: All. Motion carried.

**13. Council will be asked to consider adoption of the Fiscal Year 2015/2016 Priorities.**

*Background Information:*

Moved by Kozlik Wall to adopt the Fiscal Year 2015/2016 Priorities. Seconded by Klavins.

Voted Yes: All. Motion carried.

**14. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda**

No Public Comment

**15. City Manager’s Comments**

**16. Mayor and Councilperson’s Comments**

Kozlik Wall – No comment

Gruber – Spoke about progress on roads.

Arnold – What Clark said.

Klavins – Spoke about road patching.

Fitzgibbon – Congrats Michelle. Bob you make it look easy.

**17. Adjourn**

Moved by Kozlik Wall to adjourn. Seconded by Klavins.

Voted Yes: All. Motion carried. Meeting adjourned at 7:47 p.m.

RESPECTFULLY SUBMITTED,



Michelle Coffey  
Deputy City Clerk

Approved by City Council: **April 6, 2015**