

City Council

Regular Meeting Agenda

Monday, May 18, 2015
7:00 p.m., Council Chambers



1. **Call to Order by Mayor Burr at 7:00 p.m.**
2. **Invocation – Rev. Charles Knox of Trinity Missionary Baptist Church**
3. **Roll Call**

Present: Arnold, Fitzgibbon, Gruber, Klavins, Kozlik Wall, Patterson, Burr
Absent: None

4. **Approval of Agenda**

Moved by Patterson, Seconded by Gruber to approve the agenda.

Voted Yes: All. Motion Carried.

5. **Consent Agenda: Items A thru E (Roll Call Vote Required)**

Moved by Kozlik Wall, Seconded by Patterson to approve the Consent Agenda as follows:

- A. Council will be requested to approve the City Council Minutes of May 4, 2015.
- B. Bills totaling \$2,095,650.99 for the period ending May 17, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to authorize the City Manager to enter into professional service agreements with Abonmarche in the amount of \$75,700 for Center Street and Michigan Avenue resurfacing.
- D. Council will be asked to award the purchase of two Ford Police Interceptor Utility vehicles with options as noted to Woodhams Ford in the amount of \$28,997.00 each for a total purchase amount of \$57,994.00
- E. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 04-02-2015 Planning Commission minutes
 - 2) 04-15-2015 Airport Authority minutes

A Roll Call Vote was taken:

Yeas: Fitzgibbon, Klavins, Kozlik Wall, Patterson, Gruber, Arnold, Burr
Nays: None

Motion Carried.

NEW BUSINESS

6. Council will be asked to consider the following annual board and commission appointments/reappointments:

A. Reappoint board and commission members as follows:

<u>Name</u>	<u>Board</u>	<u>Term</u>
George Dunn	Airport Authority	4-year term
John "Mike" Henry	Board of Public Utilities	5-year term
Wendy Hochstedler	Building Authority	4-year term
Stephanie Timmer	Community Development Commission	4-year term
Sally Newton	Downtown Development Authority	4-year term
Andrea Olson	Downtown Development Authority	4-year term
Tim Stegeman	Harbor Commission	3-year term
Joan Hiddema	Liberty Hyde Bailey Board	4-year term
Warren Toneman	Parks Commission	3-year term
Robert McAlear	Parks Commission	3-year term
John Frost	Planning Commission	3-year term
Larry Heinig	Planning Commission	3-year term
Dennis Lewis	Zoning Board of Appeals	3-year term
Scott Boyd	Zoning Board of Appeals	3-year term

B. Appoint new members to the board and commissions as follows:

<u>Name</u>	<u>Board</u>	<u>Term</u>
Larry Heinig	Construction Board of Appeals	5-year term
Robert Stickland	Construction Board of Appeals	5-year term
Tom Stegeman	Zoning Board of Appeals	3-year term

Item A: Council will be asked to confirm reappointments to boards and commissions.

Moved by Fitzgibbon, Seconded by Kozlik Wall to confirm the reappointments as listed.

Voted Yes: All. Motion Carried.

Item B: Council will be asked to confirm appointments to boards and commissions.

Moved by Fitzgibbon, Seconded by Kozlik Wall to confirm the appointments as listed.

Voted Yes: All. Motion Carried.

7. Council will be asked to approve the following special event applications:

- A. Council will be asked to consider Special Event 2015-11, Light up the Night in South Haven 5k walk/run on October 3, 2015 from 5:30 to 9:00pm.**
- B. Council will be asked to consider Special Event 2015-12, “Diamond Dig” on June 20, 2015 from 10:00am to 4:00pm.**
- C. Council will be asked to consider Special Event 2015-13, Fireworks 2015 on July 3, 2015 at 10:30 p.m.**

ITEM A: Special Event 2015-11, Light up the Night in South Haven 5k walk/run on October 3, 2015 from 5:30 to 9:00 p.m.

Background Information:

Light up the Night in South Haven 5K is ready for Council approval. This event is a 5k walk/run to raise funds for South Haven Public Schools. The course will begin and end at the High School (see attached map for route). The event will have music playing along the route at Kid’s Corner and Hope Church. There will also be pre-race activities from 5:45 to 6:45, and a concert from 7:30 to 9:00. This event will take place on Saturday, October 3, 2015 from 5:30 pm to 9:00 pm.

Moved by Gruber, Seconded by Patterson to approve Special Event 2015-11, Light up the Night 5k walk/run (October 3, 2015 from 5:30 to 9:00pm)

Voted Yes: All. Motion Carried

ITEM B: Special Event 2015-12, “Diamond Dig” on June 20, 2015 from 10:00 am to 4:00 pm.

Background Information:

Johnny’s Jewelry and the Al-Van Humane Society are hosting a “diamond dig” on Saturday, June 20, 2015 from 10:00 am to 4:00 pm outside of Johnny’s Jewelry Store. For a donation, people can take a scoop of sand from a kiddie pool and sift through it to see if they have dug up a buried stone!

Moved by Fitzgibbon, Seconded by Patterson to approve Special Event 2015-12, “Diamond Dig” (June 20, 2015 from 10:00 am to 4:00 pm)

Voted Yes: All. Motion Carried

ITEM C: Special Event 2015-13, Fireworks 2015 on July 3, 2015 at 10:30 p.m.

Background Information:

The fireworks committee is requesting approval of 2015 fireworks event. As with years past, the fireworks display will be fired off the North Pier over Lake Michigan. The committee is working with the City to ensure that the town is prepared for the increased crowds. They are also working with bridge tenders so there are no issues with backups at the bridge.

UPDATE: To align with the 2014 special event approval, this special event application has been modified to include the following changes:

- The special event will include two portable restrooms placed at the city's Dyckman Beach Access.
- The special event will include temporary "no parking" restrictions to be placed on Brockway, from North Shore to the cul-de-sac, on one side of the street, to allow traffic to better flow.

Moved by Patterson, Seconded by Klavins to approve Special Event 2015-13, Fireworks 2015 (July 03, 2015 at 10:30 pm)

Voted Yes: All. Motion Carried

8. Council will be asked to approve the low bid for the Belgravia Factory Condominium Health Club Demolition Project in the amount of \$53,930.00.

Background Information:

The City received five bids for demolition of the health club portion of Factory Condominiums. The bids ranged from \$53,930 to \$101,700. Low bidder was Melching, from Nunica, MI, with a bid of \$53,930. The engineering consultant recommends Melching Demolition, the low bidder, at \$53,930. This expense will be reimbursed from the Factory Condominium brownfield plan and will not affect the General Fund. Work will not proceed until we receive approval of the Act 381 Work Plan from the DEQ.

Paul Vandenbosch spoke briefly on the demolition project.

Moved by Patterson, Seconded by Arnold to approve the low bid for the Belgravia Factory Condominium Health Club Demolition Project in the amount of \$53,930.00.

Voted Yes: All. Motion Carried

9. Council will be asked to review and accept the gift of a sculpture from SHOUT to be placed in the west rain garden at City Hall, and if approved, to be installed prior to Memorial Day.

Background Information:

As part of the Phoenix Street Improvements, two rain gardens were constructed on City Hall property: one in the front lawn and one in the area to the west. With the help of a landscape architect, the little girl statue and fountain was moved to the rain garden on the west side of City Hall. The intent of moving the statue was to create a focal point, a gathering place, and build upon the concept of "sense of place."

SHOUT was the organization that donated the little girl statue many years ago. Prior to the

Phoenix Street Improvements, this statue was located in the front lawn area of City Hall. Since the completion of the Phoenix Street improvements, SHOUT has asked that the statue be returned to the front lawn. Last November, SHOUT proposed donating a second sculpture to be placed in the west rain garden. This will permit the relocation of the little girl statue. With the assistance of the landscape architect, SHOUT members and City staff were presented with photos of several sculptures created by area artists. SHOUT chose a photo of a sculpture that they desired to be replicated. City staff, the landscape designer, and members of SHOUT met with the artist to determine concepts and details.

After approval of the concept, SHOUT moved forward with commissioning the sculpture. The selected artist is Cynthia McKean of Saugatuck, Michigan. The sculpture will be constructed of welded steel elements depicting three seagulls in flight. The September 15, 2008, Council adopted Resolution 08-49: A Resolution Amending the Gift Policy for the City of South Haven. The guidelines set forth in the gift policy require that City Council review the gift prior to installation.

Moved by Fitzgibbon, Seconded by Klavins to accept the gift of a sculpture from SHOUT to be placed in the west rain garden at City Hall, and if approved, to be installed prior to Memorial Day.

Voted Yes: All. Motion Carried

10. Council will be asked to hold a public hearing for the Fiscal Year 2015-2016 Budget as part of tonight's City Council meeting.

Background Information:

Moved by Patterson, Seconded by Fitzgibbon to open the public hearing.
Voted Yes: All. Motion carried. Public hearing declared open.

No public comment at this time.

Moved by Fitzgibbon, Seconded by Patterson to close the public hearing.
Voted Yes: All. Motion carried. Public hearing declared closed.

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

Paul Clements, of Kalamazoo, intends to run for congress for this district. He introduced himself to the council and said he was very familiar with South Haven and enjoys the area.

12. City Manager's Comments

Farm Market opened last weekend it went smoothly.

13. Mayor and Councilperson's Comments

Arnold: No comment
Fitzgibbon: Happy that the bridge is open and that there is no more 8-minute detour

- Gruber: Happy that the bridge is open and that people can run & bike and stay active. Also advises returning college kids to pick up after yourselves.
- Klavins: As to fireworks, state law allows fireworks to be set off the day before, the day of, and the day after Independence Day. Out of concern and respect for our veterans, constituents can call the police any other times but those days for people shooting off fireworks.
- Kozlik Wall: Advises merchants and retailers that on 5/19 at 8:30am at the South Haven Police Department they are holding a class on how to handle shoplifters and robberies.
- Patterson: Thanks staff and all those who worked on the bridge for an excellent job.
- Burr: Thanks to all the fishermen who participated in the big fishing tournament last weekend.

14. Adjourn

Motion by Fitzgibbon, Seconded by Patterson to adjourn the meeting.

Voted Yes: All. Motion Carried.

RESPECTFULLY SUBMITTED,



Kate Hosier
Deputy City Clerk

Approved by City Council: **June 1, 2015**