

# City Council

## Regular Meeting Minutes

Monday, October 5, 2015  
7:00 p.m., Council Chambers



1. **Call to Order by Mayor Burr at 7:00 p.m.**
2. **Invocation by Reverend Travis Wilson - Peace Lutheran Church**
3. **Roll Call**

Present: Arnold, Fitzgibbon, Gruber, Patterson, Burr  
Absent: Klavins, Kozlik Wall

Moved by Fitzgibbon, seconded by Gruber, to excuse Councilmembers Klavins and Kozlik Wall for personal reasons.

Voted Yes: All. Motion carried.

4. **Approval of Agenda**

Moved by Patterson, seconded by Arnold, to approve the agenda.

Voted Yes: All. Motion carried.

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

Moved by Fitzgibbon, seconded by Patterson, to approve the consent agenda.

- A. Council will be requested to approve the City Council Minutes for September 21, 2015.
- B. Council will be requested to approve the City Council Special Workshop Meeting Minutes for September 21, 2015.
- C. Council will be asked to approve invoices totaling \$659,267.29 for the period ending October 4, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
- D. Council will be asked to approve the following minutes:
  - 1) July 21, 2015 South Haven Area Recreation Authority (SHARA) minutes;
  - 2) August 24, 2015 Zoning Board of Appeals (ZBA) minutes; and
  - 3) September 3, 2015 Planning Commission minutes.

A Roll Call Vote was taken:

Yeas: Arnold, Fitzgibbon, Gruber, Patterson, and Burr  
Nays: None.

Motion Carried

## NEW BUSINESS

**6. Council will addressed by Clair Olney presenting the annual report from Van Buren County Senior Services.**

Clair Olney, representative of Van Buren County Senior Services, gave a short presentation of the annual report to the City Council.

**7. Council will be asked to consider approval of Resolution 2015-43, a resolution authorizing city's staff to proceed with purchase of 1068 East Wells Street and authorizes the use of a loan agreement between the City of South Haven and South Haven Area Emergency Services to finance the property purchase.**

Moved by Patterson, seconded by Fitzgibbon, to approve Resolution 2015-43, a resolution authorizing city's staff to proceed with purchase of 1068 East Wells Street and authorizes the use of a loan agreement between the City of South Haven and South Haven Area Emergency Services to finance the property purchase.

Voted Yes: All. Motion carried.

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

**9. City Manager's Comments**

**10. Mayor and Councilperson's Comments**

Arnold: The demolition of the Baar's building is underway. The area will be turned into 29 additional parking spaces.

Patterson: Thanked the representative from Senior Services. Also thanked all the local volunteers.

Fitzgibbon: No comments.

Gruber: Central Lofts new development going well.

Burr: Bike trail to State Park has been graded and the asphalt will be done before the end of the month.

**11. Adjourn**

Moved by Fitzgibbon, seconded by Patterson, to adjourn the meeting.

Voted Yes: All. Motion carried. Meeting adjourned at 7:17 p.m.

RESPECTFULLY SUBMITTED,



Amanda Morgan, CMC  
City Clerk

City of South Haven  
Regular Meeting Council Minutes  
City Hall, Council Chambers  
7:00 p.m., Monday, October 5, 2015

Approved by City Council: **October 19, 2015**