

City Council

Regular Meeting Minutes

Monday, October 19, 2015
7:00 p.m., Council Chambers



1. **Call to Order by Mayor Burr at 7:00 p.m.**
2. **Invocation – Rachel Sankofski of We Care**

3. **Roll Call**

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

Moved by Kozlik Wall, seconded by Patterson, to excuse Councilmember Fitzgibbon for personal reasons. Voted Yes: All. Motion carried.

4. **Approval of Agenda**

Moved by Kozlik Wall, seconded by Klavins, to approve the agenda.
Voted Yes: All. Motion carried.

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

Moved by Patterson, seconded by Kozlik Wall, to approve the consent agenda.

- A. Council will be requested to approve the City Council Minutes for October 5, 2015.
- B. Council will be asked to approve invoices totaling \$7,480,554.64 for the period ending October 18, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to approve change orders 1 and 2 relating to asbestos removal during demolition of 229 Elkenburg.
- D. Council will be asked to approve the recommendations for contract award for the Michigan Coastal Zone Management Program for the Black River Park Launch Accessibility Improvements and award the following:
 - 1) Contract #1 to Jensen's Excavating Inc. for Landside Work total project amount of \$60,767.30; and
 - 2) Contract #2 to Camp & Cruise for the Waterside Work Project for the amount of \$47,207.00
- E. Council will be asked to approve the following minutes:
 - 1) July 13, 2015 Brownfield Redevelopment Authority (BRA) minutes; and
 - 2) August 10, 2015 Local Development Finance Authority (LDFA) minutes.

A Roll Call Vote was taken:

Yeas: Arnold, Gruber, Klavins, Kozlik Wall, Patterson, and Burr

Nays: None.

Motion Carried

BOARD APPOINTMENT

- 6. Council will be asked to consider approval of alteration of the appointments of the Council Representatives Kozlik Wall for the Liberty Hyde Bailey Museum Board and Gruber for the Planning Commission.**

Moved by Patterson, seconded by Arnold, to approve the alteration of the appointments of the Council Representatives Kozlik Wall for the Liberty Hyde Bailey Museum Board and Gruber for the Planning Commission.

Voted Yes: All. Motion carried.

NEW BUSINESS

- 7. Council will to approve Special Event Application 2015-32, Ice Breaker 2016 to be held on February 5 – 7, 2016 in various areas of the Central Business District.**

Susan Deipen of the South Haven Chamber of Commerce spoke to Council briefly on this event.

Moved by Kozlik Wall, seconded by Patterson, to approve Special Event Application 2015-32, Ice Breaker 2016 to be held on February 5-7, 2016 in various areas of the Central Business District – contingent on Proof of Insurance.

Voted Yes: All. Motion carried.

- 8. Council will be asked to approve the license agreement, for the placement of a brick paver walkway installation, with the Historic Association of South Haven, at the city's South Beach "Harborwalk" area.**

Moved by Gruber, seconded by Kozlik Wall, to approve the license agreement, for the placement of a brick paver walkway installation, with the Historic Association of South Haven, at the city's South Beach "Harborwalk" area.

Voted Yes: All. Motion carried.

- 9. Council will be asked to approve Resolution 2015-44, a resolution approving the site plan for Phase II, River Ridge Retirement Village with the condition that building permits not be issued until any engineering concerns are resolved.**

Linda Anderson, Zoning Administrator, spoke briefly to Council on this matter.

Moved by Patterson, seconded by Klavins, to approve Resolution 2015-44, a resolution approving the site plan for Phase II, River Ridge Retirement Village with the condition that building permits not be issued until any engineering concerns are resolved.

Voted Yes: All. Motion carried.

- 10. Council will be asked to introduce an ordinance amendment regulating the seasonal use of off road vehicles (ORVs) on city streets.**

Moved by Kozlik Wall, seconded by Arnold, to introduce an ordinance amendment regulating the seasonal use of off road vehicles (ORVs) on city streets.

Voted Yes: All. Motion carried.

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

Elaine Herbert, 140 North Shore Drive, addressed the City Council regarding development in residential neighborhoods.

Susan Woodhall, 1000 Monroe Blvd, addressed the City Council regarding development in residential neighborhoods.

Susan Ryan, 37 Cass Street, addressed the City Council regarding development in residential neighborhoods.

Marilyn Runkle, 16 Pine Street, addressed the City Council regarding development in residential neighborhoods.

Mary Kay Andree, 42 Cass, addressed the City Council regarding development in residential neighborhoods.

12. City Manager's Comments

City Manager reiterated that development in residential neighborhoods will be referred to the Planning Commission and urges concerned citizens to get involved in that process.

13. Mayor and Councilperson's Comments

Arnold: Council appreciates comments from the public. Please contact City staff with additional comments.

Gruber: Is happy to be on Planning Commission to deal with issues like those raised at tonight's meeting. Asks if Halloween trick or treating times will be posted on the City's website at www.south-haven.com.

Klavins: He appreciates people showing up – this might be the biggest crowd this year. Council will be glad to look into the concerns raised. Also, he will be gone during November for personal reasons.

Kozlik Wall: Thank you for your comments. Getting issues resolved will take a lot of work and advised attendees to stay active. If you have questions, get ahold of any member of the Council.

Patterson: Thank you for coming. City staff will be looking into these concerns.

Burr: We understand it is a problem and will work towards a solution. Also, the power outages from this morning were caused by a tree branch that fell on the transmission line from Hartford – it was not any fault of the City's power system.

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14. Adjourn

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

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

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Kate Hosier". The signature is written in a cursive, flowing style.

Kate Hosier
Deputy City Clerk
Approved by City Council: **DRAFT**