

# City Council

## Special Meeting Minutes

Monday, October 26, 2015  
6:00 p.m., Council Chambers



### 1. Call to Order by Mayor Burr at 6:00 p.m.

### 2. Roll Call

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

Moved by Patterson to excuse Councilmember Klavins. Seconded by Fitzgibbon.

Voted Yes: All. Motion carried.

### 3. City Council will be asked to consider a settlement agreement with Old Harbor Village.

Before discussion took place, Mayor Burr requested to abstain from voting due to a conflict of interest. With no objection from City Council Mayor Burr did not participate in the discussion and would abstain from the vote.

Moved by Gruber to approve the Off-Street Parking Dispute Resolution Agreement with a change in 3(a) to make it explicit that 513 Quaker Street would remain for Old Harbor Village use indefinitely. Seconded by Arnold.

Voted Yes: Arnold, Fitzgibbon, Gruber, Patterson. Voted No: None. Abstain: Burr. Motion carried.

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

None at this time.

### 5. City Manager's Comments

None at this time.

### 6. Mayor and Councilperson's Comments

None at this time.

### 7. Adjourn

City of South Haven  
Special Meeting Council Minutes  
City Hall, Council Chambers  
6:00 p.m., Monday, October 26, 2015

Moved by Patterson to adjourn. Seconded by Arnold.

Voted Yes: All. Motion carried. Meeting adjourned at 6:25 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Amanda Morgan".

Amanda Morgan, CMC  
City Clerk

Approved by City Council: **November 2, 2015**