

City Council

Regular Meeting Minutes

Monday, August 18, 2014
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, Patterson, Burr
Absent: None

4. Approval of Agenda

Moved by Fitzgibbon to approve the agenda. Seconded by Patterson.

Voted Yes: All. Motion carried.

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

Moved by Patterson seconded by Klavins to approve the Consent Agenda as follows:

- A. Council will be requested to approve the City Council Minutes of August 4, 2014.
- B. Bills totaling \$1,352,804.29 for the period ending August 19, 2014 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to award contractual services for the Cross Connection Control Program to HydroDesigns in the amount of \$995 per month or \$11,940 per year.
- D. Council will be asked to award contractual services for the Phase II Environmental Assessment and Asbestos Removal Specification to Villa Environmental Consultants, Inc., in the amount of \$16,800.
- E. Council will be asked to award the Novar System upgrade to TES, Inc. in the amount of \$34,000.
- F. Council will be asked to approve the 2014 street resurfacing contract with Michigan Paving & Materials Company in the amount of \$313,309.20.
- G. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 03-24-2014 ZBA Minutes
 - 2) 05-19-2014 BPU Minutes
 - 3) 06-10-2014 BPU Committee Minutes
 - 4) 07-16-2014 Airport Authority Minutes

A Roll Call Vote was taken:

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

Motion carried.

NEW BUSINESS

6. Council will be asked to consider Special Event 2014-46, South Haven High School Homecoming Parade to be held September 25, 2014 at 5:00 p.m.

Background Information: SHHS 2014 Homecoming Parade and RAM Rally Special Event is a parade through downtown culminating in a Pep Rally event at Ratcliffe Field. The Pep Rally would include Field House Tours, marching band and cheerleading presentations, football team introductions and possibly community tailgating (serving of food). Events will conclude with an “extinguishing” of the opposing team’s mascot (The Comets) by SHAES fire truck.

This event will take place on Thursday, September 25th, 2014 with an alternative rain date, for parade only, on 9/26/14. The event will start at 5:00 pm and will end at 7:30 pm.

Moved by Kozlik Wall to approve Special Event 2014-46, South Haven High School Homecoming Parade to be held September 25, 2014 at 5:00 p.m. Seconded by Gruber.

Voted Yes: All. Motion Carried.

7. Council will be asked to introduce a zoning ordinance amendment to provisions of the Single Family Dwellings of the B-3 Zoning District.

Background Information: In January of 2014, the planning commission held a public hearing on certain amendments to the B-3 Waterfront Business zoning district. One amendment included provisions to allow single family homes on individual lots in the B-3 zone. This ordinance amendment was adopted by the City Council on March 17, 2014.

Upon closer review, the City Council determined that modifications were required to the amendment to clarify that no lot splits for single family homes will be allowed in the B-3 zone and the special use requirement that the parcel could not be used for another permitted use could not be the result of any action of the property owner. These amendments were drafted by the city attorney and forwarded to the planning commission for review.

At the July planning commission meeting, a public hearing was held after which the planning commission decided that additional adjustments to the text were needed. There were no public comments received at that meeting.

The subcommittee and staff worked with the city attorney to refine the amendments. It was the opinion of the city attorney and staff that the changes made are not of a severity which required a second public hearing. A resolution recommending City Council adoption of the amendment was made at the August 7, 2014 meeting

Moved by Patterson to introduce a zoning ordinance amendment to provisions of the Single Family Dwellings of the B-3 Zoning District. Seconded by Fitzgibbon.

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

Bob Gable – Thanked City Manager Dissette and Mayor Burr for looking at Monroe Blvd.

9. City Manager’s Comments

Dyckman Open House is Wednesday, August 20, 2014 from 5-7 p.m.

10. Mayor and Councilperson’s Comments

Kozlik Wall: Blueberry Fest was wonderful. Kudos to City employees on clean up once again.

Gruber: No Comment.

Fitzgibbon: Spoke about bridge open house.

Patterson: Spoke about bridge open house.

Arnold: Spoke about Homecoming Parade.

Klavins: Spoke about biking event last weekend.

Burr: Spoke about proposed State park.

11. Adjourn

Moved by Kozlik Wall to adjourn. Seconded by Patterson.

Voted Yes: All. Motion carried. Meeting adjourned at 7:20 p.m.

RESPECTFULLY SUBMITTED,



Michelle Coffey
Deputy City Clerk

Approved by City Council: **September 2, 2014**