

City Council

Regular Meeting Minutes

Monday, November 17, 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 Patterson to approve the agenda. Seconded by Fitzgibbon.

Voted Yes: All. Motion carried.

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

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

- A. Council will be requested to approve the City Council Minutes and Beach Workshop Minutes of November 3, 2014.
- B. Bills totaling \$1,165,278.89 for the period ending November 18, 2014 be approved and forwarded to the Clerk and Treasurer for payment.

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 2014-55, Blueberry Festival to be held August 6-9th, 2015.

Background Information: Blueberry Festival is scheduled for August 6-9th 2015. The application appears to be in order and consistent with past applications, with one exception. They will be changing this year's Parade Route to avoid the need to close

Phoenix Street. The parade route seeks to use Huron Street, as opposed to Phoenix Street. Streets to be closed are identified on the application.

Moved by Fitzgibbon to approve Special Event 2014-55, Blueberry Festival to be held August 6-9th, 2015. Seconded by Patterson.

Voted Yes: All. Motion carried.

7. Council will be asked to approve Resolution 2014-43, a resolution to adopt the 2015 City Council meeting dates.

Moved by Patterson to approve Resolution 2014-43, a resolution to adopt the 2015 City Council meeting dates. Seconded by Kozlik Wall.

Voted Yes: All. Motion carried.

8. Council will be asked to approve Resolution 2014-44, a resolution of support for the Michigan Maritime Museum's grant application, seeking funds to restore the exterior of the former light keeper's house at 91 Michigan Avenue.

Background Information: The City Council will be asked to consider approval of a resolution demonstrating support for the Michigan Maritime Museum's application for funding from the Michigan Lighthouse Assistance Program (MLAP) for re-roofing, new gutter installation, and porch repair of the "Light-Keeper's House," located at 91 Michigan Avenue.

The Michigan Maritime Museum is requesting the City Council consider approval of Resolution 2014-41, a resolution of support for the museum's grant application to the Michigan Light-Keeper's Assistance Program (MLAP.) The grant seeks funds for the repairs and maintenance of the "Light-Keeper's House." The City of South Haven is the owner of the property and the museum is the lessee of the home and property.

The intent of the MLAP application is to restore the roof to one that is historically accurate and consistent with a 19th Century light-keeper's dwelling. The State Historic Preservation Office (SHPO) has indicated that a wood, cedar shingle roof would meet their requirements. In addition, the museum is exploring the possible alternative of a zinc metal roof which was in use in the late 19th Century. If too costly, the last alternative is a modern asphalt roof which is consistent with the material used at the time the city took ownership. Given the potential for using the property as a Harbor Walk destination and docent tour, the museum's preference is to use historically accurate material that will be approved by the SHPO. To date, the museum has been granted authorization to proceed with a cedar shingle roof or an asphalt shingle roof, by SHPO.

The MLAP grant program requires that the applicant have 50% of the grant amount available as a match. The museum seeks a grant amount of \$20,000 based on available museum funds of \$10,000 for the match, totaling \$30,000 for the project.

Moved by Fitzgibbon to approve Resolution 2014-44, a resolution of support for the Michigan Maritime Museum's grant application, seeking funds to restore the exterior of the former light keeper's house at 91 Michigan Avenue. Seconded by Patterson.

Voted Yes: All. Motion carried.

9. Council will be asked to open a public hearing regarding an ordinance to rezone 38 North Shore Drive from the B-3 waterfront district to the R1-A Single Family Residential zone. This public hearing will be continued and action taken at the December 1, 2014 meeting.

Background Information: At the October 20, 2014 city council meeting it was discussed that a public hearing and final action on the rezoning request for 38 North Shore Drive would take place at the regular council meeting on November 17, 2014. Since that time staff has received four (4) variance applications for the zoning board of appeals (ZBA) for the same night. Normally there would not be a conflict with these meetings but the Thanksgiving holiday has moved the regular ZBA meeting ahead one week to the 17th. Given the number of variances and the complexity of certain of the applications, staff feels it is necessary to attend that meeting.

The council could move forward with the rezoning without zoning staff present but it might be advantageous to have staff in attendance to answer any questions concerning the planning commission recommendation or process.

Moved by Fitzgibbon to open a public hearing regarding an ordinance to rezone 38 North Shore Drive from the B-3 waterfront district to the R1-A Single Family Residential zone. Seconded by Klavins.

Voted Yes: All. Motion carried.

Matthew Van Dyke – Attorney for Mr. Brussee – Spoke about the rezoning.

Moved by Gruber to adjourn the public hearing regarding an ordinance to rezone 38 North Shore Drive from the B-3 waterfront district to the R1-A Single Family Residential zone until the December 1st regular meeting. Seconded by Fitzgibbon.

Voted Yes: All. Motion carried.

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

11. City Manager's Comments

12. Mayor and Councilperson's Comments

Kozlik Wall – Spoke about leaf removal.

Gruber – Reminder to salt and shovel sidewalks for the postal workers.

Fitzgibbon – No comment.

Patterson – Please drive safely.

Arnold – Reminder to shovel and salt sidewalks for school children also.

Klavins – No comment.

Burr – No comment.

13. Adjourn

Moved by Patterson to adjourn. Seconded by Klavins.

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

RESPECTFULLY SUBMITTED,



Michelle Coffey
Deputy City Clerk

Approved by City Council: **December 1, 2014**