

City Council

Regular Meeting Minutes

Monday, March 7, 2016
7:00 p.m., City Hall Council Chambers



1. **Call to Order by Mayor Burr at 7:00 p.m.**
2. **Invocation – Reverend Eric Jarvis, Pastor at First Assembly of God**
3. **Roll Call**

Present: Jeff Arnold, Clark Gruber, Andy Klavins, Vickiy Kozlik Wall, Steve Schlack, Scott Smith, Bob Burr

Absent: None

4. **Approval of Agenda**

Moved by Gruber, seconded by Arnold, to approve the agenda.
Voted Yes: All. Motion carried

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

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

- A. Council will be requested to approve the City Council minutes for February 15, 2016.
- B. Council will be asked to approve invoices totaling \$3,009,022.21 for the period ending February 14, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to consider approval of Resolution 2016-12, a resolution accepting the Michigan Natural Resources Waterways grant award in the amount of \$50,000 for preliminary engineering study for a head dock extension at the South Side Municipal Marina and wave attenuation.
- D. Council will be asked to consider approval of Resolution 2016-13, a resolution accepting the Michigan Natural Resources Waterways grant award in the amount of \$62,500 for roof improvements to the South Side Municipal Marina.
- E. Council will be asked to consider approval Resolution 2016-14, a resolution recognizing the South Haven Junior Youth League as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.
- F. Council will be asked to approve the following minutes:
 - 1) October 21, 2015 Downtown Development Authority meeting minutes;
 - 2) December 2, 2015, Downtown Development Authority workshop meeting minutes;
 - 3) December 22, 2015 South Haven Area Recreation Authority meeting minutes;
and
 - 4) January 16, 2016 Liberty Hyde Bailey Museum board minutes.

A Roll Call Vote was taken:

Yeas: Arnold, Gruber, Klavins, Kozlik Wall, Schlack, Smith, Burr

Nays: None

Motion carried

NEW BUSINESS

- 6. Council will be asked to consider the appointment of Nick Fazio to the Harbor Commission for a partial term ending in 2018.**

Nick Fazio addressed the Council and spoke briefly about his qualifications.

Moved by Schlack, seconded by Arnold, to appoint Nick Fazio to the Harbor Commission for a partial term ending in 2018.

Voted Yes: All. Motion carried.

- 7. Council will be asked to consider a motion to approve a license agreement for 706 Center Street, an agreement allowing the continued use of the city's right-of-way.**

Moved by Gruber, seconded by Klavins, to approve a license agreement for 706 Center Street, an agreement allowing the continued use of the city's right-of-way.

Voted Yes: All. Motion carried.

- 8. Council will be asked to consider Resolution 2016-15, a resolution providing relief for qualified homeowners from paying special assessments for public water and sewer improvements.**

Moved by Smith, seconded by Kozlik Wall, to approve Resolution 2016-15, a resolution providing relief for qualified homeowners from paying special assessments for public water and sewer improvements.

Voted Yes: All. Motion carried.

- 9. Council will be asked to consider approval of a license agreement with VHF, Inc. to operate the North Beach Concession for a period of two (2) years.**

Moved by Kozlik Wall, seconded by Gruber, to approve a license agreement with VHF, Inc. to operate the North Beach concession for a period of two (2) years.

Voted Yes: All. Motion carried.

- 10. Council will be asked to consider a motion set a public hearing, to occur on Monday, March 21, 2016, as part of the regular City Council meeting, to solicit input on the city's 2016 Michigan Natural Resources Trust Fund application.**

Moved by Kozlik Wall, seconded by Arnold, to set a public hearing on Monday, March 21, 2016, as part of the regular City Council meeting, to solicit input on the city's 2016 Michigan Natural Resources Trust Fund application.

Voted Yes: All. Motion carried.

11. Council will be asked to consider approval of Resolution 2016-16, a resolution setting a public hearing to consider an Industrial Facilities Tax Exemption Certificate for East Jordan Plastics, Inc. located at Stieve Drive.

Moved by Kozlik Wall, seconded by Smith, to approve Resolution 2016-16, a resolution setting a public hearing to consider an Industrial Facilities Tax Exemption Certificate for East Jordan Plastics, Inc. located at Stieve Drive to occur on March 21, 2016.

Voted Yes: All. Motion carried.

12. Council will be asked to consider approval of Resolution 2016-17, a resolution of support for an effort by the South Haven Masonic Temple, seeking the passage of HB 5325/SB 732.

Tim Stegeman, Past Master of Star of the Lake Masonic Lodge, addressed the Council and spoke briefly regarding this issue.

Moved by Schlack, seconded by Klavins, to approve Resolution 2016-17, a resolution of support for an effort by the South Haven Masonic Temple, seeking the passage of HB 5325/SB 732.

Voted Yes: All. Motion carried.

13. Council will be asked to consider Resolution 2016-18, a resolution appointing a Board of Review, establishing a rate of compensation and meeting schedule for tax year 2016.

Moved by Kozlik Wall, seconded by Klavins, to approve Resolution 2016-18, a resolution appoint a Board of Review, establishing a rate of compensation and meeting schedule for tax year 2016.

Voted Yes: All. Motion carried.

14. Council will be asked to consider approval of Traffic Control Order 16-002, an oversized vehicle parking ban for portions of Monroe Blvd.

Moved by Gruber, seconded by Smith, to approve Traffic Control Order 16-002, an oversized vehicle parking ban for portions of Monroe Blvd.

Voted Yes: All. Motion carried.

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

Rosalie Plechaty, 559 Monroe Boulevard, announce upcoming events to engage residents and part-time residents new to the area. The invitation is open to anyone in the

area and will be held on the first Saturday of the month at the Scott Club from 11 a.m. to 12 p.m.

Tim Stegeman, 23 Huron Street, wanted to announce the Southern Lake Michigan Fisheries Workshop to be held on April 21, 2016 from 7:00 p.m. to 9:30 p.m. at the South Haven Moose Lodge at 1025 E. Wells. It's a free workshop to talk about current status of Lake Michigan fishery. Don't forget to vote on Tuesday.

16. City Manager's Comments

No comment.

17. Mayor and Councilperson's Comments

Arnold: No comment.

Gruber: Planning Commission meets March 24, 2016 at 7:00 p.m. for a public hearing on the draft rental ordinance. He would like to see more benches along the Monroe Boulevard addition to South Beach.

Klavins: Remember to vote tomorrow.

Kozlik Wall: Enjoy the weather. Please keep leaves in the right-of-way and not in the street.

Schlack: No comment.

Smith: Remember to vote tomorrow.

Burr: Copies of the 2015 Water Quality report are available online and at City Hall. Notes that we have zero readings of lead in our water.

18. Adjourn

Moved by Kozlik Wall, seconded by Smith, to adjourn the meeting.

Voted Yes: All. Motion carried. Meeting adjourned at 7:33 p.m.

RESPECTFULLY SUBMITTED,



Kate Hosier
Assistant City Manager

Approved by City Council: