

City Council

Regular Meeting Minutes

Monday, June 6, 2016
7:00 p.m., Council Chambers



1. Call to Order by Mayor Burr at 7:00 p.m.

2. Invocation – Moment of Silence

3. Roll Call

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

Absent: Scott Smith

Moved by Klavins, seconded by Gruber, to excuse Councilmember Smith due to personal reasons.

Voted Yes: All. Motion carried.

4. Approval of Agenda

Moved by Gruber, seconded by Schlack, to approve the agenda.

Voted Yes: All. Motion carried.

5. Consent Agenda: Items A through H (Roll Call Vote Required)

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

- A. Council will be asked to approve the City Council Special meeting minutes for May 27, 2016.
- B. Council will be asked to approve the City Council Regular meeting minutes for May 17, 2016.
- C. Council will be asked to approve invoices totaling \$472,346.02 for the period ending June 5, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
- D. Council will be asked to approve an increase in employee pension contributions for division #02-Police, from 4.5% to 5.0%, in accordance with the police supervisory and non-supervisory collective bargaining agreements.
- E. Council will be asked to ratify the TPOAM union contract (Public Works) for a three-year agreement with an average annual increase value of approximately 2.36%.
- F. Council will be asked to appoint Travis Sullivan to the City Clerk position.
- G. Council will be asked to approve Resolution 2016-42, a resolution approving MDOT contract 16-5080.
- H. Council will be asked to accept the following minutes:

- 1) April 11, 2016 Brownfield Authority meeting minutes;
- 2) April 11, 2016 Local Development Finance Authority meeting minutes;
- 3) April 20, 2016 Liberty Hyde Bailey Museum board meeting minutes; and
- 4) April 25, 2016, Board of Public Utilities meeting minutes.

A Roll Call Vote was taken:

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

Nays: None

Motion carried.

OLD BUSINESS

6. Council will be asked to take the following action regarding the planned reconstruction of Kalamazoo Street, Phase 3, and the proposed special assessment districts:

A. Conduct a public hearing to consider any objections to the proposed Special Assessment Roll 201601.

Moved by Kozlik Wall, seconded by Arnold, to open the public hearing to consider any objections to the proposed Special Assessment Roll 201601.

Voted Yes: All. Motion carried. Public hearing open.

City Manager Brian Dissette gave details about the project which will span from Elkenburg to Aylworth.

No public comment.

Moved by Kozlik Wall, seconded by Klavins, to close the public hearing for the proposed Special Assessment Roll 201601.

Voted Yes: All. Motion carried. Public hearing open.

B. Consider Resolution 2016-34: Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

Moved by Klavins, seconded by Arnold, to approve Resolution 2016-34: Confirmation of Special Assessment Roll; Lien Payment and Collection of Special Assessment.

Voted Yes: All. Motion carried.

C. Consider award of the construction contract to Kalin Construction Company, Inc., of Sodus, MI, in the amount of \$1,393,217.60.

Moved by Kozlik Wall, seconded by Gruber, to award the construction contract to Kalin Construction Company Inc., of Sodus, MI, in the amount of \$1,393,217.60

Voted Yes: All. Motion carried.

NEW BUSINESS

- 7. Council will be asked to receive a presentation from Van Buren County Road Commission's Engineer-Manager, Larry Hummel, regarding the County-Wide Road Millage renewal on the August 2nd primary.**

Larry Hummel, Engineer-Manager of the Van Buren County Road Commission spoke on the renewal of the road millage on the primary ballot at the August 2nd election.

- 8. Council will be asked to consider the following resolutions regarding the Fiscal Year 2016-17 Budget:**

City Manager Brian Dissette and Finance Director Wendy Hochstedler introduced this item and answered questions posed by Council.

- A. Resolution 2016-35: A Resolution adopting the 2016-17 Fiscal Year for Component Unit Funds of the City of South Haven, Michigan.**

Moved by Gruber, seconded by Schlack, to approve Resolution 2016-35: A Resolution adopting the 2016-17 Fiscal Year for Component Unit Funds of the City of South Haven, Michigan.

Voted Yes: All. Motion carried.

- B. Resolution 2016-36: A Resolution adopting the 2016-17 Fiscal Year Budget for Enterprise and Internal Service Funds of the City of South Haven, Michigan.**

Moved by Klavins, seconded by Kozlik Wall, to approve Resolution 2016-36: A Resolution adopting the 2016-17 Fiscal Year Budget for Enterprise and Internal Service Funds of the City of South Haven, Michigan.

Voted Yes: All. Motion carried.

- C. Resolution 2016-37: A Resolution adopting the 2016-17 Fiscal Year Budget for General, Special Revenue, Debt Service, Capital Projects and Fiduciary Funds of the City of South Haven, Michigan.**

Moved by Arnold, seconded by Klavins, to approve Resolution 2016-37: A Resolution adopting the 2016-17 Fiscal Year Budget for General, Special Revenue, Debt Service, Capital Projects and Fiduciary Funds of the City of South Haven, Michigan.

Voted Yes: All. Motion carried.

- D. Resolution 2016-38: A Resolution setting the 2016 Property Tax Millage.**

Moved by Kozlik Wall, seconded by Schlack to approve Resolution 2016-38: A Resolution setting the 2016 Property Tax Millage.

Voted Yes: All. Motion carried.

9. Council will be asked to introduce an ordinance amending water, sanitary sewer, and electric rates for the city's various utility components.

City Manager Brian Dissette introduced this item noting that rates for the electric fund will be slightly lower than the rates listed in the packet.

Moved by Kozlik Wall, seconded by Klavins to introduce an ordinance amending water, sanitary sewer, and electric for the city's various utility components.

Voted Yes: All. Motion carried.

10. Council will receive a presentation, from Mr. Chris Cook, PE, Abonmarche Engineering, on the city's planned capital improvement projects.

Chris Cook, Professional Engineer from Abonmarche Engineering, spoke on his presentation regarding the city's planned capital improvement projects.

Jean Conlisk, 60 Lakeshore Drive, wanted clarification as to whether rebuilding Lakeshore Drive is included in the project.

Bob Overheul, 451 Hubbard, had questions on the bedrock and suggested that it may be 50' down instead of 40'.

Ray Fuller, 201 Black River Street had questions on the special assessments on his area and where the walkway will be constructed.

11. The City Council will be asked to consider approval of the following resolutions, which provide the required notice of intent for the City of South Haven to pursue bond financing for the planned capital improvement projects:

A. Adopt Resolution 2016-39, a resolution to purchase, acquire and construct improvements to the sanitary sewer system and to publish notice of intent to issue revenue bonds.

Moved by Klavins, seconded by Gruber, to approve Resolution 2016-39, a resolution to purchase, acquire and construct improvements to the sanitary sewer system and to publish notice of intent to issue revenue bonds.

Voted Yes: All. Motion carried.

B. Adopt Resolution 2016-40, a resolution to purchase, acquire and construct capital improvements and to publish notice of intent to issue municipal securities.

Moved by Arnold, seconded by Kozlik Wall, to approve Resolution 2016-40, a resolution to purchase, acquire and construct capital improvements and to publish notice of intent to issue municipal securities.

Voted Yes: All. Motion carried.

C. Adopt Resolution 2016-41, a resolution approving building authority lease and notice.

Moved by Arnold, seconded by Klavins, to approve Resolution 2016-41, a resolution approving building authority lease and notice.

Voted Yes: All. Motion carried.

12. Council will be asked to consider renewal of a license agreement for outdoor dining and alcohol services with Black River Tavern, 403 Phoenix Street, originally approved March 3, 2014.

City Manager Brian Dissette spoke on this issue and gave a short background.

Moved by Gruber, seconded by Arnold, to approve the renewal of a license agreement for outdoor dining and alcohol services with Black River Tavern, 403 Phoenix Street, originally approved March 3, 2014.

Voted Yes: All. Motion carried.

13. Council will be asked to approve the proposed amendment to the SoHa Surf Shop license agreement dated November 11, 2014.

Moved by Gruber, seconded by Schlack, to approve the proposed amendment to the SoHa Surf Shop license agreement dated November 11, 2014.

Voted Yes: All. Motion carried.

14. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda

Mike Rainey of the Van Buren County Conservation District spoke to Council regarding securing funding and their intent to seek a millage (1/10 mills) on the county ballot to help continue work as stewards of the environment.

Ray Fuller, 201 Black River Street, had concerns for public works regarding issues at his association for powerline in a willow tree and drainage ditch not draining properly.

Dan Abbott, candidate for the Van Buren County Sheriff's office, introduced himself to the Council and spoke on his background and his qualifications for the office.

Bob Overheul, 451 Hubbard, introduced himself to the Council as the common law candidate for sheriff and spoke on his background and qualifications for the office.

Randy Vogel, 58 Lakeshore Drive & 57 Promenade, has concerns from the Memorial Day weekend where large group of kids were drinking and making a ruckus. He felt very unsafe last fourth of July from the drunkenness; alleyway next to his house was used as a urinal.

Jean Conlisk, 60 Lakeshore Drive, has owned property for many years but believes that the activity on the beach is out of control.

Gerald Webb, 508 North Shore Drive, stated his appreciation and thanks for all the work done by the city staff and police department

15. City Manager's Comments

This Memorial Day was very unusual. Typically, our main goals for the weekend are securing the parade route and ensuring the cemetery is cleaned up and prepared. However, warm temperatures and unusually large crowds made this Memorial Day quite different. Over 24 arrests were made over the weekend.

Natalie Thompson, Acting Police Chief, spoke on the efforts over the Memorial Day weekend and future plans for crowd management and handling drunk and disorderly conduct on the city's beaches. A meeting for residents and concerned citizens will be June 7, 2016 at 6:00 p.m. at the South Haven Police Department.

City Manager also spoke about the Women's Self-Defense Class that occurred on June 4 which was quite successful. There is a second class scheduled for June 18, 2016. If there is additional interest in the class, more sessions may be organized.

Lastly, Dissette discussed the parking situation in the Cass Street area.

16. Mayor and Councilperson's Comments

Klavins: Inquired on the progress on the parking lot construction and resurfacing at Black River Park. Toured Frankfort, MI and saw people opening beers on the pier there. It happens everywhere but we will stay on top of it. Our baseball team won the district games.

Arnold: Three half-days left for school. Tried out the new handicap kayak launch – it is very nice feature.

Gruber: Inquired what is happening with the signage with preventing large campers from parking along Monroe Boulevard.

Schlack: Big thank you to city staff and thanked Acting Chief Thompson for her report

Kozlik Wall: Thank you to the parks department and city staff for the weekend efforts. Let's help each other remember to pick up after ourselves. Appreciates the police department and the time taken with 24 arrests.

Burr: No comment.

17. Adjourn

Moved by Gruber, seconded by Klavins, to adjourn the meeting.
Voted Yes: All. Motion carried meeting adjourned at 9:04 p.m.

City of South Haven
Regular Meeting Council Minutes
City Hall, Council Chambers
7:00 p.m., Monday, June 6, 2016

RESPECTFULLY SUBMITTED,

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

Kate Hosier, Assistant City Manager
Approved by City Council: