

City Council

Regular Meeting Minutes

Monday, October 3, 2016
7:00 p.m., Council Chambers



1. **Call to Order by Mayor Burr at 7:00 p.m.**
2. **Invocation – Pastor Craig Massey – Hope Reformed Church**
3. **Roll Call**

Present: Jeff Arnold, Clark Gruber, Andy Klavins, Vickiy Kozlik-Wall, Steve Schlack, Scott Smith, Robert Burr
Absent: None

* Following the Roll Call, a special report was given by Acting Police Chief Natalie Thompson, regarding recent threats made on social media toward students at South Haven High School, as well as a threat made toward Covert High School. Chief Thompson briefly updated the Council on the situation, as well as reported the arrest of two teenagers.

Covert Chief of Police Jay Allen spoke briefly regarding the threats, specifically those made toward Covert High School.

Michigan State Police Lieutenant Dale Hinz spoke briefly regarding the threats.

City of South Haven Officer Shawn Olney, South Haven Schools Liaison, spoke briefly regarding the threats, and thanked South Haven Schools for their cooperation.

4. **Approval of Agenda**

Moved by Kozlik-Wall, seconded by Schlack, to approve the agenda.

Voted Yes: All. Motion carried.

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

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

- A. Council will be asked to approve the regular City Council minutes for September 19, 2016.
- B. Council will be asked to approve invoices totaling \$5,698,348.54 for the period ending October 2, 2016 to be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked approve the State of Michigan Salt Bid for the 2016/17 winter season with Morton Salt, Inc. of Chicago, Illinois, for 700 tons of salt at \$48.43 per ton, delivered, for a total amount of \$33,894.00.

- D. Council will be asked to approve the payments for bond issuance costs to (1) Dickinson Wright in the amount of \$39,500.00 and (2) Robert W. Baird & Co. in the amount of \$33,575.00.
- E. Council will be asked to take the following actions with regard to the purchase of new City vehicles:
 - 1) Award the purchase of the four vehicles described in this item's supporting documentation to Woodhams Ford in the amount of \$101,077.44.
 - 2) Award the purchase of one F-350 with service body to Fox Ford in the amount of \$37,541.00.
- F. Council will be asked to accept the following meeting minutes:
 - 1) April 12, 2016 Parks Commission minutes;
 - 2) August 8, 2016 Brownfield Redevelopment Authority minutes;
 - 3) August 8, 2016 Local Development Finance Authority minutes;
 - 4) August 9, 2016 Parks Commission workshop minutes.

Voted Yes: All. Motion carried.

NEW BUSINESS

- 6. Council will be asked to consider a motion to approve the change in the City's banking services provider, from Fifth Third Bank to Huntington Bank.**

Moved by Schlack, seconded by Klavins, to eliminate Huntington Bank from consideration on the grounds that the bank operates outside of the city limits, and to reopen the bidding process for banking services.

Voted Yes: All. Motion carried.

- 7. Council will be asked to consider a motion to introduce an ordinance amendment which, if approved, would allow for the continued operation of off road vehicles (ORV) on public streets.**

City Manager Brian Dissette briefed the Council on the proposed ordinance. The proposed ordinance is the same as the current one, but with the sunset provision removed.

Councilmember Clark Gruber commented that he had observed ORV drivers consuming alcohol while driving over the summer.

Councilmember Scott Smith briefly commented on the ORV ordinance.

Councilmember Andy Klavins commented that he has observed City employees drag racing ORV's during the summer, and that this has been a complaint from residents.

Moved by Gruber, seconded by Schlack, to introduce an ordinance amendment which, if approved, would allow for the continued operation of off road vehicles (ORV) on public streets.

Voted Yes: All. Motion carried.

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8. Council will be asked to approve Special Event 2016-42, South Haven Festival of Cars / Kruisin' for Kylie, to be held on June 3, 2017 at the Huron Street parking lot and pavilion and from Hogan's Alley to Café Julia, from 5:30 a.m. until 4:00 p.m.

City Manager Dissette briefed the Council on the event.

Moved by Gruber, seconded by Arnold, to approve Special Event 2016-42, South Haven Festival of Cars / Kruisin' for Kylie, to be held on June 3, 2017 at the Huron Street parking lot and pavilion and from Hogan's Alley to Café Julia, from 5:30 a.m. until 4:00 p.m.

Voted Yes: All. Motion carried.

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

10. City Manager's Comments

City Manager Dissette commented on the weekly updates for residents impacted by the capital improvement projects.

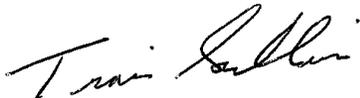
11. Mayor and Councilperson's Comments

12. Adjourn

Moved by Smith, seconded by Klavins, to adjourn the meeting.

Voted Yes: All. Motion carried, meeting adjourned at 7:27 p.m.

RESPECTFULLY SUBMITTED,



Travis Sullivan
City Clerk