

City Council

Regular Meeting Minutes

Monday, October 17, 2016
7:00 p.m., Council Chambers



1. **Call to Order by Mayor Bur at 7:00 p.m.**
2. **Invocation – Reverend Jeffrey Dick – 1st Congregational Church**
3. **Proclamation for Mr. Ed Appleyard, Historical Association of South Haven**
4. **Proclamation for Mr. Jim Ollgaard, Historical Association of South Haven**
5. **Roll Call**

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

Absent: None

6. **Approval of Agenda**

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

Voted Yes: All. Motion carried.

7. **City Council will receive an update from South Haven Health System on their affiliation proposal.**

Executive Vice President and CFO Mark Gross presented the Council with an update on the South Haven Health System affiliation proposal.

8. **Consent Agenda: Items A through E (Roll Call Vote Required)**

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

- A. Council will be asked to approve the regular City Council minutes for October 3, 2016.
- B. Council will be asked to approve invoices totaling \$3,887,048.04 for the period ending October 16, 2016 to be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to approve the payments for bond issuance costs to Standard & Poor's Global Ratings in the amount of \$26,550.00.
- D. Council will be asked to approve the transfer of \$35,000 in South Haven Area Parks funds to the South Haven Area Recreation Authority.
- E. Council will be asked to accept the following meeting minutes:
 - 1) July 27, 2016 Construction Board of Appeals minutes;
 - 2) August 3, 2016 Downtown Development Authority minutes;

- 3) September 6, 2016 South Haven Area Recreation Authority special meeting minutes;
- 4) September 8, 2016 Planning Commission minutes;
- 5) September 19, 2016 Local Development Finance Authority minutes

Voted Yes: All. Motion carried.

OLD BUSINESS

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

Dorothy Appleyard, 806 Wilson St., asked for clarification regarding which specific vehicles the ordinance applies to. City Manager Brian Dissette responded.

Moved by Kozlik-Wall, seconded by Smith, to adopt an ordinance amendment which would allow for the continued operation of off road vehicles (ORV) on public streets.

Voted Yes: All. Motion carried.

NEW BUSINESS

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

11. City Manager's Comments

City Manager Dissette gave an update on the tailgate talks regarding capital improvement projects, and directed residents to the updates housed on the City's website.

12. Mayor and Councilperson's Comments

Councilmember Kozlik-Wall reminded about the Harvest Festival, to take place the weekend of October 21, 2016. Ms. Kozlik-Wall also reminded residents to place leaves on the parkway, not in the road, in order to avoid clogging storm drains.

Councilmember Schlack wished everyone a happy Halloween.

Councilmember Smith commended the folks working on the Monroe Boulevard project. Mr. Smith also reminded about the football game on Friday night (October 21, 2016). Mr. Smith also asked what residents in construction areas should do with their leaves. City Manager Dissette responded, informing that both Monroe Boulevard and Kalamazoo Street are restored daily, allowing vehicles to get in.

Councilmember Klavins congratulate the South Haven High School band on a recent accomplishment.

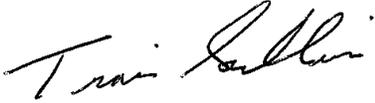
13. Adjourn

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

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City Hall, Council Chambers
7:00 p.m., Monday, October 17, 2016

Voted Yes: All. Motion carried, meeting adjourned at 7:28 p.m.

RESPECTFULLY SUBMITTED,

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

Travis Sullivan
City Clerk