

MEETING AGENDA

City of Benton Harbor
 200 East Wall St
 Benton Harbor, MI 49022

Meeting Description PLANNING & ECONOMIC DEVELOPMENT COMMITTEE MEETING

Results Desired RESOLVE ALL ITEMS ON AGENDA

Date JANUARY 23, 2019 Time 5:30 PM Location LULA LEE COMMISSION CHAMBER

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
5:30 PM					
Persons Attending					
1	MAYOR PRO-TEM DUANE L. SEATS II., CHAIR				
2	COMMISSIONER MARY ALICE ADAMS, VICE-CHAIR				
3	RICKY HOSKINS, CITIZEN REPRESENTATIVE				
4	DR. DON TYNES, CITIZEN REPRESENTATIVE				
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Items To Be Discussed					✓
1	RESOLUTION – EASEMENT FOR OX CREEK				
2	DISCUSSION – OPPORTUNITY ZONES				
3	UPDATE – MEDICAL MARIJUANA CLASS “C” GROWER APPLICATIONS				
4	UPDATE – HOUSING REHAB. PROGRAM				
5	UPDATE – COMMUNITY DEVELOPMENT				
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**RESOLUTION TO AUTHORIZE EASEMENTS IN FAVOR OF THE YORE &
STOEFFER DRAIN DRAINAGE DISTRICT**

At a meeting of the Board of Commissioners of the City of Benton Harbor ("City") on _____, 2018, the members of the Board of Commissioners of the City took the following action:

WHEREAS, the maintenance and improvement of the Yore & Stoeffler Drain ("Drain") is necessary and conducive to the public health, convenience, or welfare of the City; and

WHEREAS, a petition has been filed with the Berrien County Drain Commissioner, and a Board of Determination has found it necessary to improve the Drain; and

WHEREAS, Ox Creek receives drainage from several surrounding tributaries that are established as county drains, including the Yore & Stoeffler Drain; and

WHEREAS, Ox Creek is notoriously obstructed with trash and waste which impedes the drainage and purity of Ox Creek as a drainage outlet; and

WHEREAS, the City desires the Yore & Stoeffler Drain to extend over Ox Creek to improve the outlet for the Drain; and

WHEREAS, the City desires to vest in the Yore & Stoeffler Drain Drainage District easements over lands owned by the City adjacent to Ox Creek for the uses and purposes of drainage with such rights of entry upon, passage over, temporary storing of equipment and materials, and storing excavated earth as may be necessary or useful for the establishment, construction, operation, maintenance, and improvement of the Drain.

NOW THEREFORE, the members of the Board of Commissioners do hereby adopt and approve the following:

RESOLVED, that the Board of Commissioners of the City endorses the adoption of Ox Creek as part of the Yore & Stoeffler Drain for the purposes of improving the water purity and providing an adequate outlet for nearby tributaries.

RESOLVED, that in support of making Ox Creek a part of the Yore & Stoeffler Drain, Mayor Marcus Muhammad and City Clerk Kimberly Thompson are hereby authorized to execute easements on behalf of the City for the benefit of the Yore & Stoeffler Drain Drainage District over all properties owned by the City that are adjacent to Ox Creek.

RESOLVED, that the City Clerk shall forward to the Berrien County Drain Commissioner a copy of this Resolution to Authorize the Easements in Favor of the Yore & Stoeffer Drain Drainage District.

CITY OF BENTON HARBOR

Dated: _____

By: Marcus Muhammad
Mayor

Yeas: _____
Nays: _____
Abstain: _____
Absent: _____

Resolution No. _____

I, the undersigned, the duly qualified and acting City Clerk for the City of Benton Harbor, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Board of Commissioners of the City at a meeting held on the _____ day of _____, 2018, and that notice of said meeting was given in accordance with the Open Meetings Act, and further certify that the above Resolution was adopted at said meeting.

By: Kimberly Thompson
City Clerk