



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, September 14, 2020 – 7:00PM
City Hall – 231 Trowbridge Street Allegan, MI 49010

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn cell phones off during the meeting.

1. **CALL TO ORDER**

2. **ROLL CALL (Excused Absences if Any)**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

4A.1 – Approval of the Regular Council Meeting Agenda for September 14, 2020.

5. **APPROVAL OF MINUTES**

5A.1 – Approval of the Study Session Meeting Minutes for August 24, 2020.

5A.2 - Approval of the Regular Meeting Minutes for August 24, 2020.

6. **SPECIAL PRESENTATIONS & RECOGNITIONS BY MAYOR OR COUNCIL**

7. **FIRST READING OF ORDINANCE**

8. **PUBLIC HEARINGS AND ADOPTION OF ORDINANCE**

8A.1 – Recommendation from the Planning Commission to hold a second reading and public hearing on Ordinance 487 amending the size of a lot that is eligible for a Planned Unit Development Zoning District and subsequently adopt Ordinance 487.

9. **PUBLIC COMMENT**

10. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

11. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

11A. City Boards, Commissions and Area Agencies

11A.1 – Report from Downtown Development Authority, September 9, 2020.

11A.2 – Report from the Historical District Commission, August 31, 2020

11A.3 – Report from the Public Space Commission, September 9, 2020

11B. Finance Department

11B.1 - Request to Approve Accounts Payable and Payroll.

11C. Police Department

11D. Water Utilities

11D.1 – Request to approve purchase 21-0584 in the amount of \$9,485 to purchase security cameras for the Water Resource Recovery Facility.

11E. Public Works

11E.1 – Request to approve Purchase Order 21-0587, Chloride Solution LLC, 672 N M-52, Webberville, MI 48892 at a cost not to exceed \$8,400.00 for Geomelt, winter maintenance.

11F. City Manager & City Clerk

11F.1 – Request to approve Employee Early Retirement Plan.

11F.2 – Request to approve an encroachment license agreement between the City of Allegan and JML Real Estate, LLC.

11F.3 – Request to approve the Labor Agreement between the City of Allegan and the Command Officers Association of Michigan.

11F.4 – Request to approve the Labor Agreement between the City of Allegan and the Patrol Officers Association of Michigan.

11F.5 – Adoption of the City of Allegan Economic Development Plan.

11F.6 – Adoption of the City of Allegan Personnel Policies and Procedures Manual.

12. BOARD APPOINTMENTS

13. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

14. CLOSED SESSION

15. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 11B-11F; please limit your comments to three minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 11B-11F above shall be as follows:

1. Announcement of the agenda item by the Mayor.
 2. Verbal report provided by staff.
 3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
 4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
 5. Motion is made by a council member and seconded by another council member.
 6. Mayor then calls on councilmembers to discuss the motion if councilmembers wish to discuss.
 7. Mayor calls for a vote on the item after discussion has occurred.
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