

City of Allegan

City Council Regular Meeting Minutes

Monday, October 12, 2020 at 7:00 P.M
231 Trowbridge Street
Allegan, MI 49010

I. Call to order

Mayor Perrigo called the meeting to order at 7:00 P.M.

II. Roll Call

City Manager Dye provided roll call, the following attendance was presented; Council members, Bird, Hanse Mayor Pro-Tem Andrus, Mayor Perrigo, Galloway, Redding and McKenzie were in attendance.

Also, in attendance; City Manager, Joel Dye, City Clerk, Christopher Tapper excused, DPW Director, Doug Kalzban and Parker Johnson, Promotions Coordinator.

III. Approval of Agenda

Mayor Pro Tem Andrus offered a motion with support from Galloway, to approve the agenda for Monday October 12, 2020. **Motion Passed 7-0.**

IV. Approval of Minutes

Bird, offered a motion with support from McKenzie to approve the Study Session Meeting Minutes for September 28, 2020. **Motion Passed 7-0.**

McKenzie offered a motion with support from Galloway to approve the Regular Meeting Minutes for September 28, 2020. **Motion Passed 7-0.**

V. First Reading of Ordinance and Scheduling of Public Hearings

McKenzie offered a motion with support from Mayor Pro Tem Andrus to hold a first reading of Ordinance 489, an amendment to Section 18-21 of the City Code of Ordinances to allow for legal consumption of alcohol, liquor, beer, wine and spirits in a Commons Area of a Social District and to set a public hearing and second reading of Ordinance 489 for Monday, October 26, 2020. **Motion Passed 7-0.**

Hanse offered a motion with support from Bird to set a public hearing on Monday, October 26, 2020 for the vacating of a public alley way North of Stern Street, East of Cypress Street, West of River Street. **Motion Passed 7-0.**

VI. Public Comments for Items not included in the Agenda

Let the record show no public comment was offered

Reports from Boards, Commissions & City Offices

Mayor Pro Tem Andrus provided a report from the October 5, 2020 Airport Advisory Board meeting

Redding provided a report from the October 5, 2020 Historic District Commission.

Mayor Pro-Tem Andrus, offered a motion with support from McKenzie to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of 255,553.99.

Motion Passed 7-0.

Bird offered a motion with support from Hanse to approve agenda item 11C.1 approval of placement of signage for a “No Trucks” sign at both ends of Ely Street.

Motion Passed 7-0

Redding offered a motion with support from Mayor Pro-Tem, Andrus to approve the Paramedic Ambulance Service Agreement, between Allegan Township, Cheshire Township, Trowbridge Township, Valley Township, the City of Allegan and Life EMS, Inc. **Motion Passed 7-0**

Mayor Pro Tem Andrus offered a motion with support from Bird to approve agenda item 11F.1 adoption of the City of Allegan Downtown Plan **Motion Passed 7-0.**

Hanse offered a motion with support from Bird to approve agenda item 11F.2 approval report from the City Clerk, regarding the November 3, 2020 General Election, Hanes noting of the closure of City Hall general operations for November 3, 2020 to allow all City Hall staff to assist with the November 3, 2020 Election. **Motion Passed 7-0.**

Hanse, offered a motion with support from Bird to approve agenda item 11F.3 approval of the Zoning Administrator recommendation of the combination of City owned parcels. **Motion Passed 7-0.**

Mayor Pro Tem Andrus offered a motion with support from Galloway to close the regular meeting at 7:33 PM and enter Closed Session to consider a personnel evaluation of the

City Manager per Section 15.268 (a) of the State of Michigan Open Meetings Act. Roll Call vote **Motion Passed 7-0.**

Mayor Pro Tem Andrus offered a motion with support from Hanse to exit the Closed Session at 9:26 PM and enter back into the Regular Meeting. Roll Call vote **Motion Passed 7-0.**

VII. Adjournment

Mayor Perrigo adjourned the meeting at 9:26 P.M.

Minutes submitted by: Christopher Tapper, City Clerk, City of Allegan