

City of Allegan

City Council Regular Meeting Minutes

Monday, February 10, 2020 at 7:00 P.M
City Council Chambers, 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

Clerk Tapper, 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, Finance Director & Treasurer, Tracy Stull and City Clerk, Christopher Tapper.

III. Approval of Agenda

Mayor Pro-Tem Andrus, offered a motion with support from Galloway, to approve the agenda for Monday, February 10, 2020. **Motion Passed 7-0.**

IV. Approval of Minutes

Mayor Pro-Tem Andrus, offered a motion with support from Galloway, to approve the corrected, Study-Session Meeting Minutes for January 27, 2020. **Motion Passed 7-0.**

Bird, offered a motion with support from Galloway, to approve the Regular Meeting minutes for January 27, 2020. **Motion Passed 7-0.**

V. Public Comments for items not included in the agenda

Matt Adams, was in attendance to discuss the Allegan City Ballot Proposals. Adams was concerned with the information being mailed to residents regarding the Ballot Proposal. Adams indicated he appreciated the City holding public forums, which was providing facts regarding the Ballot Proposal.

VI. Reports from Boards, Commissions & City Offices

Redding reported on HDC Meeting held on February 3, 2020. Dye reported on the EDC/BRA Meeting held on February 5, 2020. Both reports were included in the

Council meeting packet dated, February 10, 2020.

Mayor Pro-Tem Andrus, offered a motion with support from Galloway to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of \$357,144.57. Hanse inquired of staff regarding an item in the Accounts Payable memo dated February 10, 2020. Staff thanked Hanse for the inquiry and would follow up with further information regarding Frontier Communications. **Motion Passed 7-0.**

McKenzie, offered a motion with support from Redding to approve agenda item 11B.2 Resolution 20.07, 2nd Quarter Budget Adjustment. **Motion Passed 7-0.**

Redding, offered a motion with support from Bird to approve agenda item 11B.3 Resolution 20.08 MERS DPW Close out Division. **Motion Passed 7-0.**

Bird, offered a motion with support from Redding to approve agenda item 11F.1 to authorize, the City Manager to sign all documents necessary to acquire 223 Hubbard Street, from One Enterprise and enter into a contract with Kugelard Construction to construct public restrooms and an associated respite room, and a storage room on the riverfront side at 223 Hubbard Street at a total project cost not to exceed \$220,000 and that the funding source would be provided by the General Fund. Let the record show, public comment was received regarding this motion. **Motion Passed 5-2.**

Redding, offered a motion with support from Mayor Pro-Tem Andrus, to approve agenda item 11F.2 Resolution 20.09 amending the March 2020 Board of Review dates. Let the record show, no public comments were offered. **Motion Passed 7-0.**

McKenzie, offered a motion with support from Galloway, to approve agenda item 11F.3 Positively Allegan Events schedule for 2020. Let the record show, no public comments were offered. **Motion Passed 7-0.**

VII. Board Appointments

McKenzie, offered a motion with support by Bird to approve agenda item 12A.1, DDA appointment of Michelle Liggett and Mark Heather for a three (3)-year term. **Motion Passed 7-0.**

Mayor Pro-Tem Andrus, offered a motion with support from Redding to approve agenda item 12A.1, appointment of Melissa O'Sickey to the Positive Allegan Board for a three (3)-year term. **Motion Passed 7-0.**

Galloway, offered a motion with support from Bird to approve agenda item 12A.1, appointment of Korree Johnson to the Public Spaces Commission for a three (3)-year term. **Motion Passed 7-0.**

Mayor Pro-Tem Andrus, offered a motion with support from McKenzie to approve agenda item 12A1, appointment of Tim Catherine to the Airport Advisory Board for a for a three (3)-year term. **Motion Passed 7-0.**

Bird, offered a motion with support from Mayor Pro-Tem Andrus to approve agenda item 12A1, appointment of Kurt Hatfield & Michelle Evans to the Board of Review for a three (3)-year term. **Motion Passed 7-0.**

VIII. Communication from City Manager, Council & Mayor

Dye, noted the open house schedule for the Griswold Auditorium, Tuesday, February 11, 2020. Bird, nothing new, Hanse, nothing new, Mayor Pro-Tem Andrus, thanked staff for hold the public forum regarding the Ballot Proposals, Galloway, nothing new, Redding, reminded the community about flushable to the Sanitary Sewer System and to beware about what was being disposed of in the sewer system, McKenzie, nothing new.

IX. Adjournment

Mayor Perrigo adjourned the meeting at 7:41

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