



5:30 PM Pre-Council Meeting (Council Review of Agenda Items and Special Issues – No Action Taken)

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. **MEETING PRAYER**

5. **APPROVAL OF MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes from January 8, 2017.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for January 22, 2018.

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

9A.1 – Presentation by Perrigo regarding a significant gift to the City of Allegan and the Allegan District Library.

9A.2 – Presentation by the Michigan Economic Development Corporation Recertifying the City of Allegan as a Redevelopment Ready Community.

10. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES**

10A.1 – Schedule a Public Hearing for February 12, 2018 for the Application to Approve Obsolete Property Rehabilitation Act Certificates for 136 Brady Street.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 – A request received from Christ Community Church to have their annual Procession of the Cross Public Observance on Good Friday, March 30, 2018 at 11:30am starting at Mahan Park Gazebo with a police escort.

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

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Historic District Commission Meeting on January 4, 2018.

13A.2 – Accept the Minutes for the Downtown Development Authority on January 10, 2018.

13A.3 – Accept the Minutes for the Allegan Fire District on January 17, 2018.

13A.4 – Accept the summary for Life EMS on January 17, 2018.

13B. Finance Department & City Clerk

13B.1 - Request to Approve Accounts Payable and Payroll.

13B.2 – Adopt Resolution 18.4 to amend the City of Allegan’s Investment Policy.

13B.3 – Adopt Resolution 18.5 to begin Investing with Michigan Cooperative Liquid Assets Securities System.

13B.4 – Adopt Resolution 18.6 to authorize 1st Quarter Budget Adjustments.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Services from Dixon Engineering, Inc., Lake Odessa, MI in the amount of \$14,150.00 for Engineering and Inspection Services for the Hooker Road Water Tower Painting.

13D.2 – Request for Services from Fedewa Inc., Nashville, MI in the amount of \$153,600.00 for the painting of the Hooker Road Water Tower.

13E. Public Works

13E.1 – Request for Purchase from All Phase- Kalamazoo, Kalamazoo, MI in the amount of \$10, 626.07 for LED Lights for the Jaycee Park and Police Department Parking lots.

13F. City Manager

13F.1 – Request for a Plat amendment approval to transfer and combine parts of lots 03-51-170-084-00, 170-068-00 and 170-087-00 located in the Russell and Robinson Neighborhood.

14. BOARD APPOINTMENTS

14A.1 – Public Space Commission Appointments.

Cyndi Reed – 3 Year Term to Expire February 1, 2021

Paula Mintek – 3 Year Term to Expire February 1, 2021

Rosie Hunter – 2 Year Term to Expire February 1, 2020

Judith McCall – 2 Year Term to Expire February 1, 2020

Tracy Clawson – Downtown Development Authority

Mike Manning – City Council

Traci Perrigo – City Council

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

15A.1 – Request to enter a Closed Session for the City Managers Evaluation.

16. 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 8-13; please limit your comments to five 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 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
2. Verbal report provided by staff.
3. Council members may ask staff questions to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment.
5. Motion is made by a council member and seconded by another council member.
6. Discussion occurs amongst council members.
7. Mayor calls for a vote on the item.