



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, May 14, 2018
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

6:00 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 for April 23, 2018.

5A.2 – Approval of the Special Council Meeting Minutes for April 25, 2018.

5A.3 – Approval of the Special Council Meeting Minutes for April 26, 2018.

5A.4 – Approval of the Special Council Meeting Minutes for May 7, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for May 14, 2018.

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

8. **FIRST READING OF ORDINANCE**

8A.1 – First Reading of Ordinance Number 468 Addressing Changes to the City's Blight Ordinance.

8A.2 – First Reading of Ordinance Number 469 Creating a Dangerous Structure Ordinance.

8A.3 – First Reading of Ordinance Number 470 Adopting the 2015 International Property Maintenance Code.

8A.4 – First Reading of Ordinance Number 471 Creating a Larceny and Utility Tampering Ordinance.

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

9A.1 – Proclamation for Community Action Month, May 2018.

10. PUBLIC HEARINGS & ADOPTION OF ORDINANCES

10A.1 – Public Hearing and Second Reading on Zoning Ordinance 466 Text Amendment Regarding Corner Lots in the C-2 Zoning District.

10A.2 – Public Hearing and Second Reading on Rezoning Ordinance 467 for parcel 51-200-065-00 and 51-200-065-10 from M-1 Manufacturing to PUD.

10A.3 – Public Hearing and Adoption of Resolution 18.16 for the Sale of City Owned Property to Essential Technology for \$7,000.00 in the Industrial Park at 51-022-001-40.

10A.4 – Public Hearing and Adoption of Resolution 18.17 for Sale of City Owned Property to Essential Technology for \$7,000.00 in the Industrial Park at 51-022-001-21.

10A.5 - Public Hearing and Adoption of Resolution 18.18 for Sale of City Owned Property to Recycle Now Inc., LLC for \$8000.00 in the Industrial Park at 51-022-001-00.

10A.6 – Public Hearing for the Proposed Fiscal Year 2019 Budget and setting the Property Tax Millage Rate.

11. UNFINISHED BUSINESS & TABLED ITEMS

12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

13. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Allegan Fire District on April 19, 2018.

13A.2 – Accept the Minutes for the Historic District Commission on May 7, 2018.

13A.3 – Accept the Minutes for the Downtown Development Authority on May 7, 2018.

13B. Finance Department & City Clerk

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending April 30, 2018.

13C. Police Department

13D. Public Utilities

13D.2 – Request for Purchase from Steensma Lawn & Power Equipment, of Plainwell, MI in the amount of \$9,437.14 for a new Exmark Zero turn 52” mower and spare parts.

13E. Public Works

13E.1 – Request for Purchase from Camp & Cruise EZ Dock of Marne, MI in the amount of \$34,942.00 for a new Kayak Launch at JC Park and approve an additional amount of \$15,000 for site improvements at the launch.

13E.2 – Request for Service from Scott’s Landscape Management of Allegan, MI in the amount of \$6,993.00 for Gateway Landscape to be located at the corner of Water Street and Cutler Street.

13F. City Manager

13F.1 – Request for Purchase from Superior Carts of Allegan, MI in the amount of \$8,200.00 for a new Electric Utility Golf Cart.

13F.2 – Request for Service from Lake Superior State University to conduct a Low to Moderate Income Community Survey in the amount of \$12,775.

13F.3 – Adoption of Resolution 18.19 to amend the Allegan Downtown Development Authority’s boundary and schedule a Public Hearing for June 11, 2018.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

15A.1 – Comments from City Manager, Council and Mayor.

16. CLOSED SESSION

16A.1 – Motion to go into closed session to consider the purchase of real property per Section 15.268(d) of the State of Michigan Open Meetings Act (Act 267 of 1976).

17. 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.