



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 May 14, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for May 29, 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 – Proclamation for Myasthenia Gravis Awareness Month, June 2018.

9A.2 – Update from Ryan Deery, Library Director on the progress of the building project.

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

10A.1 – Public Hearing and Second Reading on Ordinance Number 468 Addressing Changes to the City's Blight Ordinance.

10A.2 – Public Hearing and Second Reading on Ordinance Number 469 Creating a Dangerous Structure Ordinance.

10A.3 – Public Hearing and Second Reading on Ordinance Number 470 Adopting the 2015 International Property Maintenance Code.

10A.4 – Public Hearing and Second Reading on Ordinance Number 471 Creating a Larceny and Utility Tampering Ordinance.

**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 Airport Advisory Board on May 7, 2018.

13A.2 – Accept the Minutes for the Downtown Development Authority on May 9, 2018

13A.3 – Accept the Minutes for the Public Space Commission Meeting on May 16, 2018.

13B. Finance Department & City Clerk

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

13B.2 – Adoption of Resolution 18.20 to Waive Penalty for Property Transfer Affidavit not filled within 45 Days.

13B.3 – Adoption of Resolution 18.21 to approve Fiscal Year Budget 2019.

13C. Police Department

13D. Public Utilities

13D.1 – Request for a Change Order from Fedewa Inc., Nashville, MI.

13E. Public Works

13E.1 – Mill District Easement to MDOT for the M222 Slope Maintenance and Restoration Project.

13E.2 – Request for Services from McGraw Construction Inc., of Grand Rapids, MI in the amount of \$620,000.00 for the construction of an Terminal Airport Building.

13E.3 – Request for Engineering Services from Wightman & Associates, Inc., Benton Harbor, MI in the amount of \$9,434.00 for the creation of an updated Parks and Recreational Master Plan.

13F. City Manager

13F.1 – Request for Services from Abonmarche, Benton Harbor, MI in the amount of \$47,000.00 for the Creation of a Downtown Streetscape Plan and Traffic Study.

13F.2 – A request to declare items as surplus property from the Regent Theatre.

13F.3 – Announcement of events for Positively Allegan.

13F.4 – Request for a Temporary Pay Increase for the City Clerk.

13F.5 – Request to set the City Assessor Pay.

**14. BOARD APPOINTMENTS**

**15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

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

**16. CLOSED SESSION**

**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.