

Allegan City Council  
Minutes  
Allegan, MI 49010  
July 9, 2018

**1. CALL TO ORDER**

Mayor Stotmeister called the regular Allegan City Council meeting to order at 7:00PM.

**2. ROLL CALL**

Present: Manning, McKenzie, Ingalsbee, Tripp, Perrigo, Morgan, Mayor Stotmeister

Absent: None

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Community Development Coordinator Jordan Meagher, City Intern Benjamin Andrews, Officer Gibson.

**3. PLEDGE OF ALLEGIANCE**

**4. MEETING PRAYER**

Kathy Nealand of First Presbyterian Church

**5. APPROVAL OF MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes for June 25, 2018.

Motion made by McKenzie, supported by Tripp, to approve the Regular Council Minutes from June 11, 2018. Motion Passed 7-0.

**6. APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for July 9, 2018.

Motion by Tripp, supported by McKenzie, to approve the Regular Council Meeting Agenda for the July 9, 2018 with the following amendment; adding item 13F.3 – Potential Trowbridge/Cheshire Drain Assessment. Motion Passed 7-0.

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

Joan Simmons – 417 River St had questions about the odor from the WWTP, Septage receiving, and the golf carts.

**8. FIRST READING OF ORDINANCE**

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

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

10A.1 – Public Hearing and adoption of Resolution 18.29 to vacate a portion of an alley that runs parallel along River Street and bisects City Owned Parcel Number 51-260-001-00.

Mayor Stotmeister Opened the Public Hearing at 7:18PM.

Public Comment:

Joan Simmons – asked about the Right of Way being owned by the neighboring properties.

Mayor Stotmeister Closed the Public Hearing at 7:22PM.

Motion by Morgan, supported by McKenzie to adopt Resolution 18.29 to vacate a portion of an alley that runs parallel along River Street and bisects City Owned Parcel Number 51-260-001-00. Motion Passed 7-0.

## **11. UNFINISHED BUSINESS & TABLES 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 Construction Board of Appeals Meeting on June 26, 2018.

City Manager Dye explained that a month ago, the Building Inspector was out at the property and he recommends the building to be demolished. The roof has holes, the exterior system did not have weatherproofing, and the 60' chimney tower has large vertical cracks and the interior of the building. Greg Orr, the owner of the building, submitted an appeal of the demolition. The Board extended the period from 120 day to 180 days. This will allow Greg Orr, to market the building for sale to a potential buyer.

13A.2 – Accept the Minutes for the Historic District Commission Meeting on July 2, 2018.

Council Member Perrigo explained that two applications were received and that one was tabled, for another meeting.

13A.3 – Accept the Minutes for the Airport Advisory Board Meeting on July 2, 2018.

Council Member Tripp gave a brief description of the meeting. The pre-construction meeting was held. The Planning Commission will review the

project at the July 16, 2018 meeting for approval. The Hangars are all occupied expect two and the main hangar has been leased beginning July 1.

### **13B. Finance Dept.**

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

Mayor Pro tem McKenzie made a motion supported by Manning, to approve accounts payable for \$761,604.69 and payroll for \$107,394.10 for a total disbursement of \$868,998.79. Motion Passed 7-0.

### **13C. Police Department**

### **13D. Public Utilities**

### **13E. Public Works**

13E.1 – Request for Services from Apex Contractors, Inc. of Dorr, MI in the amount of \$426,856.29 for the River Front Splash Pad and Vortex USA, Inc. of Carrollton, TX in the amount of \$152,700.00 for the Splash Pad Water Distribution System.

Tony McGhee of Abonmarche stated that Five bids were received for this opening. The pre-construction meeting is being planned for next week and the construction the following. Apex Contractors, Inc is a reputable company that the City has worked with in the past. Vortex USA, is for the water distribution of the Splash Pad.

Motion by Ingalsbee, supported by Tripp to approve the request for Services from Apex Contractors, Inc. of Dorr, MI in the amount of \$426,856.29 for the River Front Splash Pad and Vortex USA, Inc. of Carrollton, TX in the amount of \$152,700.00 for the Splash Pad Water Distribution System. Motion Passed 7-0.

### **13F. City Manager & City Clerk**

13F.1 – Request for Services from Abonmarche of Benton Harbor, MI in the amount of \$15,000 for the development of a Master Plan for the Mill District.

Tony McGhee stated this is a very unique piece of property to use a recreation property. He will send out packets showing the vision.

Council Member Morgan asked when the City Master Plan will start. City Manager Dye explained that the Planning Commission is discussing this at this time.

Motion by Ingalsbee, supported by Manning to approve the Request for Services from Abonmarche of Benton Harbor, MI in the amount of \$15,000 for the development of a Master Plan for the Mill District. Motion Passed 7-0.

13F.2 - Request for a Plat Amendment Approval of lots 51-305-251-00 and 51-305-252-00 located on Herkimer Street.

Motion by McKenzie, supported by Ingalsbee to approve the Plat Amendment Approval of lots 51-305-251-00 and 51-305-252-00 located on Herkimer Street. Motion Passed 7-0.

13F.3 – Potential Trowbridge/Cheshire Drain Assessment with Allegan County.

The City received a letter about a potential assessment with Allegan County for Drainage. The meeting is on July 10<sup>th</sup> to receive comments. There are 19 parcels that the City owns that would be assessed as well as about a ¼ of City Residents that would also receive assessments.

Council has directed City Manager Dye to attend the City and speak on behalf of the City with the following statement.

At this time, a decision should not be made until the scope of work and cost estimates are made. Until these numbers are, estimated and all other options have been pursued.

Motion by Ingalsbee, supported by McKenzie to approve City Manager Dye to speak on behalf of the City regarding the potential Trowbridge/Cheshire Drain Assessment with Allegan County. Motion Passed 7-0.

#### **14. BOARD APPOINTMENTS**

#### **15. COMMUNICATIONS FROM COUNCIL & MAYOR & MANAGER**

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

City Manager Dye – July 3 Jubilee was very successful. Staff did a great job. He thanked Matt and Deb Adams from Lake Drive, who stayed until everything was cleaned up for July 3 and they have also helped with Rollin on the River. Chris Morris has also helped with Rollin on the River.

Council Member Ingalsbee – Enjoys hearing the concerts while sitting at home.

Council Member Tripp – Nothing

Council Member Perrigo- Jesse Ray and the Carolina Catfish will be performing at Rollin on the River this Friday.

Council Member Morgan – The fireworks at July 3<sup>rd</sup> were great.

Council Member Manning – Nothing

Mayor Pro tem McKenzie – Had a blast running the seat bleat enforcer at the July 3<sup>rd</sup> event.

Mayor Stotmeister – Enjoyed attending July 3<sup>rd</sup> with her granddaughter. Mayor Stotmeister submitted her letter of resignation from the Council. She accepted a position in Charlotte, NC and will be moving in August.

**16. CLOSED SESSION**

**17. ADJOURNMENT**

Mayor Stotmeister adjourned the meeting at 8:00PM.

Minutes respectfully submitted by,



Danielle Bird  
City Clerk