



CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
Monday, August 27, 2018  
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

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6:00 PM Pre-Council Meeting

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 August 13, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for August 27, 2018.

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

8. **FIRST READING OF ORDINANCE**

8A.1 – Ordinance 473: Rezone Parcel 51-260-001-00 from M-1 Manufacturing to PUD Planned Unit Development District.

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

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

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 Planning Commission on August 20, 2018.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending August 23, 2018.

13C. Police Department

13D. Public Utilities

13D.1 - Approval of a Water Service Agreement between the City of Allegan, Allegan Township and the U.S. Department of Environmental Quality.

13E. Public Works

13E.1 – Request for Services from Wyoming Asphalt for Repaving Trowbridge Street between Walnut Street and Cedar Street (M-89/M-40) in the amount of \$35,738.00.

13E.2 – Request for Services from Jones and Henry for Design and Construction Administration for water and sewer line work and repaving of several streets in various neighborhoods in the amount of \$173,961.00.

13E.3 – Request for Services from Abonmarche for Design and Construction Administration for repaving River Street from Cora Avenue to 118<sup>th</sup> Avenue in the amount of \$74,687.50.

13E.4 – Request for Services from Prein and Newhof for Design and Construction Administration for the installation of several sidewalks as part of the 2019 Safe Routes to School Project in the amount of \$126,058.85.

13F. City Manager & City Clerk

13F.1 – Request for Services from Johnson Controls, Inc. of Dallas, TX in the amount of \$3,440.00 for HVAC/Boiler Maintenance Agreement for maintenance to be done at the Regent Theatre and Griswold Auditorium.

13F.2 – Request to Cancel the September 10, 2018 City Council Meeting so City Council may participate in the Allegan County Fair Parade.

13F.3 – Discussion on the future of the vacant city owned Brady Street lot.

**14. BOARD APPOINTMENTS**

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

**16. CLOSED SESSION**

16A.1 – Motion to enter into closed session to discuss strategy and negotiating sessions connected with the negotiation of a collective bargaining agreement per MCL 15.268(c) per the request of the City Manager, Joel Dye.

**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 (if a public hearing is required or if the mayor/council determines public comments is warranted).
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.