

Allegan City
Council Minutes
Allegan, MI
49010
August 27, 2018

1. CALL TO ORDER

Council Member Ingalsbee called the regular Allegan City Council Meeting to order at 7:00PM.

2. ROLL CALL

Present: Tripp, Perrigo, Morgan, Manning, Andrus, Ingalsbee.

Absent: Mayor Pro tem McKenzie.

Motion by Andrus, supported by Manning to excuse Mayor Pro tem McKenzie from the Regular City Council Meeting on August 27, 2018. Motion Passed 6-0.

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Promotions Coordinator Parker Johnson, Community Development Coordinator Jordan Meagher, Finance Director Tracy Stull, Public Utilities Director Doug Sweeris.

3. PLEDGE OF ALLEGIANCE

4. MEETING PRAYER

Austin Kreutz

5. APPROVAL OF MINUTES

5A.1 – Approval of the Regular Council Meeting Minutes for August 13, 2018.

Motion by Tripp, supported by Manning to approve the Regular Council Meeting Minutes for August 13, 2018. Motion Passed 6-0.

6. APPROVAL OF AGENDA

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

Motion by Manning, supported by Tripp to approve the Regular Council Agenda for August 13, 2018 with amendment, adding 13F.4. Motion Passed 6-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

State Rep Mary Whiteford gave a Legislative update.

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.

Motion by Manning, supported by Manning to schedule a Public Hearing for September 24, 2018 for Ordinance 473: Rezone Parcel 51-260-001-00 from M-1 Manufacturing to PUD Planned Unit Development District. Motion Passed 6-0.

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARING & ADOPTION OF ORDINANCES

11. UNFINISHED BUSINESS & TABLED ITEMS

12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

13. REPORTS FROM BOARDS, COMMISSION & CITY OFFICES

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Planning Commission on August 20, 2018.

Council Member Manning discussed the minutes from the meeting.

13B. Finance Department

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

Council Member Tripp, supported by Council Member Manning made a motion to approve Accounts Payable and Payroll. Motion Passed 6-0.

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.

The EPA will construct and connect the homes that have private wells that tested positive for Chromium on 29th and Jeffrey Streets. These homes are located on the South M89 Corridor. Once constructed the EPA and Allegan Township will give the lines to the City of Allegan for maintaining.

Motion by Morgan, supported by Tripp for approval of a Water Service Agreement between the City of Allegan, Allegan Township and the U.S. Department of Environmental Quality. Motion Passed 6-0.

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.

Motion by Perrigo, supported by Manning to approve the 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. Motion Passed 6-0.

- 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.

Motion by Manning, supported by Andrus to approve the 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. Motion Passed 6-0.

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

Motion by Andrus, supported by Perrigo to approve the request for services from Abonmarche for Design and Construction Administration for repaving River Street from Cora Avenue to 118th Avenue in the amount of \$74,687.50. Motion Passed 6-0.

13. E.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.

Motion by Perrigo, supported by Tripp to approve the 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. Motion Passed 6-0.

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.

Motion by Tripp, supported by Morgan to approve the 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. Motion Passed 6-0.

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

Motion by Tripp, supported by Manning to approve the request to Cancel the September 10, 2018 City Council Meeting so City Council may participate in the Allegan County Fair Parade. Motion Passed 6-0.

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

Council had a lengthy discussion the vacant Brady Street lot.

13F.4 – Request to appoint a new Law firm Curcio Law Firm, PLC.

Nick Curcio currently works with Dickinson Wright, PLC the City's current law firm. Nick has approval from Dickinson Wright, PLC to continue his working relationship with City of Allegan.

Motion by Manning, supported by Tripp to approve the request to appoint Curcio Law Firm, PLC as the City of Allegan new Legal Counsel. Motion Passed 6-0.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

City Manager Dye – He attended the Fire District Pancake Breakfast and it was very good. The City won the appeal on the Trowbridge/Cheshire Drainage District. Therefore the City or City Residents will not be assessed. The last Rollin on the River and the Bridge Walk are this weekend. The County Fair is quickly approaching.

Council Member Perrigo – Nothing

Council Member Morgan – Nothing

Council Member Manning – Nothing

Council Member Andrus – Nothing

Council Member Tripp – Rollin on the River have been excellent. They have been well attended and people are enjoying their time.

Council Member Ingalsbee – Thanked Aaron and DPW for removing a tree.

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.

Motion by Andrus, supported by Morgan to enter into a closed session at 8:22PM. Motion passed with a Roll Call Vote.

Motion by Morgan, supported by Andrus to reconvene to regular session. Motion Passed with a Roll Call Vote at 9:01PM.

17. ADJOURNMENT

Council Member Ingalsbee adjourned the meeting at 9:02PM.

Minutes respectfully submitted by,



Danielle Bird
City Clerk