



CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
Monday, September 24, 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 27, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for September 24, 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**

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

10A.1 – Public Hearing and Adoption of Ordinance 473: Rezone Parcel 51-260-001-00 from M-1 Manufacturing to PUD Planned Unit Development District.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

12. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

12A.1 - Resolution 18.29 a Charitable Gaming License from the Community Action of Allegan County, Allegan, MI.

13. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Historic District Commission on September 4, 2018.

13A.2 – Accept the Minutes for the Economic Development Corporation/Brownfield Redevelopment Authority on September 5, 2018.

13A.3 – Accept the Minutes for the Downtown Development Authority on September 12, 2018.

13A.4 – Accept the Minutes for the Building Authority Meeting on September 20, 2018.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending September 2, 2018 and September 16, 2018.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.1 – Request for Equipment from Alta Equipment of Byron Center, MI in the amount of \$128,606.00 for a new loader.

13E.2 – Request for Equipment from Burnips Equipment Company of Burnips, MI in the amount of \$21,345.00 for a new 2017 New Holland Workmaster tractor.

13E.3 – Request for Services from RC Tree Services of Plainwell, MI in the amount of \$17,575.00 for tree and stump removal.

13E.4 – Request for Services from CHOP of Grand Rapids, MI in the amount of \$6,595.00 for tree removal.

13E.5 – Announcement of Fall Clean Up Dates.

13F. City Manager & City Clerk

13F.1 – Schedule a Public Hearing for October 22, 2018 for the potential sale of a portion of 51-305-010-00 to JML Real Estate.

13F.2 – Michigan Rehabilitation Services for Disability Program – Interagency Agreement Continuation.

**14. BOARD APPOINTMENTS**

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