

Allegan City
Council Minutes
Allegan, MI
49010
September 24, 2018

1. CALL TO ORDER

Mayor Pro tem McKenzie called the regular Allegan City Council Meeting to order at 7:00PM.

2. ROLL CALL

Present: Perrigo, Morgan, Manning, Ingalsbee, Tripp, Mayor Pro tem McKenzie.

Absent: Andrus

Motion by Ingalsbee, supported by Perrigo to excuse Council Member Andrus from the Regular City Council Meeting on September 24, 2018. Motion Passed 6-0.

Others Present: Finance Director Tracy Stull, City Clerk Danielle Bird, Promotions Coordinator Parker Johnson, Community Development Coordinator Jordan Meagher, Public Works Director Aaron Haskin.

3. PLEDGE OF ALLEGIANCE

4. MEETING PRAYER

Pastor Carson of Merson Church

5. APPROVAL OF MINUTES

5A.1 – Approval of the Regular Council Meeting Minutes for August 27, 2018.

Motion by Ingalsbee, supported by Morgan to approve the Regular Council Meeting Minutes for August 27, 2018. Motion Passed 5-0, with McKenzie abstaining.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Agenda for September 24, 2018.

Motion by Ingalsbee, supported by Perrigo to approve the Regular Council Agenda for September 24, 2018 with amendments, adding 13F.3 and 13F.4. Motion Passed 6-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Aric Nesbitt Republican Nominee for State Senate spoke.

8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARING & 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.

Community Development Coordinator Jordan Meagher explained the ordinance.

Mayor Pro tem McKenzie opened the Public Hearing at 7:07pm and closed the Public Hearing with no Public Comment.

Motion by Ingalsbee, supported by Manning to approved the adoption of Ordinance 473: Rezone Parcel 51-260-001-00 from M-1 Manufacturing to PUD Planned Unit Development District. Motion passed 6-0.

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.

Motion by Perrigo, supported by Morgan to approve Resolution 18.29 a Charitable Gaming License from the Community Action of Allegan County, Allegan, MI. Motion Passed 6-0.

13. REPORTS FROM BOARDS, COMMISSION & CITY OFFICES

13A. City Boards, Commissions and Area Agencies

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

Community Development Coordinator Jordan Meagher reviewed the meeting minutes.

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

Council Member Morgan reviewed the meeting minutes.

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

Community Development Coordinator Jordan Meagher reviewed the meeting minutes.

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

Finance Director Tracy Stull reviewed the meeting minutes.

13B. Finance Department

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

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

13C. Police Department

13D. Public Utilities

13E. Public Works

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

Motion by Ingalsbee, supported by Morgan to approve the Request for Equipment from Alta Equipment of Byron Center, MI in the amount of \$128,606.00 for a new loader, with a partial budget adjustment. Motion Passed 6-0.

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.

Motion by Morgan, supported by Manning to approve the Request for Equipment from Burnips Equipment Company of Burnips, MI in the amount of \$21,345.00 for a 2017 New Holland Workmaster tractor. Motion Passed 6-0.

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

Motion by Tripp, supported by Ingalsbee to approve the services from RC Tree Services of Plainwell, MI in the amount of \$17,575.00 for tree and stump removal. Motion passed 6-0.

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

Motion by Perrigo, supported by Tripp to approve the services from CHOP of Grand Rapids, MI in the amount of \$6,595.00 for tree removal, with a budget adjustment. Motion Passed 6-0.

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.

Motion by Tripp, supported by Morgan to schedule a Public Hearing for October 22, 2018 for the potential sale of a portion of 51-305-010-00 to JML Real Estate. Motion Passed 6-0.

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

Motion by Ingalsbee, supported by Tripp to approve Michigan Rehabilitation Services for Disability Program – Interagency Agreement Continuation. Motion Passed 6-0.

13F.3 – Approval of the SEIU Union Contract.

Motion by Ingalsbee, supported by Perrigo to approve the SEIU Union Contract. Motion Passed 6-0.

13F.4 – Resolution 18.30 revised Building Authority Lease.

Motion by Tripp, supported by Manning to approve the revised Building Authority Lease between the City of Allegan and the City of Allegan Building Authority. Motion Passed 6-0.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

Finance Director Stull – Nothing

Public Works Director Haskin – Trowbridge Street was paved last week.

Council Member Perrigo – Nothing

Council Member Morgan – Nothing

Council Member Ingalsbee – Trowbridge looks great.

Council Member Manning – Nothing

Council Member Tripp – A lot of exciting things going on. The buildings being worked on, the Riverfront Plaza, Library are looking nice.

Mayor Pro tem McKenzie – Thanked Council and Staff for the flowers. Schaendorf Brewing should be opening in the next week.

16. CLOSED SESSION

17. ADJOURNMENT

Council Member Ingalsbee adjourned the meeting at .

Minutes respectfully submitted by,



Danielle Bird
City Clerk