



CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
Monday, October 8, 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 September 24, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for October 8, 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**

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 Public Space Commission Meeting on September 12, 2018.

13A.2 – Accept the Minutes for the Airport Advisory Board Meeting on October 1, 2018.

13A.3 – Accept the Minutes for Historic District Commission Meeting on October 1, 2018.

13A.4 – Accept the Minutes for the Economic Development Corporation/Brownfield Redevelopment Authority on October 3, 2018.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending September 30, 2018.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.1 – Request for Materials from Road Solution, Inc. of Indianapolis, IN in the amount of \$8,654.00 for GeoMelt.

13E.2 – Request for Equipment from Victor Stanley of Dunkirk, MD in the amount of \$17,898.00 for Picnic Tables.

13E.3 – Request for Change Order from Apex Contractors, Inc. in the amount of \$15,145.00

13F. City Manager & City Clerk

**14. BOARD APPOINTMENTS**

14A.1 – Appointment of Kelly McLean-Haywood to the Downtown Development Authority for a three year term to expire November 1, 2021.

**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.