

Allegan City Council Minutes
Allegan, MI 49010
October 8, 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: None

Others Present: City Manager Joel Dye, 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

Kathy Neeland of First Presbyterian Church

5. APPROVAL OF MINUTES

5A.1 – Approval of the Regular Council Meeting Minutes for September 24, 2018.

Motion by Tripp, supported by Morgan to approve the Regular Council Meeting Minutes for September 24, 2018. Motion Passed 7-0.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Agenda for October 8, 2018.

Motion by Manning, supported by Tripp to approve the Regular Council Agenda for October 8, 2018 with amendments, adding 13F.1. Motion Passed 7-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None

8. FIRST READING OF ORDINANCE

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 Public Space Commission Meeting on September 12, 2018.

Council Member Perrigo gave an update on the Public Space Meeting.

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

Director of Public Works Aaron Haskin gave an update on the Airport Advisory Meeting.

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

Council Member Perrigo gave an update on the Historic District Meeting.

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

Council Member Manning gave an update on the EDC/BRA Meeting.

13B. Finance Department

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

Council Member Tripp, supported by Council Member Morgan made a motion to approve Accounts Payable and Payroll. Motion Passed 7-0.

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.

Director of Public Works Aaron Haskin explained GeoMelt is a new name for the beat juice added to the salt. By adding the GeoMelt is reduces the amount of salt that is used.

Motion by Ingalsbee, supported by Morgan to approve the request for Materials from Road Solution, Inc. of Indianapolis, IN in the amount of \$8,654.00 for GeoMelt. Motion Passed 7-0.

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

Motion by Ingalsbee, supported by Tripp to approve the request for Equipment from Victor Stanley of Dunkirk, MD in the amount of \$17,898.00 for Picnic Tables, that will require a budget adjustment. Motion Passed 7-0.

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

Motion by Ingalsbee, supported by Andrus to approve the Change Order from Apex Contractors, Inc. in the amount of \$15,145.00, that will require a budget adjustment. Motion Passed 7-0.

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 Morgan, supported by Tripp 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 7-0.

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.

Motion by Ingalsbee, supported by Tripp to approve the Appointment of Kelly McLean-Haywood to the Downtown Development Authority for a three year term to expire November 1, 2021. Motion Passed 7-0.

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

City Manager Joel Dye – Good to be back.

Community Development Coordinator Jordan Meagher – Good job tonight.

Promotions Coordinator Parker Johnson – Ghoul's night out was last Friday. Over \$7500 spent downtown and over \$2000 in prizes was given away.

Public Works Director Haskin – Neighborhood meetings went well.

Council Member Perrigo – Shocktober Fest was fun. Downtown was busy with plenty of parking.

Council Member Morgan – Riverfront Project is moving along.

Council Member Ingalsbee – Thanked DPW for picking up the bulk items for Clean Up.

Council Member Manning – Ribbon Cutting @ Green House

Council Member Tripp – Oktoberfest was good time.

Council Member Andrus – Community Meetings were well attended.

Mayor Pro tem McKenzie – Ribbon Cutting for Dragon Valley Reptiles is on October 12th and Schaendorf Brewing Co is on October 19th.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor Pro tem McKenzie adjourned the meeting at 7:28PM.

Minutes respectfully submitted by,



Danielle Bird
City Clerk