

Allegan City
Council Minutes
Allegan, MI
49010
October 22, 2018

1. CALL TO ORDER

City Manager Dye called the regular Allegan City Council Meeting to order at 7:00PM.

2. ROLL CALL

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

Absent: Mayor Pro tem McKenzie

Motion by Morgan, supported by Manning to excuse Mayor Pro tem McKenzie from the Regular City Council Meeting on October 22, 2018. Motion Passed 6-0.

Motion by Tripp, supported by Manning to appoint Council Member Ingalsbee to run the regular City Council Meeting on October 22, 2018.0

Others Present: City Manager Joel Dye, 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

5. APPROVAL OF MINUTES

5A.1 – Approval of the Regular Council Meeting Minutes for October 8, 2018.

Motion by Andrus, supported by Morgan to approve the Regular Council Meeting Minutes for October 8, 2018. Motion Passed 6-0.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Agenda for October 22, 2018.

Motion by Manning, supported by Andrus to approve the Regular Council Agenda for October 22, 2018 with amendments, adding 13B.3. Motion Passed 6-0.

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 HEARING & ADOPTION OF ORDINANCES

10A.1 – Public Hearing and Adoption of Resolution 18.31 for the Vacation of Division Street Right of Way between Lowe and Grand Street.

Council Member Ingalsbee opened the Public Hearing at 7:05pm and closed the Public Hearing with no public comment.

Motion by Morgan, supported by Tripp to approve the Adoption of Resolution 18.31 for the Vacation of Division Street Right of Way between Lowe and Grand Street. Motion Passed 6-0.

10A.2 – Public Hearing and Adoption of Resolution 18.32 for the Sale of City Owned Property to JML Real Estate for \$1.00 for Parcel # 03-51-305-010-00.

Council Member Morgan asked where the \$1.00 came from and what about other bars wanting to do the same thing?

City Manager Dye stated he looks at this as an investment and it will benefit the community. The spaces are not safe. The City will look at sales on a case by case basis.

Council Member Ingalsbee that selling it for \$1.00 and JML stated it would be vacant for 5 years. This is not helping

City Manager Dye stated he was not at the previous meeting. The 5 years was for all properties. If this is not completed in 18 Months it will revert back to the City of Allegan. The work on 217 Hubbard was delayed, due to the growth of Allegan Event.

Council Member Manning agrees with the buy/sell agreement. The spaces are not very safe. The Patio will be useful during Good Times @ the Gazebo.

Council Member Tripp thought the \$1.00 was a bargain, but when he read the buy/sell agreement he understood the purchase price.

Council Member Ingalsbee opened the Public Hearing at 7:18pm.

Public Comment:

Phil Seigler is a downtown business owner. He keeps hearing about a parking problem, but fails to see a parking problem now. He looks forward to when there is a parking problem. We want change. There are things happening and he is thrilled to be here. Embrace the Change.

Council Member Ingalsbee closed the Public Hearing at 7:21pm.

Motion by Perrigo, supported by Andrus to approve the Adoption of Resolution 18.32 for the Sale of City Owned Property to JML Real Estate for \$1.00 for Parcel # 03-51-305-010-00. On a roll-call vote, all in favor. Motion Passed 6-0.

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 Downtown Development Authority Meeting on October 10, 2018.

City Manager Dye gave an update for the Downtown Development Authority Meeting.

13A.2 – Accept the Minutes for the Public Space Commission Meeting on October 10, 2018.

Council Member Perrigo gave an update for the Public Space Commission Meeting.

13A.3 – Accept the Minutes for the Planning Commission Meeting on October 15, 2018.

Council Member Tripp gave an update for the Planning Commission Meeting.

13B. Finance Department

13B.1 – Request to Approve Accounts Payable and Payroll for the Week Ending October 14, 2018.

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

13B.2 – Review of the 4th Quarter Budget Adjustments.

Finance Director/Treasurer went over the 4th Quarter Budget Adjustments.

13B.3 – Recommendation to Adopt Resolution 18.33 for Redemption of Capital Improvement Bonds, Series 2012.0

Motion by Morgan, supported by Perrigo to adopt Resolution 18.33 for Redemption of Capital Improvement Bonds, Series 2012. Motion Passed 6-0.

13C. Police Department

13D. Public Utilities

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Request for Services from Abatement & Demolition Services of Mulliken, MI in the amount of \$49,000.00 for Asbestos Abatement Services at 231 Trowbridge Street.

Motion by Tripp, supported by Manning to approve the request for services from Abatement & Demolition Services of Mulliken, MI in the amount of \$49,000.00 for Asbestos Abatement Services at 231 Trowbridge Street. Motion Passed 6-0.

13F.2 – Schedule a Public Hearing for November 13, 2018 for the Application to Approve Obsolete Property Rehabilitation Act Certificate for 420 Water Street.

Motion by Manning, supported by Ingalsbee to schedule a Public Hearing for November 13, 2018 for the Application to Approve Obsolete Property Rehabilitation Act Certificate for 420 Water Street. Motion Passed 6-0.

13F.3 – Approve a License Agreement for Balcony Overhangs on City Owned Properties adjacent to 137 Brady Street.

Motion by Morgan, supported by Tripp to approve the License Agreement for Balcony Overhangs on City Owned Properties adjacent to 137 Brady Street. Motion Passed 6-0.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

Council Member Tripp – There is a lot of exciting things going on. This community does not like change. When everything is done, he hopes the people will come out and enjoy it.

Council Member Andrus – The Old Elks Lodge is having a haunted house.

Council Member Perrigo – Nothing

Council Member Morgan – Nothing

Council Member Manning – Nothing

Council Member Ingalsbee – Spoke with a lot of residents and great changes are coming.

16. CLOSED SESSION

17. ADJOURNMENT

Council Member Ingalsbee adjourned the meeting at 7:45PM.

Minutes respectfully submitted by,

A handwritten signature in blue ink that reads "Danielle Bird". The signature is written in a cursive, flowing style.

Danielle Bird
City Clerk