



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Tuesday, November 13, 2018
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

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 October 22, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for November 13, 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**

9A.1 – Election of Mayor and Mayor Pro tem.

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

10A.1 – Public Hearing and recommendation to adopt Resolution 18.34 for the application of an Obsolete Property Rehabilitation Act Certificate for 420 Water Street.

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.2 – Accept the Packet for the Allegan Fire District Meetings on September 4, 2018 and October 24, 2018.

13A.2 – Accept the Minutes for the Historic District Commission Meeting on November 5, 2018.

13A.3 – Accept the Minutes for the Economic Development Committee Meeting on November 7, 2018.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending November 9, 2018.

13B.2 – Recommendation to Adopt Resolution 18.35 to Authorize 1st Quarter Budget Adjustments.

13B.3 - Report on New Point of Sale System for payments.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.1 – Request for a Change Order from Apex Contractors, Inc. in the amount of \$28,622.59.

13F. City Manager & City Clerk

13F.1 – Request for Services from SME, Inc. of Kalamazoo, MI in the amount of \$200,000.00 for Environmental Protection Agency and Brownfield Redevelopment Programs Grant Consultant.

13F.2 – Request for Services from Abonmarche of Benton Harbor, MI in the amount of \$25,750.00 to design the Riverfront Concession and Restrooms.

13F.3 - Presentation from the City Attorney on the Recently Passed Recreational Marijuana State Law and its impact on the City of Allegan.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

16. CLOSED SESSION

16A.1 – Motion to go into closed session to review a legal opinion subject to the attorney-client privilege, of which is considered material that is exempt from discussion by state or federal statute per 15.268 Sec. 8 (h) under the Open Meetings Act.

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.