



CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
Monday, November 26, 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 November 13, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for November 26, 2018.

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

8A.1 – First Reading of Ordinance 474: Rezoning of Multiple Parcels from M-1 Manufacturing District to R-3 Multi Family Dwelling Units and to schedule a Public Hearing for December 10, 2018.

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

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

11. **UNFINISHED BUSINESS & TABLED ITEMS**

11A.1 - Request for Services from Abonmarche of Benton Harbor, MI in the amount of \$25,750.00 to design the Riverfront Concession and Restrooms.

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 Downtown Development Authority Meeting on November 14, 2018.

13A.2 – Accept the Minutes for the Public Space Commission on November 14, 2018.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending November 11, 2018.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Equipment from Watson-Marlow, Inc. of Wilmington, MA in the amount of \$20,536.00 for new Chlorine Pumps and Valves.

13D.2 – Review of Allegan Drinking Water Sampling Results.

13E. Public Works

13E.1 – Approval to remove and sell additional trees in the Oakwood Cemetery.

13F. City Manager & City Clerk

13F.1 – Request for Proposal of the Brady Street Lot.

13F.2 - Review and Sign the annual Council Member Ethics Policy.

**14. BOARD APPOINTMENTS**

14A.1 – Appointment of Landria Christman to the Downtown Development Authority for a term of three (3) years to expire December 1, 2021.

14A.2 – Mayoral Appointment of City Council Members to the following City Boards and Commissions:

Delora Andrus to the Airport Advisory Board

Delora Andrus to the Public Spaces Commission

Nancy Ingalsbee to the Economic Development Corporation/Brownfield Redevelopment Authority

Rick Hoyer to the Election Commission

14A.3 – Creation of Selection Committee to fill Vacancies of City Boards and Commission

**15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

**16. CLOSED SESSION**

16A.1 – Motion to go into closed session for the City Managers Evaluation. Per 15.268 Sec. 8 (a) 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.