

Allegan City
Council Minutes
Allegan, MI
49010
December 10, 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: Andrus, Ingalsbee, Tripp, Perrigo, Morgan, Manning

Absent: Morgan

Motion by Ingalsbee, supported by Andrus to excuse Council Member Morgan from the Regular City Council Meeting. Motion Passed 6-0.

Others Present: City Manager Joel Dye, Finance Director Tracy Stull, City Clerk Danielle Bird, Community Development Coordinator Jordan Meagher, Promotions Coordinator Parker Johnson

3. PLEDGE OF ALLEGIANCE

4. MEETING PRAYER

Kathy Nealand of First Presbyterian Church

5. APPROVAL OF MINUTES

5A.1 – Approval of the Regular Council Meeting Minutes for November 26, 2018.

Motion by Andrus, supported by Tripp, to approve the Regular Council Meeting Minutes for November 26, 2018. Motion Passed 6-0.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Agenda for December 10, 2018..

Motion by Perrigo, supported by Ingalsbee, to approve the Regular Council Agenda for December 10, 2018 with the amendment of adding 13F.6. Motion Passed 6-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Judge Baillargeon gave the 2017 Annual Report of the 57th District Court.

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 Second Reading on Ordinance 474: Rezoning of Multiple Parcels from M-1 Manufacturing District to R-3 Multi Family Dwelling Units.

Jordan Meagher Community Development Coordinator explained the Rezoning. The Planning Commission voted 5-2 to approve the re-zoning.

Mayor McKenzie opened the Public Hearing at 7:16pm.

Public Comment:

Ted Heckman – Co-Owner of 770 N. Main is opposed to the Rezoning.

Mark Waanders – Owner of 700 N. Main is opposed to the Rezoning.

Mayor McKenzie closed the Public Hearing at 7:20pm.

Motion by Ingalsbee, supported by Manning to discuss Ordinance 474. Motion Passed 6-0.

Discussion was held about the Rezoning.

Motion by Perrigo, supported by McKenzie to approve Ordinance 474: Rezoning of Multiple Parcels from M-1 Manufacturing District to R-3 Multi Family Dwelling Units.

Roll Call Vote:

Yeas: Andrus, Perrigo, McKenzie

Neas: Manning, Tripp, Ingalsbee

Motion Denied 3-3.

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 Planning Commission Meeting on November 19, 2018.

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

13A.2 – Accept the Minutes for the Airport Advisory Board Meeting on December 3, 2018.

Council Member Andrus gave an update for the Airport Advisory Board ~~Historic District Commission~~ Meeting.

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

City Manager Perrigo gave an update for the Historic District Commission Meeting.

13B. Finance Department

13B.1 – Request to Approve Accounts Payable and Payroll for the Week Ending November 7, 2018.

Motion by Tripp, supported by Manning, to approve Accounts Payable and Payroll. Motion Passed 6-0.

13B.2 – Approval of Water Meter Readiness to Serve Rate Changes for 1 ½” and 2”.

Traci Stull Finance Director/Treasure explained how 1 ½ “ meters are no longer being made. This new price is an average of the 1 ½” and 2” meters.

Motion by Andrus, supported by Manning to approve the Readiness to Serve Rate Changes for Water to \$90.81 and Sewer to \$115.30 with the 1.5% increase on the rates that were adopted in 2017. Motion passed 6-0.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.1 – Schedule a Public Hearing for January 14, 2019 for the Parks and Rec Master Plan.

The City is required to submit a new Parks and Rec Master Plan to the State of Michigan every 5 years. The Current Plan expires this year.

Motion by Ingalsbee, supported by Perrigo to schedule a Public Hearing for January 14, 2019 for the Parks and Rec Master Plan. Motion Passed 6-0.

13F. City Manager & City Clerk

13F.1 – Request for a Plat Amendment approval for Division of parent parcel number 03-51-205-022-00.

Perrigo is requesting a Land Division for 102 Brady St also known as the Maintenance Building. The Maintenance shop has been relocated and the building is no longer needed.

Motion by Ingalsbee, supported by Tripp for a Plat Amendment approval for Division of parent parcel number 03-51-205-022-00. Motion Passed 6-0.

13F.2 – Renewal of LIFE EMS Ambulance Service Agreement.

John Pinkster Director of South Operations went over the renewal.

Council Member Manning asked if there were any changes at all. John stated all the terms are the same with the 2.5% increase as before.

Motion by Ingalsbee, supported by Manning the Renewal of LIFE EMS Ambulance Service Agreement. Motion Passed 6-0.

13F.3 – Approval of the Allegan Fire District Budget.

The Fire District Budget was approved by the Fire Board at their December meeting. The City of Allegan will contribute \$193,256.00 of the member contribution.

Motion by Ingalsbee, supported by Andrus ~~Delora~~ to approve the 2019 Allegan Fire District Budget. Motion Passed 6-0.

13F.4 – Schedule Public Hearings for an Obsolete Property Rehabilitation Exemption Certificate for 109 Locust Street and 114/116 Locust Street on January 14, 2019.

Motion by Andrus, supported by Perrigo to schedule Public Hearings for an Obsolete Property Rehabilitation Exemption Certificate for 109 Locust Street and 114/116 Locust Street on January 14, 2019. Motion Passed 6-0.

13F.5 – Announcement of 2019 Public Meeting Dates.

Motion by Andrus, supported by Manning to approve the 2019 Public Meeting Dates. Motion Passed 6-0.

13F.6 – Request to Cancel the December 26, 2018 Regular City Council Meeting.

Motion by Perrigo, supported by Ingalsbee to Cancel the December 26, 2018 Regular City Council Meeting. Motion Passed 6-0.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

Community Development Coordinator Meagher – Nothing

Finance Director Stull – Nothing

City Clerk Bird – Nothing

Council Member Perrigo – Nothing

Council Member Manning – Danielle is doing a great job.

Mayor Pro tem Tripp – The Parade was a success as well as the Fire Pit on the Riverfront.

Council Member Ingalsbee – Nice to see so many people out on such a cold night.

Council Member Andrus – Nothing

City Manager Dye – Nothing

Mayor McKenzie – Employee Christmas Lunch is on Friday.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 8:08PM.

Minutes respectfully submitted by,



Danielle Bird
City Clerk