

Allegan City
Council Minutes
Allegan, MI
49010
May 13, 2019

1. CALL TO ORDER

Mayor McKenzie called the regular Allegan City Council Meeting to order at 7:00PM.

2. ROLL CALL

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

Absent: None

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Promotions Coordinator Parker Johnson, Community Development Coordinator Jordan Meagher, Public Utilities Director Doug Sweeris, Sergeant Dame

3. PLEDGE OF ALLEGIANCE

4. MEETING PRAYER

Kathy Nealand, First Presbyterian Church

5. APPROVAL OF MINUTES

5A.1 – Approval of the Regular Council Meeting Minutes for April 22, 2019.

Motion by Perrigo, supported by Morgan, to approve the Regular Council Meeting Minutes from April 22, 2019. Motion Passed 6-0, with Council Member Manning abstaining, due to absence.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Meeting Agenda for May 13, 2019.

Motion by Andrus, supported by Tripp, to approve the Regular Council Agenda for May 13, 2019. Motion Passed 7-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Tessa Pierce Thomas presented Council with a Certificate of Appreciation

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 for the Proposed Fiscal Year 2020 Budget and setting the Property Tax Millage Rate.

Mayor McKenzie opened the Public Hearing at 7:06PM

Lou Thierwechter of 202 Cherry spoke about his concerns with the budget and the 1.5% increase to water and sewer rates.

Mayor McKenzie closed the Public Hearing at 7:14PM

11. UNFINISHED BUSINESS & TABLED ITEMS

12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

12A.1 – Request from Kalamazoo Folk Life Organization for live music at the Allegan Farmer's Market.

John West spoke on behalf of the Kalamazoo Folk Life Organization. They are a non-profit and raise money for charity groups. They would like to play live music at the Farmer's Market again this year.

Council held a lengthy discussion on this topic.

Motion by Ingalsbee, supported by Tripp to approve the contract with Kalamazoo Folk Life Organization to provide music at the Farmer's Market and they will get artist to play at the Market. This will require a budget adjustment. Motion Passed 5-2 with a not vote from Perrigo and Morgan.

12A.2 – Request from Mayor McKenzie that City Council Members donate one meeting's paycheck to sponsor a 2019 Free Summer Matinee at the Regent Theatre.

Council discussed this topic.

Motion by McKenzie, supported by Tripp to remove this item from the Agenda. Motion Passed 7-0.

13. REPORTS FROM BOARDS, COMMISSION & CITY OFFICES

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Airport Advisory Committee Meeting on May 6, 2019.

Council Member Andrus gave an update for the Airport Advisory Committee Meeting on May 6, 2019.

13A.2 – Accept the Minutes for the Historic District Commission Meeting on May 6, 2019.

Council Member Perrigo gave an update for the Historic District Commission Meeting on May 6, 2019.

13A.3 – Accept the Minutes for the Downtown Development Authority Meeting on May 8, 2019.

Mayor McKenzie gave an update for the Downtown Development Authority Meeting on May 8, 2019.

13A.4 – Accept the Minutes for the Public Space Commission Meeting on May 8, 2019.

Council Member Morgan gave an update for the Public Space Commission Meeting on May 8, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending April 28, 2019.

Motion by Tripp, supported by Manning to approve Accounts Payable and Payroll for the Week Ending April 28, 2019. Motion Passed 7-0.

13C. Police Department

13C.1 – A request to declare the 2011 Chevy Silverado as surplus property to sell.

Motion by Ingalsbee, supported by Morgan to declare the 2011 Chevy Silverado as surplus property to sell. Motion Passed 7-0.

13D. Public Utilities

13D.1 – Request for Equipment from Penn Valley Pump Co, Inc. of Warrington, PA in the amount of \$ 11,511.00 for a Sludge Transfer Pump Kit.

Motion by Andrus, supported by Perrigo to approve the request for equipment from Penn Valley Pump Co, Inc. of Warrington, PA in the amount of \$ 11,511.00 for a Sludge Transfer Pump Kit. This is a budgeted line item. Motion passed 7-0.

13D.2 – Request for Equipment from Kennedy Industries, Inc. of Wixom, MI in the amount of \$ 3,072.00 for Plug Valves for Sludge Decanting.

Motion by Morgan, supported by Perrigo to approve the request for equipment from Kennedy Industries, Inc. of Wixom, MI in the amount of \$ 3,072.00 for Plug Valves for Sludge Decanting. This is a budgeted line item. Motion passed 7-0.

13D.3 – Request for Equipment from JWC Environmental LLC of Los Angeles, CA in the amount of \$ 11,767.04 for a Grinder Cutter Head for the Vernon Street Lift Station.

Motion by Manning, supported by Tripp to approve the request for equipment from JWC Environmental LLC of Los Angeles, CA in the amount of \$ 11,767.04 for a Grinder Cutter Head for the Vernon Street Lift Station. This is a budgeted line item. Motion Passed 7-0.

13D.4 – Request for Equipment from Bell Equipment Co of Chicago, IL in the amount of \$ 14,400.00 for a Jetscan Sewer Camera.

Motion by Ingalsbee, supported by Andrus to approve the request form equipment to Bell Equipment Co. of Chicago, IL in the amount of \$ 14,400.00 for a Jetscan Sewer Camera. This will require a budget adjustment. Motion Passed 7-0.

13E. Public Works

13E.1 – Request to approve Resolution 19.08 to Authorize Public Works Director, Aaron Haskin to sign all documents on behalf of the City of Allegan for MDOT on Contract No. 19-5210.

Motion by Manning, supported by Ingalsbee to approve Resolution 19.08 to Authorize Public Works Director, Aaron Haskin to sign all documents on behalf of the City of Allegan for MDOT on Contract No. 19-5210. Motion Passed 7-0.

13E.2 – Request to approve Resolution 19.09 to Authorize City Clerk, Danielle bird to sign all documents on behalf of the City of Allegan for Consumers Energy on Contract No. 103021978350.

Motion by Ingalsbee, supported by Morgan to approve Resolution 19.09 to Authorize City Clerk, Danielle bird to sign all documents on behalf of the City of Allegan for Consumers Energy on Contract No. 103021978350. Motion Passed 7-0.

13E.3 - Request to approve Resolution 19.10 to Authorize City Clerk, Danielle bird to sign all documents on behalf of the City of Allegan for Consumers Energy on Contract No. 100000363117.

Motion by Manning, supported by Morgan to approve Resolution 19.10 to Authorize City Clerk, Danielle bird to sign all documents on behalf of the City of Allegan for Consumers Energy on Contract No. 100000363117. Motion Passed 7-0.

13F. City Manager & City Clerk

13F.1 – Donation of bridge at the Allegan Mountain Bike Trail from Bridge City Builders.

Motion by Morgan, supported by Andrus to accept the donation of the bridge at the Allegan Mountain Bike Trail from Bridge City Builders. Motion Passed 7-0.

13F.2 – Donation of sunscreen dispenser for the splash pad from Kugelard Construction.

Motion by Perrigo, supported by Manning to accept the donation of a sunscreen dispenser for the splash pad from Kugelard Construction. Motion passed 7-0.

13F.3 – Request to hire Ben Otis of Weichert Realtors for Realtor Services.

Motion by Ingalsbee, supported by Morgan to hire Ben Otis of Weichert Realtors for Realtor Services. Motion Passed 7-0.

13F.4 – Approval of Amended Restrictive Covenant for the old Rockwell site.

Motion by Morgan, supported by Perrigo to approve the Amended Restrictive Covenant for the old Rockwell site. Motion Passed 7-0.

13F.5 – Approval of Contract with Small Town Amusement to provide gaming service to the Regent Theatre.

Motion by Manning, supported by Morgan to approve the Contract with Small Town Amusement to provide gaming service to the Regent Theatre. Motion Passed 7-0.

13F.6 – Request to schedule a close out public hearing for May 28, 2019 for the Michigan Community Development Block Grant Funding for the Lumberman Lofts.

Motion by Andrus, supported by Ingalsbee to schedule a close out public hearing for May 28, 2019 for the Michigan Community Development Block Grant Funding for the Lumberman Lofts. Motion Passed 7-0.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

City Clerk Danielle Bird – Nothing

Community Development Coordinator Jordan Meagher - Nothing

Promotions Coordinator Parker Johnson – Positively Allegan hosted Ladies Night and there was over \$12,500 spent with 200 ladies participating in the event. Bridgefest is June 8th with Rollin on the River starting the Friday, June 7th.

Public Utilities Director Doug Sweeris – Invited Council to come and take a tour of the Plants.

Council Member Andrus – Allegan is becoming very exciting with Lumberman Lofts, The Manor and the Arcade.

Council Member Ingalsbee – The Arcade is fabulous

Finance Director/Treasurer Tracy Stull – Nothing

Council Member Morgan – Thanked those who have donated to the City. Joel is doing a great job at giving them recognition.

Council Member Manning – Nothing

Mayor Pro tem Tripp – Thanked those who have donated to the City and stepping up to the plate.

City Manager Dye – Next Thursday is the Ribbon Cutting for the Arcade at 5:30pm. The Splash Pad will be in the next week or two.

Mayor McKenzie – The next Council Meeting is on Tuesday, May 28th due to Memorial Day. The Grocery Outlet is having their ground breaking on Friday, May 17th at 9:00am.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 8:33PM.

Minutes respectfully submitted by,



Danielle Bird
City Clerk