

Allegan City
Council Minutes
Allegan, MI
49010
June 10, 2019

1. CALL TO ORDER

Mayor McKenzie called the regular Allegan City Council Meeting to order at 7:05PM.

2. ROLL CALL

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

Absent: Ingalsbee, Morgan (arrived at 7:57 p.m.)

Motion by Tripp, supported by McKenzie to excuse Council Member Morgan from the June 10, 2019 Council Meeting. Motion Passed 5-0

Motion by Manning, supported by Andrus to excuse Council Member Ingalsbee from the June 10, 2019 Council Meeting. Motion Passed 5-0.

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Promotions Coordinator Parker Johnson, Community Development Coordinator Jordan Meagher, Finance Director/Treasurer Tracy Stull, Sargent Dame, Director of Public Works Aaron Haskin, Public Utilities Director Doug Sweeris

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 May 28, 2019.

Motion by Andrus, supported by Perrigo, to approve the Regular Council Meeting Minutes from May 28, 2019 with the following amendment in section 13.1 adding Council Member Ingalsbee. Motion Passed 5-0.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Meeting Agenda for June 10, 2019.

Motion by Andrus, supported by Perrigo, to approve the Regular Council Agenda for June 10, 2019 with correction on 8A.1 Ordinance #476 instead of 468 and 8A.2 Ordinance #477 instead of 469. Motion Passed 5-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Nevin Cooper-Keal spoke on the building for public restrooms and his proposal.

Matt Adams of Small Town Amusement stated the Regent Arcade had a great opening weekend. On Father's Day there will be a free tournament.

8. FIRST READING OF ORDINANCE

8A.1 – First Reading and Scheduling of Public Hearing for June 24, 2019 for Ordinance 476 regarding the regulation of small wireless communication facilities located in public right of ways.

Staff and City Council discussed the new state law for wireless in the Public right of ways.

Motion by Manning, supported by Tripp to schedule a Public Hearing for June 24, 2019 for Ordinance 476 regarding the regulation of small wireless communication facilities located in public right of ways. Motion Passed 5-0.

8A.2 – First Reading and Scheduling of Public Hearing for June 24, 2019 for Ordinance 477 regarding the regulation of discharging consumer fireworks with the city limit of the City of Allegan.

Staff discussed with City Council the new state law changes to fireworks. The City Ordinance cannot be more restrictive than the State.

Motion by Andrus, supported by Manning to schedule a Public Hearing for June 24, 2019 for Ordinance 477 regarding the regulation of discharging consumer fireworks with the city limit of the City of Allegan. Motion Passed 5-0.

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARING & ADOPTION OF ORDINANCES

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 Historic District Commission on June 3, 2019.

Council Member Perrigo gave an update for the Historic District Commission on June 3, 2019.

13A.2 – Accept the Minutes for the Economic Development Corporation/Brownfield Redevelopment Authority on June 5, 2019.

Council Member Manning gave an update for the Economic Development Corporation/Brownfield Redevelopment Authority on June 5, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending May 26, 2019.

Motion by Tripp, supported by Andrus to approve Accounts Payable and Payroll for the Week Ending May 26, 2019. Motion Passed 5-0.

13B.2 – Request to Adopt Resolution 19.12 to approve a wage increase for non-union full time and regular part-time employees.

City Staff and Council discussed this increase.

Motion by Andrus, supported by Perrigo to adopt Resolution 19.12 to approve a wage increase for non-union full time and regular part-time employees. Motion Passed 5-0.

13B.3 – Request to Adopt Resolution 19.13 to approve an Interfund Transfer from the Major Streets Fund to the Local Streets Fund.

City Staff discussed with Council which streets are major and local and the differences between them.

Motion by Manning, supported by McKenzie to adopt Resolution 19.13 to approve an Interfund Transfer from the Major Streets Fund to the Local Streets Fund. Motion Passed 5-0.

13B.4 – Request to Adopt Resolution 19.14 to approve General Obligation Limited Tax Bonds to Finance up to \$2,000,000 in Capital Improvements in the City of Allegan for 2019.

City Staff discussed that this is financing for the neighborhood projects.

Motion by Andrus, supported by Perrigo to adopt Resolution 19.14 to approve General Obligation Limited Tax Bonds to Finance up to \$2,000,000 in Capital Improvements in the City of Allegan for 2019. Motion Passed 5-0.

13B.5 – Request to Adopt Resolution 19.15 to approve Michigan Transportation Fund Bonds to finance up to \$1,245,000 in street improvement projects.

City Staff discussed that this bond covers financing for the streets where water/sewer is not being upgraded.

Motion by Tripp, supported by Manning to adopt Resolution 19.15 to approve Michigan Transportation Fund Bonds to finance up to \$1,245,000 in street improvement projects. Motion Passed 5-0.

13B.6 – Request for Services from Siegfried Crandall PC, in the amount of \$19,750.00 for Fiscal Year 2018/19 Audit.

City Staff stated to council this is the same price as last year and if a single audit is required for federal funds that will be an additional \$2500.

Motion by Perrigo, supported by Andrus to approve the request for services from Siegfried Crandall PC, in the amount of \$19,750.00 for Fiscal Year 2018/19 Audit. Motion Passed 4-1, with Tripp voting no.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.3 – Request for Services from Michigan Paving & Materials Co of Kalamazoo, MI in the amount of \$511,723.75 for the Reconstruction of River Street from Babylon Road to 118th Ave.

Motion by Andrus, supported by Tripp to approve the services from Michigan Paving & Materials Co of Kalamazoo, MI in the amount of \$511,723.75 for the Reconstruction of River Street from Babylon Road to 118th Ave. Motion Passed 5-0.

13E.4 – Request for Services from Milbocker & Sons Inc. of Allegan, MI in the amount of \$2,726,426.57 for the 2019 Neighborhood Roads, Water & Sewer Project in the Russell/Robinson and Wolcott/Highland Neighborhoods.

To get permitted for this project, it is required to replace services up to the meter that have lead present. There will be 56 services in the Russell/Robinson neighborhood and 17 services in the Wolcott/Highland Neighborhood. This will cover the 5% required by the State for 2021.

Motion by Perrigo, supported by Manning to approve the services from Milbocker & Sons Inc. of Allegan, MI in the amount of \$2,726,426.57 for the 2019 Neighborhood Roads, Water & Sewer Project in the Russell/Robinson and Wolcott/Highland Neighborhoods. Motion Passed 6-0.

13E.5 – Request to Adopt Resolution 19.16 approving the Crack Sealing and Pavement Marking Improvements at the Padgham Field Airport and to authorize Aaron Haskin to sign all documents on behalf of the City of Allegan.

Staff and council discussed the MDOT contract.

Motion by Manning, supported by Morgan to adopt Resolution 19.16 approving the Crack Sealing and Pavement Marking Improvements at the Padgham Field Airport and to authorize Aaron Haskin to sign all documents on behalf of the City of Allegan. Motion Passed 6-0.

13F. City Manager & City Clerk

13F.1 – Request to appoint Tracy Stull, Finance Director/Treasurer as Acting City Manager in case the City Manager is unable to perform their duties.

City Staff and council discussed how the person appointed to acting City Manager has to be an officer as stated in the City Charter.

Motion by Andrus, supported by Perrigo to appoint Tracy Stull, Finance Director/Treasurer as Acting City Manager in case the City Manager is unable to perform their duties. Motion Passed 5-1, with Manning voting no.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

City Manager Dye – Thanked all volunteers who helped with Bridge fest. Staff puts in a lot of time. For the June 24th Pre-Session there will be only 1 item on the agenda. There will be Reps from the DNR, EGLE and the EPA about the Kalamazoo River.

Finance Director/Treasurer Tracy Stull – The debt in the budget was only a summary and goes out 3 years. She will get council the information. There is a lot of stuff coming up that was presented in the budget. Now staff is being asked, why weren't these questions asked before the budget was adopted. The \$19,000 for the restroom design was not money wasted; the City still has the plan for a future area. The recommendation was from staff and not just Joel. Establishing good relationships with people that we work reflects on the City. Joel does a great job working on these relationships.

City Clerk Danielle Bird – Nothing

Public Utilities Director Doug – Nothing

Public Works Director Aaron Haskin – The 2nd Canoe Launch at JC Park has been installed.

City Intern Sarah Perrigo – Nothing

Community Development Coordinator Jordan Meagher – Nothing

Council Member Perrigo – Thanked Tracy for her comments. The proposal from Cooper-Keel does not sit well with her. It goes against her ethics. On Wednesday is the community discussion at the sports complex to get input for the future of the Complex. This and the Airport were discussed at the February Strategic Planning Session.

Council Member Morgan – Echo’s Tracy’s thoughts on the bathrooms. We need to step back and not rush. His kids love the splash pad. He was very surprised on how many kids were down there.

Council Member Manning – Agrees with Patrick about the splash pad. He took his grandson down there and all the kids were enjoying themselves. The Public Space Commission will meet at the Sports Complex on the 12th for the Public’s input.

Mayor Pro tem Tripp – He agreed with Perrigo on the Airport/Sports Complex. Look at what happened with the Library. He feels both these areas can be so much more. The Rollin’ on the River was excellent. The Splash Pad was full and the best decision Council has made.

Council Member Andrus – Everyone took her comments. Thanked everyone for coming out.

Mayor McKenzie – She had a fun time at Bridgefest. The amount of children using the splash pad is surprising. She does see an issue with needing restrooms closer.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 8:30PM.

Minutes respectfully submitted by,



Danielle Bird
City Clerk