

Allegan City
Council Minutes
Allegan, MI
49010
August 12, 2019

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: Morgan, Perrigo

Motion by Andrus, supported by Ingalsbee to excuse Council Member Perrigo from the Regular City Council Meeting on August 12, 2019. Motion Passed 5-0.

Motion by Andrus, supported by Ingalsbee to excuse Morgan from the Regular City Council Meeting on August 12, 2019. Motion Passed 4-1 with Manning voting No.

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Community Development Coordinator Jordan Meagher, Promotions Coordinator Parker Johnson, Assistant Promotions Coordinator Tammy Gorby, Public Works Director Aaron Haskin, Chief Gibson, Officer Gorby, City Intern Sara Perrigo

3. PLEDGE OF ALLEGIANCE

The audience joined the City Council in the Pledge of the Allegiance.

4. MEETING PRAYER

Kathy Nealand of 1st Presbyterian Church

5. APPROVAL OF MINUTES

5A.1 – Approval of the Pre-session City Council Meeting Minutes for July 22, 2019.

Motion by Andrus, supported by Perrigo, to approve the Pre-Session City Council Minutes for July 22, 2019 with the following amendment under Public Comment that Jason Watts spoke and not John Watts. Motion Passed 5-0.

5A.2 - Approval of the Regular Council Meeting Minutes for July 22, 2019.

Motion by Andrus, supported by Tripp, to approve the Regular Council Meeting Minutes for July 8, 2019 with the following amendments under 13F.1 motion made by Council Member Morgan and under 15A.1 Staff Comments ACP took out the liquor licenses for July. Motion Passed 5-0.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Meeting Agenda for August 12, 2019.

Motion by Ingalsbee, supported by Andrus, to approve the Regular Council Agenda for July 22, 2019, with the amendment to 14A.1 to remove Thomas Morton from the Mayoral Appointment to the Planning Commission. Motion Passed 5-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None

8. FIRST READING OF ORDINANCE

8A.1 - First Reading and Scheduling of Public Hearing for August 26, 2019 for Ordinance 478 regarding Mobile Food Vehicles in the City of Allegan.

Sara Perrigo, City Intern presented the Ordinance 478 regarding Mobile food vehicles in the City of Allegan.

Motion by Andrus, supported by Ingalsbee to Scheduling of Public Hearing for August 26, 2019 for Ordinance 478 regarding Mobile Food Vehicles in the City of Allegan. Motion passed 5-0.

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

9A.1 – Commendation for Allegan City Police Officer Tyler Gorby.

Chief Gibson recognized Officer Gorby and Deputy Kacos for their lifesaving decision on August 5, 2019.

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 Airport Advisory Board Meeting on August 5, 2019.

Council Member Andrus gave an update for the Airport Advisory Board Meeting on August 5, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending August 4, 2019.

Motion by Tripp, supported by Ingalsbee to approve Accounts Payable and Payroll for the Week Ending August 4, 2019. Motion Passed 5-0.

13C. Police Department

13C.1 – Request to Approve Purchase of Four In-Car Cameras, with a five year warranty and installation charges for the Allegan Police Department in the amount of \$24,896.

Chief Gibson explained the purchase and that it will require a partial budget adjustment of \$7100.00 and the remaining amount will come from the forfeiture fund.

Motion by Manning, supported by Ingalsbee to approve the purchase of the four in-care cameras, with a five year warranty and installation charges for the Allegan Police Department in the amount of \$24,896.00. This will require a partial budget adjustment of \$7100.00 and the remaining amount will come from the forfeiture fund. Motion Passed 5-0.

13D. Public Utilities

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Update and Recommendation on Next Steps Regarding the Allegan City Dam

City Manager Dye explained how he would like to have another Community Meeting on August 28th to discuss the pros/cons on the different options.

Mayor McKenzie inquired why so far out with the meeting. Dye explained with other meetings, this was the first option.

Motion by Ingalsbee, supported by Tripp with a Roll Call Vote that the issue of removal, partial removal, or non-removal of the dam be put on the March 2020 primary Ballot for the people to decide that we also as the 1st of several meetings to fully discuss the pros and cons of this important issue set for the 28th as amended.

Roll Call: Andrus – No; Ingalsbee – Yes; Tripp – Yes; McKenzie – No; Manning – Yes. Councilmember's Perrigo and Morgan were absent.

City Manager Dye stated he would call the City's Attorney to discuss this motion.

13F.2 – Schedule a Public Hearing for August 26, 2019 for the Sale of Real Property 112 Locust Street.

Motion by Manning, supported by Tripp to schedule a Public Hearing for August 26, 2019 for the Sale of Real Property 112 Locust Street. Motion Passed 5-0.

13F.3 – Request to declare several items from 112 Locust Street as surplus items and to direct City Staff to donate and sell the items.

Motion by Ingalsbee, supported by Andrus to declare several items listed in the Council packet from 112 Locust Street as surplus items and to direct City Staff to donate and sell the items. Motion Passed 5-0.

13F.4 – Request to Approve a Budget Amendment and Purchase Order for Demolition and Abatement Services for 200 Fourth Street and 413 Russell Street

Motion by Ingalsbee, supported by Tripp to approve the budget amendment and purchase order for demolition and abatement services for 200 Fourth St. and 413 Russell St. Motion Passed 5-0.

13F.5 – Request to Approve a 15 Minute Parking Limitation on the Seven Parking Spaces directly in front of 221 and 231 Trowbridge Street.

Motion by Tripp, supported by Andrus to approve a 15 Minute Parking Limitation on the Seven Parking Spaces directly in front of 221 and 231 Trowbridge and to prohibit parking in front of the Garage on Chestnut. Motion Passed 5-0

14. BOARD APPOINTMENTS

14.A.1 – Mayoral Appointments of Brad Burke and ~~Thomas Morton~~ to the Planning Commission to a three year term set to expire on August 1, 2022.

Mayor McKenzie appointed Brad Burke to the Planning Commission to a three year term to expire on August 1, 2022.

14.A.2 – Mayoral Request to appoint Brad Burke to the Historic District Commission and the Zoning Board of Appeals for a three year term set to expire on August 1, 2022.

Motion by Tripp, supported by Manning to appoint Brad Burke to the Historic District Commission and the Zoning Board of Appeals for a three year term to expire on August 1, 2022. Motion Passed 5-0.

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

Promotions Coordinator Parker Johnson – Nothing

Community Development Coordinator Jordan Meagher – Nothing

City Clerk Bird – Nothing

City Manager Dye – Nothing

Council Member Manning – Happy to see the cameras approved for the Police Department it protects the Officers. The Public parking out front is a no brainer.

Mayor Pro tem Tripp – Rollin on the River has been very successful.

Council Member Ingalsbee – Echo what Mike said on giving the Police Department what they need.

Council Member Andrus – It has been a year since she has been appointed. We have achieved a lot. We all have different opinions and have major things to discuss.

Mayor McKenzie – Nothing

16. CLOSED SESSION

17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 7:48PM.

Minutes respectfully submitted by,



Danielle Bird
City Clerk