



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, March 11, 2019
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

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 February 25, 2019.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for March 11, 2019.

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

8. **FIRST READING OF ORDINANCE**

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

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

10A.1 - Public Hearing and recommendation to adopt Resolution 19.06 for an application of an Obsolete Property Rehabilitation Exemption Certificate for 209 Hubbard Street.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

12. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

12A.1 - A request received from Allegan County Historical Society for a Living History Tour to take place at the Oakwood Cemetery.

13. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Historic District Commission Meeting on March 7, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending and March 3, 2019.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Equipment from M Tech Company of Bedford, OH for a New/Replacement Push Sewer Camera in the amount of \$10,000.00.

13D.2 – Request for Equipment from M Tech Company of Bedford, OH for a new service locator and transmitter in the amount of \$3,278.81.

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Agreement with CL Real Estate for 101 Brady Street Development.

13F.2 – Discussion of Services for a Realtor to lease Office Space at 231 Trowbridge.

13F.3 – Discussion of Services for a Realtor to sell 112 Locust Street (Current City Hall).

13F.4 – License Agreement for Balcony Overhangs on City Owned Property adjacent to 311 Hubbard St.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

16. CLOSED SESSION

16A.1 – A Motion and Roll Call Vote to enter into Closed Session Per 15.28, Sec.8(h) of 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. Mayor asks councilmembers if they have any questions for staff 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 determines public comments is warranted).
5. Motion is made by a council member and seconded by another council member.
6. Mayor then calls on councilmembers to discuss the motion, if councilmembers which to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.