

City of Allegan

City Council Regular Meeting Minutes

Monday, April 20, 2020 at 6:00 P.M
Notice of Public Meeting via Video Conference
231 Trowbridge Street
Allegan, MI 49010

I. Call to order

Mayor Perrigo called the meeting to order at 6:00 P.M. (Mayor Perrigo noted tonight's meeting was "live streaming" on Cisco WebEx meeting link and Facebook). In accordance with State of Michigan Executive Order 2020-48. All Council action will be approved with a Roll Call vote.

II. Roll Call

City Clerk Tapper, provided roll call, the following attendance was presented; Council members, Bird, Hanse, Mayor Pro-Tem Andrus, Mayor Perrigo, Galloway, Redding, and McKenzie were in attendance on Cisco WebEx meeting link .

Also in attendance; City Manager, Joel Dye, City Clerk, Christopher Tapper, Parker Johnson, Promotions Coordinator, Finance Director, Tracy Stull, DPW Director, Aaron Haskins, Chief of Police, Jay Gibson and Water Utilities Director, Doug Sweeris.

III. Approval of Agenda

Mayor Pro Tem Andrus, offered a motion with support from Redding, to approve the agenda for Monday April 20, 2020. Roll Call vote Motion **Passed 7-0**.

IV. Approval of Minutes

Redding, offered a motion with support from Galloway, to approve the, Regular Meeting Minutes for March 23, 2020. Roll Call vote **Motion Passed 7-0**.

V. Public Comments for Items not included in the Agenda

Clerk Tapper read public comments submit to the Clerk's office. Public comments received from Charles Tripp. It should be noted, four members of the public were asked for public comment via telephone conference, with no public comment received.

VI. Reports from Boards, Commissions & City Offices

Mayor Pro-Tem Andrus, offered a motion with support from Redding to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of \$265,997.99. Roll Call vote **Motion Passed 7-0.**

Redding, offered a motion with support from McKenzie to approve agenda item 11B.2 to approve Huntington Bank to serve as the City of Allegan Financial Service provider. Roll Call vote **Motion Passed 7-0.**

Bird, offered a motion with support from Redding to approve agenda item 11E.1 to adopt Resolution 20.18 amend the Street Lighting Contract with Consumers Energy to install a new streetlight at 515 Eastern Avenue. Roll call vote **Motion Passed 7-0.**

Mayor Pro-Tem Andrus, offered a motion with support from Redding to approve agenda item 11E.2 to approve the Purchase Order for \$30,000.00 to purchase Road Salt for the 2020/2021 Winter Season. Roll Call vote **Motion Passed 7-0.**

Redding, offered a motion with support from Bird to approve agenda item 11F.1 to schedule a Public Hearing on the Fiscal Year 2021 City of Allegan Budget for May 11, 2020 with final approval to occur on May 25, 2020. Roll Call vote **Motion Passed 7-0.**

Bird, offered a motion with support from Mayor Perrigo to approve agenda item 11F.2 to approve the extension of the agreement set to expire on June 30, 2020 with CL Real Estate to develop 101 Brady Street. Roll Call vote **Motion Passed 7-0.**

VII. Communication from City Manager, Council & Mayor

Dye, noted City Staff will be open and operation under a skeleton crew to comply with Governor, Gretchen Whiter, Executive Order 2020-21, "Stay Home, Stay Safe". Bird, thanked staff for all the hard work putting together the budget proposal, Galloway echo Birds comments and also thanked staff for the additional support, Redding echo the comments along with adding comments of the HDC committee needing more members, McKenzie, nothing to add, Hanse, nothing to add and Mayor Pro Tem Andrus echo the comments thanking staff for the budget presentation, Mayor Perrigo echo the same comments as Council members.

VIII. Adjournment

Mayor Perrigo adjourned the meeting at 8:55 P.M.

Minutes submitted by: Christopher Tapper, City Clerk, City of Allegan

DRAFT