

City of Allegan

City Council Regular Meeting Minutes

Tuesday, May 26, 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 Zoom meeting link and Facebook). In accordance with State of Michigan Executive Order 2020-75. 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 Zoom 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

Redding offered a motion with support from Hanse, to approve the agenda for Tuesday May 26, 2020. Roll Call vote **Motion Passed 7-0.**

IV. Approval of Minutes

Galloway, offered a motion with support from Bird, to approve the Regular Meeting Minutes for May 11, 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. It should be noted no public comments were submitted to the Clerk's office.

VI. Reports from Boards, Commissions & City Offices

Mayor Pro-Tem Andrus, offered a motion with support from McKenzie, to approve

agenda item 11B.1 Accounts Payable and Payroll in the amount of \$435,458.29. Bird noted of a question with regards to the Payroll amount in the report and asked staff to review the report. Roll Call vote **Motion Passed 7-0.**

Redding, offered a motion with support from Bird, to approve agenda item 11B.2 to approve the 2020 L-4029 Allegan County Millage request along with setting the City of Allegan millage rate at 16.4884, authorizing the Mayor and Clerk to execute the form Roll call vote Motion **Passed 7-0.**

Mayor Pro-Tem Andrus, offered a motion with support from Redding, to approve agenda item 11D.1 to approve purchase order from RAPA Electric Inc, in the amount not to exceed \$7,250.00 for the removal, repair and installation of the #4 Aeration blower motor. Roll Call vote Motion **Passed 7-0.**

Galloway, offered a motion with support from Mayor Pro-Tem Andrus, to approve agenda item 11D.2 to approve a Purchase Order from Tim Rogers Plumbing in the amount not to exceed \$4,300.00 for the repair, replacement and installation of sewer drains for the WRRF lab sinks, upstairs bathroom. Roll Call vote **Motion Passed 7-0.**

Bird, offered a motion with support from Redding, to approve agenda item 11D.3 to appoint Councilmembers McKenzie, Galloway and Andrus to a City Council subcommittee to meet regularly with staff to review the Water Utilities Department. Roll Call vote **Motion Passed 7-0.**

Redding, offered a motion with support from Mayor Pro-Tem Andrus, to approve agenda item 11F.1 to approve recommendation from the Zoning Administrator to combine lots 51-380-020-00 & 21-00. Roll Call vote **Motion Passed 7-0.**

Bird, offered a motion with support from McKenzie, to approve agenda item 11F.2 to approve recommendation from the Zoning Administrator to combine lots 51-380-020-00 & 084-00. Roll Call vote **Motion Passed 7-0.**

Redding, offered a motion with support from McKenzie, to approve agenda item 11F.3 to approve recommendation from the Zoning Administrator to the Plat Amendment Property Transfer of approx. .037 acres of land from 51-180-003-00 to 006-01. Roll Call vote **Motion Passed 7-0.**

Bird, offered a motion with support from Galloway, to approve agenda item 11F.4 adopting Resolution 20.17 approving the 2020-2021 City of Allegan fiscal year budget. Roll Call vote **Motion Passed 7-0.**

Redding, offered a motion with support from McKenzie, to approve agenda item 11F.5 adopting Resolution 20.20 approving the Finance Contract with the Allegan Fire District, authorizing the Mayor and Clerk to execute the agreement. Roll Call vote **Motion Passed 7-0.**

Hanse, offered a motion with support from Bird to approve agenda item 11F.6 adopting Resolution 20.21 approving the Grant Application to MDOT to assist with the 2nd Street Bridge Project, Hanse noting the motion to include State Street in the Resolution 20.21. Roll Call vote **Motion Passed 7-0.**

VII. Communication from City Manager, Council & Mayor

Redding, Galloway, and Bird with no additional comments. McKenzie again reminded the community to support the graduating class of 2020 and celebrate the senior's achievements. Hanes noted of future discussion still needed regarding Ordinance 447 and noted of the historic astronaut launch schedule to take place later in the week. Mayor Pro-Tem Andrus spoke of the possible fundraise opportunities for Mahan Park.

Mayor Pro-Tem Andrus, offered a motion with support from McKenzie to amend the approval of agenda item 11B.1 Accounts Payable and Payroll to the amount of \$404,328.52 as a correction was noted in the report. Roll Call vote **Motion Passed 7-0.**

VIII. Adjournment

Mayor Perrigo adjourned the meeting at 7:09 P.M.

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