

Allegan City  
Council Minutes  
Allegan, MI  
49010  
August 26, 2019

**1. CALL TO ORDER**

Mayor McKenzie called the regular Allegan City Council Meeting to order at 7:06PM.

**2. ROLL CALL**

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

Absent: None

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Community Development Coordinator Jordan Meagher, Promotions Coordinator Parker Johnson, Water Utilities, Director, Doug Sweeris, Municipal Accounting Clerk, Christopher Tapper.

**3. PLEDGE OF ALLEGIANCE**

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

**4. MEETING PRAYER**

Kathy Nealand of 1<sup>st</sup> Presbyterian Church

**5. APPROVAL OF MINUTES**

5A.1 – Approval of the Pre-session City Council Meeting Minutes for August 12, 2019.

Motion by Andrus, supported by Manning, to approve the Pre-Session City Council Minutes for August 12, 2019. Perrigo and Morgan, abstaining. **Motion Passed 5-0.**

5A.2 - Approval of the Regular Council Meeting Minutes for August 12, 2019.

Motion by Ingalsbee, supported by Manning, to approve the Regular Council Meeting Minutes for August 12, 2019. Perrigo and Morgan, abstaining. **Motion Passed 5-0.**

**6. APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for August 26, 2019.

Motion by Morgan, supported by Andrus, to approve the Regular Council Agenda for August 26, 2019. Motion **Passed 7-0.**

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

Lynn, from the Christ Community Church noted she would like to discuss with staff the opportunity to hang a banner regarding a community event. Dye noted to the Council of his schedule this week and welcomed the opportunity to meet with Lynn.

## 8. FIRST READING OF ORDINANCE

8A.1 - First Reading and Scheduling of Public Hearing for September 23, 2019 on Zoning Ordinance 479 of Section 1707.33 Regarding Medical & Adult Marihuana Facilities.

Dye discussed the proposed draft of Ordinance 479. Presentation was provided at the pre-session meeting earlier this evening. Dye welcomed comments from Council and the public regarding the recommendations from the Planning Commission.

Public comment was received regarding the discussion of the proposed draft Ordinance 479. Public comment included; questions regarding where facilities would be allowed to be located, several residents concerned with the possible locations of the facilities. Several members of the public voiced their displeasure of the voter approved legislation of Medical & Recreational Marihuana.

Motion by Ingalsbee with support from Andrus to set a public hearing date of October 14, 2019 for proposed drafted Ordinance 479 of Section 1707.33 Regarding Medical & Adult Marihuana Facilities. **Motion passed 7-0.**

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

State of Michigan, Representative, Mary Whiteford was in attendance to discuss with the Council an update from the House of Representatives. Items discussed included; budget updates, governor topics for the year, House goals and objectives, meeting schedule with voters and sponsored legislation being worked on.

## 8. FIRST READING OF ORDINANCE

8A.2 – First Reading and Scheduling of Public Hearing for September 23, 2019 on Ordinance 480 of Chapter 31, Regarding the Regulation of Marihuana Businesses.

Dye discussed the proposed draft of Ordinance 480. Presentation was provided at the pre-session meeting earlier this evening. Dye welcomed comments from Council and the public regarding the recommendations from the Planning Commission. Dye noted this Ordinance will be addressing the Business Application processes with regards to opening and operating a Marihuana Businesses.

Public Comment was received regarding the discussion of proposed draft Ordinance 480. Public comment included; concerns of whom and how each application would be approved, several members of the public voiced their displeasure of the voter approved legislation of Medical & Recreational Marihuana.

Motion by Andrus with support from Manning to set a public hearing date of October 14, 2019 for proposed drafted Ordinance 480 of Chapter 31 Regarding the Regulation of Marihuana Businesses. **Motion passed 7-0.**

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

### **10. PUBLIC HEARING & ADOPTION OF ORDINANCES**

10A.1 – Public Hearing and Adoption on Ordinance 478 regarding Mobile Food Vehicles in the City of Allegan.

Major McKenzie opened the public hearing at 8:01 p.m.

Public comment was received. Comments included positive feedback residents thanking staff for developing the Ordinance.

Major McKenzie closed the public hearing at 8:04 p.m.

Motion by Morgan with support from Tripp to approve adoption of Ordinance 478 Mobile Food Vehicles in the City of Allegan. **Motion passed 7-0**

10A.2 – Public Hearing on the Sale of 112 Locust Street to the Allegan County Community Foundation.

Major McKenzie opened the public hearing at 8:06 p.m.

Let the record show no public comment was received.

Major McKenzie closed the public hearing at 8:08 p.m.

Motions by Ingalsbee with support from Morgan to approve the sale of City Property located at 112 Locust Street to the Allegan Community Foundation and allow the City Manager to execute the seller's agreement on behalf of the Council City for the City of Allegan. Roll Call vote; Andrus, Ingalsbee, Tripp, Manning, Morgan, Perrigo, Mayor McKenzie all voting yes. **Motion passed 7-0**

### **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 from the Economic Development Corporation/Brownfield Redevelopment Authority Meeting on August 7, 2019. Dye provided a report of the meeting.

13A.2 – Accept the Minutes from the Historic District Commission Meeting on August 8, 2019. Perrigo provided a report of the meeting.

13A.3 – Accept the Minutes from the Downtown Development Authority Meeting on August 14, 2019. Mayor McKenzie provided a report of the meeting.

13A.4 – Accept the Minutes from the Public Space Commission Meeting on August 14, 2019. Andrus provided a report of the meeting.

13A.5 – Accept the Minutes from the Planning Commission Meeting on August 19, 2019. Ingalsbee provided a report of the meeting.

### **13B. Finance Department**

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending August 18, 2019.

Motion by Tripp, supported by Andrus to approve Accounts Payable and Payroll for the Week Ending August 18, 2019. **Motion Passed 7-0.**

### **13C. Police Department**

### **13D. Public Utilities**

13D.1 – Request to approve a purchase order from Kennedy Industries in the amount of \$14,875.00 for 17 – 4G Modems

Motion by Perrigo with support from Morgan to approve the purchase order from Kennedy Industries in a price not to exceed \$14,875.00 for 17 – 4G Modems. **Motion passed 7-0**

### **13E. Public Works**

### **13F. City Manager & City Clerk**

13F.1 – Discussion regarding Mayor’s request to hold a Workshop to discuss the Allegan City Dam topic.

Motion by Andrus with support Ingalsbee to hold a City Council Workshop Session, Wednesday, September 4, 2019 at 7:00 at City Hall 231 Trowbridge Street to continue discussion regarding the Allegan City Dam. **Motion passed 7-0**

13F.2 – Discussion regarding Review of City Council Ethics Ordinance.

Andrus presented to the Council a discussion topic regarding the City Council Ethics Ordinance. Andrus expressed some concerns she had regarding the topic. A general Council member discussion ensued regarding Andrus’s topic of the Ethics Ordinance.

13F.3 – Request to Appoint Chris Tapper as City Clerk for the City of Allegan.

Motion by Morgan with support from Manning to approve and appoint Chris Tapper as the new acting City Clerk for the City of Allegan. **Motion Passed 7-0.**

## **14. BOARD APPOINTMENTS**

14.A.1 – Mayoral Appointments of Thomas Morton to the Planning Commission to a three year term set to expire on September 1, 2022.

## 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 – accepted a new job opportunity with the City of Wyoming. Last day with the City of Allegan is schedule Friday, September 13, 2019.

City Clerk Tapper – Thank you Council and Dye for the opportunity to serve City as Clerk. Tapper noted he was excited to also be working Deputy Clerk Bird with various assignments and tasks.

City Manager Dye – Nothing

Deputy Clerk Bird – excited to be working with Clerk Tapper on various assignments.

Council Member Perrigo – Looking forward to continued discussion regarding the Allegan City Dam.

Council Member Manning – Looking forward to this election year, it is going to be exciting.

Mayor Pro tem Tripp – Rollin on the River and Good Times at the Gazebo has been very successful.

Council Member Ingalsbee – voice positive comments regarding Clerk Tapper and Deputy Clerk Bird.

Council Member Andrus – Looking forward to continued discussion regarding this evenings topics that were discussed.

Mayor McKenzie – Allegan County Fair is fast approaching and looked forward to another successful Fair.

## 16. CLOSED SESSION

## 17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 9:01PM.

Minutes respectfully submitted by,

*Christopher Tapper*

Christopher Tapper  
City Clerk