

City of Allegan

City Council Regular Meeting Minutes

Monday, December 14, 2020 at 7:00 P.M
231 Trowbridge Street
Allegan, MI 49010

I. Call to order

Mayor Andrus called the meeting to order at 7:00 P.M. It should be noted the meeting was being held via Zoom Meeting Link <https://zoom.us/j/91616363760> via accordance with PA 228 of 2020. All motions will be roll call votes, Councilmembers will also note of their locations.

II. Roll Call

City Clerk Tapper provided roll call, the following attendance was presented; Council members, Bird, (Allegan, MI) Hanse, (Allegan, MI) Mayor Andrus, (Allegan, MI) Perrigo, (Allegan, MI), Mayor Pro Tem Galloway, (Allegan, MI), Redding, (Allegan, MI) and McKenzie, (Allegan, MI) were in attendance. Also, in attendance; City Manager, Joel Dye, City Clerk, Christopher Tapper, Doug Sweeris, Water Utilities Director, Doug Kadzban, Director of Public Works and Parker Johnson, Promotions Coordinator.

III. Approval of Agenda

Mayor Andrus offered a motion with support from McKenzie, to approve the amended agenda for Monday December 14, 2020. Amended items included meeting minutes edits, Resolution 20.32 Revoking OPRA and sale of City owned property. **Roll Call Vote, Motion Passed 7-0.**

IV. Approval of Minutes

Bird offered a motion with support from Mayor Pro Tem Galloway to approve the corrected, Regular Meeting Minutes for November 23, 2020. **Roll Call Vote, Motion Passed 7-0.**

Mayor Pro Tem Galloway offered a motion with support from Redding to approve the Special Meeting Minutes for November 27, 2020. **Roll Call Vote, Motion Passed 7-0.**

V. First Reading of Ordinance and Scheduling of Public Hearings

Mayor Pro Tem Galloway offered a motion with support from Bird to approve agenda item 7A, to schedule a public hearing Monday, December 28, 2020 to receive public comment regarding an IFT application from Tantrick Brewing Company, LLC at 134 Water Street. **Roll Call Vote, Motion Passed 7-0.**

VI. Public Comments for Items not included in the Agenda

Matt Adams commented on the Study Session presentation regarding the final design of 101 Brady Street. Adams thanked the Council for the moving forward with the project.

Reports from Boards, Commissions & City Offices

VII. McKenzie provided a report from December 7, 2020 Historic District Commission.

Dye provided a report from the December 2, 2020 Riverfront Committee meeting.

Mayor Pro-Tem Galloway, offered a motion with support from Bird to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of \$337,241.81.

Roll Call Vote, Motion Passed 7-0.

McKenzie offered a motion with support from Redding to approve agenda item 11D.1 approving the payment to Northwest Ken Mechanical invoice #43403. **Roll Call Vote, Motion Passed 7-0.**

Perrigo offered a motion with support from McKenzie to approve agenda item 11E.1 Tree and stump removal bid from CHOP Tree Service of \$17,195.00. **Roll Call Vote, Motion Passed 7-0**

Perrigo offered a motion with support from McKenzie to approve agenda item 11F.1 approving the City of Allegan Public Meeting calendar for 2021. **Roll Call Vote, Motion Passed 7-0.**

Bird offered a motion with support from Redding to approve agenda item 11F.2 approving Resolution 20.31 transferring OPRA Certificate of 109 Locust Street. **Roll Call Vote, Motion Passed 7-0.**

McKenzie offered a motion with support from Bird to approve agenda item 11F.3 approving the final construction design presented for 101 Brady Street – Hotel submitted by CL Real Estate, Suburban Inns and Lakewood Construction. **Roll Call Vote, Motion Passed 7-0.**

Bird offered a motion with support from Mayor Pro Tem Galloway to approve agenda item 11F.4 to schedule a public hearing Monday, January 11, 2020 to receive public comments on the sale of City owned property. **Roll Call Vote, Motion Passed 7-0.**

Perrigo offered a motion with support from Redding to approve agenda item 11F.5 approving Resolution 20.32 Revoking OPRA Certificate at 155 Brady Street per property owner. **Roll Call Vote, Motion Passed 7-0.**

VIII. Adjournment

Mayor Andrus adjourned the meeting at 8:00 P.M.

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