

# **City of Allegan**

## **City Council Regular Meeting Minutes**

Monday, August 24, 2020 at 7:00 P.M.  
231 Trowbridge Street  
Allegan, MI 49010

### **I. Call to order**

Mayor Perrigo called the meeting to order at 7:00 P.M.

### **II. Roll Call**

City Manager Dye 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.

Also, in attendance; City Manager, Joel Dye, City Clerk, Christopher Tapper excused, Finance Director, Tracy Stull, Parker Johnson, Promotions Coordinator.

### **III. Approval of Agenda**

Bird offered a motion with support from Hanse, to approve the agenda for Monday August 24, 2020. **Motion Passed 7-0.**

### **IV. Approval of Minutes**

Mayor Pro Tem Andrus, offered a motion with support from Galloway, to approve the Study Session Meeting Minutes for August 10, 2020. **Motion Passed 7-0.**

McKenzie offered a motion with support from Bird to approve the Regular Meeting Minutes for August 10, 2020. **Motion Passed 7-0.**

Hanse offered a motion with support from Galloway to approve the Closed Session Meeting of August 10, 2020. **Motion Passed 7-0**

### **V. Special Presentation & Recognitions by Mayor or Council**

6A.1 – Circuit Court Jude Bakker, and Allegan County Friend of Court Jenn Brink, provided a presentation regarding the Legal Assistance Center.

6A.2 – Arbor Day Proclamation was ready by Mayor Perrigo

## **VI. First Reading of Ordinance**

Bird offered a motion with support from McKenzie, to approve the first reading on Ordinance 487 amending the size of a lot that is eligible for a Planned Unit Development Zoning District and schedule a second reading and Public Hearing for September 14, 2020. **Motion Passed 7-0.**

## **VII. Public Hearing and Adoption of Ordinance**

McKenzie offered a motion with support from Mayor Pro Tem Andrus, to adopt emergency Ordinance 488 amending Section 31-3 of the Allegan City Code to clarify the application processes when a conditionally authorized application for a Marijuana Business expires or is withdraw. **Motion Passed 7-0.**

## **VIII. Public Comments for Items not included in the Agenda**

Matt Adam provided positive remarks regarding the support of the EDC plan presented at the Study Session Meeting.

## **IX. Reports from Boards, Commissions & City Offices**

Bird provided a report from the August 17, 2020 Planning Commission meeting.

Redding offered a motion with support from Galloway to approve agenda item 11A.2 the recommendation from the Planning Commission approving a Special Use Permit to expand existing light manufacturing capacity at 125 and 127 Locust Street. **Motion Passed 7-0**

Mayor Perrigo provided a report from the August 12, 2020 Downtown Development Authority meeting.

Mayor Pro-Tem Andrus, offered a motion with support from Galloway to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of . **Motion Passed 7-0.**

McKenzie offered a motion with support from Bird to approve agenda item 11F.1 approve Employee Retirement Payout Program. **Motion Passed 7-0**

McKenzie offered a motion with support from Mayor Pro Tem Andrus to approve agenda item 11F.2 approve the proposal for professional services from Abonmarche, for the engineering and construction management services for the Second Street Bridge and Second Street Reconstruction at a price not to exceed \$141,100.

**Motion Passed 7-0.**

Johnson provided a presentation to the Council regarding various improvements to the Griswold Auditorium. Council was positive regarding all the various improvements Johnson discussed.

Bird offered a motion with support from McKenzie to approve agenda item 11F.4 approve the Purchase and Development agreement between the City of Allegan and CL Real Estate for 101 Brady Street. **Motion Passed 7-0.**

#### **X. Board Appointments**

Hanse offered a motion with support from Mayor Pro Tem Andrus, to approve agenda item 12A.1 appointment of Katelynn James to a two-year term to the Historical District Commission. **Motion Passed 7-0**

Hanse offered a motion with support from Mayor Pro Tem Andrus, to approve agenda item 12A.1 appointment of Richard Soke to a two-year term to the Historical District Commission. **Motion Passed 7-0**

Hanse offered a motion with support from Mayor Pro Tem Andrus, to approve agenda item 12.A.1 appointment of Katelynn James to a two-year term to the Public Space Committee. **Motion Passed 7-0.**

Mayor Perrigo noted to staff, please update the appointment application to reflect changes.

#### **XI. Communication from City Manager, Council & Mayor**

Dye noted of discussion regarding updates of Master Plan and updating City of Allegan Zoning Ordinance. Dye noted staff has been working to codify the current code. This would allow the combination of the Zoning Code and Code of Ordinances. Galloway mentioned the Public Spaces Commission met.

**XII. Adjournment**

Mayor Perrigo adjourned the meeting at 9:24 P.M.

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

DRAFT