

City of Allegan
City Council Regular Meeting Minutes

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

I. Call to order

Mayor Perrigo called the meeting to order at 7:12 P.M.

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.

Also, in attendance; City Manager, Joel Dye, City Clerk, Christopher Tapper, Water Utilities Director, Doug Sweeris and Parker Johnson, Promotions Coordinator.

III. Approval of Agenda

Galloway offered a motion with support from Redding, to approve the agenda for Monday September 14, 2020. **Motion Passed 7-0.**

IV. Approval of Minutes

Mayor Pro Tem Andrus, offered a motion with support from Bird, to approve the Study Session Meeting Minutes for August 24, 2020. **Motion Passed 7-0.**

Redding offered a motion with support from McKenzie to approve the Regular Meeting Minutes for August 24, 2020. **Motion Passed 7-0.**

V. Public Hearing and Adoption of Ordinance

Mayor Perrigo opened the public hearing at 7:16 P.M

No public comment was received

Mayor Perrigo closed the public hearing at 7:17 P.M.

Bird offered a motion with support from Mayor Pro Tem Andrus, to adopt Ordinance 487 amending the size of a lot that is eligible for a Planned Unit Development Zoning District. **Motion Passed 7-0.**

VI. Public Comments for Items not included in the Agenda

Let the record show no public comment was offered

Reports from Boards, Commissions & City Offices

Mayor Perrigo provided a report from the September 9, 2020 Downtown Development Authority meeting.

Redding provided a report from the August 31, 2020 Historical District Commission

Galloway provided a report from the September 9, 2020 Public Space Commission.

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 2,060,227.40.

Motion Passed 7-0.

Mayor Pro-Tem Andrus, offered a motion with support from Redding to approve agenda item 11D.1 approval of purchase order 21-0584 in the amount of \$9,485.00 to purchase security cameras for the Water Resource Recovery Facility.

Motion Passed 7-0

McKenzie, offered a motion with support from Galloway to approve agenda item 11E.1 approval of purchase order 21-0587, Chloride Solution LLC, 672 N M-52, Webberville, MI 48892 at a cost not to exceed \$8,400.00 for Geomelt, winter maintenance supplies.

Motion Passed 7-0

Mayor Pro-Tem Andrus, offered a motion with support Bird to approve agenda item 11F.1 approval of the Employee Early Retirement Plan. **Motion Passed 7-0.**

Hanse offered a motion with support from Bird to approve agenda item 11F.2 approval of an encroachment license agreement between the City of Allegan and JML Real Estate LLC, with the added conditional language of added lighting to the site plan approval.

Motion Passed 7-0.

Mayor Pro-Tem Andrus, offered a motion with support from Redding to approve agenda item 11F.3 approval of the Labor Agreement between the City of Allegan and the Command Officers Association of Michigan. **Motion Passed 7-0.**

Redding offered a motion with support from Mayor Pro-Tem Andrus to approve agenda item 11F.4 approval of the Labor Agreement between the City of Allegan and the Patrol Officers Association of Michigan. **Motion Passed 7-0.**

Bird offered a motion with support from Hanse to approve agenda item 11F.5 adoption of the City of Allegan Economic Development Plan. **Motion Passed 7-0.**

Hanse offered a motion with support from Mayor Pro-Tem Andrus, to table agenda item 11F.6 City of Allegan Personnel Policies and Procedures Manuel. **Motion Passed 7-0.**

VII. Adjournment

Mayor Perrigo adjourned the meeting at 8:05 P.M.

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