

City of Allegan

City Council Regular Meeting Minutes

Monday, June 8, 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 Clerk Tapper provided roll call, the following attendance was presented; Council members, Bird, Mayor Pro-Tem Andrus, Mayor Perrigo, Galloway, Redding, and McKenzie were in attendance. It should be noted Council member Hanse was in attendance via Zoom Meeting link, via telephone conference call.

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

III. Approval of Agenda

Bird offered a motion with support from Mayor Pro Tem Andrus, to approve the agenda for Monday June 22, 2020. Roll Call vote Motion **Passed 7-0**.

IV. Approval of Minutes

McKenzie, offered a motion with support from Mayor Pro Tem Andrus, to approve the Study Session Meeting Minutes for June 8, 2020. Roll Call vote **Motion Passed 7-0**.

Galloway, offered a motion with support from Mayor Pro Tem Andrus, to approve the Regular Session Meeting Minutes for June 8, 2020. Roll Call vote **Motion Passed 7-0**

V. Public Comments for Items not included in the Agenda

Clerk Tapper noted no public comments received from the Zoom Meeting link. It should also be noted, no public comments received from the audience.

VI. Reports from Boards, Commissions & City Offices

Dye, provided a report from the Wednesday, June 10, 2020 DDA meeting.

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 \$157,162.03. Roll Call vote **Motion Passed 7-0.**

Redding, offered a motion with support from Bird, to approve agenda item 11B.2 to adopt Resolution 20.24 Authorizing the Finance Director to make the 4th Quarter Budget Amendment. Roll call vote Motion **Passed 7-0.**

Hanse, offered a motion with support from Mayor Pro Tem Andrus, to approve agenda item 11D.1 to approve Purchase Order 21-0576 from Fence & Garden in the amount not to exceed \$4,489.00. Roll Call vote Motion **Passed 7-0.**

Mayor Pro-Tem Andrus, offered a motion with support from Bird, to approve agenda item 11E.1 to adopt Resolution 20.23 the assignment of an existing Ground Lease to JML Real Estate, LLC and authorize the Clerk and or Mayor to execute the agreement. Roll Call vote **Motion Passed 7-0.**

Redding, offered a motion with support from McKenzie, to approve agenda item 11E.2 to approve Purchase Order 21-0577 from Milbocker & Sons, Inc in an amount not to exceed \$15,200.00 for the relocation of Nine Fire Hydrants. Roll Call vote **Motion Passed 7-0.**

Dye, asked Council to review and discuss the Sale of 101 Brady Street, outlined in the agenda memo, agenda item 11F.1 Dye noted the agreement to work solely with CL Real Estate ends on June 30, 2020. A general discussion ensued regarding the agenda memo item 11F.1 Council comments included; growing frustrations with the delays of CL Real Estate and development time, council members wanting to see a development which will coordinate with other economic development growth in the downtown, current relationship with CL Real Estate has gone stagnant. It was the consensus of the Council to direct stay to develop a "First Right of First Refusal" Agreement with CL Real Estate, this would allow staff to proceed with other possible real estate groups and possible developers to offers proposals to the City regarding potential other developments to happen at 101 Brady Street, but also allowing CL Real Estate to have the opportunity to match any type of potential development.

Mayor Pro-Tem Andrus, offered a motion with support from Bird, to approve agenda item 11F.2 to adopt Resolution 20.25 Grant Application for the Downtown Streetscape Project EDC. Roll Call vote **Motion Passed 7-0.**

Redding, offered a motion with support from Galloway, to approve agenda item 11F.3 to adopt Resolution 20.26 approving FY 2021 Non-Union, Full Time & Part Time wage increases. Roll Call vote **Motion Passed 7-0.**

VII. Communication from City Manager, Council & Mayor

Hanse, Galloway, Mayor Pro Tem Andrus, Mayor Perrigo and McKenzie with no additional comments. Redding asked Council members, public members and staff who are attending the public meetings in person, please remember to be kind to one another and respect those who are attending public meetings to please wear masks. Redding noted, every person's journey is different during CONVID19 and we should all do our part during these difficult periods and wear mask to stop the spread of CONVID19.

VIII. Adjournment

Mayor Perrigo adjourned the meeting at 8:19 P.M.

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