

Allegan City
Council Minutes
Allegan, MI
49010
December 9, 2019

1. CALL TO ORDER

Mayor Perrigo called the regular Allegan City Council Meeting to order at 7:04PM.

2. ROLL CALL

Present: Mayor Perrigo, Mayor Pro-Tem Andrus, Councilmembers Hanse, Galloway, Bird, Redding and McKenzie.

Absent: None

Others Present: City Manager Joel Dye, City Clerk, Christopher Tapper, Promotions Coordinator Parker Johnson, Tracy Stull, Finance Director, Nick Curcio, City Attorney and Doug Sweeris, Director of Water/Waste Water Utilities.

3. PLEDGE OF ALLEGIANCE

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

4. MEETING PRAYER

Kathy Nealand of 1st Presbyterian Church

5. APPROVAL OF AGENDA

5A.1 – Approval of the Council Meeting Agenda for December 9, 2019.

McKenzie offered a motion, with support by Bird, to approve the Council Agenda for December 9, 2019. Motion **Passed 7-0**.

6. APPROVAL OF MINUTES

6A.1 – Approval of the City Council Pre-Session Meeting Minutes of November 25, 2019.

Andrus offered a motion, with support by McKenzie, to approve the corrected City Council Pre-Session Minutes for November 25, 2019. **Motion Passed 7-0**.

6A.2 – Approval of the City Council Meeting Minutes of November 25, 2019.

McKenzie offered a motion, with support by Galloway, to approve the corrected City Council Meeting Minutes for November 25, 2019. **Motion Passed 7-0**.

6A.3 – Approval of the Workshop Session Meeting for November 26, 2019.

Bird offered a motion, with support from Galloway to approve corrected the Workshop Session Meeting Minutes for November 26, 2019. **Motion Passed 7-0**.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Public Comments received regarding the agenda item regarding Mahan Park and also received regarding the Odor Study from the Pre-Session meeting.

8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

9A.1 – Presentation and Acceptance of Fiscal Year 2019 City of Allegan Audit Report from Siegfried Crandall, PC

Hanse offered a motion with support from Redding to accept the Fiscal Year 2019 Audit Report from Siegfried Crandall, PC. **Motion Passed 7-0**

10. PUBLIC HAERING & SECOND READING ORDINANCES

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 a Report on the Historical District Commission Meeting. Redding reported.

13A.2 - Accept a Report on the Economic Development Committee Meeting. Hanse reported.

13A.3 – Accept a Report on the Airport Advisory Board Meeting. Andrus reported.

13B. Finance Department

13B.1 -Request to Approve Accounts Payable and Payroll

Andrus offered a motion with support by Bird to approve Accounts Payable and Payroll in the amount of \$309,466.37. **Motion Passed 7-0.**

13B.2 – Accept the FY2019 4th Quarter Budget Adjustments as listed in Resolution 19.24

McKenzie offered a motion with support from Andrus to approve Resolution 19.24, FY 2019 4th Quarter Budget Adjustments. **Motion Passed 7-0.**

13D. Water Utilities

13E. Public Works

13F. City Manager & City Clerk

- 13F.1 – Adopt Resolution 19.22 approving Ballot Language on the Sale of City Owned Property located at the Oakwood Cemetery.
- McKenzie offered a motion with support from Bird to adopt Resolution 19.22 approving the Ballot Language on the Sale of City Owned Property located at Oakwood Cemetery. **Motion Passed 7-0**
- 13F.2 – Adopt Resolution 19.23 approving Ballot Language on the Sale of Part of City Owned Property located at 115, 125 and 131 Brady Street, known as Mahan Park.
- McKenzie offered a motion with support from Hanse to adopt Resolution 19.23 approving Ballot Language on the Sale of Part of City Owned Property located at 115, 125 and 131 Brady Street, known as Mahan Park. **Motion Passed 7-0.**
- 13F.3 – Accept the contract extension with CL Real Estate Group regarding the development at 101 Brady Street.
- Andrus offered a motion with support from McKenzie to approve the contract extension with CL Real Estate Group. **Motion Passed 7-0.**
- 13F.4 – Accept First Reading an amendment to Chapter 2, Article II of the Code of Ordinances to Provide a Council Ethics Code and Sanctions for Violations and schedule a Public Hearing and hold a Second Reading on December 23, 2019.
- McKenzie offered a motion with support from Andrus to accept the first reading of the amendment to Chapter 2, Article II Provide a Council Ethics Code and Sanctions and to schedule a Public Hearing for December 23, 2019 for additional public comments. **Motion Passed 7-0.**
- 13F.5 – Accept the request to Reschedule Public Hearing Ordinance 482 regarding Planning Commission Composition to December 23, 2019.
- McKenzie offered a motion with support from Bird to accept the request and reschedule the Public Hearing on Ordinance 482 Planning Commission Composition to December 23, 2019. **Motion Passed 7-0.**
- 13F.6 – Accept the request to Reschedule Public Hearing regarding the Community Development Block Grant Downtown Rental Rehab Program to December 23, 2019.
- Galloway offered a motion with support from Andrus to accept the request to reschedule the Public Hearing regarding the Community Development Block Brant Downtown Rental Rehab Program to December 23, 2019. **Motion Passed 7-0.**
- 13F.7 – Accept the request to approve the City Council Meetings along with Boards and Commission schedule for 2020.
- Andrus offered a motion with support from Galloway to approve the requested City Council Meetings along with Boards and Commission schedule for 2020. **Motion Passed 7-0.**

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

15A.1 – Comments from City Manager, Council and Mayor.

Mayor Perrigo – asked questions of staff about leaf pick up.

Council Member Redding – Ask Manager Dye for additional information on the City Dam removal discussions and also commented on the Christmas Parade.

Mayor Pro Tem Andrus - Thanked Tracy Stull and staff for their work with the audit report, thanked the DPW for their continued efforts with leaf pick up.

Council Member Bird – commented on the positive activities of the Christmas Parade along with the Employee Christmas Party.

Council Member Hanse – Thanked Doug Sweeris for the opportunity to tour the Waste Water Utility Plant.

Council Member McKenzie – commented on the positive activities of the Christmas Parade along with the upcoming Art Hop.

Council Member Galloway – commented on the positive activities of the Christmas Parade along with thanking Dye for taking the extra time this past week to meet one on one.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor Perrigo adjourned the meeting at 8:20PM.

Minutes respectfully submitted by,

Christopher Tapper

Christopher Tapper, City Clerk