

Allegan City
Council Minutes
Allegan, MI
49010
October 28, 2019

1. CALL TO ORDER

Mayor McKenzie called the regular Allegan City Council Meeting to order at 7:00PM.

2. ROLL CALL

Present: Andrus, Ingalsbee, Mayor McKenzie and Mayor Pro Tem Tripp, Morgan, Perrigo.

Absent: Manning

Others Present: City Manager Joel Dye, City Clerk, Christopher Tapper, DPW Director, Aaron Haskins, Water Utilities Director, Douglas Sweeris and Promotions Coordinator Parker Johnson.

Ingalsbee offered a motion, with support from Tripp to excuse Council Member Manning from tonight's meeting. Motion **Passed 6-0**

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 October 28, 2019.

Andrus offered a motion, with supported by Perrigo, to approve the Council Agenda for October 28, 2019. Motion **Passed 6-0**.

6. APPROVAL OF MINUTES

6A.1 – Approval of the City Council Pre-Session Meeting Minutes of October 14, 2019.

Morgan offered a motion, with supported by Tripp, to approve the City Council Pre-Session Minutes for October 14, 2019. **Motion Passed 6-0**.

6A.2 – Approval of the City Council Meeting Minutes of October 14, 2019.

Ingalsbee offered a motion, with support by Morgan, to approve the City Council Meeting Minutes for October 14, 2019. **Motion Passed 6-0**

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Let the record show no public comment was received.

8. FIRST READING OF ORDINANCE

8A.1 – First Reading and Scheduling of Public Hearing for November 12, 2019 on Zoning Ordinance 481 – Chapter 28 Motor Vehicles and Traffic – Parking, Stopping and Standing.

Andrus offered by motion with support from Perrigo to schedule a public hearing Monday, November 12, 2019 on Zoning Ordinance 481 – Chapter 28 Motor Vehicles and Traffic Parking, Stopping and Standing. **Motion Passed 6-0.**

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

9A.1 – Proclamation for Mayor Pro – Tem Charlies Tripp

9A.2 – Proclamation for Council Member Patrick Morgan

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 the Minutes from the Public Space Commission Meeting on October 16, 2019. Dye provided a report.

13A.2 – Accept the Minutes of Historic District Commission Meeting on October 11, 2019. Perrigo provided a report.

13B. Finance Department

13B.1 -Request to Approve Accounts Payable and Payroll for the Week Ending October 27, 2019

Tripp offered a motion with, supported by Andrus to approve Accounts Payable and Payroll for the Week Ending October 27, 2019. **Motion Passed 6-0.**

13D. Water Utilities

13D.1 – Request for repairs of VFD for the Water Plant & Resource Recovery Facilities

Morgan offered a Morgan with support from Ingalsbee to approve the request for repairs of the VFD for the Water Plant & Resource Recovery Facilities. **Motion Passed 6-0**

13E. Public Works

13E.1 –Request to approve a 3 year contract for Downtown Snowing Plowing from CL Services.

Ingalsbee offered a motion with support from Perrigo to approve the request to grant a 3 year contract for Downtown Snowing Plowing Service from CL Service.
Motion Passed 6-0

13E.2 –Request to approve Purchase Order 20-0550 for Geomelt 2019-2020

Andrus offered a motion with support from Morgan to approve purchase order 20-0550 for Geomelt 2019-2020 winter. **Motion Passed 6-0**

13F. City Manager & City Clerk

13F.1 – Request to declare City Council Table from the Griswold Auditorium surplus.

Tripp offered a motion with support from Andrus to approve the request of staff to declare City Council Table from the Griswold Auditorium surplus, if the surplus item is not able to be sold then offered to a Charitable Organization within the City of Allegan. **Motion Passed 6-0.**

13F.2 – Request to approve the Metro Act Right of Way Extension request from Frontier

Morgan offered a motion with support from Tripp to approve the Metro Act Right of Way Extension request from Frontier Communications. **Motion Passed 6-0.**

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

Promotions Coordinator Parker Johnson – noting

City Clerk Tapper – Nothing

City Manager Dye – Nothing

Mayor McKenzie - Thank you to Morgan and Tripp for their services.

Council Member Perrigo – Thank you to Morgan and Tripp for their services.

Council Member Andrus - Thank you to Morgan and Tripp for their services.

Council Member Morgan – Thank you to the residents of the City of Allegan of the opportunity to serve the community.

Mayor Pro Tem Tripp – Thank you to his wife for allowing him the time to serve the residents of the City of Allegan.

Council Member Ingalsbee – Thank you to Morgan and Tripp for their services.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 7:44PM.

Minutes respectfully submitted by,

Christopher Tapper

Christopher Tapper
City Clerk