

Allegan City
Council Minutes
Allegan, MI
49010
November 25, 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 and DPW Director, Haskins.

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 November 25, 2019.

Bird offered a motion, with supported by McKenzie, to approve the Council Agenda for November 25, 2019. Motion **Passed 7-0**.

6. APPROVAL OF MINUTES

6A.1 – Approval of the City Council Pre-Session Meeting Minutes of November 12, 2019.

McKenzie offered a motion, with supported by Andrus, to approve the City Council Pre-Session Minutes for November 12, 2019. **Motion Passed 7-0**.

6A.2 – Approval of the City Council Meeting Minutes of November 12, 2019.

McKenzie offered a motion, with support by Galloway, to approve the corrected City Council Meeting Minutes for November 12, 2019. **Motion Passed 7-0**.

6A.3 – Approval of the Workshop Session Meeting for November 18, 2019.

Andrus offered a motion, with support from McKenzie to approve the Workshop Session Meeting Minutes for November 18, 2019. **Motion Passed 7-0**.

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 on Ordinance 482, an ordinance to amend the composition of the Planning Commission and to schedule a public hearing for December 9, 2019

Redding offered a motion with support from McKenzie to schedule a public hearing on Ordinance 482 amending composition of the Planning Commission for December 9, 2019. **Motion Passed 7-0.**

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARING & SECOND READING ORDINANCES

10A.1 – Public Hearing regarding Potential Sale of City Property from Oakwood Cemetery to Blessed Sacrament Cemetery.

Mayor Perrigo opened the public hearing at 7:27 PM. No public comments were received. Mayor Perrigo closed the public hearing at 7:28 PM.

Galloway offered a motion with support from Bird to direct staff to work with the City Attorney to draft ballot proposal language to be submitted to the Allegan County Clerk's Office by 4:00 PM Tuesday, December 17, 2019 for a vote of the citizens of the City of Allegan on the Potential Sale of City Property. Roll Call Vote; Mayor Perrigo yes, Mayor Pro-Tem Andrus yes, Councilmember Bird yes, Hanse yes, Galloway yes, Redding yes, and McKenzie yes. **Motion Passed 7-0.**

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 – Review of Allegan Fire District Overview

Jon Cook from the Allegan Fire District Board along with Fire Chief, Nick Brink in attendance to provide updates regarding the Allegan Fire District Board. Cook provided updates from the prior meetings along with updated budget information for the Council. Chief Brink discussed the day to day operations of the Department along with a review of the last 10 years of calls for service. Chief Brink also discussed the equipment needs for the department along with several mutual aid agreements the Department has contracts with. Chief Brink addressed the shortage of man power with the Department along with the aging of several important pieces of vehicles.

Bird offered a motion with support from Galloway to approve the Allegan Fire District Board request for funding for the calendar year 2020-2021. Dye noted

the request was approved in the City Council Budget for FY 2019-2020. **Motion Passed 7-0.**

13B. Finance Department

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

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

13D. Water Utilities

13E. Public Works

13E.1 – A Request to approve PO 20-0552 and to purchase a 2019 John Deere 3039R Compact Utility Tractor.

McKenzie offered a motion with support from Andrus to approve the request from Public Works Department and approve the purchase of a 2019 John Deere 3039R Compact Utility Tractor. **Motion Passed 7-0.**

13E.2 – A Request to approve the Sale of 2004 John Deere Tractor and 2008 Ford Victoria as Surplus.

Andrus offered a motion with support from McKenzie to approve the request from Public Work Department and approve the sale of a 2004 John Deere Tractor and a 2008 Ford Victoria as surplus. **Motion Passed 7-0.**

13E.3 – A Request to amend the composition of the Public Spaces Commission by removing one City Council Member. Resolution 18.13 was offered.

McKenzie offered a motion with support by Hanse to approve Resolution 18.13 an amendment to the composition of the Public Space Commission by removing one City Council Member. **Motion Passed 7-0.**

13F. City Manager & City Clerk

13F.1 – A request to schedule a public hearing for December 9, 2019 regarding a \$690,000 Community Development Block Grant to renovate ten (10) second story apartments in Downtown Allegan.

Hanse offered a motion with support from McKenzie to approve the request to schedule a public hearing for December 9, 2019 regarding a \$690,000 Community Development Block Grant to renovate ten (10) second story apartments in Downtown Allegan. **Motion Passed 7-0.**

14. BOARD APPOINTMENTS

14A.1 – Mayor Appointment of Alex Wilkening to Planning Commission.

This is an information piece for Council. Mayor Perrigo approved the appointment.

14B.1 – Accept recommendation from Mayor Perrigo to approve Committee Appointments.

Bird offered a motion with support from Hanse to accept the recommendation from Mayor Perrigo to appoint the follow to serve Committee Appointments on an annual schedule;

Mayor Pro – Tem Andrus to serve on the Airport Advisory Board.

Councilmember Hanes to serve on the Economic Development/Brownfield Committee.

Councilmember Redding to serve on the Historical District Committee.

Councilmember Bird to the serve on the Planning Commission.

Councilmember Galloway to serve on the Public Spaces Committee.

Councilmember McKenzie to serve on the Well Head Protect Committee. **Motion Passed 7-0.**

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

Promotions Coordinator Parker Johnson – Nothing new

City Clerk Tapper – Nothing new

City Manager Dye – thanked the Council for the feedback regarding the 101 Brady presentations. Dye noted more information to follow.

Mayor Perrigo – Nothing new.

Council Member Redding – Ask Manager Dye for additional information on the City Dam removal discussions.

Mayor Pro Tem Andrus - Thanked all departments who have been working on getting the Christmas lights out and about the City.

Council Member Bird – Nothing new.

Council Member Hanse – Nothing new.

Council Member McKenzie – Asked staff some additional questions regarding the new John Deere Compact Tractor being purchased.

Council Member Galloway – Nothing new.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor Perrigo adjourned the meeting at 8:51PM.

Minutes respectfully submitted by,

Christopher Tapper

Christopher Tapper, City Clerk