

City of Allegan
City Council Regular Meeting Minutes

Monday, July 27, 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, 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, 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 July 27, 2020. **Motion Passed 7-0.**

IV. Approval of Minutes

McKenzie, offered a motion with support from Hanse, to approve the Study Session Meeting Minutes for July 13, 2020. **Motion Passed 7-0.**

Mayor Pro Tem, Andrus offered a motion with support from McKenzie to approve the Regular Meeting Minutes for July 13, 2020. **Motion Passed 7-0**

Redding offered a motion with support from Hanse, to approve the Closed Session Minutes for July 13, 2020. **Motion Passed 7-0.**

Mayor Pro Tem, Andrus offered a motion with support from Galloway to approve the Special Meeting Minutes for July 16, 2020. **Motion Passed 7-0.**

McKenzie offered a motion with support from Bird to approve the Special Meeting Minutes for July 22, 2020. **Motion Passed 6-0, Galloway abstaining**

McKenzie, offered a motion with support from Mayor Pro Tem Andrus, to approve the Closed Session Meeting Minutes for July 22 22, 2020. **Motion Passed 6-0 Galloway abstaining**

V. Public Comments for Items not included in the Agenda

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

VI. First Reading of Ordinance

Motion by Hanse, with support from Galloway, to schedule a second reading and public hearing for Monday, August 10, 2020 for the adoption of an amendment to the Planned Unit Development Zoning Ordinance for the Ropes Course PUD to specifically regulate signage. **Motion Passed 7-0.**

VII. Reports from Boards, Commissions & City Offices

Mayor Perrigo, provided a report from the July 20, 2020 Planning Commission 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 \$427,446.63. **Motion Passed 7-0.**

McKenzie, offered a motion with support from Mayor Pro Tem Andrus, to approve agenda item 11D.1 to approve Purchase Order 20-0580 with Compton Inc, in the amount not to exceed \$11,279.00 to remove and dispose of debris from the iron filter backwash pond. **Motion Passed 7-0.**

McKenzie, offered a motion with support from Bird, to approve agenda item 11D.2 to approve and enter into a three year agreement with Sumner Plumbing to perform plumbing work inside the structures during lead service replacement. **Motion Passed 7-0.**

Hanse, offered a motion with support from Bird, to approve agenda item 11D.3 to approve the rejection of all submitted bids from Wednesday, July 22, 2020 which would have provided installation of water service material for lead service replacement. **Motion Passed 7-0.**

Bird, offered a motion with support from McKenzie, to approve agenda item 11F.1 to approve Purchase Order 20-0579 with Abonmarche in the amount not to exceed 52,500 for the engineering and construction management services for the reconstruction of the Cutler Street Parking Lot. **Motion Passed 7-0.**

VIII. Communication from City Manager, Council & Mayor

Staff and Council echoed positive remarks regarding Ryan Lewis, Allegan County News.

IX. Adjournment

Mayor Perrigo adjourned the meeting at 7:31 P.M.

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