

Allegan, Michigan

February 8, 2016

Call to Order Mayor Ingalsbee called the regular meeting of the Allegan City Council to order at 7:00 PM.

Pledge of Allegiance

Meeting Prayer Brian Sowle gave the prayer.

Roll Call

Present: Councilmembers: Gratz, Leverence, Manning, McKenzie, Morgan, Tripp,
Mayor Ingalsbee

Absent: None

Others

Present: City Manager R. Hillard, Finance Director T. Stull

Approval of Minutes Councilmember Gratz, supported by Councilmember McKenzie, made a motion to approve the Regular City Council meeting minutes of January 25, 2016. Motion passed by acclamation.

Mayor's Report Mayor Ingalsbee had nothing to report.

City Manager's Report City Manager R. Hillard stated his report is contained within the contents of the agenda.

Petitions and Public Comment Dwight Shanack is interested in submitting a proposal to purchase the City's non-working hydro-electric plant.

Communications Councilmember McKenzie, supported by Councilmember Tripp, made a motion to approve the request received from Allegan Community Credit Union to use the Riverfront and Mahan Park for their all day community event on Saturday, May 7, 2016. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the request received from Community Action Head Start to use the Griswold free of charge on April 13, 2016 and April 14, 2016 for the 4th Annual Pirate and Princess Ball. Motion passed by acclamation.

Hearings Mayor Ingalsbee opened the public hearing at 7:06pm for the proposed sale of 155 Brady Street. Joe Leverence, Baker Allegan Studios of 148 Mill District Road shared the MSU report with City Council. He commented that he has no personal benefit regarding this building, but for the benefit of the City taxpayers it needs to be occupied by a business that is going to draw people into the downtown and not used as

City or business offices. He has a problem with City Council and not Hartman-Ellis Agency.

Betty McDaniel, 502 Marshall Street wants 155 Brady Street sold to Kd Lake. This property needs to be placed back on the tax roll. She indicated that Ms. Lake is confident that her current building will be occupied once she moves to 155 Brady Street.

Councilmember McKenzie, supported by Councilmember Tripp, made a motion to close the public hearing at 7:17pm. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember Tripp, made a motion to set a public hearing for March 14, 2016 at 7:05pm to consider the donation of 425 Hubbard Street. Motion passed by acclamation.

Programs

Resolutions

Ordinances City Manager R. Hillard introduced Ordinance 447 of 2016. He explained this ordinance amends current purchasing regulations. Councilmember Tripp, supported by Councilmember Gratz, made a motion to approve Ordinance 447 for final reading and approval. Motion passed by acclamation.

Permits/Licenses/Agreements/Grants

Requests for Payments

Requests for Purchases, Services and Equipment

Reports/Minutes of City Boards Mayor Ingalsbee presented the following minutes from the Finance Committee meeting held on January 11, 2016; the Development Committee meeting held on January 25, 2016; the Public Safety Committee meeting held on January 25, 2016; the Historic District Commission meeting held on February 1, 2016; the Economic Development Corporation meeting held on February 3, 2016 and the Design Advisory Board meeting held on February 3, 2016.

Appointments Councilmember Gratz, supported by Councilmember McKenzie, made a motion to re-appoint Brad Burke to the Zoning Board of Appeals for a three (3) year term. Motion passed by acclamation.

Councilmember Leverage, supported by Councilmember McKenzie, made a motion to re-appoint Allen Philley to the Zoning Board of Appeals for a three (3) year term. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember Tripp, made a motion to re-appoint Seth Hough to the Construction Board of Appeals for a two (2) year term. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to re-appoint James Beaudoin to the Construction Board of Appeals for a two (2) year term. Motion passed by acclamation.

Councilmember Leverage, supported by Councilmember Morgan, made a motion to re-appoint Tod Heckman to the Construction Board of Appeals for a two (2) year term. Motion passed by acclamation.

Councilmember Tripp, supported by Councilmember McKenzie, made a motion to re-appoint of George Zeock to the Construction Board of Appeals for a one (1) year term. Motion passed by acclamation.

Councilmember Morgan, supported by Councilmember McKenzie, made a motion to appoint Rick Day to the Construction Board of Appeals for a one (1) year term. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember Tripp, made a motion to re-appoint Gerald Barbini to the Local Officers Compensation Board for a five (5) year term. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Morgan, made a motion to re-appoint Lori K. Vander Clay to the Pension Committee for a four (4) year term. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember Tripp, made a motion to re-appoint Doug Sweeris to the Pension Committee for a three (3) year term. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Tripp, made a motion to re-appointment Kurt Hatfield to the Board of Review for a four (4) year term. Motion passed by acclamation.

Unfinished Business

Approval of Payroll and Accounts Councilmember Tripp, supported by Councilmember McKenzie, made a motion to approve payroll in the amount of \$88,743.36 and accounts payable in the amount of \$415,815.51. Motion passed by acclamation.

Department Supervisors Report

Council Comments

Allegan County Commissioner M. Thiele shared the recent recycling options as determined by Allegan County. He stated the deadline would be in April.

Councilmember Manning reminded everyone to check the facts before listening to rumors.

Councilmember Leverage announced that 142 Brady has been sold and plans are to renovate.

Mayor Ingalsbee adjourned the meeting at 7:40pm.

Respectfully submitted,

**Tracy Stull
Finance Director**

