



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 14, 2016 7:00PM
Griswold Auditorium - 401 Hubbard Street
Allegan, Michigan

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MEETING PRAYER

ROLL CALL

APPROVAL OF MINUTES of the Regular City Council Meeting of February 22, 2016

MAYOR’S REPORT

CITY MANAGER’S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

- 1. City Manager’s Notes for Spring.....ANNOUNCEMENT
- 2. A request received from Safe Harbor to place pinwheels throughout Downtown Allegan for the month of April to raise awareness of Child Abuse Prevention Month.....DECISION

C. HEARINGS

- 1. Proposed Purchase/Donation of 425 Hubbard Street.....
.....PUBLIC HEARING – MARCH 14, 2016 – 7:05p

D. PROGRAMS

E. RESOLUTIONS

- 1. Resolution 16.03 Redemption of Capital Improvement Bonds, Series 2013.....STAFF RECOMMENDS APPROVAL
- 2. Resolution 16.04 2nd Quarter Budget Adjustments.....STAFF RECOMMENDS APPROVAL
- 3. Resolution 16.05 Amendment to Standard Lighting Contract....STAFF RECOMMENDS APPROVAL
- 4. Resolution 16.06 Amendment to Building Services Fees.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. Real Estate Conveyance Agreement between the City of Allegan and the American Red Cross for the Purchase//Donation of Property at 425 Hubbard Street.....DECISION
2. License Agreement between the City of Allegan and the American Red Cross for the use of the Griswold Facility for a Five Year Term.....DECISION
3. License Agreement between the City of Allegan and the Allegan Area Chamber of Commerce for the use of the Welcome Center for a ten year term.....DECISION

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Prein and Newhof of Grand Rapids, Michigan, for the Water Supply System Asset Management Services in the amount of \$12,450.00.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
2. A request for purchase from the State of Michigan, of Lansing , Michigan, for road salt for the 2016/17 Season in the amount of \$32,500.....STAFF RECOMMENDS APPROVAL
3. A request for services from Aerial Construction of Bloomingdale, Michigan , for Tree and Stump Removal in the amount of \$9,500.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Water and Waste Water Treatment Activity Report for February 2016.....RECEIVE
2. Downtown Development Authority meeting held on February 11, 2016.....RECEIVE
3. Economic Development Corporation meeting for March 2, 2016.....RECEIVE
4. Design Advisory Board meeting held on March 2, 2016.....RECEIVE
5. Historic District Commission meeting held on March 7, 2016.....RECEIVE
6. Downtown Development Authority meeting held on March 9, 2016.....RECEIVE

K. APPOINTMENTS

1. Appointment of Nicole Richmond to the Downtown Development Authority for a term expiring in March 2019.....APPOINT

APPROVAL OF PAYROLL AND ACCOUNTS PAYABLE
DEPARTMENT SUPERVISOR'S COMMENTS
COUNCIL COMMENTS
ADJOURNMENT

The minutes of this meeting will be available at City Hall, 112 Locust Street, Allegan MI 49010 (269) 673-5511

This institution is an equal opportunity provider and employer

Allegan, Michigan

February 22, 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 Alan Carson gave the prayer.

Roll Call

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

Absent: None

Others

Present: City Manager R. Hillard, Deputy City Clerk L. Vander Clay

Approval of Minutes Councilmember Tripp, supported by Councilmember McKenzie, made a motion to approve the Regular City Council meeting minutes of February 8, 2016. Motion passed by acclamation. Councilmember Tripp, supported by Councilmember McKenzie, made a motion to approve the Special City Council meeting minutes of February 13, 2016. Motion passed by acclamation.

Mayor's Report Mayor Ingalsbee is delighted to receive the 2016 Events flyer. Lots of things to do in 2016.

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

Petitions and Public Comment Greg Paggeot, 2832 104th Avenue, Allegan indicated he received financing on February 16th from Huntington National Bank. He spoke with the City Manager on the 17th and was told that 155 Brady was a done deal. He submitted, via email, his request to purchase 155 Brady. He encouraged City Council to vote for what is best for the downtown.

Joe Leverence, 148 Mill District Road, Allegan commented he feels like this is part of the movie, Groundhog Day. He called out Councilmember Tripp regarding his comment in July about 90% of restaurants failing within the first year of business. He then listed restaurants inside the City limits and outside the City that are still in business. He feels that 90% failure rate is false. He stated that City Council has not voted on the proposed purchase agreement with Hartman-Ellis Agency and there is no guarantee that they will improve the building as stated in the agreement. This doesn't have to be ugly, we could all be heroes. Be positively Allegan.

Carol Bollinger, Valley Township, commented on her 25 years in the banking industry and that Huntington Bank is highly regarded. This deal with Mr. Paggeot must be good for them to approve. She wants a fine dining restaurant in downtown Allegan.

John Hanse, 223 Hubbard, Allegan talked about the verbal commitment that was received for 155 Brady to be used as a nursing college. He would like the City to open up this to everyone.

Barbara Marr, Cheshire Township would like City Council to seriously consider needs of the downtown and your direct input needs to benefit the City. This opportunity needs to be open to all businesses because Allegan is a destination.

Per the request of Mayor Ingalsbee, Item G-2 will be the next item on the agenda.

Communications Council reconvened at 7:20pm. K. King, Promotions Director announced the Positively Allegan 2016 Event Schedule.

Mayor Ingalsbee announced the ACCTV Quarterly Meeting, February 29, 2016, 7:00pm at Allegan Township Hall.

Councilmember Gratz, supported by Councilmember Morgan, made a motion to **NOT** join the Allegan County Recycling Program. Motion passed by acclamation.

Councilmember Leverage excused herself. Councilmember McKenzie, supported by Councilmember Tripp, made a motion to approve the request received from Baker Allegan Studios to place a banner on the Temporary Sign Structure from August 12, 2016~August 21, 2016 in the left location to advertise FiberFest. Motion passed by acclamation.

Councilmember Tripp, supported by Councilmember Morgan, made a motion to approve the request received from First Congregational Church to place a banner on the Temporary Sign Structure from November 7, 2016~November 21, 2016 in the middle location to advertise their Fall Bazaar and for signage placement on City property. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the request from APC T-shirt Company to hold the Blessing of the Jeeps on Saturday, May 21, 2016 from 9:00am~1:00pm at the Padgham Field Airport. Motion passed by acclamation.

Councilmember Tripp, supported by Councilmember Morgan, made a motion to approve the request received from Kass Hillard to use the vacant Brady Street lot for an "Artisans Market" on the following Sundays, May 29th; June 26th; July 31st; August 28th and September 25th from 9:00am~5:00pm and for signage placement on City property. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the request received from Sylvia's Place to use the Griswold Auditorium free of charge on Saturday, August 20, 2016 from 7:00am~4:00pm for their fundraising event. Motion passed by acclamation.

Councilmember Gratz excused herself. Councilmember Tripp, supported by Councilmember Morgan, made a motion to approve the request received from Allegan Jaycees to use the Riverfront Plaza, stage and parking lot for Oktoberfest on October 8, 2016 free of charge from 12:00noon to 11:00pm. Motion passed by acclamation.

Councilmember Gratz excused herself. Councilmember McKenzie, supported by Councilmember Tripp, made a motion to approve the request received from Allegan Jaycees to use the Griswold Marilla Lounge free of charge for their monthly membership meetings on the first Thursday of each month from 7:00pm~8:30pm. Motion passed by acclamation.

Councilmember Leverage, supported by Councilmember Tripp, made a motion to approve the request received from Allegan Area Arts Council to use the lower level of the Griswold Auditorium for their Sock Hop event on Saturday, March 5th at the reduced flat rate of \$150.00. Motion passed by acclamation.

Hearings

Programs

Resolutions

Ordinances

Permits/Licenses/Agreements/Grants Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the Real Estate Purchase and Sales Agreement between the City of Allegan, as seller and Hartman-Ellis Agency, LTD, as buyer for 155 Brady Street. A roll call vote was taken: Leverage-no; Morgan-yes; Tripp-yes; Ingalsbee-yes; Gratz-yes; McKenzie-yes; Manning-abstain. Motion passed by a 5-2 vote. A five minute break was taken.

Councilmember McKenzie, supported by Councilmember Morgan, made a motion to approve the Contract Agreement between Wolverine Fireworks Display, Kawkawlin, Michigan for the July 3rd Fireworks Show. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the request for services received from Wolverine Fireworks Display, Kawkawlin, Michigan for the July 3rd fireworks show in the amount of \$8,000.00. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the Motion Picture Location Agreement between the City of Allegan, as owner and AID Ventures, LLC., as producer in regards to City owned property 0351-200-016-00. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Morgan, made a motion to approve the Construction Code Inspection and Enforcement Contract between the City of Allegan and Professional Code Inspections of Michigan, Inc., Dorr, Michigan. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember McKenzie, supported by Councilmember Tripp, made a motion to approve the request for services received from Mugen Construction, Dorr, Michigan for the Brady Street Welcome Center in the amount of \$98,211.00. Motion passed by acclamation. Councilmember McKenzie gave a nod to Colleen Banks. **(Requires Budget Adjustment)**

Councilmember Gratz, supported by Councilmember McKenzie, made a motion to approve the request for services received from Abonmarche, Benton Harbor, Michigan for Community and Economic Development Professional Services in the amount of \$14,400.00. Motion passed with Councilmember Morgan voting no. **(Requires Budget Adjustment)**

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the request for services received from Harry McDaniel, Asheville, North Carolina for the sculpture being designed for the Riverfront in the amount of \$6,000.00. Motion passed by acclamation.

Reports/Minutes of City Boards Councilmember Tripp reviewed the minutes from the Public Works Committee meeting held on January 11, 2016.

Promotions Director K. King discussed the minutes from the Positively Allegan Corporation meeting held on January 20, 2016.

Mayor Ingalsbee presented the Water and Wastewater Treatment Plant Activity Report for January, 2016.

Councilmember Manning reviewed the minutes from the Airport Advisory Board meeting held on February 1, 2016 and the minutes from the Parks Commission held on February 1, 2016.

Councilmember Gratz discussed the minutes from the Planning Commission meeting held on February 15, 2016.

Appointments Councilmember McKenzie, supported by Councilmember Tripp, made a motion to re-appoint Betty McDaniel, member at large, to the Parks Commission for a three (3) year term. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember Tripp, made a motion to re-appoint Paula Mintek to the Parks Commission for a three (3) year term. Motion passed by acclamation.

Unfinished Business

Approval of Payroll and Accounts Councilmember Tripp, supported by Councilmember Gratz, made a motion to approve payroll in the amount of \$84,252.73 and accounts payable in the amount of \$1,677,411.45. Motion passed by acclamation.

Department Supervisors Report DPW Director A. Haskin commented the kayak launch project is out for bid.

Finance Director T. Stull is working on the upcoming budget.

Promotions Director K. King announced she received her Farmer's Market certification last week.

Council Comments Councilmember Gratz commented her thoughts are with Kalamazoo.

Councilmember Tripp is excited about the new kayak launch.

Mayor Ingalsbee stated her thoughts and prayers are with the people of Kalamazoo.

Mayor Ingalsbee adjourned the meeting at 7:42pm.

Respectfully submitted,

**Lori K. Vander Clay
Deputy City Clerk**

