

**Allegan, Michigan**

**March 28, 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** Chris Timmer gave the prayer.

**Roll Call**

Present: Councilmembers: Gratz, Leverage, 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 Manning, made a motion to approve the Regular City Council meeting minutes of March 14, 2016, 2016. Motion passed with Councilmember McKenzie abstaining.

**Mayor's Report** Mayor Ingalsbee commented that today was a lovely day and she is excited for everything that is happening in the City.

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

**Petitions and Public Comment** Adele Garcia, Honor Credit Union invited all to attend their grand opening ribbon cutting on Friday, April 1<sup>st</sup> at 12:00noon.

Chris Porterfield asked for an update on converting one-way streets to two-way streets. Mayor Ingalsbee commented that discussions still continue with MDOT and she would update Mr. Porterfield if he would kindly supply his email address.

**Communications** Mayor Ingalsbee read and presented a proclamation to Lori Antkoviak from Safe Harbor, proclaiming April 2016 as Child Abuse Prevention Month.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the request received from Allegan Ministerium to gather in front of City Hall on Thursday, May 5<sup>th</sup> for the National Day of Prayer at 12:00noon. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Tripp, made a motion to approve the request received from the Allegan District Library to use the Griswold Auditorium, free of charge on Friday, July 8, 2016 as a backup venue for the Delilah DeWylde concert. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Morgan, made a motion to approve the request received from AAESA to hold their 6<sup>th</sup> annual 5K Walk/Run on Saturday, May 21, 2016 starting at 9:00am. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Leverage, made a motion to approve the request received from Brad Burke to have an annual "Citywide Garage Sale" the last weekend of July, 2016 **ONLY** and for the waiver of sign permit approvals. Motion passed by acclamation.

**Hearings** Councilmember Morgan, supported by Councilmember Gratz, made a motion to set a public hearing for the application of an Industrial Facilities Exemption from L. Perrigo Company for expansion at 655 Hooker Road for April 11, 2016 at 7:05pm. Motion passed by acclamation.

### **Programs**

### **Resolutions**

### **Ordinances**

### **Permits/Licenses/Agreements/Grants**

### **Requests for Payments**

**Requests for Purchases, Services and Equipment** Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the request for services received from Jordan Intercoastal, Grand Rapids, Michigan for the Canoe and Kayak Launch project in the amount of \$180,149.00. Motion passed by acclamation.  
**(Requires a Partial Budget Adjustment)**

**Reports/Minutes of City Boards** Councilmember Manning reviewed the minutes from the Airport Advisory Board meeting held on March 7, 2016 and the minutes from the Parks Commission meeting held on March 7, 2016.

Councilmember Gratz discussed the minutes from the Planning Commission meeting held on March 21, 2016.

**Appointments** Councilmember McKenzie, supported by Councilmember Gratz, made a motion to appoint Rosie Hunter to the Design Advisory Board for a three (3) year term. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Morgan, made a motion to appoint Mayor Ingalsbee and Councilmembers Gratz and Tripp to the Historic District Commission Selection Sub-committee. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Morgan, made a motion to appoint Mayor Ingalsbee and Councilmembers Gratz and Tripp to the Planning Commission Selection Sub-committee. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Leverage, made a motion to appoint Councilmembers Gratz, Manning and Tripp to the Airport Advisory Board Selection Sub-committee. 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 \$86,678.22 and accounts payable in the amount of \$618,039.84. Motion passed by acclamation.

### **Department Supervisors Report**

**Council Comments** Councilmember Manning commented on the progress of the new Welcome Center on Brady Street and he finds all the historical photographs of the City interesting.

Councilmember McKenzie is excited for the canoe/kayak launch to be completed.

Councilmember Tripp is excited to see what is happening in the downtown.

Councilmember Morgan is also happy to see things happening in the downtown.

Mayor Ingalsbee enjoyed Easter Sunday with her brother from Virginia.

Mayor Ingalsbee adjourned the meeting at 7:29pm.

**Respectfully submitted,**

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



