

Allegan, Michigan

April 11, 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 Roger Bird 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 Gratz, supported by Councilmember Tripp, made a motion to approve the Regular City Council meeting minutes of March 28, 2016, 2016. Motion passed by acclamation.

Mayor's Report Mayor Ingalsbee stated she has met the new owner of 142 Brady and talked about the plans for the building; she talked with Craig vanMelle about his building at 209 Hubbard and the improvements and improvements are on schedule for 155 Brady. She commented these things are happening because of the community coming together and she is proud of this community; city staff; City Council; and the people who serve on City boards and committees.

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

Petitions and Public Comment

Communications DPW Director A. Haskin discussed the upgrades being made by Michigan Gas Utilities to Marshall Street.

DPW Director A. Haskin announced Spring Clean-up will be held at the DPW Garage, 691 Airway Drive starting April 23rd ~ April 30th.

Councilmember McKenzie, supported by Councilmember Leverage, made a motion to approve the request received from the Allegan Arts Council to use the lower level of the Griswold Auditorium, free of charge for their annual Summer Art Camp, August 8th ~ August 12th, 2016 from 8:00am~1:00pm. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember Leverage, made a motion to approve the request received from the Allegan County Fair for 2016 events and signage placement. Motion passed by acclamation. Saree Miller from the fair, announced that the Good Sam's Club will be at the fairgrounds on July 14th~July 17th and GLAMA Campers will be coming June 6th~10th, 2018.

Lindsay Dorfman, Librarian invited everyone to the Allegan District Library's "Big Reveal" on April 23, 2106 from 2:00pm~4:00pm. She thanked City Council and City Manager R. Hillard for partnering with the library and for all the help she has received from City Manager Hillard. Library President Mike Kiella also thanked City Manager R. Hillard for all his help.

Hearings Mayor Ingalsbee opened the public hearing for the application for an Industrial Facilities Exemption from L. Perrigo Company for expansion at 655 Hooker Road at 7:21pm. Greg Morris from Perrigo gave an overview of the expansion and stated it will be on the same footprint. There was no public comment. Councilmember McKenzie, supported by Councilmember Tripp, made a motion to close the public hearing at 7:22pm. Motion passed by acclamation.

RESOLUTION 16.07

Resolution Approving Application of L. Perrigo Company for an Industrial Facilities Exemption Certificate for Improvements at 655 Hooker Road

Whereas, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearings held on September 26, 1977 and September 22, 2008, the Allegan City Council by resolutions established the Industrial Development Districts; and

Whereas, L. Perrigo Company has filed an application for an Industrial Facilities Exemption Certificate with respect to improvements to be acquired and installed within the Industrial Development; and

Whereas, before acting on said application, the Allegan City Council held a hearing on April 11, 2016, at the Griswold Auditorium, 401 Hubbard Street, at 7:05pm, at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

Whereas, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before March 15, 2016 the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

Whereas, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Allegan; and

Whereas, the aggregate SEV of real and property exempt from ad valorem taxes within the City of Allegan, after granting this certificate, will not exceed 5% of an amount equal

to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Allegan that:

1. The City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of the certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 225 of the Public Acts of 1978, shall not have the effect of substantially impeding the operations of the City of Allegan, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Allegan.

2. The application from L. Perrigo Company for an Industrial Facilities Exemption Certificate, with respect to a new facility or rehabilitation facility on the following described parcel of real property situated within the Industrial Development District, to wit: located at 655 Hooker Road, Allegan, MI 49010 is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force for a period of 12 years.

Councilmember McKenzie, supported by Councilmember Tripp, made a motion to approve Resolution 16.07 as presented. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember McKenzie, made a motion to set a public hearing for the proposed 2016/17 City of Allegan FY Budget for May 9, 2016 at 7:05pm. Motion passed by acclamation.

Councilmember Leverage, supported by Councilmember Gratz, made a motion to set a public hearing for the proposed sale of property in the Highland Business Park, 0351-253-015-00 for May 9, 2016 at 7:10pm. Motion passed by acclamation.

Programs

Resolutions

RESOLUTION 16.08

Resolution Authorizing the Construction of Terminal Building - Design Project at the Padgham Field Airport as Further Defined In Contract No. 2016-0286/Federal Project No. B-26-0002-2614

WHEREAS, the City of Allegan was awarded a contract (No. 2016-0286) as defined in Contract No. B-26-0002-2614 from the Michigan Department of Transportation; and

WHEREAS, this project involves the construction of terminal building – design at the Padgham Field Airport;

NOW, THEREFORE, BE IT RESOLVED, that the Allegan City Council hereby approves the project and authorizes City Manager Robert Hillard to sign all documents on behalf of the City of Allegan.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve Resolution 16.08 as presented. Motion passed by acclamation.

Resolution 16.09

MICHIGAN DEPARTMENT OF TRANSPORTATION

SMALL URBAN PROGRAM

RESOLUTION OF AUTHORIZATION

WHEREAS, the Allegan City Council supports the submission of an application titled River Street Resurfacing from Ida Street, to the Michigan Department of Transportation for road improvements; and,

WHEREAS, River Street is on the Federal Highway System, is within the Allegan Small Urban Boundary and this section is entirely in the Allegan City Limits; and,

WHEREAS, the City of Allegan has made a financial commitment to fund 20% of the construction costs and 100% of all engineering costs; and,

NOW THEREFORE, BE IT RESOLVED that the Allegan City Council hereby authorizes submission of a Michigan Department of Transportation Small Urban Program Application for road improvements from River Street from Ida Street, and the City will fund 20% of the construction costs and 100% of all engineering costs.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve Resolution 16.09 as presented. Motion passed by acclamation.

Resolution 16.10
MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY
HOUSING DEVELOPMENT FUND GRANT AGREEMENT
RESOLUTION OF AUTHORIZATION

WHEREAS, the Allegan City Council submitted a grant on behalf of the City of Allegan and Downtown Development Authority in order to support economic development activities in Downtown Allegan; and

WHEREAS, the Michigan State Housing Development Authority has approved the grant in the amount of \$15,000 from the State, with a concurring match of \$15,000 City of Allegan.

NOW THEREFORE, BE IT RESOLVED that the Allegan City Council hereby authorizes the acceptance of the grant agreement as attached; and

FURTHER, BE IT RESOLVED that the Allegan City Council officially designates Robert Hillard, City Manager/Clerk, to sign the grant agreement, and provide all future grant reports on behalf of the City of Allegan.

Councilmember Gratz, supported by Councilmember McKenzie, made a motion to approve Resolution 16.10 as presented. Motion passed by acclamation.

Ordinances

Permits/Licenses/Agreements/Grants

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember McKenzie, supported by Councilmember Morgan, made a motion to approve the request for services received from A&B Lawn Care, Gobles, Michigan for a three (3) year contract for Cemetery Maintenance in the amount of \$59,100.00 (\$19,700.00 per year) for mowing and Spring and Fall Clean-ups. Motion passed by acclamation.

Reports/Minutes of City Boards Councilmember McKenzie discussed the minutes from the Positively Allegan Corporation meeting held on March 23, 2016.

Councilmember Manning reviewed the minutes from the Airport Advisory Board and the Parks Commission meetings held on April 4, 2016.

Appointments

Unfinished Business

Approval of Payroll and Accounts Councilmember Tripp, supported by Councilmember McKenzie, made a motion to approve payroll in the amount of \$102,292.37 and accounts payable in the amount of \$68,619.29. Motion passed by acclamation.

Department Supervisors Report DPW Director A. Haskin commented the asphalt plants should be open next week.

Council Comments Councilmember Manning thanked City staff for getting the streetlight in on Linn Street.

Councilmember Gratz commented the Labyrinth Group presented their proposed project to the Allegan Jaycees. She announced the Allegan Jaycees will be at the Alchemist Cookbook screening at the Regent on April 16th at 9:30pm.

Councilmember Tripp is excited about having Tony McGhee from Abonmarche outreaching to potential investors and developers.

Mayor Ingalsbee is excited to hear about a possible pickle ball court in the City. She wanted to say that she is proud of the City Council and all who serve on the numerous boards and committees.

Mayor Ingalsbee adjourned the meeting at 7:40pm.

Respectfully submitted,

Lori K. Vander Clay
Deputy City Clerk

