

**Allegan City Council  
Minutes  
Allegan, MI 49010, March 13, 2017**

Call to Order: Mayor McKenzie called the regular Allegan City Council meeting to order at 7:00 P.M.

Pledge of Allegiance was given by all present.

Pastor Knuckles gave the invocation

Roll Call:

Present: Gratz, Morgan, Leverage, Manning, Ingalsbee, Tripp, Mayor McKenzie

Absent: None

Others Present: City Manager Joel Dye, City Treasurer Tracy Stull, Utilities Facilities Director Doug Sweeris, Promotions Coordinator Parker Johnson, Promotions Assistant Tammy Gorby,

Approval of Minutes:

Motion made by Council Member Tripp and supported by Mayor Pro tem Gratz to approve the council meeting minutes from February 27, 2017. All in favor 7-0.

Mayor's Report:

None

City Manager's Report:

City Manager Joel Dye brought up the music for Cabaret. The Riverfront Public Meeting is on March 27st at 6pm.

A. Petitions and Public Comment:

1. A request from the residents of North Street to limit the hours for the septage drivers from the hours of 6am to 8pm.

Frank Schneider resident at 231 North St addressed his concerns and brought a petition signed by neighbors from the area.

Council Member Morgan made a motion, supported by Council Member Ingalsbee to research truck traffic for two weeks. Motion Passed 7-0

2. A request received from the Allegan Ministerium to gather in front of City Hall on Thursday, May 4, 2017 for the National Day of Prayer at 12:00pm

Council Member Leverage made a motion, supported by Council Member Manning to allow Allegan Ministerium to gather in front of City Hall on Thursday, May 4, 2017 for the National Day of Prayer at 12:00pm

3. A request received from Christ Community Church to have their annual Procession of the Cross public observance on Good Friday, April 14, 2017 at 11:30am starting at Mahan Park Gazebo with a police escort.

Council Member Tripp made a motion, supported by Council Member Morgan to allow Christ Community Church to have their annual Procession of the Cross public observance on Good Friday, April 14, 2017 at 11:30am starting at Mahan Park Gazebo with a police escort.

4. A request from the Peter A Kaylor Save a Breath Walk, to hold their annual event and the use the Mahan Gazebo and Amphitheater and have access to the lower level of the Griswold for a rain location on September 30, 2017, from 3pm to 11pm
5. Council Member Leverage made a motion, supported by Mayor Pro tem Gratz, to allow the Peter A Kaylor Save a Breath Walk, to hold their annual event and the use the Mahan Gazebo and Amphitheater on September 30, 2017, from 3pm to 11pm.

B. Communications:

None

C. Hearings:

None

D. Programs:

None

E. Resolutions:

1. 17.12 Special License to Serve Alcohol for Blessed Sacrament Church

Council Member Leverage made a motion, supported by Council Member Manning to approve resolution 17.12. Motion Passed 7-0

2. 17.13 Adopting the POAM Non-Supervisory Police Unit Contract

City Manager Dye reviewed the POAM Non-Supervisory Police Unit Contract and recommends approval of the 2.5% increase.

Council Member Ingalsbee made a motion, supported by Council Member Manning to approve resolution 17.13. Motion Passed 7-0

3. 17.14 Adopting the COAM Union Contract

City Manager Dye reviewed the COAM Union Contract and recommends approval of the 2.5% increase.

Council Member Ingalsbee made a motion, supported by Council Member Manning to approve resolution 17.14. Motion Passed 7-0

4. 17.15 Adopting of HDC Steering Committee

City Manager Dye recommends to the City Council Appointing the following people, Pete Savage, Nancy Ingalsbee and Robert Schmidt to the HDC Steering Committee to review the potential expansion of the Griswold Civic Historic District to include the potential expanded Allegan Library building as well include the potentially relocated Boston Company Building.

Council Member Tripp made a motion, supported by Council Member Leverage to approve resolution 17.15. Motion Passed 7-0

5. 17.16 Adopting Utility Agreement with L Perrigo

City Manager Dye is recommending that City Council adopt resolution 17.16 to approve the Utility Service Agreement for Industrial and Commercial User between the City of Allegan and L Perrigo and WF-PRG MI, LLC and authorize the Mayor and the City Clerk to sign the Utility Service Agreement.

Council Member Ingalsbee made a motion, supported by Mayor Pro tem Gratz to approve resolution 17.16. Motion Passed 7-0

F. Ordinances

None

G. Permits/Licenses/Agreements/Grants

None

H. Requests for Payments

None

I. Requests for Purchases, services and equipment

J. Reports/Minutes of Boards/Commissions

1. Nancy – HDC, discussed the minutes for the March 6, 2017 Meeting on 516 Trowbridge, 124 Delano, the Fence at Cedar and Ely and 142 Brady.
2. Stacie – Planning, discussed the meeting from February 20, 2017 that there is an amendment to Section 1705, Private Swimming Pools.
3. Rachel – EDC, discussed the meeting from March 1, 2017 with updates from Abonmarche, a Review of the Highland Industrial Park and the Goals for 2017.
4. Mike – Design, discussed the meeting from March 1, 2017. They went over Goals and Projects as well as the City Logo and Branding for Allegan.
5. ZBA – Minutes from March 7, 2017 meeting.
6. Mike – Airport, discussed the Meeting from March 6, 2017. Blessing of the Jeeps will be using the grass areas of the Airport again this year. MDOT will be using Traffic Counters on the taxiways this summer. The 2017 Fly In was discussed to be possibly held the same day as Blessing of the Jeeps. Mike is checking with the Lions Club to see if they would be willing to cook breakfast for the Fly In.
7. Rachel – DDA, March 8, 2017 Meeting. The Allegan Merchants gave a presentation of proposed advertising. 2017 Goals were discussed as with relocating the Farmers Market to Locust St.
8. Mike – Parks, March 6, 2017 the Board discussed updating signs and the Brochure for many Parks.

#### K. Appointments

1. Appointment of Ken Engelking to the Zoning Board of Appeals for a three (3) year term expiring in March of 2020

Council Member Tripp made a motion, supported by Council Member Leverage to appointment Ken Engelking to the ZBA for a 3 year term. Motion Passed 7-0

2. Appointment of Robert Schmidt to the HDC for a three (3) year term expiring in March of 2020.

Council Member Ingalsbee made a motion, supported by Council Member Manning to appointment Robert Schmidt to the HDC for a 3 year term. Motion Passed 7-0

3. Appointment of Tracy Clawson to the DDA for a three (3) year term expiring in March of 2020

Council Member Tripp made a motion, supported by Council Member Leverage to appointment Tracy Clawson to the DDA for a 3 year term. Motion Passed 7-0

4. Appointment of Ryan Deery to the DDA for a three (3) year term expiring in March of 2020

Council Member Manning made a motion, supported by Council Member Leverage to appointment Ryan Deery to the DDA for a 3 year term. Motion Passed 7-0

5. Appointment of Michelle Evans to the BOR for a three (3) year term expiring in March of 2020

Council Member Ingalsbee made a motion, supported by Council Member Leverage to appointment Michelle Evans to the BOR for a 3 year term. Motion Passed 7-0

Approval of Payroll and Accounts Payable:

Mayor Pro tem Gratz, supported by Council Member Leverage, made a motion to approve accounts payable in the amount of \$201,049.01 and payroll in the amount of \$91,571.30. Motion passed 7-0.

Difference Makers Report:

Facilities Utilities Director Doug Sweeris said both plants were running good and they survived the wind storm.

Promotions Coordinator Parker Johnson the Farmers Market is getting good feedback for the relocation, working on Bridge Fest and everything is good.

Officer McFanin his 22<sup>nd</sup> year for the City and business as usual.

Council Comments:

None

21. Adjournment:

Minutes respectfully submitted by,



Danielle Bird  
City Clerk