



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, July 24, 2017
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

6:00 PM Pre-Council Meeting (Council Review of Agenda Items and Special Issues – No Action Taken)

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn cell phones off during the meeting.

1. **CALL TO ORDER**

2. **ROLL CALL (Excused Absences if Any)**

3. **PLEDGE OF ALLEGIANCE**

4. **MEETING PRAYER**

5. **APPROVAL OF MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes from July 10, 2017.

5A.2 – Approval of the Closed Session Council Meeting Minutes from July 10, 2017.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for July 24, 2017.

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

10. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES**

10A.1 – Public Hearing and adoption of Resolution 17.34 regarding a 425 Agreement with Allegan Township for several properties located between A-37 and Industrial Drive.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

12. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

13. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Downtown Development Authority on July 12, 2017.

13A.2 – Review the Meeting Packet for the Community Board Update from Life EMS Ambulance on July 19, 2017.

13A.3 – Accept the Minutes for the Zoning Board of Appeals on July 19, 2017.

13B. Finance Dept. & City Clerk

13B.1 - Request to Approve Accounts Payable and Payroll.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Purchase from UV Doctor Systems, LLC, Amelia, OH in the amount of \$5,202.00 for UV Disinfection Lights at the Wastewater Treatment Plant.

13D.2 – Request for Services from Fence Consultants, Grand Rapids, MI in the amount of \$17,312.00 to furnish and install chain link fence between the Wastewater Treatment plant and the Rockwell Property

13E. Public Works

13E.1 – Resolution 17.35 to approve the Marshall Street repaving program and the reduction of Marshall Street travel lanes from four lanes to three lanes, with the center lane serving as a turning lane.

13F. City Manager

13F.1 – Schedule a Public Hearing for August 14, 2017 for the Application to Approve Obsolete Property Rehabilitation Act Certificates for 118 Locust Street, 155 Brady Street and 217 Hubbard Street.

14. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

15. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 8-13; please limit your comments to five minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
2. Verbal report provided by staff.
3. Council members may ask staff questions to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment.
5. Motion is made by a council member and seconded by another council member.
6. Discussion occurs amongst council members.
7. Mayor calls for a vote on the item.