



CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
Monday, August 14, 2017  
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

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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 24, 2017.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for August 14, 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 recommendation to adopt Resolution 17.36 for an application of an Obsolete Property Rehabilitation Act Certificate for 118 Locust Street.

10A.2 - Public Hearing and recommendation to adopt Resolution 17.37 for an Obsolete Property Rehabilitation Act Certificate for 155 Brady Street.

10A.3 - Public Hearing and recommendation to adopt Resolution 17.38 for an application of an Obsolete Property Rehabilitation Act Certificate for 217 Hubbard Street.

10A.4 – Public Hearing and recommendation on the Sale of Downtown Development Authority Owned Property at 136 Brady Street.

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 Positively Allegan Meeting on July 28, 2017

13A.2 – Accept the Minutes for the Economic Development Corporation on August 2, 2017.

13A.3 – Accept the Minutes for the Design Committee on August 2, 2017 and a

13.A.3.1 – Recommendation from the Design Committee on new Corporate Logo for the City of Allegan.

13A.4 – Accept the Minutes for the Airport Advisory Committee on August 7, 2017.

13A.5 – Accept the Minutes for the Parks Commission on August 7, 2017.

13A.6 – Accept the Minutes for the Historic District Commission on August 7, 2017.

13A.7 – Accept the Minutes for the Downtown Development Authority on August 9, 2017.

13A.8 – 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.

13B.2 – Request for Services from Siegfried Crandall PC, in the amount of \$19,600.00 for the Fiscal Year 2016/17 Audit.

#### 13C. Police Department

13C.1 – Request to Declare Patrol Car # 2 as surplus property.

#### 13D. Public Utilities

13D.1 – Request for Services from Hubbell Roth Clark, Inc., Bloomfield, MI in the amount of \$25,000 for engineering services for an odor control study.

#### 13E. Public Works

13E.1 – Request for Services from Lakeshore Construction, Lawton, MI in the amount of \$14,000.00 for roof coating on the Main Airport Hangar.

#### 13F. City Manager

13F.1 – Discuss September 11, 2017 Council Meeting.

13F.2 – Request for Services from ReVize in the amount of \$12,350.00 to redesign the website for the City of Allegan.

### 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.