



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 August 28, 2017.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for September 25, 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**

9A.1 – Proclamation for Metastatic Breast Cancer Awareness Day on October 13, 2017.

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

10A.1 – Public Hearing and recommendation to adopt Resolution 17.40 for the creation of an Obsolete Property Rehabilitation District for 701 Marshall for the purpose of granting tax incentives to encourage redevelopment of obsolete buildings.

10A.2 – Public Hearing and recommendation to adopt Resolution 17.41 for an application of an Obsolete Property Rehabilitation Act Certificate for 701 Marshall.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 - Request from Allegan Public Schools to have the Homecoming Parade on Friday, September 29th.

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

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Historic District Commission Meeting on September 5, 2017.

13A.2 – Accept the Minutes for the Economic Development Committee Meeting on September 6, 2017.

13A.3 – Accept the Minutes for the Downtown Development Authority Meeting on September 13, 2017.

13A.4 – Accept the Minutes for the Planning Commission Meeting on September 18, 2017.

13B. Finance Dept. & City Clerk

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

13B.2 – Adoption of Resolution 17.41 to approve 3rd Quarter Budget Adjustments.

13C. Police Department

13C.1 – Mutual Aid Agreement between the City of Allegan and other governmental entities.

13C.2 – Request for Purchase from Signature Ford Lincoln Mercury, Owosso, MI in the amount of \$30,905.00 for a new 2018 AWD Ford Explorer.

13C.3 – Request for Purchase from Cort National Billing, Grand Rapids, MI in the amount of \$9,704.00 for new office furniture.

13C.4 – Request for Purchase from CMP Distributors Inc., Lansing, MI in the amount of \$5,408.90 for 7 new Concealable Ballistic Vests.

13D. Public Utilities

13E. Public Works

13E.1 – Request for Services from A-1 Asphalt Inc., Wayland, MI for Milling and re-paving the back section of Police Department parking lot in the amount of \$19,690.00.

13E.2 – Request for Services from A-1 Asphalt Inc., Wayland, MI for re-paving 120' of Swan Ave in the amount of \$8,412.00.

13F. City Manager

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.