

Allegan City Council
Minutes
Allegan, MI 49010
November 13, 2017

1. CALL TO ORDER

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

2. ROLL CALL

Present: Morgan, Manning, Stotmeister, Ingalsbee, Tripp, Mayor McKenzie

Absent: None

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Promotions Coordinator Parker Johnson, Community Development Coordinator Jordan Meagher, Department of Public Works Director Aaron Haskin, Water/Sewer Maint. Group Leader David Sturgis, Sergeant Jay Gibson

3. PLEDGE OF ALLEGIANCE

4. MEETING PRAYER

Pastor Paul Hays

5. APPROVAL OF MINUTES

Motion made by Council Member Tripp and supported by Council Member Manning to approve the regular meeting minutes from October 23, 2017 with Council Member Morgan abstaining. Motion passed 5-0.

6. APPROVAL OF AGENDA

Motion made by Council Member Ingalsbee and supported by Council Member Morgan to approve the Regular Council Meeting Agenda for the November 13, 2017 with an amendment to add 13A.4 request from Positively Allegan. Motion Passed 6-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

First Congregational Church requested to place signs in the City Right of Ways for their bazaar and pig roast for Saturday, November 18th. Council Members asked how many signs and where they would be located. There will be 6 or 7 signs placed on the main roads to town and by JC Park.

Motion made by Council Member Ingalsbee and supported by Mayor Pro tem Stotmeister to approve the request of the signs in the City Right of Ways and that they be removed by Monday the 20th. Motion Passed 6-0.

Peter Hanse 215 Marshall requested better communication with downtown business on road closures for parades, construction etc. He also asked if there could be a leaf schedule for pickup for residents to have a better idea of when their leaves would be picked up.

8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

9A.1 – Employee Recognition

Mayor McKenzie presented the following employees with a Service Award:

Danielle Bird, City Clerk – 10 Years Finance Department

Aaron Haskin, Department of Public Works Director – 15 Years DPW

David Sturgis, Water/Sewer Maint. Group Leader – 15 Years DPW

Nancy “Beth” Wheat, Office Manager – 15 Years Police Dept.

Jay Gibson, Sergeant – 20 Years Police Dept.

Richard Hoyer, Chief of Police – 35 Years Police Dept.

9A.2 – Oath of Office

Danielle Bird, City Clerk gave the Oath of Office to the following:

9A2.1 – Rachel McKenzie, Council Member – 4 years

9A2.2 – Traci Perrigo, Council Member – 4 Years

9A2.3 – Stacie Stotmeister, Council Member – 4 Years

9A2.4 – Jim Richardson, Constable – 2 Years

9A.3 – Election of Mayor and Mayor Pro Tem

9A3.1 – Election of Mayor

Nomination made by Council Member Manning, supported by Council Member Morgan to appoint Stotmeister for Mayor. A roll call vote was taken: Manning-yes, Tripp – yes, Ingalsbee – yes, McKenzie – yes, Stotmeister – yes, Morgan – Yes, Perrigo – Yes. Motion Passed 7-0.

9A3.2 – Election of Mayor Pro tem

Nomination made by Council Member Tripp, supported by Council Member Morgan to appointment McKenzie for Mayor Pro tem. A roll call vote was taken: Tripp – yes, Ingalsbee – yes, Manning – yes, Perrigo – yes, Morgan – Yes, Stotmeister – Yes, McKenzie – yes. Motion Passed 7-0.

10. PUBLIC HEARINGS & ADOPTION OF ORDINANCES

11. UNFINISHED BUSINESS & TABLES ITEMS

12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

13. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

13A. City Boards and Commissions

13A.1 – Accept the Minutes for the Park Commission Meeting on November 6, 2017.

Council Member Manning benches for Frisbee Golf, Rossman Park and Hansen Park and 150 shrubs were planted at Rossman Park.

13A.2 – Accept the Minutes for the Historic District Commission Meeting on November 6, 2017.

Council Member Ingalsbee discussed that one application was received for a new railing on a porch and to remove the cement step.

13A.3 – Accept the Minutes for the Downtown Development Authority on November 8, 2017.

Mayor Pro tem McKenzie discussed the updating of the DDA Plan, ad reimbursement and the past practices. Also to not sponsor events in the future and will discuss in December to change the time of the meetings and vote on this change if requested.

13A.4 – Request from Positively Allegan for extra Signage and the Riverfront use for the 1st New Year's Party.

Park Johnson Promotions Coordinator explained the plans for the New Year's Eve Party and the request for additional signage on the Riverfront.

Motion by Council Member Ingalsbee, supported by Mayor Pro tem McKenzie to approve the request from Positively Allegan. Motion Passed 7-0.

13B. Finance Dept. & City Clerk

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

Motion made by Mayor Pro tem McKenzie, supported by Council Member Leverence to approve accounts payable in the amount of \$141,288.31 and payroll in the amount of \$105,252.49 for a total disbursement of \$265,540.80. Motion Passed 7-0.

13C. Police Department

13C.1 – Request for Purchase from Axon Enterprise Inc., Scottsdale, AZ in the amount of \$4,177.00 for new Taser Equipment.

Motion made by Council Member Ingalsbee, supported by Council Member Manning to approve the request of new Taser Equipment as presented. Motion Passed 7-0.

13D. Public Utilities

13E. Public Works

13E.1 – Request for Purchase from Road Solutions Inc., Indianapolis, IN in the amount of \$7,058.00 for Ice Bite Salt Treatment with Trucking.

Department of Public Works Director, Aaron Haskin explained the Ice Bite helps when the temperatures drop to levels where salt isn't as effective.

Motion made by McKenzie, supported by Morgan to approve the Purchase from Road Solutions in the amount of \$7,058.00. Motion Passed 7-0.

13F. City Manager

14. COMMUNICATIONS FROM COUNCIL & MAYOR & MANAGER

City Manager Dye – Welcomed Traci Perrigo to Council. He attended the Veteran's Day Event and was happy to see over 70 people present and Council Member Manning stood at attention. Constable Jim Richardson was also present. He Thanked the DPW for their work of setting up and having the area look great.

Council Member Ingalsbee – Welcomed Traci. Excited that there is so much going on. Thanked staff and the committees for all they are doing.

Council Member Tripp – Thanked DPW for all their hard work and all the 120 shrubs planted at Rossman park. Welcomed Traci.

Council Member Manning – Welcomed Traci and Congrats to the new Mayor and new Mayor Pro tem. He thanked the whole City and Staff on their hard work.

Council Member Perrigo – Thanked the voters for coming out and looks forward to working on the council.

Council Member Manning – Congrats to Traci, Rachel and Stacie.

Mayor Pro tem McKenzie – Congrats to Traci and Stacie and thanked her council members for the nomination of Mayor Pro tem. Everyone have a Safe Thanksgiving.

Mayor Stotmeister – Thanked the council members for the nomination of Mayor. She is going to email members about the committees and would like to know their top 3 choices.

15. ADJOURNMENT

The meeting was adjourned at 7:40P.M. By Mayor Stotmeister.

Minutes respectfully submitted by,

Danielle Bird
City Clerk