



**CITY OF ALLEGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, APRIL 8, 2013 7:00PM  
Griswold Auditorium - 401 Hubbard Street  
Allegan, Michigan**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES** of the Regular City Council Meeting of March 25, 2013

**MAYOR'S REPORT**

**CITY MANAGER'S REPORT**

**A. PETITIONS AND PUBLIC COMMENT**

**B. COMMUNICATIONS**

1. A request received from Living Word Family Church to gather in front of City Hall for the National Day of Prayer, Thursday, May 2<sup>nd</sup> at 12:00noon.....DECISION
2. Child Abuse Prevention Month, April 2013.....PROCLAMATION
3. Riverfront Design Meeting – April 11, 2013, at 7:00P – Griswold Auditorium.... ANNOUNCEMENT
4. City of Allegan Spring Clean-up and Electronics Recycling Event~April 20<sup>th</sup> thru April 27<sup>th</sup> .....ANNOUNCEMENT
5. Regent Theatre Amateur Film Festival~April 28<sup>th</sup> starting at 2:00pm.....ANNOUNCEMENT

**C. HEARINGS**

1. Proposed Purchase of the Property located at 155 Brady Street in the City of Allegan .....SET PUBLIC HEARING FOR MAY 13, 2013 7:05pm

**D. PROGRAMS**

**E. RESOLUTIONS**

1. Resolution 13.12: Resolution to Purchase, Acquire, and Construct Capital Improvements and to Publish Notice of Intent to Issue Municipal Securities.....DECISION

**F. ORDINANCES**

1. Ordinance 434 of 2013: Amending Chapter 7 of the Code of Ordinances, to Provide Building Regulations within the City of Allegan.....FIRST READING

**G. PERMITS/LICENSES/AGREEMENTS/GRANTS**

**H. REQUESTS FOR PAYMENT**

**I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT**

1. A request for services received from J&R Landscape, Bloomingdale, Michigan for a three year contract for Oakwood Cemetery Grounds Maintenance in the amount of \$55,500.00 (\$18,500.00 per year).....STAFF RECOMMENDS APPROVAL
2. A request for services received from Utility Services Authority, Belleville, Michigan for the Grand Street Sewer Lining Project in the amount of \$27,050.00.....STAFF RECOMMENDS APPROVAL
3. A request for services received from the Michigan Department of Management and Budget, Lansing, Michigan, for Road Salt in the amount of \$28,350.00.....STAFF RECOMMENDS APPROVAL

**J. REPORTS/MINUTES OF BOARDS/COMMISSIONS**

1. Downtown Development Authority meeting held on March 14, 2013.....RECEIVE
2. Planning Commission meeting held on March 18, 2013.....RECEIVE
3. Development Committee meeting held on March 25, 2013.....RECEIVE
4. Public Safety meeting held on March 25, 2013.....RECEIVE
5. Historic District meeting held on April 1, 2013.....RECEIVE
6. Council Planning Commission/ZBA Membership Committee meeting held on April 1, 2013.....RECEIVE
7. Allegan Water Treatment Plant Report for February, 2013.....RECEIVE
8. Department of Public Works Monthly Reports for January and February, 2013.....RECEIVE

**K. APPOINTMENTS**

1. Re-appointment of Sheila Dever to the Allegan Economic Development Corporation for a six (6) year term.....APPOINT
2. Re-appointment of Linda Clark to the Downtown Development Authority for a four (4) year term.....APPOINT
3. Re-appointment of Larry Ross to the Downtown Development Authority for a four (4) year term.....APPOINT

4. Appointment of Brad Burke to the Planning Commission and the Zoning Board of Appeals for a three (3) year term on each committee.....APPOINT
5. Appointment of Kurt Hatfield to the Board of Review for a three year term.....APPOINT

**APPROVAL OF PAYROLL AND ACCOUNTS PAYABLE**

**DEPARTMENT SUPERVISOR'S REPORT**

**COUNCIL COMMENTS**

**ADJOURNMENT**

The minutes of this meeting will be available at City Hall, 112 Locust Street, Allegan MI 49010 (269) 673-5511

The City of Allegan is an equal opportunity provider and employer