

Allegan, Michigan

May 28, 2013

Call to Order Mayor McDaniel called the regular meeting of the Allegan City Council to order at 7:00 PM.

Pledge of Allegiance

Roll Call

Present: Councilmembers: Clark, Day, Ingalsbee, Leverage, McKenzie, Tripp, Mayor McDaniel

Absent: None

Others

Present: City Manager R. Hillard, Deputy City Clerk L. Vander Clay

Approval of Minutes Councilmember Day, supported by Councilmember Clark, made a motion to approve the Regular City Council meeting minutes of May 13, 2013. Motion passed by acclamation.

Mayor's Report Mayor McDaniel commented on the nice Memorial Day event at the cemetery; however she wishes more participation in the parade.

City Manager's Report City Manager R. Hillard commented on the nice event at the cemetery that took place on Memorial Day. He announced that the City has been chosen as a recipient of a MEDC grant that will result in a feasibility study for a proposed restaurant within the downtown.

Petitions and Public Comment

Communications Mayor McDaniel discussed the Allegan Area Connector for May, 2013.

City Manager R. Hillard announced The Big Reveal, Riverfront Design Meeting on Tuesday, June 18, 2013, 7:00pm at the Griswold Auditorium.

City Manager R. Hillard announced the Local Official Conference, Friday, June 21, 2013 from 9:00am~1:00pm at the Griswold Auditorium.

Councilmember Day, supported by Councilmember Ingalsbee, made a motion to approve the request received from the Peter A. Kaylor Lung Cancer Research and Awareness Foundation to hold a fundraiser walk-a-thon on October 5, 2013 from 8:00am~2:00pm. Motion passed by acclamation.

Hearings Mayor McDaniel opened the public hearing for the application for Industrial Facilities Exemption Certificate for Wolverine Enclosures, Inc., located at 959 Industrial Drive at 7:07pm. There was no public comment. Councilmember Day, supported by Councilmember Clark, made a motion to close the public hearing at 7:07pm. Motion passed by acclamation.

RESOLUTION 13.18

CITY OF ALLEGAN

(This Resolution replaces Resolution 13.03 which was originally approved in the name of Essential Properties of Michigan LLC)

Resolution Approving Application of Wolverine Enclosures, Inc., for an Industrial Facilities Exemption Certificate for Improvements at 959 Industrial Drive

Whereas, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after duly noticed public hearings held on September 26, 1977 and September 22, 2008, the Allegan City Council by resolutions established the Industrial Development Districts;

Whereas, Wolverine Enclosures, Inc., has filed an application for an Industrial Facilities Exemption Certificate with respect to improvements to be acquired and installed within the Industrial Development; and

Whereas, before acting on said application, the Allegan City Council held a hearing on May 28, 2013, at the Griswold Auditorium, 401 Hubbard Street, at 7:05pm, at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

Whereas, the new building addition has not begun earlier than six (6) months before April 23, 2013, the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

Whereas, completion of the building addition is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Allegan; and

Whereas, the aggregate SEV of real and property exempt from ad valorem taxes within the City of Allegan, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Allegan that:

1. The City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of the certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 225 of the Public Acts of 1978, shall not have the effect of substantially impeding the operations of the City of Allegan, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Allegan.

2. The application from Wolverine Enclosures, Inc., for an Industrial Facilities Exemption Certificate, with respect to the building addition on the following address of, 959 Industrial Drive, Allegan, MI 49010 situated within the Industrial Development District, is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force for a period of 12 years.

Councilmember Day, supported by Councilmember Clark, made a motion to approve Resolution 13.18 as presented. Motion passed by acclamation.

Councilmember Day, supported by Councilmember Clark, made a motion to set a public hearing for the Increase of Property Taxes on June 10, 2013 at 7:10pm. Motion passed by acclamation.

Programs

Resolutions

RESOLUTION 13.21

A RESOLUTION AUTHORIZING THE CITY OF ALLEGAN TO APPROVE AND FULLY PARTICIPATE IN THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) REDEVELOPMENT READY COMMUNITIES PROGRAM AND APPROVE THE MEMORANDUM OF UNDERSTANDING

WHEREAS, the Michigan Economic Development Corporation (MEDC), selected the City of Allegan as one of eight communities to participate in the Redevelopment Ready Communities Program; and

WHEREAS, the expectation of the program is to complete a comprehensive review of the City of Allegan development processes as established by the City of Allegan, to make improvements in transparency and effective communication; and

WHEREAS, the program includes evaluating the strong partnerships with the City Committees related to development, including the Downtown Development Authority, Economic Development Corporation, Planning Commission and the Historic District Commission; and

NOW, THEREFORE, it is resolved as follows:

1. The Allegan City Council is willing to participate in the MEDC Redevelopment Ready Communities Program, which will involve interaction with the Downtown Development Authority, Economic Development Corporation, Planning Commission and the Historic District Commission.
2. The Allegan City Council authorizes Robert Hillard, City Manager, to sign the Memorandum of Understanding, and all other documentation related to the program as provided by the MEDC, in order to fully participate in the program.
4. This resolution shall take effect upon authorization by the Allegan City Council.
5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Councilmember Clark, supported by Councilmember Tripp, made a motion to approve Resolution 13.21 as presented. Motion passed by acclamation.

RESOLUTION 13.22

A resolution concerning the adoption of the annual budget for the fiscal year 2013/14 for the City of Allegan

WHEREAS, the City Manager of the City of Allegan, in accordance with the City charter, and under the laws of the State of Michigan, has presented to the City Council a recommended budget for the fiscal year 2013/14; and

WHEREAS, the City Council of the City of Allegan has reviewed and discussed the appropriations for the various funds and departments as well as the proposed municipal expenditures and held a public hearing to receive public comment;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Allegan that it hereby adopts and approves the budget as presented for all funds for the 2013/14 fiscal year,

Councilmember Clark, supported by Councilmember Ingalsbee, made a motion to approve Resolution 13.22 as presented. Motion passed by acclamation.

Ordinances

Permits/Licenses/Agreements/Grants Councilmember Day, supported by Councilmember Clark, made a motion to approve the Notice of Award to Bauer Construction Group, LLP., Hudsonville, Michigan for the T-Hangar and Apron Construction Project at the Padgham Field Airport in the amount of \$451,478.75. Motion passed by acclamation.

Councilmember Day, supported by Councilmember Clark, made a motion to approve the request for services received from Prein & Newhof, Grand Rapids, Michigan for engineering services for the T-Hangar and Apron Construction Project in the amount of \$25,500.00. Motion passed by acclamation.

Councilmember Day, supported by Councilmember Clark, made a motion to approve the Amendment to the Airport Fixed Base Operator Agreement with Ace Aviation. Motion passed by acclamation.

Requests for Payments Councilmember Day, supported by Councilmember Clark, made a motion to approve the request for payment received from Milbocker & Sons, Allegan, Michigan for the Police Department parking lot paving in the amount of \$8,562.90. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Day, supported by Councilmember Clark, made a motion to approve the request for payment received from Michigan Pavement Markings, LLC., Wyoming, Michigan for centerline markings in the amount of \$2,704.64. Motion passed by acclamation.

Requests for Purchases, Services and Equipment Councilmember Clark, supported by Councilmember Ingalsbee, made a motion to approve the request for services received from Cummins Bridgeway, LLC., Chicago, Illinois for yearly maintenance contract of the generators at lift stations and the Wastewater Treatment Plant in the amount of \$3,090.54. Motion passed by acclamation.

Councilmember Clark, supported by Councilmember Tripp, made a motion to approve the request for purchase received from Robert Krause Jr., Saugatuck, Michigan for a new sign at the Padgham Field Airport in the amount of \$9,600.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Day, supported by Councilmember Clark, made a motion to approve the request for services received from Allegan County Road Commission for chip sealing on various city streets in the amount of \$22,867.00. Motion passed by acclamation.

Councilmember Day, supported by Councilmember Clark, made a motion to approve the request for purchase received from Q3 Technologies, LLC., Kalamazoo, Michigan for a new light pole for the dam area near the docks in the amount of \$2,955.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Reports/Minutes of City Boards Mayor McDaniel reviewed the Allegan Water Treatment Plant Activity Report for April, 2013.

Councilmember Clark discussed the minutes from the Airport Advisory Board meeting held on May 6, 2013.

Councilmember McKenzie discussed the minutes from the Downtown Development Authority meeting held on May 9, 2013. Councilmember Clark commented on the recent resignation of Colleen Banks from the DDA on all the hard work she put in during her term and that she will be missed.

Councilmember Day reviewed the minutes from the Finance Committee meeting held on May 13, 2013.

Councilmember Ingalsbee discussed the minutes from the Historic District Commission meeting held on May 13, 2013.

Councilmember Tripp reviewed the minutes from the Public Works Committee meeting held on May 13, 2013.

DPW Director A. Haskin discussed the minutes from the Parks Commission meeting held on May 15, 2013.

Appointments Councilmember Day, supported by Councilmember Clark, made a motion to appoint a Downtown Development Authority Selection Sub-committee of City Manager R. Hillard and Councilmembers Leverage and McKenzie. Motion passed by acclamation.

Unfinished Business

Approval of Payroll and Accounts Councilmember Day, supported by Councilmember Clark, made a motion to approve payroll in the amount of \$84,247.38 and accounts payable in the amount of \$174,194.27. Motion passed by acclamation.

Department Supervisors Report Wastewater Treatment Plant Superintendent D. Sweeris stated Basin 3 is almost complete and the septage receiving station has been extremely busy. He announced he and his staff will be hosting the Michigan Septage Tank meeting in October.

Council Comments Councilmember Leverage commented the Memorial Day Service was very nice.

Councilmember Ingalsbee announced the upcoming Retirement Open House for Peggy Westgate on June 6th to honor her 27 years at the Allegan District Library.

Councilmember Clark thanked DPW Director A. Haskin and his staff for keeping the city looking great.

Councilmember McKenzie announced the upcoming Allegan Area Chamber of Commerce Golf outing on June 27, 2013.

Councilmember Tripp thanked DPW Director A. Haskin and his staff for the set-up at the cemetery for the Memorial Day Ceremony.

Mayor McDaniel adjourned the meeting at 7:38pm.

Respectfully submitted,

**Lori K. Vander Clay
Deputy City Clerk**

The City of Allegan is an equal opportunity provider and employer