

**Allegan, Michigan**

**June 10, 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, Ingalsbee, Leverage, McKenzie, Tripp, Mayor McDaniel

Absent: Day

Others

Present: City Manager R. Hillard

Councilmember Clark, supported by Councilmember McKenzie, made a motion to excuse Councilmember Day from the meeting. Motion passed by acclamation.

**Approval of Minutes** Councilmember Clark, supported by Councilmember Tripp, made a motion to approve the Regular City Council meeting minutes of May 28, 2013. Motion passed by acclamation.

**Mayor's Report** Mayor McDaniel is excited about all the happenings in Allegan.

**City Manager's Report** City Manager R. Hillard announced the upcoming Riverfront Design Meeting on June 18<sup>th</sup> starting at 7:00pm.

**Petitions and Public Comment**

**Communications** Mayor McDaniel read and presented a proclamation to Kerri Sweeris proclaiming June, 2013 as Myasthenia Gravis Awareness Month.

Mayor McDaniel announced the 2013 Free Summer Matinees at the Regent Theater.

Mayor McDaniel announced the Wings of Hope Hospice 30<sup>th</sup> Anniversary, Ice Cream Social Open House, Thursday, June 13<sup>th</sup> at 5:30pm, Linn Street location from 4:00pm~6:00pm.

Councilmember Clark, supported by Councilmember McKenzie, made a motion to approve the request received from the Alzheimer's Association to hold a Walk to End Alzheimer's Walk on Saturday, September 14, 2013 within the downtown. Motion passed by acclamation.

Councilmember Clark, supported by Councilmember McKenzie, made a motion to approve the July 3 Jubilee Parade and events as presented. Motion passed by acclamation.

**Hearings** Mayor McDaniel opened the public hearing for the sale of property located adjacent to the Oakwood Cemetery at 7:08pm. Father Jorgenson asked all supporters to stand. Mike Morton indicated the City Council, in the past, has also been very supportive of other churches and looks forward to the present City Council supporting this current request from the Blessed Sacrament Catholic Church. Councilmember Clark, supported by Councilmember McKenzie, made a motion to close the public hearing at 7:09pm. Motion passed by acclamation.

Councilmember Clark, supported by Councilmember McKenzie, made a motion to approve the sale of property to the Blessed Sacrament Parish of the Roman Catholic Diocese of Kalamazoo, contingent on adjustments as approved by the City Attorney and the Church Attorney, and to authorize Robert Hillard, City Manager to sign all necessary documents.

Mayor McDaniel opened the public hearing at 7:11pm for the Notice of Increasing Property Taxes/Establishing Millage Rate at 16.4884 (same as last year's rate). There was no public comment. Councilmember Clark, supported by Councilmember McKenzie, made a motion to close the public hearing at 7:12pm. Motion passed by acclamation.

Councilmember Clark, supported by Councilmember McKenzie, made a motion to set a public hearing for the Michigan Community Development Block Downtown Planning Grant for June 24, 2013 at 7:00pm. Motion passed by acclamation.

Councilmember Leverage, supported by Councilmember McKenzie, made a motion to set a public hearing for the sale of property located at 211 Robinson Street for July 8, 2013 at 7:05pm. Motion passed by acclamation.

## **Programs**

**Resolutions** Councilmember Clark, supported by Councilmember McKenzie, made a motion to approve Resolution 13.22 as presented for the Authorization for Change in Standard Lighting Contract with Consumers Energy. Motion passed by acclamation.

## **Ordinances**

## **Permits/Licenses/Agreements/Grants**

## **Requests for Payments**

## **Requests for Purchases, Services and Equipment**

## **Reports/Minutes of City Boards**

**Appointments**

**Unfinished Business**

**Approval of Payroll and Accounts** Councilmember Clark, supported by Councilmember McKenzie, made a motion to approve payroll in the amount of \$90,467.12 and accounts payable in the amount of \$189,967.80. Motion passed by acclamation.

**Department Supervisors Report** DPW Director A. Haskin indicated the Sports Complex Trail Re-Paving Project is out for bid and the deadline is June 18<sup>th</sup> at 11:00am.

**Council Comments** Councilmember Clark announced he will not be seeking re-election to City Council and he encouraged city residents to participate.

Mayor McDaniel adjourned the meeting at 7:40pm.

**Respectfully submitted,**

**Robert Hillard  
City Clerk**

The City of Allegan is an equal opportunity provider and employer

