

Allegan, Michigan

July 22, 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, Leverence, McKenzie, Tripp,
Mayor McDaniel

Absent: None

Others

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

Approval of Minutes Councilmember Clark, supported by Councilmember Tripp, made a motion to approve the Regular City Council meeting minutes of July 8, 2013. Motion passed by acclamation.

Mayor's Report Mayor McDaniel likes the positive interaction that has been occurring with Allegan Township officials on the recent sign ordinance and the recreation plan.

City Manager's Report City Manager R. Hillard stated his report would be contained within the contents of the agenda. He will be on vacation starting July 26th and Finance Director T. Stull will be in charge.

Petitions and Public Comment

Communications Councilmember Clark, supported by Councilmember Day, made a motion to approve the request received from Relay for Life Team, "Moore the Merrier" to Paint the Town Purple with purple ribbons and posters from July 28th~August 11th. Motion passed by acclamation.

Councilmember Day, supported by Councilmember Clark, made a motion to approve the request received from the Michigan Fiber Festival, Hastings, Michigan to hold the 17th annual Fiber Fest at the Allegan County Fairgrounds and to post directional signs around the City from August 13th~August 18th, 2013. Motion passed by acclamation.

Mayor McDaniel announced the upcoming General City Election on Tuesday, November 5, 2013.

City Manager R. Hillard presented the Downtown Allegan Riverfront Development Project, PlacePlan Concept Report.

Hearings

Programs

Resolutions

RESOLUTION NO. 13.28

**RESOLUTION AUTHORIZING CAPITAL ASSET
IMPROVEMENT SINKING FUND BALLOT PROPOSAL FOR
RIVERFRONT IMPROVEMENTS**

WHEREAS, as the result of a charrette the City undertook with the assistance of the Michigan State Housing Development Authority, Michigan State University, and the Michigan Municipal League, the City Council has determined that it is in the best interest of the City to acquire, construct, install and improve public improvements in the downtown riverfront area, including, but not limited to, public plazas event spaces, streetscape, sidewalks, boardwalks, parks, streets, bridges, gateways, public parking, public buildings and restrooms, and to make or acquire other public improvements in and near the downtown Allegan riverfront to further commercial and recreational development (the "Project"); and

WHEREAS, the City Council estimates that the City will need to expend approximately \$500,000 from the principal capital of the City's Capital Asset Improvement Sinking Fund to pay for a portion of the cost of the Project; and

WHEREAS, it is necessary to submit the question of expending funds from the City's Capital Asset Improvement Sinking Fund to the electors; and

WHEREAS, the City Council wishes to submit the question of expending principal capital funds from the Capital Asset Improvement Sinking Fund to the voters at an election to be held on November 5, 2013.

NOW, THEREFORE, BE IT RESOLVED that:

1. The following proposition shall be submitted to the electors of the City at the November 5, 2013, Election:

RIVERFRONT IMPROVEMENTS PROPOSAL

Shall the City of Allegan expend an amount not to exceed Five Hundred Thousand Dollars (\$500,000) from the principal capital of the City's Capital Asset Improvement Sinking Fund to acquire, construct, install and improve public improvements in the downtown riverfront area, including, but not limited to, public plazas event spaces, streetscape, sidewalks, boardwalks, parks, streets, bridges, gateways, public parking, public buildings and restrooms, and to make or acquire other public improvements in and near the downtown Allegan riverfront to further commercial and recreational development?

YES

NO

2. The City Clerk is hereby further authorized and directed to cause Notice of the Last Day of Registration and Notice of Election to be posted and also to be published in such a manner and at such times as required by law.

3. The City Clerk, the City Attorney and all other City officials are authorized and directed to take any and all actions necessary to have the proposal placed on the ballot on November 5, 2013.

4. All existing or previous resolutions and parts of resolutions, insofar as they may conflict with the provisions of this resolution, are hereby rescinded to the extent necessary to avoid such conflict.

Councilmember Day, supported by Councilmember Ingalsbee, made a motion to approve Resolution 13.28 as presented. Motion passed by acclamation.

Ordinances

Permits/Licenses/Agreements/Grants Councilmember Day, supported by Councilmember Ingalsbee, made a motion to approve the site plan application for 110 Lowe Street for a Multi Unit Storage Facility. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment

Reports/Minutes of City Boards Councilmember Day discussed the Life EMS 2nd Quarter Activity Report.

Mayor McDaniel reviewed the Arts & Entertainment Activity Reports for May and June, 2013.

Mayor McDaniel presented the Community Development Department Activity Report for June, 2013.

Mayor McDaniel presented the Wastewater Treatment Plant Activity Report for June, 2013.

Councilmember Clark reviewed the minutes from the Finance Committee meeting held on July 8, 2013.

Councilmember Day discussed the minutes from the Public Works Committee meeting held on July 8, 2013.

Councilmember Leverage reviewed the minutes from the Downtown Development Authority meeting held on July 11, 2013.

Appointments Councilmember Day, supported by Councilmember Leverage, made a motion to appoint Councilmember Ingalsbee, Mayor McDaniel and City Manager R. Hillard to the Historic District Commission Selection Sub-committee. 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 \$89,008.44 and accounts payable in the amount of \$244,978.17. Motion passed by acclamation.

Department Supervisors Report

Council Comments Councilmember Ingalsbee likes to see the City and Allegan Township working together on various projects. She stated the Heritage Home Network Group will be touring some downtown buildings on September 28th.

Councilmember Clark stated how important it is to contact the Allegan City Police Department if you see something that doesn't appear or look just right. He also stated that longtime resident Walt Smith is currently in the hospital and asked for a card to be sent to him.

Councilmember Tripp stated he was asked by a citizen if the dog fountains at the Dog Park are cleaned on a regular basis.

Mayor McDaniel agreed with Councilmember Clark on how important it is to keep your eyes open in regards to code violations and to send an email to Michigan Township Services to let them know.

Mayor McDaniel adjourned the meeting at 7:34pm.

Respectfully submitted,

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

The City of Allegan is an equal opportunity provider and employer