

Allegan, Michigan

August 26, 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, Tripp, Mayor McDaniel

Absent: McKenzie

Others

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

Mayor McDaniel, supported by Councilmember Leverence, made a motion to excuse Councilmember McKenzie from the meeting. Motion passed by acclamation.

Approval of Minutes Councilmember Leverence, supported by Councilmember Ingalsbee, made a motion to approve the Regular City Council meeting minutes of August 12, 2013. Motion passed by acclamation.

Mayor's Report Mayor McDaniel commented on how the summer is coming to an end, but lots of things are still happening in the City.

City Manager's Report City Manager R. Hillard wanted to clarify that 60% of the electorate who vote on November 5, 2013 would need to approve the ballot proposal in order for the proposal to pass.

Petitions and Public Comment Kathy from Apple Blossom Chapel & Gardens, Fennville, Michigan would like to place advertising signs around the City for the Garden Party Bridal Show on September 8, 2013. She also stated the gate fee will be donated to the Regent Theater to support the fundraising efforts. Councilmember Day, supported by Councilmember Leverence, made a motion to allow the placement of signs for this event with removal after September 8th. Motion passed by acclamation.

Communications Mayor McDaniel presented the Allegan Area Connector for August, 2013.

Mayor McDaniel discussed the City Council meeting change from Monday, September 9th to Thursday, September 5th due to the Allegan County Fair.

Councilmember Ingalsbee announced the upcoming City of Allegan and Allegan Township Public Meeting for the Joint Recreation Plan will be held on Wednesday, September 25, 2013, 7:00pm at the Griswold Auditorium. She encouraged all to attend.

Councilmember Clark, supported by Councilmember Day, made a motion to approve the request received from Allegan Masonic Lodge to place a 3x6 banner on the corner of M40-Jenner Drive/Cedar Street to advertise their Chicken BBQ Fundraiser on September 28, 2013 to benefit Allegan County Special Olympics. Motion passed by acclamation.

Councilmember Clark, supported by Councilmember Day, made a motion to approve the request received from AYSO U16 Girls Soccer Team to use the Sports Complex to have a "5K Goblin Glow Run" on October 26, 2013 starting at 8:00pm. Motion passed by acclamation.

Hearings

Programs

Resolutions Councilmember Day, supported by Councilmember Clark, made a motion to approve Resolution 13.31 as presented. This resolution allows the Allegan County Legal Assistance Center to be recognized as a nonprofit organization. Motion passed by acclamation.

Ordinances

Permits/Licenses/Agreements/Grants Councilmember Day, supported by Councilmember Ingalsbee, made a motion to approve the License Agreement between the City of Allegan and Stark Properties, LLC for 108 Chestnut Street. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember Day, supported by Councilmember Tripp, made a motion to approve the request for services received from Prein & Newhof, Grand Rapids, Michigan for appraisals for the sanitary sewer system and the storm water system in the amount of \$4,100.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Tripp, supported by Councilmember Ingalsbee, made a motion to approve the request for services received from Allegan County Road Commission, Allegan, Michigan for the reconstruction of North Main Street from Ida Street to the City Limits in the amount of \$43,194.21. Motion passed by acclamation.

Councilmember Day, supported by Councilmember Ingalsbee, made a motion to approve the request for purchase received from Microindie Cinema, Rockford, Michigan for the digital equipment upgrade at the Regent Theater in the amount of \$61,204.00. Motion passed by acclamation.

Councilmember Day, supported by Councilmember Clark, made a motion to approve the request for services received from David Williams Plumbing, Dorr, Michigan for separation of a community sewer in the amount of \$2,510.00. Motion passed by acclamation.

Councilmember Clark, supported by Councilmember Tripp, made a motion to approve the request for services received from Michigan Cat, Detroit, Michigan for the repainting of the 2005 John Deere loader at the Department of Public Works in the amount of \$6,500.00. Motion passed by acclamation.

Councilmember Day, supported by Councilmember Ingalsbee, made a motion to approve the request for services received from C&R's Out on a Limb Tree Care, Bangor, Michigan for the removal of numerous dead trees and stumps in the amount of \$14,260.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Clark, supported by Councilmember Day, made a motion to approve the request for purchase received from Morph, LLC., Allegan, Michigan for façade improvements to 110 Locust Street in an amount not to exceed \$4,654.00. Motion passed by acclamation.

Reports/Minutes of City Boards Mayor McDaniel reviewed the Arts & Entertainment Activity Report for July, 2013.

Mayor McDaniel reviewed the Community Development Department Activity Report for July, 2013. Councilmember Clark commented on the building permits issued during the month and how exciting growth is within the City.

Councilmember Clark discussed the minutes from the Airport Advisory Board meeting held on August 5, 2013.

Councilmember Leverage reviewed the minutes from the Downtown Development Authority meeting held on August 8, 2013.

Mayor McDaniel presented the minutes from the Public Works Committee meeting held on August 12, 2013.

Appointments Councilmember Clark, supported by Councilmember Leverage, made a motion to appoint Fred Jordan to the Downtown Development Authority to fill an unexpired term ending in January, 2016. Motion passed by acclamation.

Councilmember Ingalsbee, supported by Councilmember Day, made a motion to appoint Jill Bentley to the Historic District Commission to fill an unexpired term ending in May, 2014. 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 \$87,472.97 and accounts payable in the amount of \$2,542,661.61. Motion passed by acclamation.

Department Supervisors Report

Council Comments Councilmember Ingalsbee announced the upcoming event, “Secret Spaces Downtown Tour on Saturday, September 28, 2013 from 10:00am~5:00pm.

Councilmember Clark hopes everyone can attend the upcoming Allegan County Fair.

Councilmember Day will see everyone at the Allegan County Fair.

Mayor McDaniel adjourned the meeting at 7:44pm.

Respectfully submitted,

Lori K. Vander Clay
Deputy City Clerk

The City of Allegan is an equal opportunity provider and employer

