



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 14, 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 September 23, 2013

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. Halloween Trick or Treating, Thursday October 31st from 5:30pm~7:30pm.....ANNOUNCEMENT
2. A request received from First Congregational Church, 323 Cutler Street to place a sign on city property on Cutler Street, to advertise their free weekly meals to the community, for one year from the date of approval.....DECISION

C. HEARINGS

1. Applications for Industrial Facilities Exemption Certificates for L. Perrigo located at 506 Eastern Avenue and 655 Hooker Road.....PUBLIC HEARING at 7:05pm/DECISIONS
 - 1a. Resolution 13.36: Approving the application of L. Perrigo for an Industrial Facilities Exemption Certificate for improvements at 506 Eastern Avenue.....STAFF RECOMMENDS APPROVAL
 - 2b. Resolution 13.37: Approving the application of L. Perrigo for an Industrial Facilities Exemption Certificate for improvements at 655 Hooker Road.....STAFF RECOMMENDS APPROVAL

2. Application for Personal Property Exemption Certificate for L. Perrigo located at 655 Hooker Road.....PUBLIC HEARING at 7:10pm/DECISION
 - 2a. Resolution 13.38: Approving a Personal Property Exemption Application for L. Perrigo located at 655 Hooker Road.....STAFF RECOMMENDS APPROVAL

D. PROGRAMS

1. Downtown Façade Improvement Program AmendmentsDOWNTOWN DEVELOPMENT AUTHORITY RECOMMENDS APPROVAL

E. RESOLUTIONS

1. Resolution 13.34: Amending the City Manager’s Contract.....FINANCE COMMITTEE RECOMMENDS APPROVAL
2. Resolution 13.35: Adopting the City of Allegan and Allegan Township Joint Recreation Plan.....STAFF RECOMMENDS APPROVAL
3. Resolution 13.39: Adopting the Main Street Approach to Downtown Revitalization and Economic Development.....DOWNTOWN DEVELOPMENT AUTHORITY RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

1. License Agreement between Consumers Energy Company, Jackson, Michigan and the Michigan Mountain Biking Association, Montague, Michigan for the mountain bike path located in the City of Allegan.....STAFF RECOMMENDS APPROVAL

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. Change Order No. 1 received from Owen Ames Kimball in the **credited amount of \$6,742.00** in regards to the Wastewater Treatment Plant Septage Receiving/UV Station.....STAFF RECOMMENDS APPROVAL
2. A request for purchase received from Bauer Construction, Hudsonville, Michigan for new weather seals on the large hangar door at the Padgham Field Airport in the amount of \$3,294.90.....STAFF RECOMMENDS APPROVAL
(REQUIRES BUDGET ADJUSTMENT)
3. Change Order No. 1 received from C&R’s Out on a Limb Tree Care, Bangor, Michigan for additional tree removal work in the amount of \$4,050.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Arts & Entertainment Activity Report for August, 2013.....RECEIVE
2. Public Safety Committee meeting held on September 23, 2013.....RECEIVE
3. Arts & Entertainment Activity Report for September, 2013.....RECEIVE
4. Economic Development Corporation meeting held on October 2, 2013.....RECEIVE

5. Historic District Commission meeting held on October 7, 2013.....RECEIVE

K. APPOINTMENTS

1. Appointment of a Zoning Board of Appeals Selection Sub-committee.....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

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