

**Allegan, Michigan**

**October 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, Ingalsbee, Leverage, McKenzie, Tripp, Mayor McDaniel

Absent: Day

Others

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

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

**Approval of Minutes** Councilmember Tripp, supported by Councilmember Clark, made a motion to approve the Regular City Council meeting minutes of October 14, 2013. Motion passed by acclamation.

**Mayor's Report** Nothing to report.

**City Manager's Report** City Manager R. Hillard requested two additions to the agenda under **G. Permits/Licenses/Agreements/Grants and I. Requests for Purchases, Services and Equipment**. He indicated the DPW has started fall leaf pick-up and to rake leaves to the edge of the street. He announced the trick or treating times for Halloween in the City of Allegan will be from 5:30pm~7:30pm. He personally thanked Councilmember Clark for serving on City Council the past four years.

**Petitions and Public Comment** Allegan County Commissioner M. Thiele talked about the Veteran's Court that is being added to the court system at the County. He indicated the new jail might be open in late March.

Linda Clark, 340 Monroe Street asked for everyone's support and vote yes on the Riverfront Proposal on Tuesday, November 5<sup>th</sup>.

**Communications** Councilmember Clark, supported by Councilmember Ingalsbee, made a motion to approve the request received from Joe Leverage for a temporary banner to be placed on City property at Hubbard Street and M40/M89 from October 31<sup>st</sup> thru November 15<sup>th</sup> to advertise the Alasdair Fraser and Natalie Haas Concert. Motion passed with Councilmember Leverage abstaining.

Mayor McDaniel discussed the Allegan Area Connector for October, 2013.

Mayor McDaniel stated the next City Council meeting will be held on Tuesday, November 12<sup>th</sup> due to City Hall being closed on Monday, November 11<sup>th</sup> in honor of Veteran's Day.

### **Hearings**

### **Programs**

### **Resolutions**

**RESOLUTION 13.40  
Amending Appendix G  
Septage Receiving Operational Plan  
to the Municipal Policy of the City of Allegan**

**WHEREAS**, the City of Allegan desires to amend policies and procedures contained within the Allegan Municipal Policy; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Allegan, that the amended and revised Septage Receiving Operational Plan attached hereto (Attachment A) is made a part of the Municipal Policy of the City of Allegan effective January 1, 2014.

**BE IT FURTHER RESOLVED**, that all other policies and fee in conflict with these policies and fees are hereby repealed.

Councilmember Clark, supported by Councilmember McKenzie, made a motion to approve Resolution 13.40 as presented. Motion passed by acclamation.

**Ordinances** Mayor McDaniel introduced Ordinance 436 of 2013 for first reading. This ordinance is amending Article IV – Use and Dimensional Standards of the Allegan City Zoning Ordinance to add Micro-Brewery as a permitted use in the C-1 Central Business District, C-2 General Commercial and M-1 Manufacturing District. Councilmember Clark, supported by Councilmember Tripp, made a motion to approve Ordinance 436 for first reading. Motion passed by acclamation.

**Permits/Licenses/Agreements/Grants** Councilmember Clark, supported by Councilmember Leverage, made a motion to approve the request for hire for a Third Operator Position at the Wastewater Treatment Plant. Motion passed by acclamation.

Councilmember Leverage, supported by Councilmember Clark, made a motion to approve the Griswold Auditorium Contract between the City of Allegan and the Allegan Community Players for 2014. Motion passed by acclamation.

Councilmember Tripp, supported by Councilmember McKenzie, made a motion to approve the Garbage Removal Service License for Republic Services, Jenison, Michigan. Motion passed by acclamation.

Councilmember Ingalsbee, supported by Councilmember Leverage, made a motion to approve the Development Project Agreement Amendment for the Veterans Memorial Riverwalk Improvements to extend the project completion no later than June, 2014. Motion passed by acclamation.

### **Requests for Payments**

**Requests for Purchases, Services and Equipment** Councilmember Clark, supported by Councilmember Ingalsbee, made a motion to approve Change Order No. 1 received from Microindie Cinema, Rockford, Illinois for the digital equipment upgrade at the Regent Theater in the amount of \$16,000.00. Motion passed by acclamation.

Councilmember Ingalsbee, supported by Councilmember Leverage, made a motion to approve the request for services received from Mihm Enterprises, Hamilton, Michigan for roof and masonry repairs at the Griswold Auditorium in the amount of \$4,590.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Tripp, supported by Councilmember Leverage, made a motion to approve the request for services received from Mihm Enterprises, Hamilton, Michigan for roof and building repairs at the Regent Theater in the amount of \$4,815.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Clark, supported by Councilmember Ingalsbee, made a motion to approve the request for services received from Valentine Excavating, Fennville, Michigan for the demolition of 304 Sherman Street in the amount of \$5,700.00. Motion passed by acclamation.

**Reports/Minutes of City Boards** Wastewater Superintendent D. Sweeris presented the Activity Reports for August and September, 2013.

Mayor McDaniel reviewed the Community Development Activity Report for September, 2013.

Councilmember Clark discussed the minutes from the Airport Advisory Board meeting held on October 7, 2013.

Mayor McDaniel reviewed the minutes from the Parks Commission meeting held on October 7, 2013.

Councilmember Leverage discussed the minutes from the Downtown Development Authority meeting held on October 10, 2013.

Mayor McDaniel talked about the minutes from the Public Works Committee meeting held on October 14, 2013.

### **Appointments**

### **Unfinished Business**

**Approval of Payroll and Accounts** Councilmember Clark, supported by Councilmember McKenzie, made a motion to approve payroll in the amount of \$89,699.46 and accounts payable in the amount of \$67,542.05. Motion passed by acclamation.

**Department Supervisors Report** Wastewater Treatment Plant Superintendent D. Sweeris thanked Councilmembers Clark and Day for serving on City Council.

Arts & Entertainment Director V. Knuckles thanked City Council and the community for everyone's support of the Regent Theater. She announced the animated movie "Free Birds" will be opening on Friday with lots of giveaways. She also announced the Regent Theater placed 6<sup>th</sup> in the recent Arts Alive Contest.

**Council Comments** Councilmember Leverage reminded city residents to vote on November 5<sup>th</sup>.

Councilmember Ingalsbee reminded everyone to vote on November 5<sup>th</sup>. She thanked Councilmember Clark for his service on the City Council. She also talked about how nice it was to see the Allegan Community Players still active.

Councilmember Clark thanked all city department heads and City Manager R. Hillard. He is thankful for the honor and the privilege to serve the City of Allegan.

Councilmember McKenzie stated it was a lot of fun to serve with Councilmember Clark.

Councilmember Tripp liked working with both Councilmembers Clark and Day.

Mayor McDaniel encourages everyone to vote on November 5<sup>th</sup>. She thanked Councilmember Clark and that he will be missed, but she is excited to work with the new City Council. She also commented on what great things have happened and continue to happen in the City

Mayor McDaniel adjourned the meeting at 7:43pm.

**Respectfully submitted,**

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

The City of Allegan is an equal opportunity provider and employer