



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 25, 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 November 12, 2013

MAYOR'S REPORT

CITY MANAGER'S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. The Perrigo Company Charitable Foundation – 125th Anniversary, presents a Community Donation to the City of Allegan.....ANNOUNCEMENT
2. Making Spirits Bright in Downtown Allegan.....ANNOUNCEMENT
3. A request received from the Allegan County Central Food Pantry to have a bell ringing fund drive during the Christmas Parade on November 29th and the Art Hop on December 13th.....DECISION

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 13.41: A resolution to extend the time period for commencing construction on the Low Income Housing Development known as Bridgeport Apartments.....STAFF RECOMMENDS APPROVAL
2. Resolution 13.42: A resolution authorizing the SAW Grant Agreement.....STAFF RECOMMENDS APPROVAL

3. Resolution 13.44: Adoption of the budget for the Allegan Fire District.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

1. Ordinance 437 of 2013: Amending Section 27-43 to allow extensions of the time period for commencing construction on low income housing projects.....FINAL READING
2. Ordinance 438 of 2013: Amending Sec. 20-17 to provide that two City Councilmembers shall serve as Ex Officio members of the Planning Commission.....FIRST READING

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

H. REQUESTS FOR PAYMENT

1. A request for payment received from the Allegan Fire District for the donation from the Perrigo Company Charitable Foundation in the amount of \$10,125.00.....STAFF RECOMMENDS APPROVAL
2. A request for payment received from MEMBA, Montague, Michigan for the donation from the Perrigo Company Charitable Foundation in the amount of \$4,125.00.....STAFF RECOMMENDS APPROVAL

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Bazzani, Grand Rapids, Michigan for the 155 Brady Street Revitalization Project in the amount of \$5,000.00.....DOWNTOWN DEVELOPMENT AUTHORITY RECOMMEND APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Planning Commission meeting held on October 28, 2013.....RECEIVE
2. Zoning Board of Appeals meeting held on October 29, 2013.....RECEIVE
3. Community Development Department Activity Report for October, 2013.....RECEIVE
4. Airport Advisory Board meeting held on November 4, 2013.....RECEIVE
5. Parks Commission meeting held on November 4, 2013.....RECEIVE
6. Planning Commission meeting held on November 18, 2013.....RECEIVE
7. Public Works Committee meeting held on November 18, 2013.....RECEIVE

K. APPOINTMENTS

1. Appointment of Mayor McDaniel, ex officio, to the Parks Commission; Public Works Committee; Development Committee; Finance Committee; Planning Commission; Public Safety Committee; Pension Committee and the Airport Advisory Board.....APPOINT
2. Appointment of Mayor Pro tem McKenzie, ex officio, to the Downtown Development Authority; Economic Development Corporation and the Development Committee.....APPOINT

3. Appointment of Councilmember Gratz, ex officio, to the Planning Commission and Public Works Committee.....APPOINT
4. Appointment of Councilmember Ingalsbee, ex officio to the Historic District Commission; Allegan Fire District; Public Safety Committee; Election Committee and the M40/M89 Corridor Committee.....APPOINT
5. Appointment of Councilmember Leverage, ex officio, to the Economic Development Corporation; Downtown Development Authority; Finance Committee and the Development Committee.....APPOINT
6. Appointment of Councilmember Tripp, ex officio, to the Planning Commission; Election Committee; Public Works Committee and the Finance Committee.....APPOINT
7. Appointment of Councilmember Zeter, ex officio, to the Downtown Development Authority; Public Safety Committee; Allegan Area Chamber of Commerce Representative and Life EMS Ambulance Representative.....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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