

Allegan, Michigan

April 14, 2014

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: Ingalsbee, Leverage, McKenzie, Tripp, Zeter, Mayor McDaniel

Absent: Gratz

Others

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

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

Approval of Minutes Councilmember Tripp, supported by Councilmember Ingalsbee, made a motion to approve the Regular City Council meeting minutes of March 24, 2014. Motion passed by acclamation.

Mayor's Report Mayor McDaniel read and presented a proclamation to L. Antkoviak, Director of Safe Harbor, for Child Abuse Prevention Month. L. Antkoviak also announced their upcoming fundraiser event on April 25th.

Mayor McDaniel also read and presented proclamations to T. Hardin; T. Clark; R. Day and C. Banks for their years of service to the City of Allegan.

City Manager's Report City Manager R. Hillard thanked all the volunteers that have served on boards and committees. He also thanked the DPW staff for all their hard work this winter.

Petitions and Public Comment Gene Detweiler talked about the recent bill signed by Governor Snyder regarding recycling programs in the State. Staff will research.

Linda Clark, thanked the community and the Griswold staff for making the Art in the Garden show a success.

Communications DPW Director A. Haskin announced the upcoming Spring Clean-up and Electronics Recycling starting April 26th thru May 3, 2014.

Mayor McDaniel presented the 2014/15 budget schedule with City Council and Department Heads.

DPW Director A. Haskin talked about the Adopt-a-Site Program.

Mayor McDaniel announced the upcoming Allegan Fly-In, Sunday~June 15, 2014 from 7:00am~12:00noon at the Padgham Field Airport.

Michelle Parkkonen from MEDC reviewed the Redevelopment Ready Communities~City of Allegan Community Assessment Report with City Council. City Manager R. Hillard thanked the members of the ZBA, HDC, DDA, EDC and Planning Commission for attending the meeting tonight. He also thanked the MEDC staff.

Hearings Councilmember Leverage, supported by Councilmember Ingalsbee, made a motion to set a public hearing for the proposed 2014/15 City of Allegan Fiscal Budget/Truth in Taxation Millage Rate for May 12, 2014 at 7:05pm. Motion passed by acclamation.

Programs

Resolutions

RESOLUTION 14.11

Authorizing 3rd Quarter Budget Adjustments

WHEREAS, in order to ensure all budgeted fund and activities for the 2013/2014 budget year end within budget parameters; and

WHEREAS, the City of Allegan Finance Director is authorized to make the necessary adjustments to complete this action; and

BE IT RESOLVED, the following attached 3rd Quarter Budget Recommendations are authorized for adjustment and shall reflect the 2013/2014 adopted budget;

Councilmember Tripp, supported by Councilmember Ingalsbee, made a motion to approve Resolution 14.11 as presented. Motion passed by acclamation.

Ordinances

Permits/Licenses/Agreements/Grants Councilmember Leverage asked Mr. Burke, the owner, of 134 Water Street regarding the Land Division Application Request. Will both buildings have separate water/sewer bills? Mr. Burke stated yes. Will an easement be prepared for the building owner to cross over the existing parking lot? Mr. Burke stated yes.

Mayor McDaniel is also concerned with access for both parcels. She also voiced her concern with the size of the parcels.

Councilmember Leverage, supported by Councilmember Ingalsbee, made a motion to approve the Land Division Application Request for 134 Water Street, with the stipulation that the building at 134 Water Street be given access to cross the parking lot in order to access the building. Motion passed with Councilmember Zeter voting no.

Councilmember McKenzie, supported by Councilmember Tripp, made a motion to approve the relocation of the City of Allegan gateway sign on the corner of Hubbard/Cedar Streets. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember Leverage, supported by Councilmember Ingalsbee, made a motion to approve the request for purchase received from Moving Image Technologies, Fountain Valley, CA for a new movie screen at the Regent Theater in the amount of \$6,600.00. Motion passed by acclamation.

Reports/Minutes of City Boards Councilmember Leverage discussed the minutes from the Downtown Development Authority meeting held on March 13, 2014.

Councilmember Tripp reviewed the minutes from the Joint Planning Commission meeting held on March 18, 2014.

Councilmember Leverage presented the minutes from the Development Committee meeting held on March 24, 2014.

Councilmember Zeter commented on the minutes from the Public Safety Committee meeting held on March 24, 2014.

Mayor McDaniel presented the Allegan Wastewater Treatment Plant Activity Report for March, 2014.

Water Treatment Plant Superintendent R. Berkin reviewed the plant's activity report for March, 2014.

Councilmember Ingalsbee discussed the minutes from the Historic District Commission meeting held on April 7, 2014.

Mayor McDaniel presented the Allegan City Police Department 1st Quarter Activity Report.

Appointments

Unfinished Business

Approval of Payroll and Accounts Councilmember McKenzie, supported by Councilmember Leverage, made a motion to approve payroll in the amount of

\$185,656.75 and accounts payable in the amount of \$606,461.34. Motion passed by acclamation.

Department Supervisors Report DPW Director A. Haskin stated that upgrades to the Veterans' Memorial Park continue. He has received interest from an investor, to run a water main out to the former Burger King building in Allegan Township.

Council Comments Councilmember Leverage is excited about the upcoming riverfront improvements. She announced the upcoming Simon & Garfunkel Tribute Show on May 2nd.

Councilmember Ingalsbee talked about the recent lighting options used on the Second Street Bridge and she is excited about the upcoming events in the City.

Councilmember Tripp asked that everyone get the word out about openings on various boards and committees.

Councilmember Zeter attended the Art in the Garden and felt it was a great event.

Councilmember McKenzie happy to be back in town after her vacation.

Mayor McDaniel was excited to see lights on the Second Street Bridge. She enjoyed the Art in the Garden event and spring is coming.

Mayor McDaniel adjourned the meeting at 7:52pm.

Respectfully submitted,

Lori K. Vander Clay
Deputy City Clerk

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