

Allegan, Michigan

July 28, 2014

Call to Order Mayor Pro tem McKenzie called the regular meeting of the Allegan City Council to order at 7:00 PM.

Pledge of Allegiance

Roll Call

Present: Councilmembers: Gratz, Ingalsbee, Leverage, Tripp, Zeter, Mayor Pro tem McKenzie,

Absent: Mayor McDaniel

Others

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

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

Approval of Minutes Councilmember Leverage, supported by Councilmember Gratz, made a motion to approve the Regular City Council meeting minutes of July 14, 2014. Motion passed by acclamation.

Mayor's Report Mayor Pro tem McKenzie had nothing to report.

City Manager's Report City Manager R. Hillard thanked all the committee members for attending the meeting tonight. He reminded everyone about the upcoming meetings that Allegan County officials will have to discuss the future of the old jail, on July 30th and July 31st at the Griswold Auditorium.

Petitions and Public Comment

Communications City Manager R. Hillard welcomed everyone to the Annual City Board and Commission Development Meeting and Riverfront Update. He asked everyone to introduce themselves. He then explained the basics of the Redevelopment Ready Community Program. He stated that the Community Asset Report was received and then reviewed with the group. He also updated the committees on the riverfront project, and the progress being made. Questions were asked of the grants and the lighting of the bridge.

Hearings

Programs

Resolutions

RESOLUTION 14.29

Additions to the City of Allegan Municipal Policy Manual

WHEREAS, under the authority of various provisions of the Municipal Policy Manual and the Code of Ordinances of the City of Allegan, the City Council wishes to amend various existing city policies and fees and codify with existing policies and fees; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council that a Zoning Permit fee be created to address supplementary items through a standardized zoning fee of \$15.00, under Sec. D-3.30.

Council discussed. Councilmember Gratz, supported by Councilmember Ingalsbee, made a motion to table this item and send back to the Public Safety Committee for further clarification. Motion passed by acclamation.

Ordinances Mayor Pro tem McKenzie introduced Ordinance 444 of 2014 for first reading. This ordinance will regulate the Parking of Motor Vehicles. Motion passed by acclamation.

Permits/Licenses/Agreements/Grants Councilmember Gratz, supported by Councilmember Ingalsbee, made a motion to approve the Garbage Removal Service License with Arrowaste, Inc., Jenison, Michigan. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember Leverage, supported by Councilmember Tripp, made a motion to approve the request for services received from Johnson Controls, Portage, Michigan for a new steam boiler at the Griswold Auditorium in the amount of \$35,700.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Ingalsbee, supported by Councilmember Gratz, made a motion to approve the request for purchase received from Tapco, Milwaukee, Wisconsin for crosswalk improvements on Eastern Avenue in the amount of \$5,962.58. Motion passed acclamation. **(Requires Budget Adjustment)**

Councilmember Zeter, supported by Councilmember Gratz, made a motion to approve the request for purchase received from Tonka Equipment Company, Minneapolis, Minnesota for a unit control system at the Water Treatment Plant in the amount of \$4,895.80. Motion passed by acclamation.

Councilmember Zeter, supported by Councilmember Gratz, made a motion to approve the request for purchase received from Milan Supply Company, Sparta, Michigan for EQ Basin Mixers at the Wastewater Treatment Plant in the amount of \$27,500.00. Motion passed by acclamation.

Reports/Minutes of City Boards Councilmember Ingalsbee discussed the minutes from the Public Safety Committee meeting held on July 14, 2014.

Councilmember Gratz discussed the minutes from the Public Works Committee meeting held on July 14, 2014.

Appointments

Unfinished Business

Approval of Payroll and Accounts Councilmember Leverence, supported by Councilmember Gratz, made a motion to approve payroll in the amount of \$99,696.77 and accounts payable in the amount of \$121,108.95. Motion passed by acclamation.

Department Supervisors Report DPW Director A. Haskin stated the MDOT resurfacing project is out to bid. He will also have numerous local street paving projects out for bids, as well.

Council Comments Councilmember Ingalsbee stated the Heritage Home Network Group will be offering tuck pointing demonstrations on August 9th.

Councilmember Gratz invited everyone to attend the last weekend of the Black Rock Medieval Fest as the Allegan Jaycees will be working the beer tent. She will not be in attendance for the August 11th Council meeting.

Mayor Pro tem McKenzie announced the upcoming Secret Spaces Tour and the Jaycees Oktoberfest on September 20th.

Mayor Pro tem McKenzie adjourned the meeting at 8:22pm.

Respectfully submitted,

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

