

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

Absent: None

Others

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

Approval of Minutes Councilmember Zeter, supported by Councilmember Tripp, made a motion to approve the Regular City Council meeting minutes of September 22, 2014. Motion passed by acclamation.

Mayor's Report Mayor McDaniel welcomed the high school students in attendance. She announced a closed session will be occurring after the meeting, to perform the City Manager's performance evaluation.

City Manager's Report City Manager R. Hillard asked D. Sweeris to talk about the Krazy for the Kazoo/River Clean-up on October 4th. He indicated that 45-50 volunteers helped collect more than 6 yards of trash. City Manager R. Hillard thanked D. Sweeris, A. Haskin and M. Brummel and all volunteers for making the event a success. Council directed DPW Director A. Haskin to make a sign indicating "Downtown Open For Business" and to place on the barricades on Hubbard Street during the event.

Petitions and Public Comment

Communications Mayor McDaniel announced Halloween Trick or Treating will be on Friday, October 31st from 5:30pm~7:30pm.

Councilmember Leverage, supported by Councilmember Ingalsbee, made a motion to approve the request received from the First Presbyterian Church for signage, up to one year, to advertise their continuous events at the church. Motion passed by acclamation.

Councilmember Zeter, supported by Councilmember Gratz, made a motion to approve the request received from the Allegan Lions Club to place signage on City property from October 13th~October 17th, 2014 to advertise their annual Pancake Breakfast. Motion passed by acclamation.

Councilmember Zeter, supported by Councilmember Tripp, made a motion to approve the request received from Knights on Bikes to hold the 2015 Blessing of the Bikes and Classic Cars Show and for the closure of Hubbard Street for the event on May 9, 2015. Motion passed by acclamation.

Hearings

Programs

Resolutions

RESOLUTION 14.34

Resolution Authorizing the Terminal Study Project at the Padgham Field Airport as Further Defined In Contract No. 2014-1057

WHEREAS, the City of Allegan was awarded a contract (No. 2014-1057) as defined in Contract No. B-26-0002-2414 from the Michigan Department of Transportation; and

WHEREAS, this project involves having a study done to determine improvements to the terminal building at the Padgham Field Airport;

NOW, THEREFORE, BE IT RESOLVED, that the Allegan City Council hereby approves the project and authorizes City Manager Robert Hillard to sign all documents on behalf of the City of Allegan.

Councilmember Gratz, supported by Councilmember Ingalsbee, made a motion to approve Resolution 14.34 as presented. Motion passed by acclamation.

Ordinances

Permits/Licenses/Agreements/Grants Councilmember Zeter, supported by Councilmember Ingalsbee, made a motion to approve the request for approval to hire Doug Sweeris as the Water Treatment Plant and Wastewater Treatment Plant Superintendents. Motion passed by acclamation.

Councilmember Leverage, supported by Councilmember Gratz, made a motion to approve the request for approval to hire a Water Treatment Plant Operator. Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember Ingalsbee, made a motion to approve the request for approval to hire a Water/Sewer Group Leader. Motion passed by acclamation.

Councilmember Tripp, supported by Councilmember Zeter, made a motion to approve the request for approval to hire a Water/Sewer Maintenance Worker. Motion passed by acclamation.

Councilmember Zeter, supported by Councilmember Leverence, made a motion to approve the Griswold Auditorium Contract between the City of Allegan and the Allegan Community Players, effective January 1, 2015. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember Leverence, supported by Councilmember Zeter, made a motion to approve the request for purchase received from Penn Valley Pump, Warrington, Pennsylvania for pump parts for the Wastewater Treatment Plant in the amount of \$2,621.00 Motion passed by acclamation.

Councilmember Gratz, supported by Councilmember Ingalsbee, made a motion to approve the request for services received from TJM Services, Allegan, Michigan for a bump out/Brady & Hubbard Streets and for curb replacement on River Street in the amount of \$9,900.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Reports/Minutes of City Boards DPW Director A. Haskin discussed the minutes from the Airport Advisory Board meeting held on September 8, 2014.

Councilmember Gratz reviewed the minutes from the Planning Commission meeting held on September 15, 2014.

Mayor McDaniel presented the minutes from the Finance Committee meeting held on September 22, 2014.

Councilmember Ingalsbee discussed the minutes from the Public Safety Committee meeting held on September 22, 2014.

Mayor McDaniel reviewed the Community Development Department Activity Report for September, 2014.

Appointments

Unfinished Business

Approval of Payroll and Accounts Councilmember McKenzie, supported by Councilmember Leverence, made a motion to approve payroll in the amount of \$179,238.19 and accounts payable in the amount of \$214,542.05. Motion passed by acclamation.

Department Supervisors Report DPW Director A. Haskin announced that Jerry Wilson will be retiring on November 2, 2014 with 42 years of employment with the City. He invited all to attend a “Surprise” lunch for Jerry on October 22nd at the Wastewater Treatment Plant. He also indicated that the fall clean-up was a success.

WWTP Superintendent D. Sweeris thanked City Council, City Manager R. Hillard and Finance Director T. Stull for offering him the position of Water Treatment Plant Superintendent.

Council Comments Councilmember Zeter thanked Tessa Thomas for her service to our country and Happy Birthday. He hopes that everyone will thank a veteran for his or her service to our country.

Councilmember Leverage thanked Tessa Thomas for building the sign for the service groups.

Councilmember Ingalsbee thanked the DPW staff for picking up her items for fall clean-up.

Mayor McDaniel invited all to attend the upcoming 5:01 on October 23rd at Chemical Bank.

A roll call vote was taken Gratz-yes; Ingalsbee-yes; Leverage-yes; McKenzie-yes; Tripp-yes; Zeter-yes; Mayor McDaniel-yes to go into a closed session to perform the City Manager's evaluation.

Mayor McDaniel adjourned the meeting at 7:33pm.

Mayor McDaniel re-opened the meeting and adjourned at 9:24pm.

Respectfully submitted,

Lori K. Vander Clay
Deputy City Clerk

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