

Allegan, Michigan

December 22, 2014

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

Pledge of Allegiance

Roll Call

Present: Councilmembers: Gratz, Ingalsbee, McDaniel, McKenzie, Tripp, Mayor Leverence

Absent: Zeter

Others

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

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

Approval of Minutes Councilmember Ingalsbee, supported by Councilmember Gratz, made a motion to approve the Regular City Council meeting minutes of December 8, 2014. Motion passed acclamation.

Mayor's Report Mayor Leverence talked about the Art Hop and Stocking Hop events being well attended and the great weather for Festive Fridays. She congratulated Kelsie King, Promotions Coordinator, for facilitating the Stocking Hop.

City Manager's Report City Manager R. Hillard requested the additions of two items to the agenda. **B. Communications No. 5: Michigan Arts Council Grant Received.** **G. Permits/Licenses/Agreements/Grants No. 1: MEDC Grant Agreement.** He also is requesting that item under **H. Request for Payment No. 1** be moved to **I. Requests for Purchases, Services and Equipment.** He congratulated Kelsie King, Promotions Director, on the successful Festive Friday events and wished everyone a Merry Christmas.

Petitions and Public Comment

Communications City Manager R. Hillard announced the City will be receiving a Land and Water Conservation Grant for the Kalamazoo River Canoe/Kayak Launch. Tony McGhee from Abonmarche explained this project will be ADA accessible and should be completed by fall.

Councilmember McKenzie, supported by Councilmember Ingalsbee, made a motion to approve the request received from Gurpreet Singh to place signage on City property until January 11, 2015. Motion passed by acclamation.

Councilmember McDaniel, supported by Councilmember Tripp, made a motion to approve the request received from the Peter A. Kaylor Save A Breath Walk A Thon to hold their 3rd annual walk on October 3, 2015 from 10:00am~1:00pm and their 4th annual walk on October 1, 2016 from 10:00am~1:00PM. Motion passed by acclamation.

Councilmember McDaniel, supported by Councilmember McKenzie, made a motion to approve the request received from the Allegan District Library to have a meeting with City Council in January, 2015 to discuss building renovations. Motion passed by acclamation.

Tony McGhee from Abonmarche announced the City has received a grant from the Michigan Arts Council in the amount of \$52,812.00 for riverfront improvements.

Hearings

Programs

Resolutions

RESOLUTION 14.41

THE ADOPTION OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Allegan County Emergency Management Agency (EMA) has developed a Multi-Jurisdictional Hazard Mitigation Plan that includes all hazards to which Allegan County and its municipalities are susceptible as per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

WHEREAS, the City of Allegan has been assessed for its susceptibility to all hazards; and

WHEREAS, a list of all critical facilities and other assets in the City of Allegan that could be affected by hazard events has been generated and included in a countywide list of assets; and

WHEREAS, the estimated potential losses of the City of Allegan's assets could incur during a hazard event have been calculated; and

WHEREAS, goals, objectives and strategies to mitigate against the hazards that have been identified in the County of Allegan, including the City of Allegan, have been developed; and

WHEREAS, mitigation measures for the City of Allegan and surrounding areas have been analyzed; and

WHEREAS, mitigation strategies for the City of Allegan and surrounding areas have been prioritized; and

WHEREAS, Allegan County's stakeholders and EMA have agreed to periodically review and update the Multi-Jurisdictional Hazard Mitigation Plan;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City Council of the City of Allegan hereby adopts and plans to implement the actions prescribed in the Multi-Jurisdictional Hazard Mitigation Plan.

Councilmember Tripp, supported by Councilmember Ingalsbee, made a motion to approve Resolution 14.41 as presented. Motion passed by acclamation.

Ordinances Mayor Leverence introduced Ordinance 445 for final reading and decision. This ordinance will further regulate the removal of snow and ice from sidewalks in the City. Councilmember Tripp, supported by Councilmember Gratz, made a motion to approve Ordinance 445 of 2014 for final reading and approval. Motion passed by acclamation.

Permits/Licenses/Agreements/Grants Councilmember Ingalsbee, supported by Councilmember Gratz, made a motion to approve the grant agreement between the Michigan Economic Development Corporation and the City of Allegan for the Riverfront Revitalization project. Motion passed by acclamation.

Requests for Payments

Requests for Purchases, Services and Equipment Councilmember Tripp, supported by Councilmember McDaniel, made a motion to approve the request for purchase received from Gorno Ford, Trenton, Michigan for a 2015 F250 4x4 for the Water Treatment Plant in the amount of \$36,000.00. Motion passed by acclamation.
(Requires Budget Adjustment)

Councilmember Tripp, supported by Councilmember Ingalsbee, made a motion to approve the request for services received from Environmental Consulting & Technology, Lansing, Michigan for groundwater sampling at the Allegan Fire District in the amount of \$8,125.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Gratz, supported by Councilmember Ingalsbee, made a motion to approve the request for services received from Rapa Electric, Allegan, Michigan for the replacement of the VFD for booster pump at the Wastewater Treatment Plant in the amount of \$4,438.85. Motion passed by acclamation.

Reports/Minutes of City Boards Mayor Leverence presented the Community Development Department Activity Report for November, 2014.

Superintendent D. Sweeris reviewed the Activity Reports for the Wastewater Treatment Plant and the Water Plant for November, 2014.

Mayor Leverence presented the minutes from the Airport Advisory Board meeting held on December 1, 2014.

Councilmember McDaniel discussed the minutes from the Parks Commission meeting held on December 1, 2014.

Councilmember Tripp talked about the minutes from the Finance Committee meeting held on December 8, 2014.

Councilmember Gratz reviewed the minutes from the Public Works Committee meeting held on December 8, 2014 and the minutes from the Joint Planning Commission meeting held on December 15, 2014.

Mayor Leverage presented the City Police Department 3rd Quarter Activity Report.

Appointments

Unfinished Business

Approval of Payroll and Accounts Councilmember Ingalsbee, supported by Councilmember McKenzie, made a motion to approve payroll in the amount of \$92,381.08 and accounts payable in the amount of \$173,615.39. Motion passed by acclamation.

Department Supervisors Report WWTP and WTP Superintendent D. Sweeris indicated that septage receiving station no. 1 is still out of service and waiting on replacement parts. He wished all a Merry Christmas.

Promotions Coordinator K. King gave a re-cap of the Festive Friday events. She thanked Deb Kerkstra and Kass Hillard for their help in organizing the Stocking Hop event.

Council Comments Councilmember Tripp talked about the exciting things that will be happening on the Riverfront in the near future.

Councilmember Ingalsbee announced that the USPS mailbox will be moved to the City owned parking lot on Cutler Street.

Councilmember McDaniel thanked Councilmember Ingalsbee for getting the post office mailbox moved. She thanked the DPW staff for getting all the leaves picked up. She thought the Festive Friday events were great and attended the City Christmas party and thanked staff for her shirt and wished everyone a Merry Christmas.

Councilmember Gratz thanked MugShots for participating in the Festive Fridays. She wished all a Merry Christmas.

Mayor Leverage wished everyone a Merry Christmas. She thanked City Manager R. Hillard, staff and Tony McGhee from Abonmarche for all the hard work in getting the recent grants.

Mayor Leverage adjourned the meeting at 7:45pm.

Respectfully submitted,

Lori K. Vander Clay
Deputy City Clerk

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