

**Allegan, Michigan**

**April 13, 2015**

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

**Pledge of Allegiance**

**Meeting Prayer** Pastor Alan Carson gave the prayer.

**Roll Call**

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

Absent: None

Others

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

**Approval of Minutes** Councilmember Ingalsbee, supported by Councilmember Gratz, made a motion to approve the Regular City Council meeting minutes of March 23, 2015. Motion passed by acclamation.

**Mayor's Report** Nothing to report.

**City Manager's Report** City Manager R. Hillard stated his report is contained within the contents of the agenda.

**Petitions and Public Comment**

**Communications** Mayor Leverence read the proclamation declaring April 2015 as Child Abuse Prevention Month.

Mayor Leverence announced the upcoming Electronics Recycling Event, Friday, April 17<sup>th</sup> from 12:30pm~4:30pm at the Tech Center, 2891 116<sup>th</sup> Avenue.

DPW Director A. Haskin announced the City's annual Spring Clean-up, April 25<sup>th</sup> ~ May 2<sup>nd</sup> at the Department of Public Works, 691 Airway Drive.

Mayor Leverence announced the upcoming 2015/16 FY Budget meetings with Department Supervisors and City Council.

Councilmember McKenzie, supported by Councilmember Tripp, made a motion to approve the request received for "Sow What Community Garden" as presented by Promotions Coordinator K. King. She indicated this garden would be at the vacant city owned lot on Trowbridge Street and will have raised beds. Councilmember McDaniel thought this was a great idea. Motion passed by acclamation.

**Hearings** Councilmember Tripp, supported by Councilmember Gratz, made a motion to set a public hearing for the 2015/16 FY Budget for May 11, 2015 at 7:05pm. Motion passed by acclamation.

**Programs**

**Resolutions**

**RESOLUTION 15.10**

**Resolution Authorizing the 10 Unit T-Hangar Construction Project at the Padgham Field Airport as Further Defined In Contract No. 2015-0209/Federal Project No. B-26-0002-2514**

WHEREAS, the City of Allegan was awarded a contract (No. 2015-0209) as defined in Contract No. B-26-0002-2514 from the Michigan Department of Transportation; and

WHEREAS, this project involves the construction of a 10 (ten) unit T-Hangar 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 Zeter, supported by Councilmember Gratz, made a motion to approve Resolution 15.10 as presented. Motion passed by acclamation.

**Ordinances** Mayor Leverage introduced Ordinance 446 of 2015 for final reading and decision. This ordinance regulates the removal of snow and ice from sidewalks within the City. Councilmember Ingalsbee, supported by Councilmember McKenzie, made a motion to approve Ordinance 446 for final reading and approval. Motion passed by acclamation.

**Permits/Licenses/Agreements/Grants**

**Requests for Payments**

**Requests for Purchases, Services and Equipment** Councilmember Ingalsbee, supported by Councilmember McDaniel, made a motion to approve the request for purchase received from Compass Minerals, Atlanta, Georgia for road salt for the upcoming 2015/16 winter season in the estimated amount of \$37,500.00. Motion passed by acclamation.

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the request for services received from Tustin's Asphalt, Plainwell, Michigan for sealer and crack repair at the Wastewater Treatment Plant parking lot in the amount of \$4,980.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Tripp, supported by Councilmember Gratz, made a motion to approve the request for purchase received from Walters Equipment, Byron Center, Michigan for a Ferris IS2100Z mower for the Department of Public Works in the amount of \$7,599.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

Councilmember Ingalsbee, supported by Councilmember Gratz, made a motion to approve the request for services received from Environmental Consulting and Technology, Lansing, Michigan for closure assessment activities at the Allegan Fire Station, 300 Monroe Street in the amount of \$4,982.00. Motion passed by acclamation. **(Requires Budget Adjustment)**

**Reports/Minutes of City Boards** Plant Superintendent D. Sweeris reviewed the activity reports from the Water and Wastewater Treatment Plants for February, 2015.

DPW Director A. Haskin discussed the minutes from the Parks Commission meeting held on March 2, 2015.

Councilmember McKenzie presented the minutes from the Downtown Development Authority meeting held on March 12, 2015.

Councilmember Gratz discussed the minutes from the Development Committee meeting held on March 23, 2015.

Councilmember Ingalsbee reviewed the minutes from the Public Safety Committee meeting held on March 23, 2015.

Mayor Leverage presented the Community Development Department Activity Report for March, 2015.

Councilmember Ingalsbee reviewed the minutes from the Historic District Commission meeting held on April 6, 2015.

### **Appointments**

### **Unfinished Business**

**Approval of Payroll and Accounts** Councilmember Ingalsbee, supported by Councilmember McKenzie, made a motion to approve payroll in the amount of \$189,660.81 and accounts payable in the amount of \$626,852.87. Motion passed by acclamation.

**Department Supervisors Report** DPW Director A. Haskin stated the N. Main Street and Second Street bridge guardrails should be installed in a couple of weeks. He stated the Bond Street Sidewalk bid will be opened next week and the Riverfront Project is currently out for bid.

Plant Superintendent D. Sweeris stated he has gotten a good response from the non-domestic user survey.

Finance Director T. Stull commented the 2015/16 budget is operationally balanced and if councilmembers have questions please let her know.

Promotions Coordinator K. King reminded ladies about the Ladies Night Out on the 17<sup>th</sup>; the Two Town Tour with Otsego on April 24<sup>th</sup>. She thanked the merchants for all their support for these events. She announced the Farmer's Market opens on May 7<sup>th</sup>.

**Council Comments** Councilmember McDaniel thanked Promotions Coordinator K. King for all her enthusiasm and hard work. She also thanked DPW Director A. Haskin and his staff for their hard work.

Councilmember McKenzie thanked City Council for approving the Community Garden and Promotions Coordinator K. King for making it happen.

Councilmember Gratz is excited for the upcoming events.

Councilmember Tripp thanked the DPW for keeping the City looking good.

Councilmember Zeter commented that he travelled during Spring Break and thinks our City looks great.

Councilmember Ingalsbee likes the idea of a Community Garden. She attended the Art in the Garden event and spoke with an Allegan artist, who feels that the City should be supporting local artists.

Mayor Leverage announced the upcoming concert at the Griswold on the 24<sup>th</sup>. She stated that Plainwell Arts Council has invited members of the Allegan Arts Council to the Smithsonian exhibit coming to Plainwell.

City Manager R. Hillard commented that Finance Director T. Stull is the financial backbone of the City and thanked her and that all her hard work is much appreciated.

Allegan County Commissioner M. Thiele gave an update.

Mayor Leverage adjourned the meeting at 7:50pm.

**Respectfully submitted,**

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

