



**CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 23, 2015 7:00PM
Griswold Auditorium - 401 Hubbard Street
Allegan, Michigan**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MEETING PRAYER

ROLL CALL

APPROVAL OF MINUTES of the Regular City Council Meeting of November 9, 2015

MAYOR’S REPORT

CITY MANAGER’S REPORT

A. PETITIONS AND PUBLIC COMMENT

B. COMMUNICATIONS

1. A request received from the Allegan County Food Pantry to set up a kettle and bell ringers on City sidewalks during Festive Fridays.....DECISION
2. A request received from Vicki Knuckles, Griswold Coordinator, for free use of the Griswold Auditorium for the “At the Griz” concert series from January, 2016 thru May, 2016.DECISION
3. A request received from Vicki Knuckles, Griswold Coordinator, for free use of the Griswold Auditorium for the “Odds & Indies” open mic nights each Thursday evening from January, 2016 thru March, 2016.....DECISION
4. A request received from the Forever Curious Children’s Museum, Fennville, Michigan to use the Griswold Auditorium and the waiver of fees for their annual “Murder Mystery Dinner Theatre Fundraising Event, held on February 19th & 20th, 2016.....DECISION
5. A request received from the First Church of God to place a 4x8 banner in the middle location of the Hubbard Street Temporary sign structure from December 7, 2015 thru December 20, 2015 and signage at various locations also on City property from November 23, 2015 thru December 20, 2015.....DECISIONS
6. A request received from Allegan Area Chamber of Commerce to place a banner in the middle location of the Hubbard Street Temporary sign structure and signage at various locations also on City property from February 28, 2016 thru March 28, 2016 to advertise the Allegan Expo.....DECISION
7. A request received from Allegan Area Arts Council to place a 4x8 banner in the right location of the

Hubbard Street Temporary sign structure from March 12, 2016 thru April 9, 2016 to advertise Art in the Garden.....DECISION

8. A request received from Blessed Sacrament Church to place a 4x8 banner in the middle location of the Hubbard Street Temporary sign structure from April 1, 2016 thru April 23, 2016 to advertise their "Beer and Wine Tasting Event".....DECISION

9. Festive Friday Events.....ANNOUNCEMENT

10. MML PlacePOP Program during Festive Fridays.....ANNOUNCEMENT

C. HEARINGS

D. PROGRAMS

E. RESOLUTIONS

1. Resolution 15.36: Authorizing the submittal of an application for a U.S. EPA Brownfields Assessment Grant for hazardous substances.....STAFF RECOMMENDS APPROVAL

2. Resolution 15.37: Adopting the Proposed Master Plan Update.....PLANNING COMMISSION RECOMMENDS APPROVAL

3. Resolution 15.38: Objection to receiving tax foreclosed property 0351-305-103-00/323 Linn Street from the County of Allegan.....STAFF RECOMMENDS APPROVAL

4. Resolution 15.40: Amendments to the Municipal Policy Manual.....STAFF RECOMMENDS APPROVAL

F. ORDINANCES

G. PERMITS/LICENSES/AGREEMENTS/GRANTS

H. REQUESTS FOR PAYMENT

I. REQUESTS FOR PURCHASES, SERVICES AND EQUIPMENT

1. A request for services received from Lawson-Fisher Associates, South Bend, Indiana for an engineering study and options for removal of the dam generator in the amount of \$9,000.00.....STAFF RECOMMENDS APPROVAL

J. REPORTS/MINUTES OF BOARDS/COMMISSIONS

1. Airport Advisory Board meeting held on November 2, 2015.....RECEIVE

2. Parks Commission meeting held on November 2, 2015.....RECEIVE

3. Economic Development Corporation meeting held on November 4, 2015.....RECEIVE

4. Downtown Development Authority meeting held on November 12, 2015.....RECEIVE

5. Planning Commission meeting held on November 16, 2015.....RECEIVE

K. APPOINTMENTS

1. Appointment of an Economic Development Corporation Selection Sub-committee.....APPOINT
2. Appointment of Mayor Ingalsbee, ex officio to the Historic District Commission; Downtown
Development Authority; Planning Commission; Finance Committee; Public Works
Committee; Public Safety Committee and Development
Committee.....APPOINT
3. Appointment of Mayor Pro tem Tripp, ex officio to the Finance Committee; Planning Commission;
Public Works Committee and Pension Committee.....APPOINT
4. Appointment of Councilmember Gratz, ex officio to the Planning Commission; Public Works
Committee and Development
Committee.....APPOINT
5. Appointment of Councilmember McKenzie, ex officio to the Finance Committee; Public Safety
Committee; Downtown Development Authority; Economic Development Corporation and
Development Committee.....APPOINT
6. Appointment of Councilmember Morgan, ex officio to the Public Safety Committee and Fire District
Board.....APPOINT
7. Appointment of Councilmember Manning, ex officio to the Airport Advisory Board; Parks
Commission and Election Committee.....APPOINT
8. Appointment of Councilmember Leverage, ex officio to the Election Committee.....APPOINT
9. Appointment of John Hotchkiss to the Zoning Board of Appeals.....APPOINT
10. Appointment of Betty McDaniel to the Finance Committee and Parks Commission.....APPOINT
11. Appointment of Aaron Haskin to the M40/M89 Corridor Committee.....APPOINT

APPROVAL OF PAYROLL AND ACCOUNTS PAYABLE

DEPARTMENT SUPERVISOR’S REPORT

COUNCIL COMMENTS

ADJOURNMENT

The minutes of this meeting will be available at City Hall, 112 Locust Street, Allegan MI 49010 (269) 673-5511

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