

City of Allegan

City Council Regular Meeting Minutes

Monday, February 22, 2021 at 7:00 P.M
231 Trowbridge Street
Allegan, MI 49010

I. Call to order

Mayor Andrus called the meeting to order at 7:00 P.M. It should be noted the meeting was being held via Zoom Meeting Link <https://zoom.us/j/99044441894> via accordance with PA 228 of 2020. All motions will be roll call votes, Councilmembers will also note of their locations.

II. Roll Call

City Clerk & Assistant to City Manager, Tapper provided roll call, the following attendance was presented; Council members, Bird, (Allegan, MI) Hanse, (Allegan, MI) Mayor Andrus, (Allegan, MI) Perrigo, (Allegan, MI), Mayor Pro Tem Galloway, (Allegan, MI), Redding, (Allegan, MI) and McKenzie, (Allegan, MI) were in attendance. Also, in attendance; City Manager, Joel Dye, City Clerk & Assistant to City Manager, Christopher Tapper, Parker Johnson DDA & Promotions Manager.

III. Approval of Agenda

Mayor Andrus offered a motion with support from Mayor Pro Tem Galloway, to approve the amended agenda for Monday February 22, 2021. **Roll Call Vote, Motion Passed 7-0.**

IV. Approval of Minutes

Bird offered a motion with support from Redding to approve the Study Session Meeting Minutes for February 8, 2021. **Roll Call Vote, Motion Passed 7-0.**

Mayor Pro Tem Galloway offered a motion with support from Perrigo to approve the Regular Meeting Minutes for February 8, 2021. **Roll Call Vote, Motion Passed 7-0.**

Perrigo offered a motion with support from Mayor Pro Tem Galloway to approve the Strategic Planning Session Meeting Minutes for February 12, 2021. **Roll Call Vote, Motion Passed 6-0-1 (McKenzie abstaining).**

McKenzie offered a motion with support from Redding to approve the amended Strategic Planning Session Meeting Minutes for February 13, 2021. **Roll Call Vote, Motion Passed 7-0.**

V. Public Hearing Ordinance 490 Golf Carts in the City of Allegan

Mayor Andrus opened the public hearing at 7:24 P.M.

Let the record show no public comment was received.

Mayor Andrus closed the public hearing at 7:25 P.M.

Bird offered a motion with support from Hanse to table the discussion until Monday, March 8, 2021 on the proposed Ordinance 490 Golf Carts in the City of Allegan and allow staff to continue to review comments regarding seat belts and other topic included in the proposed Ordinance 490. **Roll Call Vote, Motion Passed 7-0.**

VI. Public Comments.

Let the record to show no public comment was received.

VII. Reports from Boards, Commissions & City Offices

Bird provided a report from February 15, 2021 Planning Commission meeting.

Mayor Andrus provided a report from the February 10, 2021 DDA meeting.

Mayor Pro Tem Galloway provided a report from the February 10, 2021 PSC meeting.

Mayor Pro-Tem Galloway, offered a motion with support from McKenzie to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of \$154,622.37.

Roll Call Vote, Motion Passed 7-0.

Hanse offered a motion with support Redding to approve the request of the Water Utilities Department and approve Purchase Order request 21-0598 from Kennedy Industries for a new raw sewage pump at a cost not to exceed \$34,195.00 **Roll Call Vote, Motion Passed 7-0.**

Hanse offered a motion with support Bird to approve and adopt Resolution 21.05 funding request from the RBDG program for \$99,000 for Phase II of the Downtown Development Project and authorizing the City Manager to act as agent on behalf of the City of Allegan. **Roll Call Vote, Motion Passed 7-0.**

McKenzie offered a motion with support from Perrigo to approve the waiver of fees request from Kzoo Folklife, Allegan Chapter for the use of Mahan Park Gazebo, for the Good Times at the Gazebo for the 2021 season. **Roll Call Vote, Motion Passed 7-0**

McKenzie offered a motion with support from Perrigo to approve the recommendation of the Mayor and appoint Craig Warren to the Airport Advisory Board to a (3) year term ending December 31, 2023. **Roll Call Vote, Motion Passed 7-0.**

Perrigo offered a motion with support from Bird to approve the recommendation of the Mayor and appoint Rebecca Rininger and Parker Johnson to the Allegan City Election Commission to a (3) year term ending December 31, 2023. **Roll Call Vote, Motion Passed 7-0.**

VIII. Communications from Staff and Council

Mayor Andrus thanked everyone for the kind remarks.

IX. Adjournment

Mayor Andrus adjourned the meeting at 8:08 P.M.

Minutes submitted by: Christopher Tapper, MMC & MACEO
City Clerk & Assistant to the City Manager, City of Allegan