

City of Allegan

City Council Regular Meeting Minutes

Monday, May 24, 2021 at 7:00 P.M
231 Trowbridge Street
Allegan, MI 49010

I. Call to order

Mayor Andrus called the meeting to order at 7:05 P.M.

II. Roll Call

City Clerk & Assistant to City Manager, Tapper provided roll call, the following attendance was presented; Council members, Bird, Hanse, Mayor Andrus, Perrigo, Mayor Pro Tem Galloway, Redding, and McKenzie 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

Perrigo offered a motion with support from Mayor Pro Tem Galloway, to approve the agenda for Monday May 24, 2021, **Motion Passed 7-0.**

IV. Approval of Minutes

Mayor Pro Tem Galloway offered a motion with support from Redding to approve the corrected Study Session Meeting Minutes for May 10, 2021, **Motion Passed 7-0.**

Bird offered a motion with support from Mayor Pro Tem Galloway to approve the corrected Regular Meeting Minutes for May 10, 2021, **Motion Passed 7-0.**

Redding offered a motion with support from Perrigo to approve the Special Meeting Minutes for May 6, 2021, **Motion Passed 7-0.**

V. Public Hearings

Dan Dombos, Abonmarche was in attendance to present to the Council the City of Allegan DWSRF and CWSRF Project Plans. Dombos thanked staff for the preparation of Resolutions 21.13 & 21.14 which outline the approval of the projects. Both Project Plans with noticed in local newspaper along with being notice on the City of Allegan

website. Dombos identify the need to replace lead service lines citywide and replace water and sewer mains in the Downtown, and in the Rossman Park (Marshall Street) neighborhoods. The plans will be submitted to the State of Michigan and if approved by the State will result in a loan from the State of Michigan for the projects where a percentage of the loan will be forgiven.

Mayor Andrus opened the public hearing at 7:42 PM, to receive public comment on adoption of the City of Allegan DWSR & CWSRF Project Plans detailed in Resolution 21.13 and 21.14.

Let the record show no public comment was received.

Mayor Andrus closed the public hearing at 7:43 PM

Bird offered a motion with support from Perrigo to adopt Resolution 21.13 CWSRF application and authorize the City Manager to execute applications and agreements on behalf of the City of Allegan. **Motion Passed 7-0.**

McKenzie offered a motion with support from Redding to adopt Resolution 21.14 DWSRF application and authorize the City Manager to execute applications and agreements on behalf of the City of Allegan. **Motion Passed 7-0.**

VI. Public Comments.

Let the record show no public comment was received.

VII. Reports from Boards, Commissions & City Offices

Mayor Andrus provided a report from Downtown Development Authority.

Mayor Pro Tem Galloway provided a report from the Public Spaces Commission.

Bird provided a report from the Planning Commission

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 \$252,611.25.

Motion Passed 7-0.

Bird offered a motion with support from Hanse to approve FY 2022 City of Allegan Budget and adopt Resolution 21.019 **Motion Passed 7-0.**

Redding offered a motion with support from McKenzie to approve the L-4029 Headlee Amendment, 2021 Taxable Value of the City of Allegan to be set at 16.4884 and to authorize the Mayor and Clerk to execute the agreement. **Motion Passed 7-0.**

Redding offered a motion with support from McKenzie to approve the request from the Water Utilities Department to enter into the Consumer Energy Demand Response Program for a three (3) year term. **Motion Passed 7-0.**

McKenzie offered a motion with support from Mayor Pro Tem Galloway to approve the request from the Water Utilities Department to approve purchase order 22-0604 to Metron Farnier LLC, 5665 Airport Blvd Ste 105, Boulder, CO 80301 for the purchase of new water/sewer meters and supplies at a cost of \$775,305.00. Council noting of this request being a budget item for the new fiscal year beginning FY 2022. **Motion Passed 7-0.**

Redding offered a motion with support from Bird to approve the request from the Water Utilities Department approving the submittal of a EGLE grant application to update the Wellhead Protection Plan in an amount not to exceed \$10,500.00. **Motion Passed 7-0.**

McKenzie offered a motion with support from Redding to approve the request from the Water Utilities Department to approve purchase order 22-0602 to Fleis & Vandenbrink Engineering, 2960 Lucerne Dr SE, Grand Rapids, MI 49512 for the purchase of updating the City of Allegan Wellhead Protection Plan in an amount not to exceed \$21,000.00. Council noting of this request being a budget item for the new fiscal year beginning FY 2022. **Motion Passed 7-0.**

Bird offered a motion with support from Redding to approve the request from the Water Utilities Department to approve purchase order 22-0603 to Penn Valley Pump Company, Inc 998 Easton Road, Warrington, PA 18976-1800 for the purchase of pumps and supplies in an amount not to exceed \$12,419.00. **Motion Passed 7-0.**

McKenzie offered a motion with support from Hanse to adopt Resolution 21.16 Septage Operation Plan and authorize the submittal to EGLE. **Motion Passed 7-0.**

Perrigo offered a motion with support from McKenzie to approve the Local Governmental application for Allegan Eagles for approval of the Social District Permit into the Allegan City Social District. **Motion Passed 7-0.**

Hanse offered a motion with support from Mayor Pro Tem Galloway to approve the amendments to the Allegan City, Use of City Properties and Right of Way Application. **Motion Passed 7-0.**

Bird offered a motion with support from Redding to adopt Resolution 21.15 TEDT Category B Grant Funding application and authorize the City Manager to execute the application process on behalf of the City of Allegan. **Motion Passed 7-0.**

Perrigo offered a motion with support from McKenzie to adopt Resolution 21.12 Allegan County Support ORV Ordinance. **Motion Passed 7-0.**

VIII. Communications from Staff and Council

No additional communication was offered.

IX. Adjournment

Mayor Andrus adjourned the meeting at 8:44 P.M.

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