

City of Allegan

City Council Regular Meeting Minutes

Monday, August 9, 2021 at 7:00 P.M.
231 Trowbridge Street
Allegan, MI 49010

I. Call to order

Mayor Andrus called the meeting to order at 7:02 P.M.

II. Roll Call

City Clerk & Assistant to City Manager, Tapper provided roll call, the following attendance was presented; Council members, Bird (absent), 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.

Mayor Andrus offered a motion with support by McKenzie to excuse Council member Bird, **Motion Passed 6-0**

III. Approval of Agenda

Perrigo offered a motion with support from Mayor Pro Tem Galloway, to approve the agenda for Monday August 9, 2021, **Motion Passed 6-0.**

IV. Approval of Minutes

Mayor Pro Tem Galloway offered a motion with support from Perrigo to approve the Study Session Meeting Minutes for July 26, 2021, **Motion Passed 5-0, McKenzie abstaining.**

Hanse offered a motion with support from Redding to approve the Regular Meeting Minutes for July 26, 2021, **Motion Passed 5-0, McKenzie abstaining.**

Hanse offered a motion with support from Redding to approve the Closed Meeting Minutes for July 26, 2021, **Motion Passed 5-0, McKenzie abstaining**

V. Special Presentations & Recognitions by Mayor or Council

City Manager Dye, provided recognition of City Clerk & Assistant to City Manager Christopher Tapper on his accomplishments throughout the last three years. Tapper has accept a new position as Village Manager, with the Village of Decatur. Tapper's last day with the City of Allegan is Friday, August 13, 2021

Mayor Andrus, provided recognition of City Intern, Sarah Perrigo on her accomplishments throughout the last few years. Perrigo's will be heading back to the University of Michigan to complete her Master's Program in urban planning. Perrigo's last day with the City of Allegan is Friday, August 20, 2021.

VI. Public Hearing and adoption of Ordinance

Mayor Andrus opened the public hearing at 7:15 PM to receive public comments regarding the application of an Industrial Facility Tax Exemption for 959 Industrial Drive, Advance Architectural Products.

Let the record reflect no public comment was offered.

Mayor Andrus closed the public hearing at 7:16 PM.

McKenzie offered a motion with support from Perrigo to approve the IFT application submitted by Advance Architectural Products at 959 Industrial Drive, Allegan, MI 49010, for a 12 year abatement period to start after completion, and adopt Resolution 21.24 to authorize the Clerk to execute and submit approval to the Michigan Department of Treasury. **Motion Passed 6-0.**

Mayor Andrus opened the public hearing at 7:20 PM to receive public comments regarding proposed Ordinance 494 Downtown Public Parking.

Let the record reflect no public comment was offered.

Mayor Andrus closed the public hearing at 7:21 PM.

Perrigo offered a motion with support from McKenzie to adopt Ordinance 494 Downtown Public Parking. **Motion Passed 6-0.**

VII. Public Comments.

Joan Townsend was present to discuss Sandra Wheat, the first female Mayor of the City of Allegan. Townsend suggested to the Council, the City should discuss options on how best to honor Wheat and her accomplishments.

VIII. Written Petitions & Reports from Special Committees

Mayor Andrus offered a motion with support from Perrigo to approve the written petition received from Blessed Sacrament Church at a cost of application of \$50.00 for the use of Jaycee Park for a church picnic. **Motion Passed 4-2.**

IX. Reports from Boards, Commissions & City Offices

Hanse provided a report from the Airport Advisory Board.

McKenzie provided a report from the Historic District Commission

Redding provided a report from the Economic Development Authority

Mayor Pro-Tem Galloway offered a motion with support from Perrigo to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of \$2,293,038.24. **Motion Passed 6-0.**

Perrigo offered a motion with support from Redding to approve the purchase order from the Water Utilities Department from Dixon Engineering for administration project for the painting of the on-site steel water storage tank at the Water Treatment Facility at a cost not to exceed \$20,500.00. **Motion Passed 6-0.**

Redding offered a motion with support from Hanse to approve the purchase order from the Water Utilities Department from Kennedy Industries to provide four (4) Patterson distribution water pumps and installation for the pumps at the Allegan Water Plant at a cost not to exceed \$77,640.00. **Motion Passed 6-0.**

McKenzie offered a motion with support from Hanse to cancel the 1st meeting of September 2021 of the Allegan City Council to participate in the annual Allegan County Fair Parade. **Motion Passed 6-0.**

Perrigo offered a motion with support from McKenzie to approve the FY22 contract between the City of Allegan and Lakeshore Advantage along with authorizing the Mayor and Clerk to execute the agreement. **Motion Passed 6-0.**

Mayor Pro Tem Galloway offered a motion with support from McKenzie to approve the FY22 contract between the City of Allegan and Allegan Chamber of Commerce along with authorizing the Mayor and Clerk to execute the agreement. **Motion Passed 6-0.**

Hanse offered a motion with supported from McKenzie to appoint City Manager, Joel Dye as Interim City Clerk effective Friday, August 13, 2021. **Motion Passed 6-0.**

X. Communications from Staff and Council

Sweeris offered an update on the water metering change out program. Sweeris noted the department has been working through all the new meters and have executed many change outs over the past few weeks.

McKenzie echoed the comments of Joan Townsend and the need to honor Sandra Wheat at City Hall.

Mayor Andrus, Mayor Pro Tem Galloway, Perrigo, Hanse and Redding all offered their appreciation of City Clerk & Assistant to City Manager Tapper for all his dedication to the City of Allegan and wished him well on his new journey.

XI. Adjournment

Mayor Andrus adjourned the meeting at 7:56 P.M.

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