

City of Allegan

City Council Regular Meeting Minutes

Monday, January 11, 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/92481096077> 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 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, Christopher Tapper, and Parker Johnson, Promotions Coordinator.

III. Approval of Agenda

Mayor Andrus offered a motion with support from Perrigo, to approve the agenda for Monday January 11, 2021. **Roll Call Vote, Motion Passed 7-0.**

IV. Approval of Minutes

Mayor Pro Tem Galloway offered a motion with support from Perrigo to approve the corrected, Study Session Minutes for December 28, 2020. **Roll Call Vote, Motion Passed 7-0.**

Bird offered a motion with support from Hanse to approve the corrected Regular Meeting Minutes for December 28, 2020. **Roll Call Vote, Motion Passed 7-0.**

V. Public Hearing – Sale of City owned property to Safe Harbor

Mayor Andrus opened the public hearing at 7:07 P.M.

Let the record show no public comment was received.

Mayor Andrus closed the public hearing at 7:08 P.M.

McKenzie offered a motion with support from Perrigo to approve agenda item 8A approve the sale of City owned property 51-130-004-10 and approve the purchase & development agreement between the City of Allegan and Safe Harbor. **Roll Call Vote, Motion Passed 7-0.**

VI. Public Comments for Items not included in the Agenda

Let the record show no public comment was received.

VII. Reports from Boards, Commissions & City Offices

McKenzie provided a report from January 4, 2021 Historic District Commission.

Hanse provided a report from the January 4, 2021 Airport Advisory Board.

City Manager Dye provided a report from the January 5, 2021 Zoning Board of Appeals meeting.

Mayor Pro-Tem Galloway, offered a motion with support from Bird to approve agenda item 11B.1 Accounts Payable and Payroll in the amount of \$449,185.19.

Roll Call Vote, Motion Passed 7-0.

VIII. Board Appointments

Mayor Pro-Tem Galloway, offered a motion with support from Redding to approve the recommendation from the Mayor to appoint Kelly McLean to the Downtown Development Authority for a three (3) year term ending December 31, 2024. **Roll Call Vote, Motion Passed 7-0.**

McKenzie, offered a motion with support from Bird to approve the recommendation from the Mayor to appoint Mike Morton to the Historic District Commission for a two (2) year term ending December 31, 2023. **Roll Call Vote, Motion Passed 7-0.**

Redding, offered a motion with support from McKenzie to approve the recommendation from the Mayor to appoint Eddie Quinones – Walker to the Historic District Commission for a two (2) year term ending December 31, 2023. **Roll Call Vote, Motion Passed 7-0.**

Redding, offered a motion with support from Mayor Pro-Tem Galloway to approve the

recommendation from the Mayor to appoint Paula Mintek to the Public Space Commission for a two (2) year term ending December 31, 2023. **Roll Call Vote, Motion Passed 7-0.**

IX. Adjournment

Mayor Andrus adjourned the meeting at 7:23 P.M.

Minutes submitted by: Christopher Tapper, City Clerk, City of Allegan