

ALLEGAN CITY COUNCIL REGULAR MEETING AGENDA

Monday
November 22,
2021



CITY OF ALLEGAN
CITY COUNCIL MEETING
Monday, November 22, 2021 – 7:00PM
City Hall – 231 Trowbridge Street Allegan, MI 49010

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn cell phones off during the meeting.

1. CALL TO ORDER

2. ROLL CALL (Excused Absences if Any)

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

4A - Approval of the Regular Council Meeting Agenda for November 22, 2021.

5. APPROVAL OF MINUTES

5A - Approval of the Study Session Minutes from November 8, 2021, Council Meeting.

5B - Approval of the Regular Meeting Minutes from November 8, 2021, Council Meeting.

6. SPECIAL PRESENTATIONS & RECOGNITIONS BY MAYOR OR COUNCIL

7. FIRST READING OF ORDINANCES and SCHEDULING OF PUBLIC HEARINGS

8. PUBLIC HEARINGS AND ADOPTION OF ORDINANCE

9. PUBLIC COMMENT

10. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

11. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

11A. City Boards, Commissions and Area Agencies

11A.1 – Report from Public Spaces November Meeting – Teresa Galloway

11A.2 – Report from Planning Commission November Meeting – Roger Bird

11B. Finance Department

11B.1 – Request to approve Accounts Payable and Payroll

11B.2 – Approve Purchase Order for BSA Software in the amount of \$10,495.

11C. Police Department

11C.1 – Approve a Purchase Order for Progressive Microtechnology INC in the amount of \$5,944.

11D. Water Utilities

11E. Public Works

11E.1 – Approve a Purchase Order for AXMAN, Inc. in the amount of \$32,000.

11F. City Manager & City Clerk

11F.1 – Request to adopt Resolution 21.27 to Approve Additional Service Credit Purchase through MERS Program.

11F.2 – Request to adopt Resolution 21.28 Establish Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.

11F.3 – Approve a Purchase Order for AECOM in the amount of \$360,000.

12. BOARD APPOINTMENTS

12A.1 – Appointment of Steve Tibbitts to the Downtown Development Authority with a term set to expire on December 31, 2024.

13. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

14. CLOSED SESSION

15. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 11B-11F; please limit your comments to three minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 11B-11F above shall be as follows:

1. Announcement of the agenda item by the Mayor.
 2. Verbal report provided by staff.
 3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
 4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
 5. Motion is made by a council member and seconded by another council member.
 6. Mayor then calls on councilmembers to discuss the motion if councilmembers wish to discuss.
 7. Mayor calls for a vote on the item after discussion has occurred.
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