

Allegan City  
Council Minutes  
Allegan, MI  
49010  
April 22, 2019

**1. CALL TO ORDER**

Mayor McKenzie called the regular Allegan City Council Meeting to order at 7:00PM.

**2. ROLL CALL**

Present: Andrus, Perrigo, Morgan, Tripp, Ingalsbee, Mayor McKenzie

Absent: Manning

Council Member Ingalsbee, supported Andrus excused Manning from the Regular Council Meeting on April 22, 2019. Motion Passed 6-0.

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Promotions Coordinator Parker Johnson, Finance Director/Treasurer Tracy Stull, Public Works Director Aaron Haskin

**3. PLEDGE OF ALLEGIANCE**

**4. MEETING PRAYER**

Kathy Nealand, First Presbyterian Church

**5. APPROVAL OF MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes for April 8, 2019.

Motion by Morgan, supported by Tripp, to approve the Regular Council Meeting Minutes from April 8, 2019. Motion Passed 6-0.

5A.2 – Approval of the Special Council Meeting Minutes for April 17, 2019.

Motion Perrigo, supported by Morgan to approve the Special Council Meeting Minutes with the following amendment; 1. Call to Order change add special and remove regular. Motion Passed 6-0.

**6. APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for April 22, 2019.

Motion by Tripp, supported by Morgan, to approve the Regular Council Agenda for April 22, 2019. Motion Passed 6-0.

**7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Resident Matt Seif addressed the Council with concerns regarding the Allegan City Police Department.

Leah Ward from Village Market is requesting to work with the City of Allegan for Festive Friday's for the Community Concert that Village Market is sponsoring. Council informed Leah, to work with Positively Allegan on this request.

Anna McDonald of Allegan Bible Church is requesting that Signs be placed in the City Right-of-Way's for their block party on May 18, 2019.0

Motion by Ingalsbee, supported by Morgan to approve the placement of 6 signs to be placed in the City Right-of-Ways from May 12 – May 18, 2019. Motion Passed 6-0.

Mrs. Johnson speaking for Church of God in Christ St. Johns of 716 Academy about the water problem the church is having. They are having issues with freezing pipes and were originally told the City would cover the cost due to the new lead/copper ruling and now the City will not cover the cost.

Mayor McKenzie stated that the lead/copper rule has nothing to do with freezing pipes. The City is not paying for it, the tax payers are paying for it. Council said they will not raise rates at this time.

## **8. FIRST READING OF ORDINANCE**

## **9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

9A.1 – Arbor Day Proclamation.

Mayor McKenzie read the Arbor Day Proclamation.

9A.2 – Announcement of Arbor Day Celebration.

Department of Public Works Director, Aaron Haskin announced the Arbor Day Celebration at Hansen Park on May 3rd at 10am.

## **10. PUBLIC HEARING & ADOPTION OF ORDINANCES**

## **11. UNFINISHED BUSINESS & TABLED ITEMS**

## **12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

12A.1 – Authorizing the Allegan Lion's Club to Administer the Allegan Community Garden for 2019 Season.

Council discussed the purpose of the Community Garden.

Motion by Perrigo, supported by Morgan, to authorize the Allegan Lion's Club to Administer the Allegan Community Garden for the 2019S season. Motion Passed 6-0.

## **13. REPORTS FROM BOARDS, COMMISSION & CITY OFFICES**

### **13A. City Boards, Commissions and Area Agencies**

13A.1 – Accept the Minutes for the Public Space Commission Meeting on April 10, 2019.

Council Member Andrus gave an update for the Public Space Commission meeting on April 10, 2019.

13A.2 – 13A.2 – Accept the Minutes for the Planning Commission Meeting on April 15, 2019.

Council Member Ingalsbee gave an update for the Planning Commission Meeting on April 15, 2019.

### **13B. Finance Department**

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending April 14, 2019.

Motion by Tripp, supported by Andrus to approve Accounts Payable and Payroll for the Week Ending April 14, 2019. Motion Passed 6-0.

13B.2 – Schedule a Public Hearing for the 2019/20 Fiscal Budget for May 13, 2019.

Motion by Andrus, supported by Tripp, to schedule a Public Hearing for the Fiscal Year 2020 Annual Budget for May 13, 2019 with Council Adoption on May 28, 2019. Motion Passed 6-0.

13B.3 – Request to adopt Resolution 19.07 to authorize 3<sup>rd</sup> Quarter Budget Adjustments.

Motion by Morgan, supported by Tripp to adopt Resolution 19.07 to authorize 3<sup>rd</sup> Quarter Budget Adjustments. Motion Passed 6-0.

### **13C. Police Department**

### **13D. Public Utilities**

### **13E. Public Works**

13E.1 – Request for Services from Four Aces Painting of Allegan, MI in the amount of \$8,500.00 to paint the Main Hangar.

Motion by Morgan, supported by Perrigo to approve the request Four Aces Painting of Allegan, MI in the amount of \$8,500.00 to paint the Main Hangar. Motion Passed 6-0.

13E.2 – Request for Services from Clear Heights Construction, LLC of Byron Center, MI in the amount of \$61,853.00 for a new Salt Storage Facility.

Motion by Ingalsbee, supported by Morgan to approve the request for services from Clear Heights Construction, LLC of Byron Center, MI in the amount of \$61,853.00 for a new Salt Storage Facility. Motion Passed 6-0.

### 13E.3 – Announcement of Spring Clean Up.

Director of Public Works, Aaron Haskin announced that the Spring Clean-up will start on April 27 and run through May 3, 2019. The gates will be open for drop off by City residents from 8:00am to 5:00pm, with no dropping off on Sunday's.

Caydence an Allegan High School student spoke about his concern for Public Safety and not back filling the officer position that Mr. Manning spoke about while substitute teaching his class. The cost of the Salt Barn could cover the cost of a new officer.

Mayor McKenzie stated that the expense of the Salt Barn was been covered by an insurance claim.

## 13F. City Manager & City Clerk

### 13F.1 – Donation of Ten Fire Pits from Ropes Courses Incorporated.

City Manager Dye explained that the fire pits are the ones used at the New Year's Eve event. The goal is to bring more people downtown. This event is a good example of that.

Motion by Perrigo, supported by Andrus to accept the donation of ten fire pits from Ropes Courses Incorporated. Motion Passed 6-0.

### 13F.2 – Request for a Change Order from Kugelard Construction in the amount of \$6,955.20 for a two sided concrete ramp by the Game Room entrance.

City Manager Dye explained that during the construction that the exterior brick wall was not connected to the structure. The plan moving forward is to install an alley wide two sided concrete ramp that will reach from the eastern wall of the Regent Theatre to the western wall of Morgan's Appliance.

Council discussed the concrete ramp.

Motion by Morgan, supported by Ingalsbee approved the changed order from Kugelard Construction in the amount of \$6,955.20. Motion passed 6-0.

### 13F.3 – Acceptance of 2016, 2017 and 2018 Police Department Complaint Summary Reports.

City Manager Dye presented the reports for the Police Department Complaint Summary reports.

Council Member Morgan appreciates that Dye looked at other communities to compare data.

## 14. BOARD APPOINTMENTS

## 15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

15A.1 – Comments from City Manager, Council and Mayor.

Finance Director/Treasurer Tracy Stull – Hired a new employee, Carol Canales and she will start in the middle of May.

Council Member Perrigo – Nothing

Council Member Morgan – Nothing

Mayor Pro tem Tripp – Nothing

Council Member Andrus – Nothing

Council Member Ingalsbee – Nothing

Director of Public Works Aaron Haskin – The fountains will be in this week.

City Clerk Danielle Bird – Nothing

City Manager Dye – They will be testing the pumps at the splash pad tomorrow and the ribbon cutting will be in May.

Promotions Coordinator Parker Johnson – Last April Series is Thursday. Discussed the following upcoming events; Ladies Night, Avengers Movie, Kalamazoo Folk at 1st Congregational Church, Post Prom at the Regent, Antique Market.

Mayor McKenzie – Enjoying this gorgeous weather.

**16. CLOSED SESSION**

**17. ADJOURNMENT**

Mayor McKenzie adjourned the meeting at 8:07PM.

Minutes respectfully submitted by,



Danielle Bird  
City Clerk