

Allegan City
Council Minutes
Allegan, MI
49010
May 28, 2019

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: None

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Promotions Coordinator Parker Johnson, Community Development Coordinator Jordan Meagher, Finance Director/Treasurer Tracy Stull

3. PLEDGE OF ALLEGIANCE

4. MEETING PRAYER

5. APPROVAL OF MINUTES

5A.1 – Approval of the Regular Council Meeting Minutes for May 13, 2019.

Motion by Andrus, supported by Morgan, to approve the Regular Council Meeting Minutes from May 13, 2019. Motion Passed 7-0.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Meeting Agenda for May 28, 2019.

Motion by Perrigo, supported by Tripp, to approve the Regular Council Agenda for May 28, 2019. Motion Passed 7-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARING & ADOPTION OF ORDINANCES

10A.1 – Public hearing to close out the Michigan Community Development Block Grant Funding for the Lumberman Lofts.

Mayor McKenzie opened the Public Hearing at 7:04PM, and closed the Public Hearing at 7:04PM hearing no public comment.

11. UNFINISHED BUSINESS & TABLED ITEMS

12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

13. REPORTS FROM BOARDS, COMMISSION & CITY OFFICES

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Planning Commission Meeting on May 20, 2019

Council Member ~~Andrus~~ Ingalsbee gave an update for the Planning Commission Meeting on May 20, 2019.

13A.2 – Accept the Minutes for the Positively Allegan Meeting on May 22, 2019.

Promotions Coordinator Parker Johnson gave an update for the Positively Allegan Meeting on May 22, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending May 12, 2019.

Motion by Tripp, supported by Morgan to approve Accounts Payable and Payroll for the Week Ending May 12, 2019. Motion Passed 7-0.

13B.2 – Request to adopt Resolution 19.11 to approve Fiscal Year Budget 2020.

City Manager Dye and Finance Director/Treasurer Stull went over the budget.

Lou Thierwechter of 202 Cherry St spoke on the budget and water/sewer rate increase.

Motion by Morgan, supported by Perrigo to adopt Resolution 19.11 to approve the Fiscal Year Budget 2020. Motion Passed 6-1. With Manning voting No.

Council Member Morgan wanted to clarify that the funds from the water/sewer rates stayed in that budget and didn't go into the general fund.

Finance Director/Treasurer Stull stated he was correct on his understanding.

13C. Police Department

13D. Public Utilities

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Request to adopt several policies in accordance with the closeout of the Michigan Community Development Block Grant Funding for the Lumberman Lofts.

Motion by Andrus, supported by Ingalsbee to approve the Section 3 Policy. Motion Passed 7-0.

Motion by Morgan, supported by Manning to approve the Fair Housing Policy. Motion Passed 7-0.

Motion by Perrigo, supported by Morgan to approve the Excessive Force Policy. Motion Passed 7-0.

Motion by Manning, supported by Tripp to approve the Non-Discrimination of Basis of Handicap Policy. Motion Passed 7-0.

Motion by Morgan, supported by Perrigo to approve the Anti-Displacement and Relocation Policy. Motion Passed 7-0.

Motion by Ingalsbee, supported by Andrus to approve the Public Participation Plan Policy. Motion Passed 7-0.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

City Manager Dye – The Splash Pad is running. We are still working on adjusting the sprays. The Arcade opened and the turnout was great. The City is hosting a community listening session at the Sports Complex on June 12th at 6pm.

City Clerk Danielle Bird – Nothing

Finance Director/Treasurer Tracy Stull – Nothing

Community Development Coordinator Jordan Meagher – Nothing

City Intern Sarah Perrigo – Working towards a sports management degree and a Masters in Urban Planning.

Council Member Perrigo – The Living History Tour is sold out for Friday and tickets are still available for Saturday.

Council Member Morgan – Nothing

Council Member Manning – The Regent Arcade Ribbon Cutting was over the top. It is a great addition to the community.

Mayor Pro tem Tripp – Allegan is becoming an exciting place to come and families have things to do. After serving a combined 32 years for committees and council he will be retiring and will not seek re-election.

Council Member Andrus – The Airport Terminal Ribbon cutting is Thursday.

Council Member Ingalsbee – The Memorial Day parade was great going right by her house.

Mayor McKenzie – Wanted to remind everyone that volunteers are needed for all the events that the City and Positively Allegan are hosting.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 7:33PM.

Minutes respectfully submitted by,



Danielle Bird
City Clerk