

Allegan City  
Council Minutes  
Allegan, MI  
49010  
June 24, 2019

**1. CALL TO ORDER**

Mayor McKenzie called the regular Allegan City Council Meeting to order at 7:11PM.

**2. ROLL CALL**

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

Absent: None

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Promotions Coordinator Parker Johnson, Community Development Coordinator Jordan Meagher, Sargent Dame, Director of Public Works Aaron Haskin, Public Utilities Director Doug Sweeris

**3. PLEDGE OF ALLEGIANCE**

**4. MEETING PRAYER**

Pastor Alan Carson of Merson Corners

**5. APPROVAL OF MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes for June 10, 2019.

Motion by Andrus, supported by Perrigo, to approve the Regular Council Meeting Minutes from June 10, 2019. Motion Passed 6-1, with Ingalsbee abstaining.

**6. APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for June 24, 2019.

Motion by Morgan, supported by Andrus, to approve the Regular Council Agenda for June 24, 2019 with the addition of 13F.1 – Discussion of Closing the Alley between Hubbard and Trowbridge Streets behind the buildings located west of Locust Street and 13F.2 – Schedule a Public Hearing for July 8, 2019 for the potential sale of City owned property located south of 239 Hubbard Street. Motion Passed 7-0.

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

None

**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 and second reading on Ordinance 476 regarding the regulation of small wireless communication facilities located in public right of ways.

Mayor McKenzie opened the Public Hearing at 7:17 p.m. and closed the public hearing with no public comments.

Staff and Council discussed.

Motion by Andrus, supported by Tripp to adopt Ordinance 476 regarding the regulation of small wireless communication facilities located in public right of ways. Motion passed 7-0.

10A.2 – Public Hearing and second reading on Ordinance 477 regarding the regulation of discharging consumer fireworks with the city limit of the City of Allegan.

Mayor McKenzie opened the Public Hearing at 7:24 p.m.

Resident Cindy Thiel asked how it would work if the Holiday fell on a different day. She also asked about the fireworks on Bridgefest. City Manager Dye explained this is for residents and not the municipality.

Mayor McKenzie closed the public hearing at 7:27 p.m.

Motion by Perrigo, supported by Morgan to adopt Ordinance 477 regarding the regulation of discharging consumer fireworks with the city limit of the City of Allegan. Motion passed 6-1, with Manning voting no.

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

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

12A.1 – Request from Joanie Townsend regarding odors generated from the Water Resource Recovery Facility.

The following residents spoke about the concerns at the Water Resource Recovery Facility; Joan Townsend, Joan Simmons and Nancy Stamm.

Public Utilities Director Doug Sweeris, Staff and Council discussed their concerns and decided that holding a neighborhood meeting in the near future.

12A.2 - Request from Allegan County Cruise In to be approved as a non-profit organization operating in the community for the purposes of obtaining charitable gaming licenses.

Motion by Morgan, supported by Ingalsbee to approve the charitable gaming license for the Allegan County Cruise In. Motion passed 7-0.

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

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

13A.1 – Accept the Minutes for the Downtown Development Authority on June 5, 2019.

City Manager Dye gave an update for the Downtown Development Authority on June 5, 2019.

13A.2 – Accept the Minutes for the Planning Commission on June 5, 2019.

City Manager Dye gave an update for the Planning Commission on June 5, 2019.

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

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending June 21, 2019

Motion by Tripp, supported by Morgan to approve Accounts Payable and Payroll for the Week Ending June 21, 2019. Motion Passed 7-0.

13B.2 – Request to Adopt Resolution 19.17 to authorize 4<sup>th</sup> Quarter Budget Adjustments for Fiscal Year 2018/19.

Motion by Perrigo, supported by Andrus to adopt Resolution 19.17 to authorize 4<sup>th</sup> Quarter Budget Adjustments for Fiscal Year 2018/19. Motion passed 6-1, with Manning voting no.

13B.3 - A request for services received from Bartz Rumery Agency, Inc. Allegan, MI for the 2019/20 City of Allegan Insurance Counseling Service Agreement in the amount of \$4,500.00.

Motion by Ingalsbee, supported by Morgan to approve the services received from Bartz Rumery Agency, Inc. Allegan, MI for the 2019/20 City of Allegan Insurance Counseling Service Agreement in the amount of \$4,500.00. Motion passed 7-0.

13B.4 – A request for services received from Berends Hendricks Stuit Insurance, Grandville, MI for the 2019/20 City of Allegan Municipal Liability Coverage in the amount of \$125,379.00.

Motion by Morgan, supported by Ingalsbee to approve the request for services received from Berends Hendricks Stuit Insurance, Grandville, MI for the 2019/20 City of Allegan Municipal Liability Coverage in the amount of \$125,379.00. Motion Passed 7-0.

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

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

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

### **13F. City Manager & City Clerk**

13F.1 – Discussion of Closing the Alley between Hubbard and Trowbridge Streets behind the buildings located west of Locust Street.

City Staff and Council discussed the reasons for closing the Alley.

Motion by Manning, supported by Morgan to approve closing the Alley between Hubbard and Trowbridge Streets behind the buildings located west of Locust Street. Motion Passed 7-0.

13F.2 – Schedule a Public Hearing for July 8, 2019 for the potential sale of City owned property located south of 239 Hubbard Street.

Motion by Manning, supported by Morgan to schedule a Public Hearing for July 8, 2019 for the potential sale of City owned property located south of 239 Hubbard Street. 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 – He sent out an email to Council to tour the New City Hall from 4:30 – 6:00 p.m. The 1<sup>st</sup> meeting in August will be at the New City Hall.

City Clerk Danielle Bird – Attended the MAMC conference in Kalamazoo last week.

Public Utilities Director Doug Sweeris – The project in the Russel/Robinson neighborhood has begun. Roads have been pulverized and the new sewer lines will be installed. Shaun has notified all residents about potential new water lines.

Community Development Coordinator Jordan Meagher – Nothing

Promotions Coordinator Parker Johnson – Attendance for Rollin on the River is up. Next week is July 3 and Good Times at the Gazebo start next week as well.

Council Member Perrigo – Nothing

Council Member Andrus – There was a wonderful turn out at Rollin' on the River.

Council Member Ingalsbee – Nothing, she is still on California time.

Council Member Morgan – He can't attend the events due to work, but driving through town there is a lot of traffic.

Council Member Manning – Nothing

Mayor Pro tem Tripp – If you can, come on down for Rollin' on the River. He has been able to attend them all. The Splash Pad is a huge success.

Mayor McKenzie – Thanked everyone for coming out and looks forward to the next meeting.

**16. CLOSED SESSION**

**17. ADJOURNMENT**

Mayor McKenzie adjourned the meeting at 8:46PM.

Minutes respectfully submitted by,



Danielle Bird  
City Clerk