1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: Manning

Motion by Ingalsbee, supported by Morgan to excuse Council Member Manning from the Regular City Council Meeting. Motion Passed 6-0.

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

3. PLEDGE OF ALLEGIANCE

4. MEETING PRAYER

5. APPROVAL OF MINUTES

5A.1 – Approval of the Regular Council Meeting Minutes for December 10, 2018.

Motion by Perrigo, supported by Andrus, to approve the Regular Council Meeting Minutes for December 10, 2018 with the following amendments; 13A.2 Airport Minutes and 13F.3 Andrus. Motion Passed 6-0.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Agenda for January 14, 2019.

Motion by Andrus, supported by Perrigo, to approve the Regular Council Agenda for January 14 2019. Motion Passed 6-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Kurtis Moran – Potential developer for The Girl Scout Property.

Marsha Behm – Asked with the development was? City Manager Dye explained Kurtis approached the City about purchasing the property for a development.
County Clerk Bob Genetski gave an update on the Annual Report and that they now offered Passport Services.

8. FIRST READING OF ORDINANCE

8A.1 – First Reading of Ordinance 475:To Prohibit Marihuana Establishments and to Direct the Planning Commission to Study future options and to schedule a Public Hearing for January 28, 2019.

City Manager Dye explained that Council had discussed at December 10, 2018 meeting, that the City would have to “Opt Out” or the City would be automatically “Opted In”. This ordinance was offered to ban and direct the Planning Commission to study and come back before December 2019 with a plan. This is a two-step process. Tonight is the 1st Reading of the Ordinance 475 and to schedule a Public Hearing for January 28, 2019 for Public Comment.

The State of Michigan’s Licensing and Regulatory Affairs “LARA” is working on the process.

Council Member Andrus stated she had a report from the State of Colorado on Statistics since Marihuana was legalized there.

Public Comment:

Deandre Thrash – Spoke against the City “opting out”
Libby - Spoke against the City “opting out”
Josh Reed - Spoke against the City “opting out”
Maryanne Dykstra - Spoke against the City “opting out”
Matt Adams –
Cory Kline – Agrees with the City “Opting-In Out”
Eddie Quinones-Walker – Spoke against the City “opting out”
Benjamin Hammon - Spoke against the City “opting out”

City Manager Dye explained the December date was chosen because that is when the State has to have their information complete. The Planning Commission may come back in three months with a recommendation.

Mayor McKenzie encourages residents to attend the Planning Commission meetings which held the 3rd Monday of each month.
Motion by Ingalsbee, supported by Morgan to schedule a Public Hearing for January 28, 2019 for Ordinance 475: To Prohibit Marihuana Establishments and to Direct the Planning Commission to Study future options. Motion Passed 6-0

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARING & ADOPTION OF ORDINANCES

10A.1 – Public Hearing and recommendation to adopt Resolution 19.01 for the Parks and Rec Master Plan.

Ben Baker is the Landscape Architect from Wightman & Associates who is working on the project with the City. The State of Michigan requires the Parks and Master Plan to be updated every 5 years to receive Grant Money.

Mayor McKenzie opened the Public Hearing at 7:53PM and closed the Public Hearing with no Public Comment.

Motion by Perrigo, supported by Morgan to adopt Resolution 19.01 for the Parks and Rec Master Plan. Motion Passed 6-0.

10A.2 - Public Hearings and recommendation to adopt Resolution 19.02 for the application of an Obsolete Property Rehabilitation Exemption Certificate for 109 Locust Street.

City Manager Dye went over the application, the owner is Lumberman Lofts. The plan is for two – 2 Bedroom apartments. The application is a two-step process, City Council needs to approve and the State of Michigan also needs to approve the application too.

Mayor McKenzie opened the Public Hearing at 7:55PM and closed the Public Hearing with no Public Comment.

Motion by Andrus, supported by Perrigo to adopt Resolution 19.02 for the application of an Obsolete Property Rehabilitation Exemption Certificate for 109 Locust Street. Motion Passed 6-0.

10A.3 - Public Hearings and recommendation to adopt Resolution 19.03 for the application of an Obsolete Property Rehabilitation Exemption Certificate for 114/116 Locust Street.

City Manager Dye went over the application, the owner is Lumberman Lofts. The plan is for four – 2 Bedroom apartments. The application is a two-step process, City Council needs to approve and the State of Michigan also needs to approve the application too.

Mayor McKenzie opened the Public Hearing at 7:57PM and closed the Public Hearing with no Public Comment.

Motion by Morgan, supported by Andrus to adopt Resolution 19.03 for the application of an Obsolete Property Rehabilitation Exemption Certificate for 114/116 Locust Street. Motion Passed 6-0.
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 Public Space Commission Meeting on December 12, 2018.

Council Member Andrus gave an update for the Public Space Commission Meeting.

13B. Finance Department

13B.1 – Request to Approve Accounts Payable and Payroll for the Week Ending December 9 & 24, 2018 and January 8, 2019.

Motion by Tripp, supported by Ingalsbee, to approve Accounts Payable and Payroll. Motion Passed 6-0.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Services from Cummins Bridgeway, LLC. of Grand Rapids, MI in the amount of $4,295.48 for 2019 Annual Service of the Standby Generators.

Public Utilities Director Doug Sweeris explained this is an annual service agreement for the Standby Generators at both Plants and the lift stations.

Motion by Ingalsbee, supported by Morgan to approve the request for services from Cummins Bridgeway, LLC. of Grand Rapids, MI in the amount of $4,295.48 for 2019 Annual Service of the Standby Generators. Motion Passed 6-0.

13D.2 – Request for Equipment from Kennedy Industries of Wixom, MI in the amount of $47,102.00 for two Replacement Waste Sludge Mixing Pumps.

Public Utilities Director Doug Sweeris went over the issues the pumps were having and the need to purchase two replacements.

Motion by Ingalsbee, supported by Tripp to approve the request for equipment from Kennedy Industries of Wixom, MI in the amount of $47,102.00 for two Replacement Waste Sludge Mixing Pumps, with a budget adjustment. Motion Passed 6-0.

13E. Public Works
13E.1 – Request for Payment to K&R Truck Sales, Inc. of Holland, MI in the amount of $18,623.88 for Repair to the Salt Truck.

Director of Public Works Aaron Haskin is requesting payment for the emergency repairs on the Salt Truck after breaking down.

Motion by Ingalsbee, supported by Tripp to approve the payment to K&R Truck Sales, Inc. of Holland, MI in the amount of $18,623.88 for Repair to the Salt Truck, with a partial budget adjustment. Motion Passed 6-0.

13F. City Manager & City Clerk

13F.1 – Agreement with Allegan County to allow access to the Griswold Auditorium in case of emergency situations.

City Manager Dye historically there has been an unwritten rule that if the Court House needed to be evacuated, they could gain access to the Griswold. This is an agreement to be on file with contact information.

Motion by Tripp, supported by Morgan to approve the agreement with Allegan County to allow access to the Griswold Auditorium in case of emergency situations. Motion Passed 6-0.


City Manager Dye per City Ordinance any Planning Member who have consecutive unexcused absences need to be removed by the City Council with a scheduled Public Hearing.

Motion by Andrus, supported by Ingalsbee to schedule a Public Hearing for January 28, 2018 Per Section 20.17 of the City of Allegan Ordinances. Motion Passed 6-0.

14. BOARD APPOINTMENTS

14A.1 – Appointment of Roger Bird to the Downtown Development Authority for a three (3) year term to expire February 1, 2022.

Motion by Ingalsbee, supported by Tripp to appoint Roger Bird to the Downtown Development Authority for a three (3) year term to expire February 1, 2022. Motion Passed 6-0.

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

Public Utilities Director Sweeris - Nothing

Community Development Coordinator Meagher – Nothing
Officer McFanin - Nothing

Promotions Coordinator Johnson – Nothing

Public Works Director - nothing

City Clerk Bird – Tracy, Candi and I have been working on the basement and had 70 boxes removed for shredding.

Council Member Andrus – It was nice to see so many people here tonight.

Council Member Ingalsbee – Nothing

Council Member Perrigo – Thanked the Positively Allegan Volunteers and Staff for their work in the New Year’s Eve event.

Council Member Morgan – Nothing

Mayor Pro tem Tripp – New Year’s Eve was a success. The library was full of families playing games and snacking on food.

Mayor McKenzie – MML Conference information is out.

City Manager Dye – Nothing

16. CLOSED SESSION

17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 8:15PM.

Minutes respectfully submitted by,

[Signature]

Danielle Bird
City Clerk

MINUTES DECLARED: ADOPTED

I hereby certify that the foregoing constitutes a true and complete copy of the minutes adopted by the City Council of the City of Allegan, County of Allegan Michigan at a regular meeting held on January 28, 2019.

[Signature]

Danielle Bird, City Clerk
CERTIFICATION

I, Danielle Bird, the duly appointed City Clerk of the City of Allegan, Allegan County, Michigan, certify that this is a true and complete copy of the minutes adopted by the City Council of the City of Allegan at a meeting on January 28, 2019.

Danielle Bird, City Clerk