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, Manning, Tripp, Ingalsbee, Mayor McKenzie

Absent: None

Others Present: City Manager Joel Dye, City Clerk Danielle Bird, Promotions Coordinator Parker Johnson, Community Development Coordinator Jordan Meagher, Tammy Gorby Assistant Promotions Coordinator, 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 March 25, 2019.

Motion by Tripp, supported by Andrus, to approve the Regular Council Meeting Minutes from March 25, 2019. Motion Passed 7-0.

6. APPROVAL OF AGENDA

6A.1 – Approval of the Regular Council Meeting Agenda for April 8, 2019.

Motion by Perrigo, supported by Morgan, to approve the Regular Council Agenda for April 8, 2019. Motion Passed 7-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Tessa Pierce Thomas requested that a 21 Gun Salute be allowed during the Blessing of the Bikes on May 11, 2019 and that Vendors be allowed to use the vacant lot on the SE corner lot where the Red Cross Building was.

Motion by Andrus, supported by Perrigo to approve the 21 gun salute on May 11, 2019 and for Vendors to park on the vacant lot where the Red Cross Building was. Motion Passed 7-0.

Judge Kengis spoke highly of Chief Hoyer for his years of service to the community.
8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

9A.1 – Proclamation for Child Abuse Prevention Month.

Mayor McKenzie read the Proclamation and presented it to Lori Antkoviak.

Lori Antkoviak thanked Chief Hoyer for the great relationship he has established with Safe Harbor Children’s Advocacy Center.

10. PUBLIC HEARING & ADOPTION OF ORDINANCES

11. UNFINISHED BUSINESS & TABLED ITEMS

12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES


Motion by Manning, supported by Morgan to approve the 4th Annual Allegan City Wide Garage Sale for July 26-28, 2019 and to waive the permit. Motion Passed 7-0.

13. REPORTS FROM BOARDS, COMMISSION & CITY OFFICES

13A. City Boards, Commissions and Area Agencies


13A.2 – Accept the Minutes for the Downtown Development Authority Meeting on April 4, 2019.

City Manager Dye gave an update for the Downtown Development Authority Meeting on April 4, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending March 31, 2019.

Motion by Tripp, supported by Manning to approve Accounts Payable and Payroll for the Week Ending and March 31, 2019. Motion Passed 7-0.

13C. Police Department

13D. Public Utilities

13E. Public Works
13E.1 – Request for Materials from Compass Minerals of Atlanta, GA in the amount of $33,000.00 for Fiscal Year 2020 for Winter Salt.

Motion by Perrigo, supported by Morgan to approve the request for materials from Compass Minerals of Atlanta, GA in the amount of $33,000.00 for Fiscal Year 2020 for Winter Salt. Motion Passed 7-0.

13E.2 – Request for services from K&R Truck Sales, Inc. of Holland, MI in the amount of $6,515.72 for repairs to the International Salt Truck.

Motion by Andrus, supported by Tripp to approve the request for services from K&R Truck Sales, Inc. of Holland, MI in the amount of $6,515.72 for repairs to the International Salt Truck. Motion Passed 7-0.

13E.3 – Request for services from Outdoor Environments, Inc. of Allegan, MI in the amount of $22,900.00 for Grounds Maintenance at the Oakwood Cemetery.

Motion by Morgan, supported by Perrigo to approve the request for services from Outdoor Environments, Inc. of Allegan, MI in the amount of $22,900.00 for Grounds Maintenance at the Oakwood Cemetery per year for three years. Motion Passed 7-0.

13F. City Manager & City Clerk

13F.1 – Request from the Planning Commission to approve a Special Use Permit to 805 Marshall Street as a Used Car Lot.

Motion by Ingalsbee, supported by Tripp to approve the Special Use Permit for 805 Marshall Street as a Used Car Lot with a maximum of 15 cars, no junk or inoperable vehicles and they can only be parked on an improved driveway. Motion Passed 7-0.

13F.2 – Request from Tantrick Brewing Signage to install a “Pure Michigan” directional sign on Eastern Ave to direct people to Tantrick Brewing.

Motion by Perrigo, supported by Ingalsbee to approve the request from Tantrick Brewing install a “Pure Michigan” directional sign on Eastern Ave to direct people to Tantrick Brewing. Motion Passed 7-0.

14. BOARD APPOINTMENTS

14A.1 – Planning Commission Appointments

Mayor McKenzie appointed the following people to the Planning Commission.

- Jason Watts – Three year term to expire April 1, 2022.
- Peter Hanse – Three year term to expire April 1, 2022.
- Tanya Schafer – Three year term to expire April 1, 2022.

14A.2 – Downtown Development Authority Appointment
Motion by Ingalsbee, supported by Morgan to appoint Carl Canales to the Downtown development Authority to a four year term to expire April 1, 2023. Motion Passed 7-0.

14A.3 - Zoning Board of Appeals Appointment

Motion by Andrus, supported by Perrigo to appointment Kurt Hatfield to the Zoning Board of Appeals to a three year term to expire April 1, 2022. Motion Passed 7-0.

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

City Manager Dye – Chief Hoyer’s open house is April 10th from 3-6pm in the lower level of the Griswold Auditorium. On April 15th is the Ribbon Cutting/Open house at 2:30pm for Lumberman Lofts at 118 Locust Street.

City Clerk Danielle Bird – Nothing

Community Development Coordinator Meagher - Nothing

Promotions Coordinator Parker Johnson – Regent Theatre back room is moving along. Drywall, electrical and plumbing is finished and paint colors are being picked out.

Chief Hoyer – He reflected on the comments tonight. You don’t make it this long in an organization without help. Staff and Council have been great to work with. He likes the direction the City is going. Be good, be respectful, relationships are needed. Organizations rot from the inside out. Employees are the best investment.

Council Member Perrigo – Thank you for pushing back the leaf pick up.

Council Member Morgan – Thanked Chief Hoyer for his years of service, without him I wouldn’t be on Council. He is excited about 101 Brady and that the developers have a passion for small town history. There are a lot of good things happening.

Council Member Manning – There will be a transitions between Chiefs. He wants to know the status on backfilling positions, sergeant, patrol etc.

City Manager Dye stated the position will not be back filled right now and it will be discussed at the budget meeting.

Director of Public Works Aaron Haskin – There are a lot of projects coming up with Safe Routes to School and River Street.

Mayor Pro tem Tripp – Thanked Chief Hoyer for his years of service. They go back 30 years and he has been much respected.

Council Member Andrus – Thanked Chief Hoyer. The library grand opening was fantastic and the Children’s area is wonderful.
Council Member Ingalsbee – The library is fabulous. Thanked Chief and looks forward to working with Chief Gibson because he was trained correctly.

Mayor McKenzie – Thanked Chief Hoyer. She hopes he enjoys his next 40 years out of life and he has at the City. Not because she is being lazy, but is wearing this sweatshirt from the April Series Concert of Luke Wilsow King. There were about 90 people who attended and beer was on tap from Tantrick. The next concert is Lazer Lloyd with advanced tickets for $10 and tickets are $15 at the door.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 7:43pm.

Minutes respectfully submitted by,

[Signature]
Danielle Bird
City Clerk