

CITY OF ALLEGAN REGULAR CITY COUNCIL MEETING Monday, March 9, 2020 – 7:00PM

City Hall – 231 Trowbridge Street Allegan, MI 49010

6:00 PM Study Session Meeting

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn cell phones off during the meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL (Excused Absences if Any)
- 3. <u>PLEDGE OF ALLEGIANCE</u>
- 4. APPROVAL OF AGENDA

4A.1 – Approval of the Regular Council Meeting Agenda for March 9, 2020.

5. APPROVAL OF MINUTES

- 5A.1 Approval of the Study-Session Meeting Minutes for February 24, 2020.
- 5A.2 Approval of the Regular Meeting Minutes for February 24, 2020.
- 5A.3 Approval of the Closed Meeting Minutes for February 24, 2020

6. SPECIAL PRESENTATIONS & RECOGNITIONS BY MAYOR OR COUNCIL

7. FIRST READING OF ORDINANCE

7A.1 – Request the City Council hold a first reading and schedule a public hearing, for Monday, March 23, 2020 (1) one Obsolete Property Rehabilitation Exemption Certificate Application, for 243 Hubbard Street, Allegan, MI 49010.

8. PUBLIC HEARINGS AND ADOPTION OF ORDINANCE

- 8A.1 Request that City Council hold a public hearing of Proposed City of Allegan Marihuana Zoning Ordinance 484, for Monday March 9, 2020.
- 8A.2 Request that City Council hold public hearing of Proposed City of Allegan Marihuana Licensing Ordinance 485, for Monday March 9, 2020.

9. PUBLIC COMMENTS FOR ITEMS NOT INCLUDED IN THE AGENDA

10. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES

11. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

- 11A. City Boards, Commissions and Area Agencies
 - 11A.1 Accept a Report on the Airport Advisory Board (Andrus Reporting)

11B. Finance Department

11B.1 - Request to Approve Accounts Payable and Payroll.

11C. Police Department

11D. Water Utilities

- 11D.1 Request the City Council to Approve Purchase Order from Midwest Municipal Instrumentation, 4391 Bonnymede Ct., Jackson, MI 49201 in the amount not to exceed \$12,730.00 for four flow meters for the Water Resource Recovery Facility.
- 11D.2 Request the City Council to Approve Purchase Order from Trojan UV, 3020 Gore Rd. London Ontario, Canada N5V in the amount not to exceed \$20,139.40 for rebuild parts for the UV disinfection system.

11E. Public Works

11F. City Manager & City Clerk

- 11F.1 Request the City Council to Approve Purchase Order 20-0562 from Lock Master Security LLC at a cost not to exceed \$8,905.00 for new network video recording surveillance camera system at the Riverfront Boardwalk and Restroom Facility.
- 11F.2 Request the City Council to Approve Purchase Order 20-0566 GovtHR to conduct a Classification and Compensation Study for all City Employees in a cost not to exceed \$17,950.00.
- 11F.3 Griswold admiration

12. BOARD APPOINTMENTS

13A.1 – Request the City Council to Approve the recommendations from the Mayor and appoint the following applications received for various Boards, Committee, Commission. (Motion is requested for each individual recommendation)

13. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

14. CLOSED SESSION

15. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the Council during public hearings and under "Public Comment," members of the audience may address the Council, on items listed under agenda numbers 11B-11F; please limit your comments to three minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 11B-11F above shall be as follows:

- 1. Announcement of the agenda item by the Mayor.
- 2. Verbal report provided by staff.
- 3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
- 4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
- 5. Motion is made by a council member and seconded by another council member.
- 6. Mayor then calls on councilmembers to discuss the motion, if councilmembers wish to discuss.
- 7. Mayor calls for a vote on the item after discussion has occurred.