1. CALL TO ORDER

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

2. ROLL CALL

Present: Andrus, Ingalsbee, Mayor McKenzie and Mayor Pro Tem Tripp Manning, Morgan, Perrigo.

Absent:

Others Present: City Manager Joel Dye, City Clerk, Christopher Tapper and Promotions Coordinator Parker Johnson

3. PLEDGE OF ALLEGIANCE

The audience joined the City Council in the Pledge of the Allegiance.

4. MEETING PRAYER

Kathy Nealand of 1st Presbyterian Church

5. APPROVAL OF AGENDA

6A.1 – Approval of the Council Meeting Agenda for October 14, 2019.

Motion by Morgan, with supported by Andrus, to approve the Council Agenda for October 14, 2019. Motion Passed 7-0.

6. APPROVAL OF MINUTES

5A.1 – Approval of the City Council Meeting Minutes of September 23, 2019.

Motion by Andrus, with supported by Morgan, to approve the corrected City Council Minutes for September 23, 2019. Motion Passed 7-0.

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Let the record show no public comment was received.

8. FIRST READING OF ORDINANCE

9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL

10. PUBLIC HEARING AND SECOND READING ORDINANCES

10A.1 – Public Hearing and Second Reading of Ordinance 479 – An Ordinance to regulate the locations and operation of Medical & Adult Marihuana Facilities.
Mayor McKenzie opened the public hearing at 7:26

Several members of the audience spoke to the Council regarding Ordinance 479. Comments included; concerns with the 500ft buffer between school zones, concerns with the negative impact to children in the City of Allegan, concerns with regulation of signage, concerned with local enforcement of the ordinance. Comments also included; support of the Planning Commission for the work with development of the ordinance, support of new local business opportunities and support for the proportion of voters in the City of Allegan who voted in favor of the legislation which pass with a vote of the people in the State of Michigan.

Mayor McKenzie closed the public hearing 8:15

Motion by Perrigo with support by Mayor McKenzie to approve and accept Ordinance 479 – An Ordinance to regulate the locations and operation of Medical & Adult Marihuana Facilities. Roll call vote; Andrus – no, Ingalsbee – no, Mayor Pro-Tem Tripp – no, Mayor McKenzie – no, Manning – no, Morgan – no and Perrigo – no, Motion Failed.

10A.2 – Public Hearing and Second Reading of Ordinance 480 – An Ordinance to regulate the issuance of licenses to Marihuana Businesses.

Mayor McKenzie opened the public hearing at 8:30.

Several members of the audience spoke to the Council regarding Ordinance 480. Comments included; questions about the application process, who would be the staff members reviewing the applications, will the applications come to the City Council for approval, Council already defeated the Ordinance 479 why would the Council consider this ordinance.

Mayor McKenzie closed the public hearing at 8:33.

Motion by Morgan with support from Mayor Pro-Tem Tripp to approve and accept Ordinance 480 – An Ordinance to regulate the issuance of licenses of Marihuana Businesses. Roll Call vote; Andrus – no, Ingalsbee – no, Mayor Pro-Tem Tripp – no, Mayor McKenzie – no, Manning – no, Morgan – no and Perrigo – no, Motion Failed.

13. REPORTS FROM BOARDS, COMMISSION & CITY OFFICES

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes from the Economic Development Corporation/Brownfield Redevelopment Authority Meeting on October 2, 2019. Manning provided a report.

13B. Finance Department

13B.1 -Request to Approve Accounts Payable and Payroll for the Week Ending October 2, 2019

   Motion by Tripp, supported by Morgan to approve Accounts Payable and Payroll for the Week Ending October 13, 2019. Motion Passed 7-0.

13E. Public Works
13E.1 – Request to Adopt Resolution 19.20 which is accept the Terms of the Maintenance Agreement from the Michigan Department of Transportation for Maintenance of the State Trunk Lines through the City of Allegan and to authorize the Mayor and City Clerk to sign the agreement.

Motion by Perrigo with support by Andrus to approve, accept and adopt Resolution 19.20 which is accept the Terms of the Maintenance Agreement from the Michigan Department of Transportation for Maintenance of the State Trunk Lines through the City of Allegan and to authorize the Mayor and City Clerk to sign the agreement. **Motion Passed 7-0**

13E.2 – Request to Adopt Resolution 19.21 which is accepting the Terms of the Agreement from the Michigan Department of Transportation for concrete installation along Federal – Aid Routes as part of the Safe Routes to School Program and to authorize the Mayor and the City Clerk to sign the agreement.

Motion by Morgan with support by Andrus to approve, accept and adopt Resolution 19.21 which is accepting the Terms of the Agreement from the Michigan Department of Transportation for concrete installation along Federal – Aid Routes as part of the Safe Routes to School Program and to authorize the Mayor and the City Clerk to sign the agreement. **Motion Passed 7-0**

13E.3 – Request to accept a maintenance easement from the Allegan District Library to maintain a public sidewalk along the eastern portion of their property at 331 Hubbard Street and to authorize the Mayor and the City Clerk to sign the easement.

Motion by Ingalsbee with support by Manning to approve, a maintenance easement from the Allegan District Library to maintain a public sidewalk along the eastern portion of their property at 331 Hubbard Street and to authorize the Mayor and the City Clerk to sign the easement. **Motion Passed 7-0.**

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

13F.1 – Request to approve the application from Schaendorf Brewing Company to grant the following new licenses, new brew pub, three bars, outdoor services and catering services to be located at 404-420 Water.

Motion by Ingalsbee with support from Morgan to approve the application from Schaendorf Brewing Company to grant the following new licenses, new brew pub, three bars, outdoor services and catering services to be located at 404-420 Water. **Motion Passed 7-0.**

13F.2 – Request to appoint Danielle Bird and Carol Canales to serve on the City of Allegan Election Commission per Section 4.4 of the Allegan City Charter.

Motion by Andrus with support from Perrigo to appoint Danielle Bird and Carol Canales to serve on the City of Allegan Election Commission per Section 4.4 of the Allegan City Charter. **Motion Passed 7-0.**
13F.3 – Request to declare various office furniture from the Griswold Auditorium as Surplus Property.

Motion Ingalsbee with support from Manning to declare various office furniture from the Griswold Auditorium as Surplus Property, not including Council table. Council would like staff to review expenses related to Council table and report back to Council regarding Council table before declaring surplus. **Motion Passed 7-0**

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

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

Promotions Coordinator Parker Johnson – commented on the successful weekend events and continued efforts from the Positively Allegan Campaign

City Clerk Tapper – Nothing

City Manager Dye – commented on the Focus Group meetings with regards to the Retail Market Study. This group will be meeting through the end of November. Dye also reminded Council members and audience members who are seeking election in this upcoming November election of the City of Allegan sign ordinance. Sign are not to be place in the road right of away. Signs found in the right of way will be relocated.

Council Member Perrigo – nothing at this time

Council Member Morgan – nothing at this time

Council Member Manning – Thanked all the students for attending this evening’s Council meeting.

Council Member Ingalsbee – nothing at this time

Council Member Andrus – would like a future discussion of the topic of the homelessness population of students in the City of Allegan area. Andrus was concerned to hear the numbers of students leaving in the area who did not have homes.

16. CLOSED SESSION

17. ADJOURNMENT

Mayor McKenzie adjourned the meeting at 8:57PM.

Minutes respectfully submitted by,

Christopher Tapper
City Clerk