



CITY OF ALBION CITY COUNCIL MEETING AGENDA

Meetings: First and Third Mondays – 7:00 p.m.

City Council Chambers ♦ Second Floor ♦ 112 West Cass Street ♦ Albion, MI 49224

COUNCIL-MANAGER
GOVERNMENT

Council members and
other officials normally in
attendance.

David Atchison
Mayor

Council Member
1st Precinct

Lenn Reid
Council Member
2nd Precinct

Sonya Brown
Mayor Pro-Tem
Council Member
3rd Precinct

Marcola Lawler
Council Member
4th Precinct

Jeanette Spicer
Council Member
5th Precinct

Shane Williamson
Council Member
6th Precinct

LaTonya Rufus
City Manager

The Harkness Law Firm
Atty Cullen Harkness

Jill Domingo
City Clerk

NOTICE FOR PERSONS WITH
HEARING IMPAIRMENTS
WHO REQUIRE THE USE OF A
PORTABLE LISTENING DEVICE

Please contact the City
Clerk's office at
517.629.5535 and a listening
device will be provided
upon notification. If you
require a signer, please
notify City Hall at least five
(5) days prior to the posted
meeting time.

AGENDA

COUNCIL MEETING Monday, February 4, 2019

7:00 P.M.

PLEASE TURN OFF CELL PHONES DURING MEETING

- I. CALL TO ORDER
- II. MOMENT OF SILENCE TO BE OBSERVED
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF THE AGENDA (Includes any proposed additions, deletions or other changes to the agenda)
- VI. PRESENTATIONS AND RECOGNITIONS
 - A. Proclamation-10th Anniversary Psi Kappa Omega Chapter Battle Creek/Albion
 - B. Proclamation Recognizing January 2019 as National Mentoring Month
 - C. Presentation by Elijah Shalis- "National Liberty Memorial" in Washington D.C.
- VII. PUBLIC HEARING-NONE
- VIII. PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to **agenda items only** and to no more than three (3) minutes. Proper decorum is required.)
- IX. CLOSED SESSION-The City Attorney requests a Closed Session under the Open Meetings Act (Section 15.268 (h), P.A. 267 of 1976, as amended) to consider material exempt from discussion or disclosure by state or federal law.
- X. CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
 - A. Approval Regular Session Minutes, January 22, 2019
 - B. Approval Special Session Minutes, January 24, 2019
- XI. ITEMS FOR INDIVIDUAL DISCUSSION



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- A. Request Approval of Candidate to Fill Precinct 1 Council Seat
- B. Request Approval for Pay for Interim/Acting City Manager
- C. Discussion-Mayor and Manager Weekly Meetings/Council Rules & Procedures
- D. Request Approval of Resolution # 2019-01, A Resolution Supporting the “National Liberty Memorial” in Washington D.C.
- E. Request Approval Appointments for Boards & Commissions
 - Nidia Wolf, DDA, Reappointment, Term to Expire 12-31-2022
 - Dixie Grant, Albion District Library, Term to Expire 12-31-2022
- F. Discussion of City Fee Schedule Increases from 2018 to 2019
- G. Discussion of City Grant Writer
- H. Discussion of City Clean Up: Outside Work (limbs & trees) & City-Wide Dates
- I. Request Approval 2nd Reading & Adoption of Ordinance # 2019-02, An Ordinance to Prohibit Marihuana Establishments and Create Article VI of Chapter 22 of the Albion Code of Ordinances
- J. Discussion/Distribution/Delivery of Council Meeting Agenda Packets
- K. Discussion Community Engagement Reports by Mayor
- L. Discussion Community Engagement Reports by Council Members
- M. Request Approval to Calhoun County for \$7,000 for the Albion Recycling Center
- N. Request Approval to Wells Equipment for \$5473.58 for Repair of International Truck
- O. Discussion for Contracting with Independent Firm for Assistance with Audit Preparation
- XII. FUTURE AGENDA ITEMS
- XIII. PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to no more than three (3) minutes. Proper decorum is required).



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- XIV. CITY MANAGER REPORT
- XV. MAYOR AND COUNCIL MEMBER COMMENTS
- XVI. MOTION TO EXCUSE ABSENT COUNCIL MEMBER (S)
- XVII. ROLL CALL
- XVIII. ADJOURN