



# 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

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## AGENDA

### COUNCIL MEETING Tuesday, September 4, 2018

7:00 P.M.

COUNCIL-MANAGER  
GOVERNMENT

Council members and other officials normally in attendance.

**Garrett Brown**  
Mayor

**Maurice Barnes, Jr.**  
Council Member  
1<sup>st</sup> Precinct

**Lenn Reid**  
Council Member  
2<sup>nd</sup> Precinct

**Sonya Brown**  
**Mayor Pro-Tem**  
Council Member  
3<sup>rd</sup> Precinct

**Marcola Lawler**  
Council Member  
4<sup>th</sup> Precinct

**Jeanette Spicer**  
Council Member  
5<sup>th</sup> Precinct

**Andrew French**  
Council Member  
6<sup>th</sup> Precinct

**Scott Kipp**  
Interim 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.

### 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. PRESENTATIONS
  - A. Healthy Babies Proclamation
  - B. Sinclair Designs & Engineering
  - C. Albion Malleable Brewing
  - D. After Hours Clinic Update-Richard Lindsay
- VI. PUBLIC HEARINGS
  - A. Sale of City Owned Property Located at 1104 Industrial Avenue
  - B. Approval of Sale of City Owned Property Located at 1104 Industrial Avenue to Sinclair Designs & Engineering
- VII. 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.)
- VIII. CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
  - A. Approval Regular Session Minutes, August 20, 2018
  - B. Approval Study Session Minutes, August 27, 2018
- IX. ITEMS FOR INDIVIDUAL DISCUSSION
  - A. Request Approval for Early Sunday Sales Permit for Albion Malleable Brewing



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- B. Request Approval for Medical Marihuana Growers License for 1100 Industrial Avenue
- C. Request Approval for Medical Marihuana Processors License for 1100 Industrial Avenue
- D. Discussion/Approval for Road Easement for 409 W, Ash Street
- E. Request Approval for \$7,086.05 for Emergency Generator Repair for Lift Station at Reiger Park
- F. Request Approval of Letter of Understanding with the City of Albion and Police Officers Association of Michigan (POAM) and Albion Command Officer's Association (ACOA) for PTO Time
- G. Request Approval of Bid for Ash Street Parking Lot Improvements Project to Mead Brothers for \$127,756.50
- X. Future Agenda Items
- XI. Motion to Excuse Absent Council Member(s)
- XII. PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to no more than three (3) minutes. Proper decorum is required.)
- XIII. CITY MANAGER REPORT
- XIV. MAYOR AND COUNCIL MEMBER COMMENTS
- XV. CLOSED SESSION-The City Attorney requests a Closed Session under the Open Meetings Act (Section 15.268 (a), P.A. 267 of 1976, as amended) to consider the dismissal, suspension or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of a public officer, employee or staff member of individual agent, if the named person requests a Closed Hearing.
- XVI. ADJOURN