



# 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.

## AGENDA

### SPECIAL COUNCIL MEETING Monday, November 26, 2018

6:00 P.M.

**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

**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.

### 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
- VI. PUBLIC HEARING
  - A. Industrial Development District-Minerals Technologies Inc.  
(American Colloid Company/Harvard Site)
  - B. Exemption Certificate for a New Facility for Minerals Technologies Inc. (American Colloid Company/Harvard Site)
  - C. Request Approval Resolution # 2018-25, Resolution to Establish Industrial Development District for Minerals Technologies Inc. (American Colloid Company/Harvard Site)
  - D. Request Approval Resolution # 2018-26, Resolution Approving Application of American Colloid Company for Industrial Facilities Tax Exemption Certificate for a New Facility
- 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. November 5, 2018 Regular Session Minutes
- IX. ITEMS FOR INDIVIDUAL DISCUSSION



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- A. Request Approval Resolution # 2018-28, To Exempt the City of Albion from the Requirements of the Michigan Publicly Funded Health Insurance Contribution Act from January 1, 2019 through December 31, 2019
- B. Request Approval Resolution # 2018-29, To Adopt A Local Pavement Warranty Program
- C. Request Approval Resolution # 2018-30, To Implement a Local Pavement Warranty Program
- D. Request Approval of Contract with Moore & Bruggink for Water & Wastewater Utility Roadmap
- E. Request Approval of Contract with Infrastructure Alternatives Inc. for Water Management Assistance
- F. Request Approval Resolution # 2018-31 A Resolution to Approve Bid and Entry into Agreement with Revitalize, LLC for Administrative Consulting Services as a Third Party CDBG Grant Administrator
- G. Request Approval Medical Marihuana Provisioning Center License-Greenhouse Farms Albion 1, LLC
- H. Discussion-2019 General Fund Budget
- 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. ADJOURN