



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 Tuesday, November 27, 2018

6:00 P.M.

Garrett Brown
Mayor

Maurice Barnes, Jr.
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

Andrew French
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.

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
- 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.)
- VII. CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
 - A. November 14, 2018 Special Session Minutes
 - B. November 19, 2018 Study Session Minutes
 - C. November 19, 2018 Regular Session Minutes
- IX. ITEMS FOR INDIVIDUAL DISCUSSION
 - A. Request Approval Boards & Commissions Appointments & Reappointments
 - EDC, Initial Appointment, Term to Expire 7-1-2024
 - EDC-Initial Appointment, Term to Expire 7-1-2024
 - Albion Trust, Initial Appointment, Term to Expire 11-7-2022
 - Albion Trust, Reappointment, Term to Expire 11-7-2023
 - B. Request Approval 1st Reading Amended Council Rules of Procedures
 - C. 2019 Budget



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- Component Units – 243 Brownfield; 244 EDC; 246 Business Incubator/Food Hub; 247 TIFA; 296 Revolving Loan; 277 Maple Grove
 - Streets-202 Major Streets; 203 Local Streets; 450 Street Improvement; 452 MDOT Street Improvement
 - Public Service-226 Solid Waste; 590 Sewer Fund; 591 Water Fund; 661 Equipment Pool
 - Trusts-711 Cemetery Trust
 - Misc. Funds- 265 Drug Enforcement; 367 Sidewalk Program
 - Misc. Other-Personnel, Salaries & Wages
 - Fee Schedules
 - Budget Wrap-Up
- 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