



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.

REVISED AGENDA

COUNCIL MEETING
Monday, February 3, 2020
7:00 P.M.

David Atchison
Mayor

Vicky Clark
Council Member
1st Precinct

Lenn Reid
Council Member
2nd Precinct

Al Smith
Council Member
3rd Precinct

Marcola Lawler
Council Member
4th Precinct

Jeanette Spicer
Council Member
5th Precinct

Shane Williamson
Mayor Pro Tempore
Council Member
6th Precinct

Darwin McClary
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. APPROVAL OF THE AGENDA (Includes any proposed additions, deletions or other changes to the agenda)
- VI. PRESENTATIONS AND RECOGNITIONS
 - A. Historical, Cultural and Community Significance of Holland Park
 - B. Update on Grocery Desert Committee/Precinct 1 Meeting-Council Member Clark
 - C. Black History Month Proclamation
 - D. Mail Carrier Appreciation Day Proclamation
 - E. Missing Persons Day Proclamation
 - F. Shut in Visitation Day Proclamation
- VII. PUBLIC HEARING
 - 1. Create an Obsolete Property Rehabilitation Act (OPRA) District for Downtown Development
 - A. Request Approval Resolution # 2020-02, Establishing an Obsolete Property Rehabilitation (OPRA) District for Downtown Development OPRA District
 - 2. Adoption of Eight (8) Brownfield Plans for the City of Albion
 - A. Request Approval Resolution # 2020-03, A Resolution Approving a Brownfield Plan for 106-108 E. Erie St.
 - B. Request Approval Resolution # 2020-04, A Resolution Approving a Brownfield Plan for 403 S. Superior St.
 - C. Request Approval Resolution # 2020-05, A Resolution Approving a Brownfield Plan for 300-304 S. Superior St.
 - D. Request Approval Resolution # 2020-06, A Resolution Approving a Brownfield Plan for 313-315 S. Superior St.



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- E. Request Approval Resolution # 2020-07, A Resolution Approving a Brownfield Plan for 213-221 S. Superior St.
 - F. Request Approval Resolution # 2020-08, A Resolution Approving a Brownfield Plan for 104-108 S. Superior St.
 - G. Request Approval Resolution # 2020-09, A Resolution Approving a Brownfield Plan for 111-119 S. Superior St.
 - H. Request Approval Resolution # 2020-10, A Resolution Approving a Brownfield Plan for 101-109 S. Superior St.
- 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 –None
- X. CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
- A. Approval Regular Session Minutes, January 21, 2020
- XI. ITEMS FOR INDIVIDUAL DISCUSSION
- A. Request Approval 2nd Reading & Adoption of Ordinance # 2020-01, An Ordinance to Amend Chapter 2, Article IV, To Add Division 6, Sections 2-320 through 2-327, Arts Commission
 - B. Discussion/Approval to Adopt the FY 2020 City of Albion Fee Schedule as presented and or Modified and Authorize Administration to Implement the Fee Schedule as Adopted.
 - C. To Approve the Community Recycling Center Agreement Extension and Modification between the County of Calhoun and the City of Albion for the period of January 1, 2020, through June 30, 2020, Under the Same Terms and Conditions and at the Same Rates and Authorize the Mayor and City Clerk to Execute the Agreement on Behalf of the City
 - D. To authorize the City Manager to enter into negotiations with Granger Waste Services of Lansing, Michigan, on the terms, conditions, and prices for modification and extension of the city's current rubbish collection contract with Granger, to include the following minimum additional options: (1) alternate pricing for curbside recycling collection services, together with an opt-out provision for individual customers if possible as long as such an option does not adversely impact the pricing for other customers; (2) alternate pricing for a five-year contract extension versus a three-year contract; and (3) alternate pricing for smaller rubbish carts at reduced pricing if possible as long as such an option does not adversely impact the pricing for other customers. The City Manager shall submit the proposed contract extension to the city council, together with his recommendations, for consideration for award of a contract not later than March 16, 2020.



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- E. To Approve the Purchase of the Axiom Forensic Software Program, Cloud Storage, and Annual Pass Training from Magnet Forensics of Herndon, Virginia, in the Amount of \$12,120.00 to Permit the Department of Public Safety to Perform Forensic Analysis of Cell Phone, Computer, and Social Media Data in Accordance with Search Warrant Processes, with said Costs to be Fully Reimbursed by the US Internal Revenue Service
- F. Request Approval \$15,000 Supplemental Funding for Holland Park Pavilion
- G. Request Approval of City Manager 360-Degree Performance Review Parameters and Process
- H. Discuss Juneteenth Celebration Planning
- I. Request Approval to Direct the City of Albion Recreation Commission to Prepare a Recommended Update to the *Parks and Recreation Master Plan*
- 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).
- XIV. CITY MANAGER REPORT
- XV. MAYOR AND COUNCIL MEMBER COMMENTS
- XVI. MOTION TO EXCUSE ABSENT COUNCIL MEMBER (S)
- XVII. ROLL CALL
- XVIII. ADJOURN