



# 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**  
**Tuesday, February 18, 2020**  
**7:00 P.M.**

**David Atchison**  
Mayor

**Vicky Clark**  
Council Member  
1<sup>st</sup> Precinct

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

**Al Smith**  
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

**Shane Williamson**  
Mayor Pro Tempore  
Council Member  
6<sup>th</sup> 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. Project Rising Tide Final Report Presentation-Linda LaNoue
  - B. Update on Grocery Desert Committee/Precinct 1 Meeting-Council Member Clark
  - C. Peabody Newgrass Festival - Ben Wade Malleable
- 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 statute.
- X. CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
  - A. Approval Study Session Minutes, January 29, 2020
  - B. Approval Regular Session Minutes, February 3, 2020
  - C. Approval Study Session Minutes, February 10, 2020
- XI. ITEMS FOR INDIVIDUAL DISCUSSION



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- A. 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.
  - B. Request Approval of the Memorandum of Understanding Between the Calhoun County Land Bank Authority and the City of Albion Setting Forth the Terms and Conditions for the City's Contributions to the Union Steel Building Demolition Project, Property Located at 501 North Berrien Street, Albion, Michigan, in the Total Amount of \$300,000 to be Paid in Certain Increments Over a Five-Year Period between 2020 and 2024, and to Authorize the Mayor and City Clerk to Execute the Memorandum of Understanding on Behalf of the City
  - C. Request Approval to Direct Administration to Take No Action on the Renewal of the City of Albion's "The Smart Community" Trademark with the USPTO and Allow the Trademark to Expire due to a Finding by the City Council that the Trademark is No Longer Advantageous to the City
  - D. Discussion/Approval 1<sup>st</sup> Reading Ordinance # 2020-02, An Ordinance to Amend Chapter 22, Article IV, to Amend Sections 22-181 and 22-183, Outdoor and Sidewalk Cafes
  - E. Discussion/Approval 1<sup>st</sup> Reading Ordinance # 2020-03, An Ordinance to Add Chapter 17 License to Operate Single, Two-Family and Multi-Family Rental Structures
  - F. To Approve the Engagement Letter from Maner Costerisan PC Dated January 3, 2020, as Presented to Perform and Report the Annual Audit of the City of Albion's Financial Records for the Fiscal Year Ending December 31, 2019, at a Cost not to Exceed \$34,300.00 and Authorize the Finance Director/Treasurer to Execute all Necessary Documents on Behalf of the City Relating to the Engagement Letter and the Auditing Services Provided Thereunder
  - G. Request Approval Verizon Wireless Agreement
  - H. Request Approval Boards & Commissions Appointments:
    - Ben Wallace, Initial Appointment, EDC Board of Directors for Workforce Development, Term to Expire at Completion of Project
    - Paul Koehn Recreation Commission, Initial Appointment, Term to Expire 2-21-2023
    - Andy French Recreation Commission, Initial Appointment, Term to Expire 2-21-2022
  - I. Request Approval Resolution # 2020-11, To Conditionally Approve Peabody Newgrass Festival
- XII. FUTURE AGENDA ITEMS



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- 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