



# 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

### COUNCIL MEETING Tuesday, February 19, 2019

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

**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

**Shane Williamson**  
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. APPROVAL OF THE AGENDA (Includes any proposed additions, deletions or other changes to the agenda)
- VI. PRESENTATIONS AND RECOGNITIONS
  - A. Oath of Office for Vicky Clark-Precinct #1
  - B. Proclamation Recognizing February 2019 as Black History Month
  - C. Proclamation Recognizing March 2<sup>nd</sup>, 2019 as Darrington Lovelace Day in Albion
  - D. Update on Zoning Re-Write
  - E. AMRCP Story Circle
  - F. S Squared Project-Emily Smith, AmeriCorps VISTA
- 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 law.
- X. CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
  - A. Approval Study Session Minutes, February 4, 2019
  - B. Approval Regular Session Minutes, February 4, 2019
- XI. ITEMS FOR INDIVIDUAL DISCUSSION



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- A. Discussion/Action City Manager Leave Status
- B. Discussion/Approval Resolution # 2019-02, A Resolution for Review of Facilities Authorized by the Michigan Regulation & Taxation of Marihuana Act
- C. Request Approval Resolution # 2019-04, A Resolution to Approve Contract # 19-5026 with Michigan Department of Transportation (MDOT) and Authorize the Mayor and Clerk to Sign the Contract for the City of Albion
- D. Request Approval Resolution # 2019-05, To Set Compensation for Acting City Manager
- E. Request Approval Resolution # 2019-06, Resolution to Approve Contract with Maner Costerisan for Fiscal Year 2018 Auditing Services
- F. Discussion/Approval MuniCode Update
- G. Discussion City-Wide Clean-Up Dates
- H. Discussion/Approval Rollback of Park Pavilion Rental Fees
- I. Discussion to Designate a City Council Member as Liaison to the Albion Housing Commission
- J. Discussion-Council Sub-Committees
- K. Request Approval Appointments & Reappointments Boards & Commissions
  - Betty Branche, Board of Review, Initial Appointment, Term to Expire 12-31-2020
  - Barbara McAllister, Board of Review, Reappointment, Term to Expire 12-31-2020
  - Emily Verbeke, DDA, Initial Appointment, Term to Expire 12-31-2022
- 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).



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- XIV. CITY MANAGER REPORT
- XV. MAYOR AND COUNCIL MEMBER COMMENTS
- XVI. MOTION TO EXCUSE ABSENT COUNCIL MEMBER (S)
- XVII. ROLL CALL
- XVIII. ADJOURN