



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, March 4, 2019

7:00 P.M.

David Atchison
Mayor

Vicky Clark
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

Shane Williamson
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. APPROVAL OF THE AGENDA (Includes any proposed additions, deletions or other changes to the agenda)
- VI. PRESENTATIONS AND RECOGNITIONS
 - A. Oath of Office for Public Safety Officer Bryan Gandy
 - B. Presentation-Project Rising Tide Action Strategies
 - C. Presentation-American Legion 100th Anniversary
 - D. Proclamation Designating March 2019 as American Legion Golden Anniversary Month
 - E. Presentation-Expanding Health Care Services in Albion-Oaklawn PACE Clinic & Calhoun County Health Department
 - F. Presentation-Friends of Albion Animals
 - G. Proclamation Designating March 9th, 2019 as "Friends of Albion Animals Day"
 - H. Presentation-Kids-N-Stuff Children's Museum 16th Anniversary
 - I. Proclamation Designating March 23rd, 2019 as Kids-N-Stuff Children's Museum Day
 - J. Presentation-Opportunity Atlas
- VII. PUBLIC HEARING
 - A. Closeout Peabody Project
- 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.)
- VIII. CLOSED SESSION-The City Attorney requests a Closed Session under the Open Meetings Act (Section 15.268 (h), P.A. 267 of 1976, as



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amended) to consider material exempt from discussion or disclosure by state or federal law.

The City Manager requests an Executive Session under the Open Meetings Act (Section 15.268 (a), P.A. 267 of 1976, as amended) to consider the dismissal, suspension or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of a public officer, employee, staff member of individual agent, if the named person requests a closed hearing

- IX. CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
- A. Approval Regular Session Minutes, February 19, 2019
 - B. Approval Special Session Minutes, February 21, 2019
 - C. Assembly Permit for New Hope Worship Center Community Event held at Victory Park on June 22, 2019
 - D. Assembly Permit for Irwin Avenue Animal Hospital held at Victory Park on May 18, 2019
 - E. Assembly Permit for Larry LaBond Disc Golf Course held at Victory Park on April 6, 2019
 - F. Assembly Permit for Sister City French Market held at Stoffer Plaza on June 15, 2019
- XI. ITEMS FOR INDIVIDUAL DISCUSSION
- A. Discussion/Action City Manager Contract
 - B. Discussion/Action Interim City Manager
 - C. Request Approval Resolution #2019-07, To Designate City Council Liaison to Housing Commission
 - D. Request Approval Resolution # 2019-08, To Approve Agreement for Moore + Bruggink for Professional & Consulting Services for the City Water System
 - E. Discussion/Approval Fair Housing Policy
 - F. Discussion/Approval Economic Opportunities Policy for Section 3 Covered Contracts
 - G. Discussion/City Council Code of Ethics
 - H. Discussion/Economic Development Initiatives
 - I. Discussion/City of Albion Public Relations



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- 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