



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
Monday, March 16, 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. 2019 Senior Services Annual Report-Helen Guzzo
 - B. Code Enforcement Update
 - C. Redevelopment Ready Communities (RRC)-Elizabeth King
- 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 –None
- X. CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
 - A. Approval Regular Session Minutes, March 2, 2020
- XI. ITEMS FOR INDIVIDUAL DISCUSSION
 - A. Request Approval Resolution # 2020-12, To Approve Special Event Alcohol Application Fee
 - B. Request Approval Resolution # 2020-13, To Approve Annual Council Default Check



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- C. Request Approval Resolution # 2020-14, A Resolution in Support of the Reinstatement of State Historic Tax Credits Senate Bill 54 / House Bill 4100
- D. Update on \$6500 Repayment from Former City Manager Rufus
- E. Request Approval for Kent Phillips to Purchase 1 Year and 3 Months Service Credit in the MERS Retirement System
- F. Discussion-Update on Union Steel Building
- G. Discussion Update on City Hall Vacancies
- H. Discussion City Issues with City Cell Phones
- I. Request Approval of Board and Commissions Appointments:
 - Jim Stuart, DDA, Initial Appointment, Term to Expire 12-31-2021
 - Christopher Burdette, Initial Appointment, Albion Building Authority, Term to Expire 6-30-2022
- J. To award a contract to Granger Waste Services of Lansing, Michigan, in accordance with the company's City of Albion Waste, Recycling, and Yard Waste Proposal, Option _____, dated March 2, 2020, for a term of ten (10) years commencing on April 1, 2020, and terminating on March 31, 2030, at a cost per household of \$_____ (\$_____ for senior citizens aged 60 years or older) per month and special events solid waste collection cost of \$45.00 per ton of waste disposed plus \$200.00 per hour per truck and 2-person crew. Said prices shall increase by three percent (3%) annually in each subsequent year of the contract. The Mayor and City Clerk are authorized to execute the contract on behalf of the city after approval of the contract as to legality in form and content by the City Attorney
- K. To award a contract to Great Lakes Engineering Group, LLC, of Lansing, Michigan, in the lump sum amount of \$1,100.00 for the preparation of the City of Albion's 2023 Local Bridge Program grant application for funding for the replacement of the North Albion Street Bridge in accordance with the firm's proposal, Bridge Engineering Services – Local Bridge Program Application for N. Albion Street over Kalamazoo River, dated February 27, 2020, and authorize the City Manager to execute all documents related to this contract award on behalf of the city after any necessary approvals from the City Attorney
- L. Discussion/Approval 1st Reading Ordinance # 2020-03, An Ordinance to Amend Chapter 2, Article II, Division I to Amend Sections 2-27, Employment Agreements



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- M. Request Approval to Schedule Public Hearing Date of April 6, 2020 and to Approve the 2020 Amended City of Albion Downtown Development Authority Development Plan & Tax Increment Financing Plan
 - N. Request Approval to Appoint a Special Council to Prosecute City Charter Violations by Former Council Member Sonya Brown
 - O. Request Approval for the City Council to Direct City Manager to Live Stream all City Council Meeting Open Sessions with a Contingency to Record for Future Streaming and the City Manager will Notify Mayor and Council if Av Equipment Problems Prevent Record-Streaming of Meetings
 - P. Request Approval to Authorizing Funds to Support Local Food Banks/Food Hub Distributions During the Three-Week School Closure
- 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