



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, April 1, 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

Scott Kipp
Interim 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. Proclamation of Mayor & Council Recognition Day for National Service
- 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 18, 2019
 - B. Assembly Permit for Swingin' at the Shell-Victory Park Band Shell, July 21-September 15, 2019
 - C. Approval of Lion's White Cane Sales on May 3rd & 4th, 2019
- XI. ITEMS FOR INDIVIDUAL DISCUSSION
 - A. Request Approval for Mechanical Amusement Devices for:
 - Albion College
 - Leisure Hour Club
 - Redbox Automated
 - Spartan Stores/Family Fare



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- B. Request Approval Garbage Licenses for:
 - Republic Waste
 - Waste Management
 - Granger Container Service

- C. Request Approval to Excuse Council Member Brown from the March 18th, 2019 Council Meeting

- D. Discussion/Approval 1st Reading Ordinance # 2019-03, An Ordinance to Amend Ordinance 58-166, Possession and Use of Marijuana

- E. Discussion/Action City Manager Search RFP

- F. Request Approval Resolution # 2019-11, To Declare the Annual Recognition of Indigenous People's Day

- G. Request Approval Resolution # 2019-12, To Increase the City Wastewater Rates 7.5% Each Year Commencing January 1, 2020 through December 31, 2024

- H. Request Approval Resolution # 2019-13, To Increase the City Wastewater Rates 5.9% Each Year Commencing January 1, 2020 through December 31, 2024

- I. Request Approval Boards & Commissions Appointments & Reappointments:
 - Al Henson, Initial Appointment, Local Officers Compensation Commission, Term to Expire 10-1-2022
 - Kay Knight, Local Officers Compensation Commission, Term to Expire 10-1-2023
 - Mark Lelle, Initial Appointment, Zoning Board of Appeals Commission, Term to Expire 12-31-2020
 - Joseph Verbeke, Initial Appointment, Zoning Board of Appeals, Term to Expire 12-31-2021
 - Gregg Strand, Reappointment, Planning Commission, Term to Expire 12-31-2021
 - Tom Pitt, Reappointment, Planning Commission, Term to Expire 12-31-2021
 - William Stoffer, Initial Appointment, Local Officers Compensation Commission, Term to Expire 10-1-2019

- J. Request Approval Interim City Manager Contract

- K. Discussion-GovHR



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- L. Request Approval for Lease of New ADPS Police Vehicle

- 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