



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, May 6, 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. Calhoun County Senior Services Update-Helen Guzzo
 - B. Public Safety Week in Albion Proclamation
- 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, April 29, 2019
 - B. Assembly Permit for Big Read Kick-Off Event, Holland Park, September 28, 2019 from 9 a.m. – 6 p.m.
 - C. Approval for Poppy Days Campaign on May 16, 17 & 18th, 2019
 - D. Approval of Street Closure for Red, White & Blue Cruise-In Car Show on Friday, June 28, 2019 from 4-8 p.m.
- XI. ITEMS FOR INDIVIDUAL DISCUSSION



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- A. Request Approval for Conflict of Interest Waiver
- B. Discussion/Approve Prioritize Long and Short-Term Council Goals & Initiatives
- C. Discussion/Approval Executive Search Firm for City Manager Search
- D. Discussion-Fireworks Ordinance
- E. Request Approval Boards & Commission Appointment
 - Bob Dunklin, Initial Appointment, Local Officers Compensation Commission, Term to Expire 10-1-2021
- F. Request Approval of Resolution # 2019-18, A Resolution to Approve Proposal for "Heavy Equipment" Noxious Vegetation Abatement and Mowing Bid and to Approve Contract for "Heavy Equipment" Noxious Vegetation Abatement and Mowing with John J. Hawkins Construction Contractor
- G. Request Approval Resolution # 2019-19, TO Recognize Walk the Beat as a Non-Profit Organization to Obtain Gaming License from State of Michigan
- H. Request Approval of Waiver for First Right of Refusal on Calhoun County Foreclosed Properties

- 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