



# 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, May 20, 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

**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. Operation X
  - B. Proclamation for May 2019 Mental Health Month
  - C. Oath of Office-Officer Randi Lemaster
  - D. Battle Creek YMCA
- 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 Special Session Minutes, April 23, 2019
  - B. Approval Regular Session Minutes, May 6, 2019
  - C. Approval Special Session Minutes, May 13, 2019
  - D. Approve Fireworks Committee to Use Barnes Park and Riverside Cemetery for the Albion Fireworks Viewing on July 3, 2019 with a Rain Date of July 5, 2019



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- XI. ITEMS FOR INDIVIDUAL DISCUSSION
  - A. Request Approval Resolution # 2019-07, To Designate City Council Liaison to Housing Commission
  - B. Request Approval Resolution # 2019-20, To Recognize Friends of the Bohm as a Service Organization to Obtain a Charitable Gaming License from the State of Michigan
  - C. Request Approval Resolution # 2019-21, Repair Clark Pump #2
  - D. Request Approval 1<sup>st</sup> Reading Ordinance # 2019-04, An Ordinance to Amend Ordinance 58-161, Fireworks
  - E. Request Approval of Mechanical Amusement Device for Cascarelli's of Albion
  - F. Discussion- Update of Master Plan for Maintaining Albion Streets
  - G. Discussion/Approval of Investigator or RFQ for Investigation of ADPS Incident of 10/24/18
  - H. Discussion/Approval Schedule Study Session for Council Short & Long-Term Priority Goals
- 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