



# 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, July 1, 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. Rental Certification Committee Update
  - B. French Sister City Proclamation
  - C. ACE Investment Update
- 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 Study Session Minutes, June 17, 2019
  - B. Approval Regular Session Minutes, June 17, 2019
- XI. ITEMS FOR INDIVIDUAL DISCUSSION
  - A. Discussion/Sample Ordinances for Alcohol Sales & Consumption on Public Property
  - B. Request Approval Boards & Commissions Appointment
    - Mark Lelle, Initial Appointment, Planning Commission, Term to Expire 12-31-2021



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- Mike Tymkew, Reappointment, Albion Building Authority, Term to Expire 6-30-2022
  - Elaine Seedorf, Reappointment, Albion Building Authority, Term to Expire 6-30-2022
- C. Discussion/Approval 1<sup>st</sup> Reading Ordinance # 2019-05, An Ordinance to Create Section (s) 58-228 Prohibition on Selling, Giving or Furnishing a Tobacco Product, Vapor Product or Alternative Nicotine Product to a Minor, and 58-229 Prohibition on Possession, Attempted Possession or Use of Tobacco Products, Vapor Products or Alternative Nicotine Products by a Minor
- D. Request Approval for Bid for Mead Brothers Excavating for Irwin Avenue Project
- E. Request Approval for Proposal for Victory Park Dam Assessment
- F. Request Approval for Transportation Management Assessment Plan
- G. Discussion Dalrymple School Property
- H. Discussion/Action Application for Mechanical Amusement Device for Cascarelli's
- I. Request Approval of Appointment for Citizens Ad hoc Advisory Committees:
1. Work Force Development
  2. Recreation
  3. Infrastructure
- 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