



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, July 15, 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. Oaklawn Capacity Building Update-Richard Lindsey
 - B. 2018 Annual Fiscal Audit Results
 - C. Local Officers Compensation Panel-Findings & Recommendations-Bill Stoffer
 - D. Property Tax Assessments for Non-Profits-Ed Vandervries, Assessor
 - E. Albion's Branding-Marketing Campaign-Eric Worley, Greater Albion Chamber of Commerce & Visitors Bureau
 - F. Downtown Authority Strategic Plan-Mike Tymkew, Chair
- 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, July 1, 2019
 - B. Approval Regular Session Minutes, July 1, 2019
- XI. ITEMS FOR INDIVIDUAL DISCUSSION



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- A. Request Approval of Recommendations from Local Officers Compensation Panel
 - B. Request Approval Boards & Commissions Appointments
 - Lia Jensen-Abbott, Reappointment, Building Board of Appeals, Term to Expire 12-31-2024
 - Bruce Nelson, Initial Appointment, Building Board of Appeals, Term to Expire 12-31-2021
 - Ed Haas, Reappointment, Albion Economic Development Corporation, Term to Expire 7-1-2025
 - Bernie Konkle, Reappointment, Albion Economic Development Corporation, Term to Expire 7-1-2025
 - Cheryl Krause, Initial Appointment, Board of Review (Alternate), Term to Expire 12-31-2019
 - C. Discussion/Approval 2nd Reading & Adoption 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. Discussion-Ordinance # 2019-06, An Ordinance to Amend Ordinance 58-165, Consumption of Alcoholic Beverages in Public Places
 - E. Request Approval to Pursue Collection of \$6,500.00 from Former City Manager
 - F. Request Approval to Pursue Damages from GovHR for Professional Negligence
 - G. Request Approval Resolution # 2019-26, To Approve Michigan Municipal League (MML) Liability & Property Insurance Renewal
 - H. Discussion/Approval of Proposed Language for Special Election Ballot to Prohibit Retail Facilities within the City of Albion for the Sale or Consumption of Recreational Marihuana
 - I. Discussion Environmental Concerns & Access Control for 407/406 Dalrymple Street
 - J. Discussion-Community Engagement
- XII. FUTURE AGENDA ITEMS



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- 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