

City of Albion
Council Session Minutes
January 6, 2020

I. CALL TO ORDER

Mayor Atchison called the regular meeting to order at 7:00 p.m.

II. MOMENT OF SILENCE TO BE OBSERVED

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

PRESENT: Vicky Clark (1); Lenn Reid (2); Al Smith (3); Marcola Lawler (4); Shane Williamson (6) and Mayor Atchison.

ABSENT: Jeanette Spicer (5) was absent.

STAFF PRESENT:

Cullen Harkness, City Attorney; Jill Domingo, City; Kent Phillips, Acting Interim Public Service Director; John Tracy, Director Planning, Building & Code Enforcement; Tom Mead, Finance Director and Scott Kipp, Chief Public Safety.

V. APPROVAL OF THE AGENDA (Includes any proposed additions, deletions or other changes to the agenda)

Council Member Lawler asked to have Agenda Item A-changed to Request Approval 2nd Reading and Adoption Ordinance # 2019-11, An Ordinance to Amend Chapter 2, Article IV, To Add Division 5, Sections 2-280 through 2-284, Recreation Advisory ~~Committee~~ **Commission**.

Mayor Atchison asked to remove from Agenda Item I-Approval of Kristy Jo Clement, DDA Citizens Advisory Board, Term to Expire 12-31-2020 and Corrine Atchison. DDA Citizens Advisory Board, Term to Expire 12-31-2020.

Atchison moved, Lawler supported, CARRIED, to Approve the Agenda with the above corrections. (6-0, vv)

VI. PRESENTATIONS-None

VII. PUBLIC HEARINGS-None

VIII. PUBLIC Comments (Persons addressing the City Council shall limit their comments to agenda items and to no more than three (3) minutes. Proper decorum is required.)

Comments were received from Garrett Brown, 1016 S. Superior St and Sonya Brown, 713 Orchard Dr.

IX. CLOSED SESSION- None

X. CONSENT CALENDAR (VV) Items on the Consent Calendar are voted on as one unit)

A. Approval Study Session Minutes, December 16, 2019

B. Approval Regular Session Minutes, December 16, 2019

Williamson moved, Lawler supported, CARRIED, to approve the Consent Calendar as presented. (6-0, vv)

XI. ITEMS FOR INDIVIDUAL DISCUSSION

A. Request Approval 2nd Reading & Adoption Ordinance # 2019-11, An Ordinance to Amend Chapter 2, Article IV, To Add Division 5, Sections 2-280 through 2-284, Arts Recreation Advisory Committee **Commission**

Comments were received from Council Members Lawler, Williamson and Clark; Mayor Atchison and City Attorney Harkness.

Clark moved, Lawler supported, CARRIED, To **TABLE until the January 21, 2020 Council Meeting**, the 2nd Reading & Adoption Ordinance # 2019-11, An Ordinance to Amend Chapter 2, Article IV, To Add Division 5, Sections 2-280 through 2-284, Arts Recreation Advisory Committee **Commission**. (6-0, vv)

B. Discussion/Approval 1st Reading Ordinance # 2020-01, An Ordinance to Amend Chapter 2, Article IV, To Add Division 6, Sections 2-320 through 2-327 Arts Commission

Comments were received from Council Members Lawler, Smith, Clark and Williamson; Mayor Atchison and City Attorney Harkness.

Clark moved, Lawler supported, CARRIED, to **TABLE until the January 21, 2020 Council Meeting**, the 1st Reading Ordinance # 2020-01, An Ordinance to Amend Chapter 2, Article IV, To Add Division 6, Sections 2-320 through 2-327 Arts Commission. (6-0, vv)

C. Establish Work Group for Sidewalks

The following individuals were chosen to represent the precincts for the work group for sidewalks:

Precinct 2-Betty Branche
Precinct 3-Harry Bonner Sr.
Precinct 6-Andy French
Mayor-Staci Stuart

The remaining precincts are waiting for responses from individuals asked to participate in the work group.

D. Request Approval to Apply for Grant with the State of Michigan for an AVCB Tabulator

Comments were received from Council Member Lawler and City Clerk Domingo.

Williamson moved, Reid supported, CARRIED, to Approve Applying for Grant with the State of Michigan for an AVCB Tabulator as presented. (6-0, rcv)

E. Request Approval Renewal of Medical Marihuana Grower License for Michael Moore

Comments were received from Council Member Smith and City Attorney Harkness.

Williamson moved, Lawler supported, CARRIED, to Approve Renewal of Medical Marihuana Grower License for Michael Moore as presented. (6-0, rcv)

F. Request Approval Renewal of Medical Marihuana Processor License for Michael Moore

Comments were received from City Attorney Harkness.

Williamson moved, Clark supported, CARRIED, to Approve Renewal of Medical Marihuana Processor License for Michael Moore as presented. (6-0, rcv)

G. Request Approval Renewal of Medical Marihuana Provisioning License for Pincanna

Comments were received from Council Member Smith, City Attorney Harkness and Steve Shaffer, Pincanna.

Williamson moved, Clark supported, CARRIED, to Approve Renewal of Medical Marihuana Provisioning License for Pincanna as presented. (5-1, rcv) (Smith dissenting)

H. Request Approval Renewal of Medical Marihuana Provisioning License for Greenhouse Farms

Comments were received from City Attorney Harkness and Mayor Atchison

Williamson moved, Clark supported, CARRIED, to Approve Renewal of Medical Marihuana Provisioning License for Greenhouse Farms as presented. (5-1, rcv) (Smith dissenting)

I. Request Approval of Boards & Commissions Appointments:

- LoriRene Koehn, Initial Appointment, Albion District Library, Term to Expire 12-31-2023
- Robert Anderson, Initial Appointment, Downtown Development Authority (DDA), Term to Expire 12-31-2023
- ~~Kristy Jo Clement, DDA Citizens Advisory Board, Term to Expire 12-31-2020~~
- ~~Corinne Atchison, DDA Citizens Advisory Board, Term to Expire 12-31-2020~~ — **(Items were removed at agenda approval)**

Comments were received from Council Member Lawler who asked to vote on each Board appointment separately.

Clark moved, Williamson supported, CARRIED, to Approve LoriRene Koehn, Initial Appointment, Albion District Library, Term to Expire 12-31-2023 as presented. (6-0, vv)

Clark moved, Williamson supported, CARRIED, to Approve Robert Anderson, Initial Appointment, Downtown Development Authority (DDA), Term to Expire 12-31-2023 as presented. (6-0, vv)

XII. FUTURE AGENDA ITEMS

The following items were requested for the next agenda:

- Council Member Williamson asked to review outdoor café ordinance
- Council Member Smith asked discussion/approval of the 2020 fee schedule

- Council Member Reid would like to set a date for a Town Hall Meeting

Mayor Atchison would like the following:

- Ordinance # 2019-11
- Ordinance # 2020-01
- 2020 City Goals

XIII. PUBLIC COMMENTS (Persons addressing the City Council shall limit their comments to no more than three (3) minutes. Proper decorum is required.)

Comments were received from Garrett Brown, 1016 S. Superior St; Sonya Brown, 713 Orchard Dr; Juanita Solis-Kidder, 1211 Edwards St and Gary Tompkins, Calhoun County Commissioner.

XIV. CITY MANAGER REPORT-None

XV. MAYOR AND COUNCIL MEMBER'S COMMENTS

Comments were received from Council Members Clark, Reid, Smith, Lawler and Williamson and Mayor Atchison.

XVI. EXCUSE ABSENT COUNCIL MEMBER (S)

Lawler moved, Clark supported, CARRIED, to Excuse Council Member Jeanette Spicer (5). (6-0, vv)

XVII. ROLL CALL

PRESENT: Vicky Clark (1); Lenn Reid (2); Al Smith (3); Marcola Lawler (4); Shane Williamson (6) and Mayor Atchison.

ABSENT: Jeanette Spicer (5)

XVIII. ADJOURNMENT

Williamson moved, Smith supported, CARRIED, to adjourn the regular session. (6-0, vv)

Mayor Atchison adjourned the Regular Session at 8:30 p.m.

Date

Jill Domingo

City Clerk