



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, October 21, 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

Darwin McClary
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-None
- 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 Regular Session Minutes, October 7, 2019
 - B. Approval Special Session Minutes, October 8, 2019
 - C. Approval Study Session Minutes, October 14, 2019
 - D. Receive and File Planning, Building & Code Enforcement Report
- XI. ITEMS FOR INDIVIDUAL DISCUSSION
 - A. Request Approval Mechanical Amusement Device for Cascarelli's
 - B. Request Approval Grower Renewal License for Greenhouse Farms, LLC



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- C. Request Approval Processor Renewal License for Greenhouse Farms, LLC
- D. Request Approval to Assess the Condition and Operability of Water Fountains in all City Parks and Incorporate Appropriate Maintenance Planning into the 2020 Budget
- E. Request Approval to Install Irrigation System in Holland Park to Sustain Landscaping and Incorporate Installation into the 2020 City Budget
- F. Request Approval for Installation of Pavilion in Holland Park
- G. Request Approval for Addendum to City Manager Contract for PTO Time
- H. Request Approval 1st Reading Ordinance # 2019-08, An Ordinance to Create Chapter 100, Article 1, Sections 1.1-1.3, Article 2, Sections 2.1-2.2, Article 3, Sections 3.1-3.19, Article 4, Sections 4.1-4.13, Article 5, Sections 5.1-5.11, Article 6, Sections 6.1-6.6, Article 7, 7.1-7.26, Article 8, Sections 8.1-8.5, Article 9, Sections 9.1-9.15, and Article 10, Sections 10-10.8, Zoning
- I. Request Approval Resolution # 2019-33, A Resolution to Abandon the Right of Way Adjacent to the Intersection of S. Ann St and W. Ash St.
- J. Request Approval of \$10,000 Deductible to Michigan Municipal League Liability and Property Pool
- K. Discussion Results of Grocery Store Desert Committee Survey
- L. Discussion Donation Boxes
- M. Request Approval for Boards & Commissions Appointment
 - Nidia Wolf, Partial DDA Term, Term to Expire 12-31-2020
- N. Request Approval Resolution # 2019-34, A Resolution to Designate October 31 as the Annual Trick or Treat Date in Albion
- O. Discussion Amend Ordinance # 2018-08, Code of Ethics, Amend Section 1-28 N ii to Read “Said Public Hearing Shall Occur Within 30 Days of the Date the Three Council Members Notify the Mayor, Mayor Pro Tempe, City Attorney and City Manager in Writing, of Their Call for a Public Hearing”.
- P. Request Approval of Resolution # 2019-35, Designation of October 28th-November 1st, 2019 as Red Ribbon Week
- Q. Request Approval Resolution # 2019-36, Resolution of Recognition and Appreciation for Chief Scott Kipp



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- 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