



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, November 18, 2019
7:00 P.M.

David Atchison
Mayor

Vicky Clark
Council Member
1st Precinct

Lenn Reid
Council Member
2nd Precinct

Al Smith
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 IMPAIR-MENTS
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. Oath of Office-Al Smith
 - B. Project Rising Tide Update-Linda LaNoue
 - C. Recreation Update-Larry Williams
 - D. Albion Aglow
 - E. Small Business Saturday
 - F. Update on Second Grocery Store
 - G. Updates on Tax Issues-Concerns Impacting Albion and Non-Profit Organizations
 - H. Irwin Avenue Construction Update
 - I. Approve City Hall Closure on Friday, December 13, 2019 @ 1:00 p.m. for Holiday Party
 - J. "Sprout Box" Program -Albion Food Hub
- 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 Regular Session Minutes, November 4, 2019
 - B. City Council Confirmation of Vacancy on EDC Board of Directors as a Result of the Precinct 3 November Election



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

XI. ITEMS FOR INDIVIDUAL DISCUSSION

- A. Elect Mayor Pro Tempore
- B. Discussion on Section 4.3 (b) of City Charter Related to Eligibility for City Boards
- C. Request Approval 2nd Reading & Adoption Ordinance # 2019-09, An Ordinance to Amend Chapter 1, Section 1-28, Ethics
- D. Request Approval 2nd Reading & Adoption Ordinance # 2019-10, An Ordinance to Amend Chapter 22 to Add Article VI, Sections 22-220 through 22-227, Collection Bins
- E. Request Approval of 2020 Council Meeting Dates
- F. Discuss Establishment of a Permanent Parks, Trails & Recreation Commission
- G. Discuss Establishment of a Permanent Arts & Culture Commission
- H. Discuss Establishment of a Permanent Public-Private Partnership Program
- I. Request Approval for Boards & Commissions Appointments:
 - Scott Evans, Reappointment, DDA, Term to Expire 12-31-2023
 - Nidia Wolf, Reappointment, DDA, Term to Expire 12-31-2022
 - Herm McCall, Partial Term, EDC, Term to Expire 7-1-2020
 - **Annette Norris, EDC Workforce Development, Term to Expire at Completion of Project

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