



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.

David Atchison
Mayor

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

LaTonya Rufus
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.

AGENDA

COUNCIL MEETING Monday, December 17, 2018

7:00 P.M.

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. Certificate of Recognition for Ian Lee's Eagle Scout Award
 - B. City Auction
 - C. Wellness Program
 - D. S Squared Project (sidewalks and street signs)
 - E. SAW Grant Presentation
 - F. Vista Presentation
- VII. PUBLIC HEARING
- 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
- X. CONSENT CALENDAR (VV) (Items on Consent Calendar are voted on as one unit)
 - A. Approval Regular Session Minutes, December 3, 2018
- XI. ITEMS FOR INDIVIDUAL DISCUSSION
 - A. Request Approval Resolution # 2018-32, To Reaffirm Faith in Albion's Government



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- B. Request Approval Resolution # 2018-33, Fiscal Year 2019 Budget Appropriation
- C. Request Approval Resolution # 2018-34, FY 2018 Budget Amendment
- D. Request Approval Resolution # 2018-35, A Resolution to Declare Precinct #1 Council Seat Vacant
- E. Request Approval for \$10,000 Grant Application from Marshall Community Foundation for Albion Trail Expansion
- F. Discussion Ordinance # 2019-01, An Ordinance to Add Chapter 37 Emergency Services Cost Recovery
- G. Request Approval of Consent Agreement with Sheridan Township
- H. Request Approval of Bills
 - Wex Bank \$5,573.71 (Fuel for City Departments)
 - Consumers Energy-\$13,348.41 (Street Lights)
 - Michigan AgriBusiness Solutions-\$19,047.60 (Liquid land application)
 - Carr Brothers-\$5,750.00 (Crushed stone)
 - Consumers Energy-\$10,665.22 (WWTP Electric)
- I. Request to Close City Hall on Thursday (December 20th) & Friday (December 21st) from 1p.m. to 5 p.m.
- 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