

City of Albion
Council Special Session Minutes
April 23, 2019

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); Sonya Brown (3); Marcola Lawler (4); Shane Williamson (6) and Mayor Atchison.

ABSENT: Jeanette Spicer (5) was absent.

STAFF PRESENT:

Scott Kipp, Acting City Manager/Chief Public Safety; Cullen Harkness, City Attorney; Jill Domingo, City Clerk; John Tracy, Director Planning, Building & Code Enforcement and Haley Snyder, Acting Assistant City Manager/Deputy Clerk/Treasurer.

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

Brown moved, Williamson supported, CARRIED, to Approve the Agenda as presented. (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 Eric Worley, President & CEO Greater Albion Chamber of Commerce & Visitors Bureau.

IX. CLOSED SESSION-None

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

A. Approval Regular Session Minutes, April 15, 2019

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

XI. ITEMS FOR INDIVIDUAL DISCUSSION

A. Request Approval for Contract with Warner Norcross + Judd LLP for Consulting Services for Project Tiger

Comments were received from Council Members Lawler, Clark and Brown and Amy Deprez, Albion Economic Development Corporation Director.

Williamson moved, Reid supported, CARRIED to Approve Contract with Warner Norcross + Judd LLP for Consulting Services for Project Tiger as presented. (6-0, rcv)

XII. FUTURE AGENDA ITEMS-None

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 Bob Dunklin, 707 Huntington Blvd; Thomas Hunsdorfer, 803 S. Superior; Andrew French, 702 E. Erie St; James Vital, Albion College Student; Council Member Reid and Mayor Atchison.

XIV. CITY MANAGER REPORT-None

XV. MAYOR AND COUNCIL MEMBER'S COMMENTS

Comments were received from Council Members Brown and Lawler.

XVI. EXCUSE ABSENT COUNCIL MEMBER (S)

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

XVII. ROLL CALL

PRESENT: Vicky Clark (1), Lenn Reid (2), Sonya Brown (3), Marcola Lawler (4), Shane Williamson (6) and Mayor Atchison.

ABSENT: Council Member Jeanette Spicer (5).

XVIII. ADJOURNMENT

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

Mayor Atchison adjourned the Regular Session at 7:35 p.m.

Date

Jill Domingo
City Clerk