



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

SPECIAL COUNCIL MEETING

Monday, October 24, 2016

6:30 P.M.

Joseph V. Domingo
Mayor

Maurice Barnes, Jr.
Council Member
1st Precinct

Lenn Reid
Council Member
2nd Precinct

Garrett Brown
Council Member
3rd Precinct

Rebecca Decker
Council Member
4th Precinct

Cheryl Krause
Council Member
5th Precinct

Andrew French
Mayor Pro Tem
Council Member
6th Precinct

Sheryl L. Mitchell
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. MAYOR AND COUNCIL MEMBER'S COMMENTS
- VI. CITIZEN'S COMMENTS (Persons addressing the City Council shall limit their comments to **agenda items only** and to no more than five (5) minutes. Proper decorum is required.)
- VII. ITEMS FOR INDIVIDUAL DISCUSSION
 - A. Discussion/Approval Addendum to Albion Trust Agreement (RCV)
 - B. Motion to Excuse Absent Council Member(s)
- VIII. CITIZENS COMMENTS (Persons addressing the City Council shall limit their comments to no more than five (5) minutes. Proper decorum is required.)
- IX. ADJOURN

ADDENDUM TO CITY OF ALBION
SENIOR CITIZENS HOUSING FACILITIES TRUST

The City of Albion previously formed the City of Albion Senior Citizens Housing Facilities Trust in 1996 to manage various assets on behalf of the City. That trust expired on or about October 23, 2016. A new and/or modified trust is being prepared to continue future management of the assets on behalf of the City. Until that trust is completed, it is in the best interests of the City for the current trust to continue. As such, this addendum is submitted to supplement that original trust as follows:

1. The trust term described in Article II, subsection 4 of the Trust is hereby extended until November 30, 2016, or until such time as the City adopts a new trust to manage the investable assets of the senior citizens housing facilities, whichever shall occur first;

2. All other terms of the trust shall remain unchanged;

GRANTOR:

Witnessed:

CITY OF ALBION, State of Michigan

By _____
Joseph Domingo
Mayor

By _____
Jill Domingo
City Clerk

STATE OF MICHIGAN)
 :SS
COUNTY OF CANHOUN)

The foregoing instrument was acknowledged before me this ____ day of October, 2016 by Joseph Domingo and, Jill Domingo, the Mayor and City Clerk, respectively, of the City of Albion.

Notary Public
Calhoun County, Michigan
My Commission Expires: _____

TRUSTEES:

Witnessed:

DATED: _____, 2016

STATE OF MICHIGAN)
 :SS
 COUNTY OF CANHOUN)

The foregoing instrument was acknowledged before me this ____ day of _____, 2016 by _____.

 Notary Public
 Calhoun County, Michigan
 My Commission Expires: _____

STATE OF MICHIGAN)
 :SS
 COUNTY OF CANHOUN)

The foregoing instrument was acknowledged before me this ____ day of _____, 2016 by _____.

 Notary Public
 Calhoun County, Michigan
 My Commission Expires: _____

STATE OF MICHIGAN)
 :SS
 COUNTY OF CANHOUN)

The foregoing instrument was acknowledged before me this ____ day of _____, 2016 by _____.

Notary Public
Calhoun County, Michigan
My Commission Expires: _____