City Of Albion

City Council Meeting

February 2, 2015

1. CALL TO ORDER

Mayor Joseph Domingo opened the regular session at 7:04 p.m.

1. MOMENT OF SILENCE WAS OBSERVED

 III. PLEDGE OF ALLEGIANCE

 IV. ROLL CALL

Maurice Barnes (1), Lenn Reid (2), Garrett Brown (3), William Wheaton (4), Cheryl Krause (5), Andrew French (6) and Mayor Joseph Domingo.

 Administration: Sheryl L. Mitchell, City Manager; Jill Domingo, City Clerk; Scott Kipp, Chief of Public Safety; Tom Mead, Finance Director; Harry Longon, Deputy Director of Public Works; Jim Lenardson, Director of Public Works and Cullen Harkness, City Attorney.

V. MAYOR AND COUNCIL MEMBERS' COMMENTS

 Comments were received from Council Members Barnes, Reid, Brown, Wheaton and French; Director of Public Services Lenardson and Mayor Domingo.

VI. PRESENTATIONS

 A. Dick Williamson-Honeywell Energy Audit Presentation

 Dick Williamson from Honeywell gave a presentation on the Honeywell Energy

 Audit. Phase I installation was from August 2011 through July 2012. The following

 departments were included in Phase I Wastewater Treatment Plant, Water

 Department Buildings, DPW Street Garage, Cemetery and Street Lights. A $ 2

 million dollar bond was issued for this project and includes a 15 year guarantee.

 The City pays $600 a month to monitor the energy savings and continue with the 15

 year guarantee.

 Some of the energy savings items that were changed were lighting and lighting

 controls, HVAC systems, boilers, building envelopes/windows and doors,

 EMS/waste treatment process. The energy savings was 663,825 KW hours and

 total dollars was approximately $87,290.00. Approximately $38,000 was saved in

 chemicals due to a change in the process.

 Phase II of this project would be for City Hall and would include the following

 Improvements:

 1. Lighting

 2. Occupancy sensors

 3. Vending machine controls

 4. Building envelope

 5. Energy mgt system

 6. HVAC retrofit

 7. Geothermal

 8. Boiler

 9. Windows

 10. Doors

 The cost is an approximate $1.5 million dollars with a cost savings of $71,759

 per year.

 Comments were received from Council Members French, Barnes, Brown and

 Krause, City Manager Mitchell, Director of Public Works Lenardson and Mayor

 Domingo.

 Barnes moved, Krause supported, CARRIED, to move Item E- Discussion/Approval

 for City Hall RFP’s For Energy Efficiency to Item B on Items For Discussion on the

 agenda. (7-0, rcv)

VII. CITIZEN'S COMMENTS (Persons addressing the City Council shall limit their comments to no more than five (5) minutes. Proper decorum is required.)

 No comments were received.

VIII. CONSENT CALENDAR (VV)

A. Approval of Regular Session Minutes – January 20, 2015

 French moved, Wheaton supported, CARRIED, to Approve Consent Calendar as

 presented. (7-0, vv).

IX. ITEMS FOR INDIVIDUAL DISCUSSION

A. Boards & Commissions Appointments & Reappointments (VV)

 James Noble, Reappointment, Building Board of Appeals, Term to Expire 1-1-19.

 Barnes moved, French supported, CARRIED, to Approve James Noble, Reappointment, Building Board of Appeals, Term to Expire 1-1-19 as presented. (7-0, vv)

B. Discussion/Approval for City Hall RFP’s For Energy Efficiency (RCV)

 Comments were received from Council Members French, Brown, Krause and Barnes; Mayor Domingo and City Manager Mitchell.

 French moved, Brown supported, CARRIED, to **TABLE** Discussion/Approval for City Hall RFP’s for Energy Efficiency to the March 2nd, 2015 meeting. (7-0, rcv)

C. Request for Approval Resolution # 2015-04, Reconstruct West Erie St. from Finley Rd. to South Albion St. (RCV)

 Comments were received from Council Members Wheaton and Reid, City Manager Mitchell and Director of Public Works Lenardson.

 Barnes moved, French supported, CARRIED, to Approve Resolution # 2015-04, Reconstruct West Erie St. from Finley Rd. to South Albion St.as presented. (7-0, rcv)

D. Request for Approval Resolution # 2015-05, Designation of Street Administrator for MDOT (RCV)

 Comments were received from City Manager Mitchell and Mayor Domingo.

 Barnes moved, French supported, CARRIED, to Approve Resolution # 2015-05, Designation of Street Administrator for MDOT as presented. (7-0, rcv)

 E. Request for Approval Resolution # 2015-06, Grave Opening Fees (RCV)

 Comments were received from City Manager Mitchell and Mayor Domingo.

 Brown moved, French supported, CARRIED, to Approve Resolution # 2015-06, Grave opening fees and presented. (7-0, rcv)

F. Discussion/Election of Dates for Goal Setting

 City Manager Mitchell provided a list of potential dates for the goal setting meetings. She asked council to complete the form and return to her ASAP and she would provide them with the dates and times that members are able to attend.

 Comments were received from Council Members Krause and French and Mayor Domingo.

G. Future Agenda Items

 Council Member Barnes would like an update from the Planning Commission

 on the master plan.

H. Motion to Excuse Absent Council Member (s) (VV)

 No action was necessary as all members were present.

X. CITIZEN'S COMMENTS (Persons addressing the City Council shall limit their comments to no more than five (5) minutes. Proper decorum is required.)

 No comments were received.

XI. ADJOURNMENT

French moved, Barnes supported, CARRIED, to Adjourn the Regular Session. (7-0,

vv)

Mayor Domingo adjourned Regular Session at 7:36 p.m.

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Date Jill Domingo

 City Clerk