City Of Albion

City Council Meeting

February 2, 2015

1. CALL TO ORDER

Mayor Joseph Domingo opened the regular session at 6:30 p.m.

 II. 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.

III. ITEMS FOR INDIVIDUAL DISCUSSION

 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

 Some of the benefits would include improved comfort and safety in buildings,

 proactive management of city assets, savings guarantee funds improvements,

 energy efficiency in city buildings, staff training to better utilize systems, fiscally &

 environmentally responsible and energy star and renewable.

 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.

IV. PUBLIC COMMENT

 No comments were received.

V. ADJOURNMENT

Krause moved, Brown supported, CARRIED, to Adjourn the Regular Session. (7-0,

vv)

Mayor Domingo adjourned Regular Session at 6:59 p.m.

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Date Jill Domingo

 City Clerk