City Of Albion

City Council Special Session

November 17, 2014

1. CALL TO ORDER

Mayor Joseph Domingo opened the study session at 6:00 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, Public Safety Chief and Cullen Harkness, City Attorney.

III. ITEMS FOR INDIVIDUAL DISCUSSION

 A. Presentation-Semco Update

 Chris Jones, Barr Engineering and Amanda Hoag, Semco Energy gave a

 presentation on the environmental clean-up for 216 N. Eaton Street. Ms. Jones

 stated the clean-up has been completed except for two small areas which will

 now be “restricted” areas and no further action will be taken. The N. Eaton Street

 roadway and a small area next to the fire barn. She stated the only exposure to

 the restricted area would be through utilities management and precautions would

 need to be taken. This will also be a no-build area. Signs will be posted for the

 restricted areas. The City of Albion and Semco have also agreed to place a valve

 on the end of the street for water shut-off in case of a water main break.

 Semco is asking for an agreement with the City of Albion to be approved at the

 December 1st council meeting. This agreement will be sent to the Michigan
 Department of Environmental Quality for approval. The City of Albion’s attorney

 along with the environmental attorney have both reviewed the agreement and

 approve the language. The Albion Building Authority will have a declaration of

 restrictive covenant to approve for the area next to the Fire Barn. This declaration

 has been reviewed by the environmental attorney.

 Comments were received from Council Members Reid, Barnes, French,

 Wheaton, Brown and Krause, Mayor Domingo, City Attorney Harkness, City

 Manager Mitchell, Chief Kipp and Mike Tymkew, ABA Board Member.

IV. ADJOURNMENT

Wheaton moved, Krause supported, CARRIED, to adjourn the Special Council Session. (7-0, vv).

Mayor Domingo adjourned the Study Session at 6:33 p.m.

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date Jill Domingo

 City Clerk