



# 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.

## REVISED AGENDA COUNCIL MEETING

### Monday, December 21, 2015

#### 7:00 P.M.

• **Joseph V. Domingo**

*Mayor*

▪ **Maurice Barnes, Jr.**

*Council Member*  
1<sup>st</sup> Precinct

▪ **Lenn Reid**

*Council Member*  
2<sup>nd</sup> Precinct

▪ **Garrett Brown**

*Council Member*  
3<sup>rd</sup> Precinct

• **Rebecca Decker**

*Council Member*  
4<sup>th</sup> Precinct

• **Cheryl Krause**

*Council Member*  
5<sup>th</sup> Precinct

• **Andrew French**

*Council Member*  
*Mayor Pro Tem*  
6<sup>th</sup> Precinct

• **Sheryl Mitchell**

*City Manager*

• **The Harkness Law Firm**

*Atty Cullen Harkness*

• **Jill Domingo**

*City Clerk*

### 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. PRESENTATIONS
  - A. Certificate of Service for Retiring Board Members
  - B. Calhoun County Land Bank-A Year in Review  
Krista Trout-Edwards
  - C. Big Read-Jessica Roberts
- VII. PUBLIC HEARING
  - A. Amendment to Brownfield Plan
- VIII. 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.)*
- IX. CONSENT CALENDAR (VV)  
*(Items on Consent Calendar are voted on as one unit)*
  - A. Approval of Budget Study Session Minutes-Nov. 30, 2015
  - B. Approval Regular Session Minutes-Dec. 7, 2015
- X. ITEMS FOR INDIVIDUAL DISCUSSION
  - A. Request Approval 2<sup>nd</sup> Reading Ordinance # 2015-08  
Vehicles for Hire (RCV)
  - B. Request Approval Resolution # 2015-36, An Amendment to the Brownfield Plan (RCV)
  - C. Request Approval Resolution # 2015-37, FY 2015 Budget



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## NOTICE FOR PERSONS WITH HEARING

IMPAIR-MENTS 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

Prior to the posted meeting time  
City Hall at least five (5) days

## Amendments (RCV)

- D. Request Approval Resolution # 2015-38, FY 2016 Budget Appropriations (RCV)
- E. Request Approval Resolution # 2015-39, Capitalization Policy (RCV)
- F. Request Approval for Letters of Understanding between City of Albion and AFSCME, POAM and POLC to Extend Current Contract through No Later Than February 29, 2016 (RCV)
- G. Request Approval Tentative Agreement with TPOAM (RCV)
- H. Request Approval of Grant from Greenfields Outdoor Fitness and Purchase of Outdoor Equipment for Holland Park (RCV)
- I. Request Approval Boards & Commissions Appointments and Re-Appointments (VV)
  - Albion District Library, James Behling, Initial Appointment, Term to Expire 12-31-2017 (Partial Term)
  - Albion District Library, Jessica Roberts, Initial Appointment, Term to Expire 12-31-2019
  - Building Board of Appeals, Lia Jenson-Abbott, Initial Appointment, Term to Expire 12-31-2019
  - DDA, Peggy Sindt, Reappointment, Term to Expire 12-31-2019
  - LOCC, Scott Brown, Reappointment, Term to Expire 12-31-2020
  - LOCC, Elaine Rice, Reappointment, Term to Expire 12-31-2020
  - Planning Commission, Scott Brown, Reappointment, Term to Expire 12-31-2018
  - Planning Commission, Thomas Pitt, Reappointment, Term to Expire 12-31-2018
  - Public Safety Pension Board, Jan Lazar, Reappointment, Term to Expire 12-31-2019
  - ZBA, Duane Ruff, Reappointment, Term to Expire 12-31-2018
  - ZBA, Ron Rice, Reappointment, Term to Expire 12-31-2018



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- ZBA, Richard Decker, Initial Appointment, Term to Expire 12-31-2018
  - ZBA (Alternate), Barb Benavidez, Initial Appointment, Term to Expire 12-31-2016
  - ZBA (Alternate), Scott Brown, Initial Appointment, Term to Expire 12-31-2017
- \*\*\*The Mayor has appointment Sherry Grice to the Albion Housing Commission with a Term to Expire 12-31-2018

J. City Manager Report

K. Future Agenda Items

L. Motion to Excuse Absent Council Member (s)

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

XII. ADJOURNMENT