City of Albion

Special City Council Meeting

August 24, 2016

1. Call To Order

Mayor Domingo opened the regular session at 7:00 p.m.

1. Roll Call

 Lenn Reid (2), Garrett Brown (3), Cheryl Krause (5), Andrew French (6) and Mayor Joe Domingo. Maurice Barnes (1) and Rebecca Decker (4) were absent.

Staff Present: Sheryl Mitchell, City Manager; Cullen Harkness, City Attorney; Jill Domingo, City Clerk; Scott Kipp, Chief Public Safety and John Tracy, Director Building, Planning & Code Enforcement.

***French moved, Reid supported, CARRIED, to amend the Agenda. (5-0, vv)***

***French moved, Brown supported, CARRIED, to add item VIII, Motion to Accept Evaluations presented this Evening. (5-0, vv)***

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

III. Citizen’s Comments

Comments were received from Eric Tobin, 409 W. Ash St. on item D of the agenda.

1. Items for Individual Discussion
2. Discussion/Approval Resolution # 2016-56, Consumers Energy Easement across City of Albion Property for the 101 N. Superior Street Project. (RCV)

Comments were received from Mayor Domingo and City Manager Mitchell.

French moved, Krause supported, CARRIED, to **TABLE** Discussion/Approval

Resolution # 2016-56, Consumers Energy Easement across City of Albion Property for the 101 N. Superior Street Project until the September 6, 2016 City Council Meeting. (5-0, vv)

1. Request Approval Resolution # 2016-58, City Council Approval Authority for Comprehensive Master Plan (RCV)

Comments were received from Council Members French, Brown and Krause, City Manager Mitchell and City Attorney Harkness.

French moved, Krause supported, CARRIED, to Approve Resolution # 2016-58, City Council Approval Authority for Comprehensive Master Plan as presented. (5-0, rcv)

1. Discussion/Approval to Release Phase I of Comprehensive Master Plan for Public Comment (RCV)

 French moved, Krause supported, CARRIED, to Approve Release Phase I of Comprehensive Master Plan for Public Comment as presented. (5-0, rcv)

D. Request Approval Resolution # 2016-59, To Amend and Correct the Information that was sent over to the County to be applied to the Property Taxes for Double Vision (RCV)

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

French moved, Krause supported, CARRIED, to Approve Resolution # 2016-59, To Amend and Correct the Information that was sent over to the County to be applied to the Property Taxes for Double Vision as presented. (5-0, rcv)

E. Request Approval to Extend City Manager Contract for 30 days until October

 2, 2016 (RCV)

French moved, Brown supported, CARRIED, to Approve to Extend City Manager Contract for 30 days until October 2, 2016 as presented. (5-0, rcv)

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

 Brown moved, Krause supported, CARRIED, to Excuse Council Members Barnes and Decker. (5-0, vv)

1. Citizen’s Comments

Comments were received from Eric Tobin, 409 W. Ash St.; Shane Williamson, 1210 Burns St.; Mike Bearman, 11016 29 Mile Rd; Shawna Gamble, 618 N. Ann St.; Marcola Lawler, 918 N. Berrien St.; Ron Rice, 910 Irwin Avenue; LaVada Weeks, 917 Luther Dr. and Sonya Brown, 719 Orchard Drive.

VI. PLEDGE OF ALLEGIANCE

VII. EXECUTIVE SESSION

 The City Manager requests an Executive Session under the Open Meetings Act (Section 15.268 (a), P.A. 267 of 1976, as amended) to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against or to consider a periodic personnel evaluation of a public officer, employee or staff member of individual agent, if the named person requests a closed hearing.

French moved, Brown supported, CARRIED, to adjourn to Executive Session. (5-0, vv)

 Mayor Domingo adjourned to Executive Session at 7:40 p.m.

 Council Member Decker arrived at Executive Session at 8:15 p.m.

 Mayor Domingo adjourned the Executive Session at 9:02 p.m.

 Mayor Domingo re-adjourned regular council session at 9:07 p.m.

VIII. Accept City Manager Evaluations that were Presented this Evening.

 Mayor Domingo stated City Manager Mitchell received a 4.5 average for her review which is a “very good”. Contract negotiations have begun with City Manager Mitchell with her submitting what she would like to see in her next contract. The negotiations will resume with another executive session being held at the Special Council Meeting on Tuesday, August 30, 2016 at 6:30 p.m. in the Council Chambers. They would like to have the City Manager’s contract approved by the regular council meeting on Tuesday, September 6, 2016.

1. Adjournment

 French moved, Brown supported, CARRIED, to adjourn council session. (6-0 vv)

Mayor Domingo adjourned the meeting at 9:10 p.m.

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Date Jill Domingo City Clerk