City of Albion

Special City Council Meeting

November 30, 2016

1. Call To Order

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

II. Moment of Silence to be Observed

III. Pledge of Allegiance

1. Roll Call

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

Staff Present: Sheryl Mitchell, City Manager; Cullen Harkness, City Attorney; Jill Domingo, City Clerk and Danielle Nelson, Special Projects Manager.

V. Mayor and Council Member’s Comments

Comments were received from City Attorney Harkness.

1. Presentations
2. Boy Scout Presentation

Mayor Domingo read aloud certificate of appreciation and presented to Boy Scout Tommy Kresky.

Comments were received from Tommy Kresky who thanked everyone that helped with the Project and that he was proud of himself and all involved in completing such a large project.

Mr. Kresky received a standing ovation.

Mayor Domingo read aloud certificate of appreciation for Dave Huber and Boy Scout Troop # 158 and presented to Troop Leader Dave Huber.

Comments were received from Troop Leader Dave Huber who stated Boy Scout Troop # 158 is looking for new recruits-ages 11 through 17.

Allisa Lenardson stated there will be a Code of Honor Presentation for Tommy Kresky and she would like Mayor Domingo, City Manager Mitchell and Mayor Elect Brown all to speak at the presentation. A date has not yet been set but they will all be notified.

Comments were received from Council Member Krause.

VII. 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.

No citizen comments were received.

VII. Consent Calendar (VV)

(Items on Consent Calendar are voted on as one unit)

A. Approval Study Session Minutes-November 16, 2016

B. Approval Study Session Minutes-November 21, 2016

C. Approval Regular Session Minutes-November 21, 2016

French moved, Decker supported, CARRIED, to Approve the Consent Calendar as presented. (7-0, vv)

IX. Items for Individual Discussion

A. Request Approval Michigan Municipal League Membership Dues-$5,601.00 (RCV)

French moved, Brown supported, CARRIED, to Approve Michigan Municipal League Membership Dues-$5,601.00 as presented. (7-0, rcv)

B. Request Approval Resolution # 2016-67, Contract for MDOT for M-99/Superior Street Project (RCV)

French moved, Krause supported, CARRIED, to Approve Resolution # 2016-67, Contract for MDOT for M-99/Superior Street Project as presented. (7-0, rcv)

C. Request Approval Resolution # 2016-69, Approval of Comprehensive Plan-Phase I (RCV)

Comments were received from Council Members Brown, Barnes, French, Decker and Reid, City Manager Mitchell and Rosalyn Jones, Consultant.

Brown moved, Decker supported, CARRIED, to **Table** Approval of Resolution # 2016-69, Approval of Comprehensive Plan-Phase I until the December 19, 2016 Council meeting. (4-3, rcv) (Krause, French and Barnes dissenting)

D. Discussion/Consideration of Moving Forward with Single Hauler Contract (RCV)

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

French moved, Decker supported, CARRIED, to Award Single Hauler Contract to Granger. (5-2, rcv) (Krause and Barnes dissenting)

E. Discussion/Approval Second Addendum to the City of Albion Senior Citizens Housing Facilities Trust (RCV)

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

French moved, Barnes supported, CARRIED, to Approve Second Addendum to the City of Albion Senior Citizens Housing Facilities Trust as presented. (7-0, rcv)

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

No action was necessary as all members were present.

1. Citizen’s Comments

Comments were received from Amy Deprez, Albion EDC President; Council Member Brown; Frank Passic, 900 S. Eaton St. and Marcola Lawler, Council Member Elect, 918 N. Berrien St.

1. Adjournment

Krause moved, Decker supported, CARRIED, to adjourn the special council session. (7-0 vv)

Mayor Domingo adjourned the meeting at 7:15 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date Jill Domingo City Clerk