



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.

- Maurice Barnes, Jr.
Council Member
- Garrett Brown
Council Member
- Cheryl Krause
Council Member
- Michael S. Herman
City Manager
- Joseph V. Domingo
Mayor
- Kerry Helmick
City Clerk
- Bodwin Law Office
- Andrew French
Council Member
- Andrew Zblewski
Council Member
- Lenn Reid
Mayor Pro Tem

SEATING:

Above list arranged according to seating order; left to right.

NOTICE FOR PERSONS WITH HEARING IMPAIRMENTS 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 City Hall at least five (5) business days prior to the posted meeting time.

REVISED AGENDA (02/03/12)

**Monday, February 6, 2012
7:00 P.M.**

PLEASE TURN OFF CELL PHONES DURING MEETING

Page No.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE TO BE OBSERVED
- III. ROLL CALL
- IV. MAYOR AND COUNCIL MEMBERS' COMMENTS
- V. CITIZEN'S COMMENTS (Persons addressing the City Council shall limit their comments to agenda items and to no more than five (5) minutes. Proper protocol and decorum is required.)
- VI. CONSENT CALENDAR
 - A. Approval of Regular Session Minutes – January 17, 2012 1
 - B. Approval of Special Meeting Minutes – January 19, 2012 7
 - C. Approval of Knights of Columbus Request to Hold its Annual Tootsie Roll Drive March 30 and April 1, 2012 8
- VII. ITEMS FOR INDIVIDUAL DISCUSSION
 - A. Boards & Commission Initial Appointments & Reappointments
 - James Graham, Planning Commission, Initial Appointment, Term to Expire 12/31/2015 9
 - Rebecca Kocher, Albion District Library Board, Initial Appointment, Term to Expire 12/31/2013 11
 - B. Request for Approval and 2nd Reading of Ordinance #2012-05, To Create the Offense of Embezzlement, 58-38 13
 - C. 1st Reading and Request for Approval of Ordinance #2012-02, To Amend Chapter 30 of the 17



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- 1984 Zoning Code of the City of Albion By Amending the Zoning Map Referred to in Section 30-98 of the Zoning Ordinance to Rezone 1007 & 1009 S. Superior Street from R-1-C Residence District to R-3-B Multiple-Family Residence District and by Amending Section 30-168 Permitted Uses
- D. 1st Reading and Request for Approval of Ordinance #2012-03, To Amend Chapter 30 of the 1984 Zoning Code of the City of Albion by Amending the Section 30-4 Definitions and by Amending the Residential Zoning Districts R-1 and R-2 to Address State Licensed Residential Facilities Proposed for These Districts 20
- E. 1st Reading and Request for Approval of Ordinance #2012-04 To Amend Chapter 30 of the 1984 Zoning Code of the City of Albion, by Amending the Zoning Map Referred to in Section 30-98 of the Zoning Ordinance to Rezone 710 W. Cass Street from M-1 Light Industrial District to R-1-C One-Family Residence District 24
- F. 1st Reading and Request for Approval of Ordinance #2012-07 To Create the Offense of Checks Without Sufficient Funds, 58-39 28
- G. Discussion and Approval of Resolution 2012-02 To Authorize the Establishment of a Local Election Receiving Board for the February 28, 2012 Election 30
- H. Discussion and Request for Approval to Use the Services of Russ Wicklund of the Preim Group to Assist the Planning Commission in the Updating of the Master Plan – Estimated Cost \$1800.00 31
- I. Review and Approval of the Advertisement for the Position of City Manager 33
- J. Discussion of Timeline for City Manager Search 34
- K. Discussion of RFP for Technology Committee as it Pertains to the City's Website
- L. Discussion on Energy Sustainability Committee
- M. Future Agenda Items
- N. Motion to Excuse Absent Council Member(s)
- VIII. CITIZEN'S COMMENTS (Persons addressing the City Council shall limit their comments to no more than five (5) minutes. Proper decorum is required.)



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IX. EXECUTIVE SESSION

The City Manager requests an Executive Session under the Open Meetings Act (Section 15.268 (e), P.A. 267 of 1976, as amended) to consult with the City Attorney regarding trial or settlement strategy in connection with specific pending litigation.

X. ADJOURNMENT