

City Of Albion  
City Council Meeting  
December 21, 2009

I. CALL TO ORDER

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

II. MOMENT OF SILENCE WAS OBSERVED

III. ROLL CALL

Ron Gant (1), Betty Branche (2), Thorland Bradley (3), Andy Zblewski (4), Cheryl Krause (5) and Mayor Joseph Domingo. George Strander (6) was absent.

Administration: Mike Herman, City Manager; Kevin Markovich, Director of Public Services; Kerry Helmick, Finance Director/City Clerk/City Treasurer; Eric Miller, Chief of Public Safety; Nidia Wolf, Downtown Development Authority Director and Chuck Robison, City Attorney.

IV. MAYOR AND COUNCIL MEMBERS' COMMENTS

Comments were received from Council Member Krause and Mayor Domingo. At Council request, City Manager Herman gave an update on the consolidated dispatch center.

V. CITIZENS' 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.)

No comments were received.

VI. CONSENT CALENDAR

- A. Approval of Regular Session Minutes - December 07, 2009.
- B. Approval of Special Council Meeting Minutes - December 14, 2009.

No comments were received.

Gant moved, Branche supported, CARRIED, to Approve the Consent Calendar as Presented. (6-0, rcv).

## VII. ITEMS FOR INDIVIDUAL DISCUSSION

### A. Request for Approval of Boards & Commissions Appointments & Reappointments.

#### 1) Initial Appointment

- Ester McGear, Downtown Development Authority, term to expire 12/31/2013

#### 2) Reappointments

- Richard Lewin, Board of Review, term to expire 12/31/2013
- Susan Blake, Downtown Development Authority, term to expire 12/31/2013
- Mae Ola Dunklin, Planning Commission, term to expire 12/31/2012
- Sue Klepper, Planning Commission, term to expire 12/31/2012
- George Strander, Planning Commission, term to expire 12/31/2010
- Marvin Ittner, Public Safety Pension Board, term to expire 12/31/2013
- Carl Dewar, Zoning Board of Appeals, term to expire 12/31/2012
- Jean Taylor, Zoning Board of Appeals, term to expire 12/31/2012
- Ron Rice, Zoning Board of Appeals, term to expire 12/31/2012
- Richard Clark, Cable Television Committee, term to expire 12/31/2012
- Lee Schultheiss, Cable Television Committee, term to expire 12/31/2012
- Betty Branche, Cable Television Committee, term to expire 12/31/2012
- Tom Hunsdorfer, Albion District Library, term to expire 12/31/2013

Comments were received from Council Member Gant and City Manager Herman.

Zblewski moved, Gant supported, CARRIED, to Approve the Boards & Commissions Appointments & Reappointments as Presented. (6-0, rcv).

### B. Request for Approval of Resolution #2009-26, to Authorize an Early Retirement Window - 345 Public Safety Officers Pension Program.

No comments were received.

Zblewski moved, Branche supported, CARRIED, to Approve Resolution #2009-26, to Authorize an Early Retirement Window - 345 Public Safety Officers Pension Program. (6-0, rcv).

- C. Request for Approval of Resolution #2009-29, to Authorize the FY 2010 Budget Appropriation.

Comments were received from Council Members Zblewski and Gant, Mayor Domingo and City Manager Herman.

Zblewski moved, Gant supported, CARRIED, to Approve Resolution #2009-29, to Authorize the FY 2010 Budget Appropriation. (6-0, rcv).

- D. Request for Approval of Resolution #2009-28, to Authorize the FY 2009 Budget Amendment.

Comments were received from City Manager Herman.

Krause moved, Branche supported, CARRIED, to Approve Resolution #2009-28, to Authorize the FY 2009 Budget Amendment. (6-0, rcv).

- E. Request for Approval of Resolution #2009-30, to Authorize Previously Non-Budgeted Use of Fund Balance.

Comments were received from City Manager Herman.

Branche moved, Gant supported, CARRIED, to Approve Resolution #2009-30, to Authorize Previously Non-Budgeted Use of Fund Balance . (5-1, rcv, Domingo dissenting).

- F. Request for Approval of Contract with the Forks Senior Center for the Provision of Senior Services.

Comments were received from Council Member Zblewski and City Manager Herman.

Gant moved, Krause supported, CARRIED, to Approve the Contract with the Forks Senior Center for the Provision of Senior Services as Presented. (6-0, rcv).

- G. Motion to Excuse Absent Council Member(s).

No comments were received.

Branche moved, Zblewski supported, CARRIED, to Excuse Council Member Strander. (6-0, rcv).

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

Comments were received from Mayor Domingo; City Manager Herman; Frank Passic, 900 South Eaton Street and Robina Quale-Leach, 422 Darrow Street.

IX. ADJOURNMENT

Krause moved, Branche supported, CARRIED, to adjourn the Regular Session. (6-0, rcv).

Mayor Domingo adjourned the Regular Session at 7:32 p.m.

\_\_\_\_\_ date

\_\_\_\_\_ Kerry Helmick  
Finance Director/City Clerk