



COUNCIL REGULAR MEETING AGENDA

Monday, August 3, 2026
7:00 PM

Council Chambers ♦ Second Floor ♦ 112 West Cass Street ♦ Albion, MI 49224

Zoom Link: <https://us02web.zoom.us/j/85935646872>

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. APPROVAL OF AGENDA
(Includes any proposed additions, deletions, or changes to the agenda)
- VI. PRESENTATIONS AND RECOGNITIONS
 - A. Ride Calhoun-Mary Fortney
 - B. Annual Community Day-Lindsey Knowlden
 - C. Welcome French Students-Diane Guenin-Lelle
- VII. PUBLIC HEARING
- VIII. PUBLIC COMMENTS
(Persons addressing the City Council shall limit their comments to **agenda items only** and to no more than three (3) minutes. Proper decorum is required.)
- IX. CONSENT CALENDAR (VV) ITEMS
(Items on Consent Calendar are voted on as one unit)
 - A.
 - Approve July 20, 2026 Regular Session Minutes
 - Approve Assembly & Amplified Sound Permit for Salem United Church of Christ for Lloyd Park on October 24, 2026 from 9a-8p

[7-20-26 Council Minutes.pdf](#)

X. ITEMS FOR INDIVIDUAL DISCUSSION

- A. Approve Boards & Commission Appointments:
- Cheryl Zick, Zoning Board of Appeals, Initial Appointment, Term to Expire 12-31-2027
 - Tamela Lebron, Zoning Board of Appeals, Initial Appointment, Term to Expire 12-31-2027

[Zick ZBA_Redacted.pdf](#)

[LeBron ZBA_Redacted.pdf](#)

- B. Approve Resolution 2026-41, A Resolution Supporting Commitment to Promoting Economic Development Within the City and Creation of an Intergovernmental Advisory Committee

[Resolution 2026-41.docx](#)

- C. Approve Appointments of 3 Members to 425 Interlocal Advisory Committee:
- _____, Initial Appointment, Term to Expire 07-31-2028
 - _____, Initial Appointment, Term to Expire 07-31-2028
 - _____, Initial Appointment, Term to Expire 07-31-2028

- D. Approve Easement for the Water Tower (1917 E. Michigan Avenue)

[Easement 1917 E Michigan Avenue.pdf](#)

- E. Approve Resolution # 2026-40, A Resolution to Approve Continued Engineering and Consulting Services with Verdantas for the Albion-Sheridan Township Landfill for Activities Requested for Year 2026 (Monitoring Year 27)

[Resolution 2026-40.docx](#)

[AlbionSheridanTwpLandfill_2026Proposal.pdf](#)

- F. Approve Distribution of Sale Proceeds Agreement

[DISTRIBUTION_OF_SALE_PROCEEDS_AGREEMENT.docx](#)

- G. Approve Replacement of the Roof at the Wastewater Treatment Plant

[WWTP Roof Request.pdf](#)

- H. Approve Council Members to Attend 2026 MML Annual Convention-October 7-9, 2026 in Traverse City

[MML Convention \(1\).pdf](#)

- I. Approve Resolution #2026-42, City of Albion Multiple Year Deficit Elimination Plan

[Resolution 2026-42.pdf](#)

[Deficit Letter.pdf](#)

- J. Approval of Letter of Understanding with TPOAM regarding License Incentives

XI. FUTURE AGENDA ITEMS

XII. PUBLIC COMMENTS

(Persons addressing the City Council shall limit their comments to no more than three (3) minutes. Proper decorum is required.)

XIII. CLOSED SESSION

XIV. ADDITIONAL ACTION ITEMS

XV. CITY MANAGER REPORT

- A. -City Manager Report
[City Manager Report 2026.08.03 combined ALL.pdf](#)

- XVI. FINANCIALS
- XVII. MAYOR AND COUNCIL MEMBER COMMENTS
- XVIII. MOTION TO EXCUSE ABSENT COUNCIL MEMBER(S)
- XIX. ROLL CALL
- XX. ADJOURN