



COUNCIL REGULAR MEETING AGENDA

*Monday, February 2, 2026
7:00 PM*

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

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. Michael Stout, Michigan Waterways Stewards
- VII. PUBLIC HEARING: For Michigan Neighborhood Community Development Block Grant (CDBG) Funding for 215 S. Superior St, 217 S. Superior St, 300 S. Superior St and 105 W. Porter St Rental Rehab Project
 - A. Approve Resolution # 2026-04, To Authorize Community Development Block Grant (CDBG) Rental Rehabilitation Grant Application for 300 S. Superior St., 215 S. Superior St., 217 S. Superior St. and 105 W. Porter St.
[Combined_CDBG_Public_Hearing_Notice_2026.docx](#)
[Resolution 2026-04.docx](#)
[MSHDA CDBG Memo to Council 1.16.26.pdf](#)
- 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. CLOSED SESSION
- X. CONSENT CALENDAR (VV) ITEMS
(Items on Consent Calendar are voted on as one unit)
 - A.
 - Approve January 20, 2026 Study Session Minutes

- Approve January 20, 2026 Regular Session Minutes
[1-20-26 Study Session Minutes.pdf](#)
[1-20-26 Regular Session Minutes.pdf](#)

XI. ITEMS FOR INDIVIDUAL DISCUSSION

- A. Approve Resolution # 2026-01, To Amend the Albion City Council Rules of Procedure
[Resolution 2026-01.docx](#)
- B. Approve Boards & Commissions Appointment:
 - Ben Wallace, Reappointment, Albion Economic Development Corporation, Term to Expire 6-30-2030
 - Barbara Lange, Initial Appointment, Albion Arts Commission, Term to Expire 3-2-2029[Wallace EDC_Redacted.pdf](#)
[B Lange Arts Commission_Redacted.pdf](#)
- C. Approve 2025 Planning Commission Annual Report
[2025_Planning_Commission_Annual_Report_11-12-25.docx](#)
- D. Approve Proposal for Construction Engineering Services for the W. Cass Street Improvements Project.
[2026.01.22 W Cass Street CE Proposal.pdf](#)
- E. Approve Audit Engagement Letter for 2025-2027
[City of Albion 2025-2029 Engagement Letter.pdf](#)
[Summary Of Audit Fees 2023 Through 2029.xlsx](#)
[City of Albion Engagement Letter 2024- Signed.pdf](#)
- F. Approve 2025 Parks Millage Allocation Report & 2026 Allocation Request
[2025 Parks Millage Allocation.pdf](#)

XII. FUTURE AGENDA ITEMS

XIII. PUBLIC COMMENTS

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

XIV. CITY MANAGER REPORT

XV. MAYOR AND COUNCIL MEMBER COMMENTS

XVI. MOTION TO EXCUSE ABSENT COUNCIL MEMBER(S)

XVII. ROLL CALL

XVIII. ADJOURN