CALL TO ORDER

IN REGULAR SESSION Monday, February 4, 2013 at 7:00 P.M. in the Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Dyer.

ROLL CALL

Roll was called:

Present:	Council Members: Mayor Dyer, Metzger, Reed and Williams.
Also Present:	City Manager Tarkiewicz.
Absent:	Council Member Mankerian and Miller.

Moved Metzger, supported Williams, to excuse the absence of Council Members Mankerian and Miller. On a voice vote – **MOTION CARRIED**.

INVOCATION/PLEDGE OF ALLEGIANCE

Scott Loughrige of Cross Roads Church & Ministries gave the invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Reed, to approve the agenda with the addition of item 13 - Appointments. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Williams, supported Metzger, to approve the Consent Agenda:

A. Approve minutes of the City Council Work Session and Regular Session held on Tuesday, January 22, 2013;
B. Approve city bills in the amount of $1,153,947.85.

On a roll call vote – ayes: Metzger, Reed, Williams, and Mayor Dyer; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITIONS

None.

INFORMATIONAL ITEMS

A. Community Visioning:

The DDA/Main Street Board will hold a Community Visioning session on February 28th at 6:00 p.m. at Schuler's Restaurant.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Proposed Changes to §152.07 (D) Sign Ordinance: Signs Prohibited:

Mayor Dyer opened the public hearing to hear comment on the proposed changes to §152.07 (D) Sign Ordinance: Signs Prohibited of the Marshall City Code.

Hearing no comment, the hearing was closed.

Moved Williams, supported Metzger, to approve the proposed changes to §152.07 (D) Sign Ordinance: Signs Prohibited. On a roll call vote – ayes: Reed, Williams, Mayor Dyer, and Metzger; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL
ORDINANCE #2013-01

AN ORDINANCE TO AMEND CITY OF MARSHALL CODE, CHAPTER AND SECTION 152.07 SUB-LETTER (D): SIGN ORDINANCE: SIGNS PROHIBITED.

THE CITY OF MARSHALL ORDAINS:

Section 1. That section **§152.07 Signs Prohibited** of the Marshall City Code, is hereby amended to read:

(D) Dilapidated signs or signs in an unsafe or unmaintained condition;

Section 2. This Ordinance [or a summary thereof as permitted by MCL 125.3401] shall be published in the *Marshall Chronicle*, a newspaper of general circulation in the City of Marshall qualified under state law to publish legal notices. This Ordinance shall be recorded in the Ordinance Book and such recording shall be authenticated by the signatures of the Mayor and the City Clerk.

Section 3. This Ordinance is declared to be effective immediately upon publication.

Adopted and signed this 4th day of February, 2013.

James L. Dyer, MAYOR

Trisha Nelson, CITY CLERK

I, Trisha Nelson, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of an ordinance approved by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on February 4, 2013, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available by said Act.

Trisha Nelson, CITY CLERK

OLD BUSINESS
None.

REPORTS AND RECOMMENDATIONS
A. 2nd Quarter Financial Report:

Moved Metzger, supported Williams, to accept the 2nd Quarter Financial Report as presented. On a voice vote – **MOTION CARRIED.**

B. Hospital Campus Overlay District Ordinance:

Council Member Williams was recused from voting on all Hospital Campus Overlay District issues on June 18, 2012.

Moved Reed, supported Metzger, to schedule a public hearing for Monday, March 4, 2013 to hear public comments on the proposed Hospital Campus Overlay District Ordinance. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS
Moved Metzger, supported Metzger, to appoint Kelly Feneley to the Zoning Board of Appeals with a term expiring March 10, 2014; Mike Galloway with a term expiring March 10, 2016; Jeff Karns with a term expiring March 10, 2016; and Dean Beach as the Zoning Board of Appeals Alternate with a term

expiring March 10, 2016. On a voice vote – **MOTION CARRIED**.

Moved Reed, supported Metzger, to appoint Dennis Sheridan as the alternate to the Board of Review with a term expiring January 1, 2014. On a voice vote – **MOTION CARRIED.**

Moved Reed, supported Williams, to reappoint Marian Johnson to the Local Advisory Committee with a term expiring February 1, 2016. On a voice vote – **MOTION CARRIED.**

Moved Williams, supported Metzger, to reappoint Matthew Rodgers to the Library Board with a term expiring March 31, 2016. On a voice vote – **MOTION CARRIED.**

Moved Reed, supported Metzger, to reappoint Matt Davis and Julie Burke-Smith to the Planning Commission with terms expiring November 1, 2015. On a voice vote – **MOTION CARRIED.**

Moved Reed, supported Metzger, to appoint Norman Ostrum to the Parks and Recreation Board with a term expiring July 1, 2014. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS
None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT
The meeting was adjourned at 7:40 p.m.

James L. Dyer, Mayor

Trisha Nelson, Clerk