

**CALL TO ORDER**

IN REGULAR SESSION Tuesday, February 19, 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, Mankerian, Metzger, Miller, Reed and Williams.

Also Present: City Manager Tarkiewicz.

Absent: None.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Kris Tarkiewicz of Family Bible Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Miller, supported Reed, to approve the agenda with the addition of item 13B – Building Official Appointment and add Attorney-Client Privilege information under Closed Session. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

**Moved** Metzger, supported Mankerian, to approve the Consent Agenda:

- A. Approve minutes of the City Council Regular Session held on Monday, February 4, 2013;
- B. Approve city bills in the amount of \$1,474,858.23.

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

**PRESENTATIONS AND RECOGNITIONS**

None.

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

None.

**APPOINTMENTS / ELECTIONS**

**A. City Council Vacancy – Ward 1:**

City Council discussed the process for the appointment. City Clerk will notify the applicants and each candidate will be given 5 minutes to speak at the end of the agenda on March 4, 2013.

**B. Building Official Appointment:**

**Moved** Williams, supported Miller to appoint Frank Ballard as the Building Official for the City of Marshall. On a roll call vote – ayes: Metzger, Miller, Reed, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL  
RESOLUTION #2013-08**

**RESOLUTION TO APPOINT FRANK BALLARD AS THE CITY OF  
MARSHALL'S BUILDING OFFICIAL AND INSPECTOR**

THE CITY OF MARSHALL ORDAINS:

**Whereas;** As part of the administration of the State Construction Code and as required under 1986 PA 54, the City of Marshall needs to have an appointed Building Official and Inspector.

**Whereas;** As of February 26, 2013, the City of Marshall has retained the services of Frank Ballard to act as Building Official and Building Inspector and administer and enforce building codes and associated ordinances in the City of Marshall.

**Whereas;**To provide continuity of services it would be beneficial to appoint Frank Ballard as the City of Marshall's Building Official and Inspector.

**Therefore, it is resolved;** That the City of Marshall appoints Frank Ballard as the City of Marshall's Building Official and Inspector.

This Resolution is declared to be effective immediately upon publication.

Adopted and signed this 19<sup>th</sup> day of February, 2013.

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James L Dyer, Mayor

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Trisha Nelson, City Clerk

I, Trisha Nelson, being duly sworn as the 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 19, 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.

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Trisha Nelson, City Clerk

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COUNCIL AND MANAGER COMMUNICATIONS**

**CLOSED SESSION**

**Moved** Metzger, supported Williams, to enter into closed session under the Michigan Open Meetings Act section 8(a)(h) to discuss the performance evaluation of the City Manager and to discuss attorney client privileged communication from the City Attorney. On a roll call vote – ayes: Miller, Reed, Williams, Mayor Dyer, Mankerian, and Metzger; nays: none. **MOTION CARRIED**

Moved to closed session at 7:25 p.m.

Returned to open session at 9:10 p.m.

**ADJOURNMENT**

The meeting was adjourned at 9:10 p.m.

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James L. Dyer, Mayor

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Trisha Nelson, City Clerk