

CALL TO ORDER

IN REGULAR SESSION Monday, May 6, 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, Revore, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: None.

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 16– Closed Session to discuss pending litigation. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

Martin Overhiser spoke regarding the prior referendum in the City and the sufficiency of the petitions turned in.

John Merucci expressed his disappointment with the unanimous vote of the Council on the HCOD.

Shane Stadtmiller encouraged the Council to move forward and allow the people to vote on the issue.

Phil Nager inquired regarding the number of Emergency Room visits to help with determining the number of parking spaces needed by the hospital.

Bob Mees addressed the Council's decision on the HCOD.

CONSENT AGENDA

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

- A. Schedule a public hearing for May 20, 2013 to hear public comment on the proposed FY 2014 General Fund, Special Revenue Funds,

- Enterprise Funds, and Internal Service Funds budgets;
- B. Accept the low bid in the amount of \$48,426.63 from Quality Asphalt Paving Inc. of Homer for the 2013 Local Road Rehabilitation project;
 - C. Approve minutes of the City Council Work Session held on Saturday, April 13, 2013 and Regular Session held on Monday, April 15, 2013;
 - D. Approve city bills in the amount of \$ 518,943.50.

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

PRESENTATIONS AND RECOGNITIONS

None.

INFORMATIONAL ITEMS

An event report was provided for the Experimental Aircraft Association (EAA).

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Hospital Campus Overlay District (HCO) Referendum Petition:

No action taken.

B. Michigan Main Street Program Community Requirements and Expectations Agreement:

Moved Williams, supported Metzger, to authorize the Clerk to sign the agreement with Michigan Main Street. On a roll call vote – ayes: Metzger, Miller, Reed, Revore, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

C. Resolution Supporting PA 152 of 2011 Hard Cap:

Moved Metzger, supported Williams, to approve the resolution supporting the decision to keep the current benefit and contribution levels which comply with the Hard Cap set in PA 152 of 2011. On a roll call vote – ayes: Miller, Reed, Revore, Williams, Mayor Dyer, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

D. City Manager Evaluation:

Moved Miller, supported Reed, to accept the evaluation of the City Manager and place in his personnel file. On a roll call vote – ayes: Reed, Revore, Williams, Mayor Dyer, Mankerian, Metzger, and Miller; nays: none. **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

Moved Williams, supported Mankerian, to appoint Paul Beardslee, John Sullivan, and John Brundage and City Attorney's; Judy Nelson as City Assessor; Trisha Nelson as City Clerk; and Michelle Leibold as City Treasurer. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Ryan Mead requested approval for a plaque to be placed on bench at the fountain as a memorial for his sister.

Bob Mees inquired of the Council where the money for any litigation would come from.

Brian Munger expressed his objection to the formation of the Hospital & Neighborhood Committee.

COUNCIL AND MANAGER COMMUNICATIONS

CLOSED SESSION

Moved Mankerian, supported Reed, to enter into closed session under section 8 (e) of the Michigan Open Meetings Act to discuss pending litigation. On a roll call vote – ayes: Revore, Williams, Mayor Dyer, Mankerian, Metzger, Miller, and Reed; nays: none. **MOTION CARRIED.**

Enter into closed session at 8:03 p.m.

Return to open session at 8:41 p.m.

Council discussed placement of memorial plaques in the City.

ADJOURNMENT

The meeting was adjourned at 8:52 p.m.

James L. Dyer, Mayor

Trisha Nelson, City Clerk