

CALL TO ORDER

IN REGULAR SESSION Monday, July 15, 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, Miller, Reed, and Revore.

Also Present: City Manager Tarkiewicz.

Absent: Council Members Metzger and Williams.

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

INVOCATION/PLEDGE OF ALLEGIANCE

Richard Gerten of Family Bible Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Reed, supported Mankerian, to approve the agenda with the addition item 9A – Xtreme Obstacle Challenge and the removal of item 13A – Planning Commission Appointments. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Scheduled a public hearing for August 5, 2013 to hear public comment on the proposed Industrial Facilities Tax Exemption Certificates for Autocam Corporation at 1601 Pratt Avenue and 1511 George Brown Drive;
- B. Approve minutes of the City Council Regular Session and Work Session held on Monday, July 1, 2013;
- C. Approve city bills in the amount of \$ 85,401.72.

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

PRESENTATIONS AND RECOGNITIONS

A. Introduction of Full-Time Firefighter:

Fire Chief Kiessling introduced the new Full -Time Firefighter Brad Hawley.

B. Ambulance Millage Renewal:

Director of Marshall Area Firefighters Ambulance Authority, Mark Burke, spoke regarding the operating millage proposal of .5 mills that will be on the August 6, 2013 ballot.

INFORMATIONAL ITEMS

A. Xtreme Obstacle Challenge:

Karen Hagerty provided Council with information regarding the event, Xtreme Obstacle Challenge.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Special Land Use #SLU13.01 for 1210 Comstock:

Moved Mankerian, supported Miller, to approve Special Land Use #13.01 for 1210 Comstock for a Group Child Day Care. On a roll call vote – ayes: Miller, Reed, Revore, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

B. DPW Contract:

Moved Revore, supported Reed, to approve the contract with Teamsters Local 214, Department of Public Works. On a roll call vote – ayes: Reed, Revore, Mayor Dyer, Mankerian, and Miller; nays: none. **MOTION CARRIED.**

C. DART Contract:

Moved Reed, supported Miller, to approve the contract with Teamsters Local 214, DART General City Employees. On a roll call vote – ayes: Revore, Mayor Dyer, Mankerian, Miller, and Reed; nays: none. **MOTION CARRIED.**

D. Personnel Policy Revisions:

Moved Miller, supported Reed, to approve the changes to the City of Marshall

Personnel Manual. On a voice vote – **MOTION CARRIED.**

E. Schedule Public Hearing – Vacate Section of Green Street:

Moved Revore, supported Reed, to schedule a public hearing for August 5, 2013 to hear public comment regarding a vacation of a section of the West Green Street right of way at Kalamazoo Avenue. On a voice vote – **MOTION CARRIED.**

F. Purchase of Flynn Property at 714 Brewer Street:

Moved Reed, supported Mankerian, to approve the purchase of the Flynn property at 714 Brewer Street in the amount of \$325,000 and the seller's closing costs and attorney fees in the amount not to exceed \$1,000. On a roll call vote – ayes: Mankerian, Miller, Reed, Revore, and Mayor Dyer; nays: none. **MOTION CARRIED.**

G. Schedule Public Hearing – P.A. 425 Land Transfer with Marshall Township:

Moved Miller, supported Mankerian, to schedule a public hearing for August 5, 2013 regarding a P.A. 425 Land Transfer for the parcel at 714 Brewer Street. On a voice vote – **MOTION CARRIED.**

H. Architect Selection for the Marshall Regional Law Enforcement Center:

Moved Reed, supported Mankerian, to approve Redstone Architects Inc. as the professional designer for the Marshall Regional Law Enforcement Center for a bid in the amount of \$714,200. On a roll call vote – ayes: Miller, Reed, Revore, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

I. Marshall Regional Law Enforcement Center Construction Manager:

Moved Reed, supported Revore, to approve the bid from Clark Construction of Lansing as the Construction Manager Representative for the Marshall Regional Law Enforcement Center in the amount of \$401,663. On a roll call vote – ayes: Revore, Mayor Dyer, Mankerian, Miller, and Reed; nays: none. **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Robert Budesky of 501 West Mansion Street spoke regarding the damage to his yard from the construction crews.

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COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

James L. Dyer, Mayor

Trisha Nelson, City Clerk