

**CALL TO ORDER**

IN REGULAR SESSION Monday, August 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, and Reed.

Also Present: City Manager Tarkiewicz.

Absent: Council Members Revore and Williams.

**Moved** Metzger, supported Reed, to excuse the absence of Council Members Revore and Williams.

**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** Metzger, supported Reed, to approve the agenda with the addition item 9A – Block Party Event Report and the MSCPA invoice in the amount of \$903,407.87. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

Ginger Williams spoke regarding the history of the HCOD and the process it has gone through.

Marty Overhiser spoke on behalf of the Marshall Neighborhood Association to support the changes for the HCOD Ordinance.

Glenda Jackson spoke regarding the DDA appointment and the HCOD ordinance.

**CONSENT AGENDA**

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

- A. Approve minutes of the City Council Work Session and Regular Session held on Monday, August 5, 2013;
- B. Approve city bills in the amount of \$ 1,241,123.31.

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

### **PRESENTATIONS AND RECOGNITIONS**

None.

### **INFORMATIONAL ITEMS**

City Manager Tarkiewicz provided an Event Report for a Neighborhood Block Party.

### **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Land Purchase by Mor-Dall:**

**Moved** Miller, supported Mankerian, to authorize the City Attorney to formulate all necessary documents and authorize the City Clerk to sign the documents for the land sale to Mor-Dall. On a roll call vote – ayes: Metzger, Miller, Reed, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

#### **B. Receive Planning Commission Recommendation on Hospital Campus Overlay District (HCO) Ordinance and Set Public Hearing for September 16, 2013:**

**Moved** Metzger, supported Miller, to accept the Planning Commission recommendation on the Hospital Campus Overlay District ordinance for subsequent Council action. On a voice vote – **MOTION CARRIED.**

**Moved** Miller, supported Metzger, to schedule a public hearing for September 16, 2013 to hear public comment on the proposed Hospital Campus Overlay District ordinance. On a voice vote – **MOTION DEFEATED.**

**Moved** Miller, supported Metzger, to not refer the wording proposed by the Marshall Neighborhood Association and Oaklawn Hospital for §156.184 (F)(3) back to the Planning Commission and set for further Council action at the September 3, 2013 Council Meeting. On a voice vote – **MOTION CARRIED.**

#### **C. 2013 Marshall House Apartment Renovations – Bid Award:**

**Moved** Mankerian, supported Reed, to accept the low bid for \$179,200 from First Contracting, Inc. of Ovid, MI for the 2013 Apartment Renovation Project. On a roll

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

**D. Electric System Study with 5 Year Master Plan:**

**Moved** Miller, supported Mankerian, to approve an agreement with Spectrum Engineering for \$98,874.20 for the Electric System Study with 5 Year Master Plan. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, and Mayor Dyer; nays: none. **MOTION CARRIED.**

**APPOINTMENTS / ELECTIONS**

**A. Downtown Development Authority – Main Street Board Appointment:**

**Moved** Metzger, supported Mankerian, to approve the appointment of Mike Beck to the DDA/Main Street Board with a term expiring on December 31, 2017. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

The meeting was adjourned at 8:26 p.m.

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James L. Dyer, Mayor

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Trisha Nelson, City Clerk