

CALL TO ORDER

IN REGULAR SESSION Monday, October 7, 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

David Good of First Baptist Church gave the Invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Williams, supported Metzger to remove item 7E – Set Public Hearing – Proposed Changes to §152 Appendix A from the Consent Agenda to item 12C. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for November 4, 2013 to hear comments regarding rezoning request for Parcel #13-16-241-003-00, the “Flynn Property”, from the Township zoning of Low Density Residential to City zoning of Public/Semi-Public;
- B. Schedule a public hearing for October 21, 2013 to hear public comments on the proposed Industrial Facilities Tax Exemption Certificate for Michigan Kitchen Distributors, 106 E. Oliver Street;
- C. Schedule a public hearing for October 21, 2013 to hear public comments on the proposed Industrial Facilities Tax Exemption Certificate for Tenneco;
- D. Schedule a public hearing for November 4, 2013 to hear comments on the proposed addition of language to §50.02 Garbage and Rubbish: Use of Containers on Private Property;
- E. Approve minutes of the City Council Regular Session held on Tuesday,

September 2, 2013;

- F. Approve city bills in the amount of \$ 3,654,697.67.

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

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

A. Cronin Building Agreement for Purchase of Real Estate:

Moved Metzger, supported Reed, to approve the Purchase Agreement for the Cronin Building with Urban Concepts, Inc. On a roll call vote – ayes: Miller, Reed, Revore, Williams, Mayor Dyer, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

REPORTS AND RECOMMENDATIONS

A. MERS Defined Contribution Plan:

Moved Williams, supported Mankerian, to approve the MERS Defined Contribution Plan Adoption Agreement as presented. On a roll call vote – ayes: Metzger, Miller, Reed, Revore, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

B. Police Vehicle Purchase:

Moved Miller, supported Reed, to approve the purchase of a 2014 Ford Police Interceptor Utility Vehicle from Boshears Ford in the amount not to exceed \$26,895. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Revore, Williams, and Mayor Dyer; nays: none. **MOTION CARRIED.**

C. Set Public Hearing – Proposed Changes to §152 APPENDIX A:

Moved Williams, supported Metzger, to schedule a public hearing for November 4, 2013 to hear comments on the proposed addition of Off-Premises signs to §152 APPENDIX A: TYPE AND LOCATION OF SIGNS: PROHIBITED SIGNS, SECTION (B): SIGNS PROHIBITED IN ALL DISTRICTS. On a roll call vote –

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

APPOINTMENTS / ELECTIONS

A. Property Maintenance Board of Appeals and Construction Board of Appeals Appointments:

Moved Williams, supported Metzger, to approve the recommendation to appoint the following individuals to serve on the Property Maintenance Board and the Construction Board of Appeals:

Members:

Casey Hall, Master Electrician	10/7/2013 through 10/6/2015
Barry Goodwin, Master Plumber	10/7/2013 through 10/6/2014
Ralph Wharry, PE, Structural Engineer	10/7/2013 through 10/6/2015

Alternates:

Larry Rizor, Architect	10/7/2013 through 10/6/2014
Brent Bidwell, Builder	10/7/2013 through 10/6/2015

On a voice vote – **MOTION CARRIED.**

B. Airport Board:

Moved Williams, supported Metzger, to reappoint Steve Buller to the Airport Board with a term expiring October 1, 2015 and Scott Southwell and David Mead with terms expiring October 1, 2016. On a voice vote – **MOTION CARRIED.**

C. Planning Commission Appointments:

Moved Miller, supported Williams, to approve the reappointment of Tim Banfield to the Planning Commission with a term expiring November 1, 2015 and the appointment of Lisa McNiff to the Planning Commission with a term expiring November 1, 2016 and Jeff Goodman with a term expiring November 1, 2014. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

Marshall City Council, Regular Session
Monday, October 7, 2013

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

James L. Dyer, Mayor

Trisha Nelson, City Clerk