

Marshall City Council, Regular Session
Monday, November 18, 2013

CALL TO ORDER

IN REGULAR SESSION Monday, November 18, 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 and Clerk Nelson.

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 Metzger, supported Reed to add item 9A-Storm Damage Update and the Michigan South Central Power Agency invoice in the amount of \$764,466.79. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for Tuesday, December 3, 2013 to hear public comment on the proposed amendment to Chapter 53: Rates of the Marshall Code of Ordinances;
- B. Schedule a public hearing for Tuesday, December 3, 2013 to hear public comment on the proposed amendment to Chapter 91: Parks and Recreation, Section 91.05;
- C. Schedule a public hearing for Tuesday, December 3, 2013 to hear public comment on repealing Chapter 130: General Provisions, Section 130.01: Begging;
- D. Approve minutes of the City Council Work Session and Regular Session held on Monday, November 4, 2013;
- E. Approve city bills in the amount of \$ 1,020,871.03.

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

A. Storm Damage Update:

Carl Fedders, Director of Public Services, gave Council an update on the storm damage and power outages that took place on November 17, 2013.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Approval of City Hall Renovation Bid, Acquisition of East Michigan Avenue Fire Station Site, Additional Architectural Fees for Fire Station, and Retainage of Construction Manager for Fire Station:

Moved Williams, supported Miller, to approve the recommendation to accept the bid from Beckering Construction of Grand Rapids in the amount of \$320,690 for the City Hall Renovations project; approve the purchase of a parcel from Golden Rule LLC on East Michigan Avenue for the Fire Station in the amount of \$25,000; approve additional architectural fees for C2AE for a total contract amount of \$400,621 for City Hall Renovations, public restrooms, and the East Michigan Avenue Fire Station projects; and approve the amendment to the Clark Construction Company construction management contract for an additional \$149,293 to provide for the Fire Station. On a roll call vote – ayes: Metzger, Miller, Reed, Revore, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

B. Income Tax Study Proposal:

Moved Miller, supported Reed, to approve the proposal with Municipal Analytics for a City Income Tax Feasibility Study in an amount not to exceed \$18,775. On a roll call vote – ayes: Revore, Williams, Mayor Dyer, Mankerian, Metzger, Miller, and Reed; nays: none. **MOTION CARRIED.**

C. First Quarter Investment Portfolio Report:

Moved Williams, supported Metzger, to accept the 1st Quarter Investment Portfolio Report as presented. On a voice vote – **MOTION CARRIED.**

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D. First Quarter Financial Report:

Moved Metzger, supported Mankerian, to accept the 1st Quarter Financial Report as presented. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:57 p.m.

James L. Dyer, Mayor

Trisha Nelson, City Clerk