

Marshall City Council, Regular Session  
Monday, January 13, 2014

**CALL TO ORDER**

IN REGULAR SESSION Monday, January 13, 2014 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, and Williams.

Also Present: Director of Public Services Fedders and Clerk Nelson.

Absent: Council Member Revore.

**Moved** Miller, supported Reed, to excuse the absence of Council Member Revore. On a voice vote – **MOTION CARRIED.**

**INVOCATION/PLEDGE OF ALLEGIANCE**

Brandon Crawford of Grace Baptist Church gave the Invocation and Mayor Dyer led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Metzger, supported Williams, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

Amy Brown from PCS talked about their proposal submitted for the IP Telephone System.

Theresa Chaney-Huggett commented about the adjusted business plan for the Bed and Breakfast at 414 W. Mansion. The plan was changed from 4 bedrooms to 3.

Charles Boyda commented regarding the Bed and Breakfast at 414 W. Mansion.

Dave Westhoff commented regarding the outdoor pool for the Bed and Breakfast.

**CONSENT AGENDA**

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

- A. Scheduled a public hearing for Tuesday, January 21, 2014 to hear public comment on the proposed 2014-2020 Capital Improvement Program;
- B. Approve a resolution allowing the Marshall Firefighters Association to be recognized as a nonprofit organization for the purpose of obtaining a charitable gaming license;
- C. Approve minutes of the City Council Regular held on Tuesday, December 3, 2013;
- D. Approve city bills in the amount of \$ 1,484,257.28.

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

#### **PRESENTATIONS AND RECOGNITIONS**

None.

#### **INFORMATIONAL ITEMS**

None.

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

None.

#### **OLD BUSINESS**

None.

#### **REPORTS AND RECOMMENDATIONS**

##### **A. Approve Special Land Use #SLU13.02 for 414 W. Mansion, Bed & Breakfast Inn:**

**Moved** Williams, supported Miller, to approve the Planning Commission's recommendation to approve Special Land Use #13.02 for 414 W. Mansion, to open a Bed & Breakfast Inn under the condition that pool hours are regulated to 9:00 a.m. to 10:00 p.m. daily for paying guests. On a roll call vote – ayes: Metzger, Miller, Reed, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

##### **B. Automotive Hoist Purchase:**

**Moved** Miller, supported Mankerian, to approve the purchase of a mobile hoist from CTT Equipment for the amount of \$30,395. On a roll call vote – ayes: Reed, Williams, Mayor Dyer, Mankerian, Metzger, and Miller; nays: none. **MOTION CARRIED.**

**C. Approval of Amended Offer for Acquisition of East Michigan Avenue Fire Station Site:**

**Moved** Williams, supported Metzger, to approve the First Amended Offer to Purchase Real Estate from Golden Rule LLC. On a roll call vote – ayes: Miller, Reed, Williams, Mayor Dyer, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

**D. IP Telephone System Proposal:**

**Moved** Williams, supported Metzger, to approve the purchase of an IP Telephone System from All-Tronics of Battle Creek, MI in the total amount of \$74,616. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Williams, and Mayor Dyer; nays: none. **MOTION CARRIED.**

**APPOINTMENTS / ELECTIONS**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

The meeting was adjourned at 8:35 p.m.

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James L. Dyer, Mayor

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Trisha Nelson, City Clerk