#### CALL TO ORDER

IN REGULAR SESSION Tuesday, January 21, 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, Reed,

and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members Miller and Revore.

**Moved** Metzger, supported Reed, to excuse the absence of Council Members Miller and Revore. 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** Metzger, supported Mankerian, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.** 

## **PUBLIC COMMENT ON AGENDA ITEMS**

None.

## **CONSENT AGENDA**

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

- A. Approve the submission of the Economic Vitality Incentive Program Consolidation of Services Plan;
- B. Approve minutes of the City Council Regular held on Tuesday, January 21, 2014;
- C. Approve city bills in the amount of \$ 1,183,965.99.

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

#### PRESENTATIONS AND RECOGNITIONS

None.

## **INFORMATIONAL ITEMS**

City Manager Tarkiewicz provided an event report for the Ice, Wine, & Blues Fest.

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

# A. Adoption of the 2014-2020 Capital Improvement Program:

Natalie Huestis, Director of Community Services, provided background on the 2014-2020 Capital Improvement Program and the development process.

Mayor Dyer opened the public hearing to hear public comment on the 2014-2020 Capital Improvement Program.

Hearing no comments, the hearing was closed.

**Moved** Reed, supported Mankerian, to approve the 2014-2020 Capital Improvement Program document as presented. On a voice vote – **MOTION CARRIED.** 

# **OLD BUSINESS**

None.

## REPORTS AND RECOMMENDATIONS

None.

## **APPOINTMENTS / ELECTIONS**

None.

## PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

## COUNCIL AND MANAGER COMMUNICATIONS

## <u>ADJOURNMENT</u>

The meeting was adjourned at 7:23 p.m.		
James L. Dyer, Mayor	Trisha Nelson, City Clerk	