

### **CALL TO ORDER**

IN REGULAR SESSION Tuesday, February 18, 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 Revore.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members Miller and Williams.

**Moved** Metzger, supported Mankerian, to excuse the absence of Council Members Miller and Williams. On a voice vote – **MOTION CARRIED.**

### **INVOCATION/PLEDGE OF ALLEGIANCE**

Dennis Croy of Marshall Wesleyan 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 of item 8A – Marshall Rotary Day Proclamation and appointments to the Board of Review and Local Advisory Committee under item 13. On a voice vote – **MOTION CARRIED.**

### **PUBLIC COMMENT ON AGENDA ITEMS**

None.

### **CONSENT AGENDA**

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

- A. Schedule a public hearing for Monday, March 3, 2014 to hear comments on the proposed application to the MDNR for the development of Shearman Park;
- B. Approve minutes of the City Council Regular held on Monday, February 18, 2014;
- C. Approve city bills in the amount of \$ 404,320.68.

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

### **PRESENTATIONS AND RECOGNITIONS**

**A. Marshall Rotary Day Proclamation:**

**Moved** Mankerian, supported Reed, to approve the proclamation for the Marshall Rotary Club in honor of their 90<sup>th</sup> Anniversary. On a voice vote – **MOTION CARRIED.**

**MARSHALL ROTARY DAY  
PROCLAMATION**

**WHEREAS**, The Marshall Rotary Club was founded on February 29, 1924 in Marshall, Michigan thus becoming a part of the world's first and one of the largest non-profit humanitarian service organizations; and

**WHEREAS**, there are over 1.2 million Rotary club members comprised of professional and business leaders in over 34,000 clubs in 200 countries and geographic areas; and

**WHEREAS**, the Rotary motto "Service Above Self" inspires members to provide humanitarian service, encourage high ethical standards, and promote good will and peace in the world; and

**WHEREAS**, For the past 90 years The Marshall Rotary has funded numerous projects and sponsored volunteers with community expertise to provide medical supplies, health care, clean water, food production, job training, and education to millions in need, particularly in developing countries; and

**WHEREAS**, Rotary in 1985 launched The **PolioPlus** program and polio cases have dropped by 99 percent since 1988, and the world stands on the threshold of eradicating the disease; and

**WHEREAS**, The Marshall Rotary has spearheaded numerous Community projects in Marshall such a building the Community Band Shell at Stuart's Landing and funding the Marshall Community Band summer concerts; and

**WHEREAS**, The Rotary Club of Marshall and its members have supported many programs that compliment the education of our Children through scouting, art programs, literacy to all and after-school activities as well as the restorations of the Brooks Memorial Fountain and the Franke Center for the Arts; and

**NOW THEREFORE**, The Marshall City Council, does hereby proclaim Tuesday, February 25, 2014 as Marshall Rotary Day, and encourage all citizens to join me in recognizing Rotary for its 90 years of service to improving the human condition in Marshall and around the world;

***IN WITNESS WHEREOF***, I, James L. Dyer, Mayor of the City of Marshall have hereunto set my hand and caused the Official Seal of the City of Marshall to be affixed this 25<sup>th</sup> day of February 2014.

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Mayor James L. Dyer  
City of Marshall

### **INFORMATIONAL ITEMS**

#### **A. Explanation of City of Marshall Utility Bill Charges:**

Carl Fedders, Director of Public Services, provided a report describing the various charges listed on City utility bills.

#### **B. Winter Maintenance Costs:**

Carl Fedders provided a report summarizing the Winter Maintenance costs to date.

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

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

None.

### **APPOINTMENTS / ELECTIONS**

#### **A. Local Advisory Committee Appointment:**

**Moved** Metzger, supported Mankerian, to reappoint Carl Gibson to the Local Advisory Committee with a term expiring February 1, 2017. On a voice vote – **MOTION CARRIED.**

#### **B. Board of Review Appointments:**

**Moved** Reed, supported Mankerian, to approve the appointment of Julie Staab, Dennis Sheridan, and Kevin Bartlett to the Board of Review and Gerald Lehmann as the alternate to the Board of Review with terms expiring January 1, 2016. On a voice vote – **MOTION CARRIED.**

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

## **COUNCIL AND MANAGER COMMUNICATIONS**

### **CLOSED SESSION**

**Moved** Metzger, supported Reed, to convene into Closed Session under section 8A of the Michigan Open Meetings Act to discuss the periodic personnel evaluation of the City Manager. On a roll call vote – ayes: Revore, Mayor Dyer, Mankerian, Metzger, and Reed; nays: none. **MOTION CARRIED**

Moved to Closed Session at 7:50 p.m.

Moved to Open Session at 8:30 p.m.

City Manager provided an update to City Council regarding the Marshall Regional Law Enforcement Center.

### **ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

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James L. Dyer, Mayor

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Trisha Nelson, City Clerk