

**CALL TO ORDER**

IN REGULAR SESSION Monday, March 3, 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: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Revore.

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

**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 Mankerian, to approve the agenda with the addition of item 8C – Life Saving Awards and 12D – City Manager’s Evaluation. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

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

- A. Adopt a Resolution of Intent to authorize the City of Marshall to seek financial assistance from the State of Michigan for DART;
- B. Adopt the Title VI Program as required by the Federal Transit Administration in order to continue receiving Federal assistance for DART;
- C. Approve minutes of the City Council Regular held on Tuesday, February 18, 2014;
- D. Approve city bills in the amount of \$ 2,037,210.02.

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

## **PRESENTATIONS AND RECOGNITIONS**

### **A. Big Brothers Big Sisters:**

Amy Kuchta, Executive Director for Big Brothers Big Sisters, gave a presentation about the program and how to get involved.

### **B. Police Department Promotion:**

Chief Schwartz introduced Josh Lankerd as the newly promoted Lieutenant for the Marshall Police Department.

### **C. Life Saving Awards:**

Chief Schwartz presented Life Saving Awards and Letters of Commendation to members of the Marshall Fire Department and Marshall Fighters Ambulance Authority.

## **INFORMATIONAL ITEMS**

### **A. Event Report – Rueben Race:**

An event report was provided for the Reuben Race being held on Saturday, March 15, 2014.

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

### **A. Michigan Department of Natural Resources Trust Fund Grant Program:**

Carl Fedders provided background on the proposed application to the Michigan Department of Natural Resources Trust Fund Grant Program for the development of Shearman Park.

Mayor Dyer opened the public hearing to hear public comment.

Hearing no comment, the hearing was closed.

**Moved** Miller, supported Reed, to approve the submittal of the proposed application to the MDNR for the development of Shearman Park. On a roll call vote – ayes: Metzger, Miller, Reed, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

**City of Marshall Authorizing Resolution for the  
Michigan Natural Resources Trust Fund Grant Application**

Upon motion made by Council member Miller; seconded by Council Member Reed, the following Resolution was adopted:

“RESOLVED, that the City of Marshall, Michigan, does hereby support submittal of an application to the Michigan Department of Natural Resources for a Michigan Natural Resources Trust Fund Grant to be used for the development of Shearman Park in the City of Marshall; and that the City of Marshall does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide One Hundred Forty Five Thousand Seven Hundred (\$145,700) dollars to match the grant if awarded by the Department of Natural Resources.

The following aye votes were recorded: Metzger, Miller, Reed, Williams, Mayor Dyer, and Mankerian.

The following nay votes were recorded: None.

STATE OF MICHIGAN  
COUNTY OF CALHOUN

I, Trisha Nelson, Clerk of the City of Marshall, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Michigan Natural Resources Trust Fund Grant Application, which Resolution was adopted by the City Council of the City of Marshall at a meeting held on March 3, 2014.

\_\_\_\_\_  
Signature

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. New Freedom Grant Applications:**

**Moved** Metzger, supported Williams, to support the submittal of grant applications to MDOT for approximately \$21,940 in Federal operating assistance, as well as approximately \$66,000 in Federal and State capital assistance to purchase a bus. On a roll call vote – ayes: Miller, Reed, Williams, Mayor Dyer, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

**B. Michigan Recreation Passport Grant Program Authorization:**

**Moved** Metzger, supported Reed, to adopt the resolution authorizing the submittal of the grant application for the Sand Volleyball Court renovations through the DNR Recreation Passport Grant Program. On a roll call vote – ayes: Reed, Williams, Mayor Dyer, Mankerian, Metzger, and Miller; nays: none.  
**MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN  
RESOLUTION #2014-04**

**City of Marshall Authorization Resolution for the  
DNR Recreation Passport Grant Program**

Upon motion made by Council member Metzger; seconded by Council member Reed, the following Resolution was adopted:

WHEREAS, City Council of the City of Marshall supports the submission of an application titled, “Sand Volleyball Courts Renovation” to the Recreation Passport Grant Program for the renovation of the sand volleyball courts located at the Marshall Athletic Field; and,

WHEREAS, the proposed application is supported by the City of Marshall’s Capital Improvement Plan 2013-2019; and,

WHEREAS, the City of Marshall has made a financial commitment to the project in the amount of \$4,000 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that City Council of the City of Marshall hereby authorizes submission of a Recreation Passport Grant Program Application for \$16,000, and further resolves to make available its financial obligation amount of \$4,000 (25%) of total \$16,000 project costs, during the 2015-2016 fiscal year.

AYES: Mankerian, Metzger, Miller, Reed, Williams, and Mayor Dyer.

NAYES: None.

ABSENT: Revore.

**MOTION APPROVED.**

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by City Council of the City of Marshall at their regular meeting held on March 3, 2014, at 7:00 p.m. in Council Chambers, City Hall, with a quorum present.

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Trisha Nelson, City Clerk

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Date

**C. Goal Setting Work Session:**

City Council discussed and will hold a Goal Setting Work Session at 6:00 p.m. on March 24, 2014 in the City Hall Training Room.

**D. City Manager Evaluation:**

**Moved** Miller, supported Mankerian, to approve the City Manager's evaluation as presented for the performance period ending February 18, 2014. 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 7:53 p.m.

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James L. Dyer, Mayor

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Trisha Nelson, City Clerk