

CALL TO ORDER

IN REGULAR SESSION Monday, April 7, 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, Miller, Reed, Revore, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Mankerian and Metzger.

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

INVOCATION/PLEDGE OF ALLEGIANCE

Jeremy Young of Marshall Church of Christ gave the Invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for April 21, 2014 to hear public comment on the proposed amendment to the Electric Rate Ordinance;
- B. Approve the Marshall Downtown Development Authority – Marshall Main Street Façade Improvement Program Guidelines;
- C. Approve the Community Compost Center Agreement including the proposed fees with Calhoun County;
- D. Approve the resolution authorizing the Clerk to sign the contract with the Michigan Department of Transportation for the Rehabilitation of Hughes Street from South Kalamazoo Avenue to South Marshall Avenue;
- E. Approve HR Policy #14.01 regarding Rx Prescription Reimbursement;
- F. Adopt the resolutions in support of the submittal of a grant from the Michigan Department of Transportation Local Bridge Program for the

- Monroe Street Bridge over Rice Creek and Marshall Avenue Bridge over the Kalamazoo River;
- G. Approve the request from the Marshall Lions Club to hold their Annual White Cane Sales on Friday, May 2 and Saturday, May 3, 2014;
 - H. Approve minutes of the City Council Regular and Work session held on Monday, March 3, 2014 and the Work Session held on Monday, March 24, 2014;
 - I. Approve city bills in the amount of \$ 2,935,004.35.

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

PRESENTATIONS AND RECOGNITIONS

None.

INFORMATIONAL ITEMS

A. Event Report – Hospitality Classic:

An event report was provided for the Hospitality Classic being held on Saturday, May 17, 2014.

B. Event Report – 1918 American LaFrance Fire Apparatus Delivery:

An event report was provided for the 1918 American LaFrance Fire Apparatus Delivery on Thursday, May 15, 2014.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Marshall Area Farmers' Market:

Moved Williams, supported Reed, to approve the request for the use of the Brooks Parking Lot on South Hamilton Street for the Marshall Area Farmers' Market on Saturday mornings from 8 to noon beginning May 17, 2014 through October 25, 2014 and to form a committee consisting of Council member Miller, City Manager, and Jane Dadow to discuss the future of the Farmers' Market and report back to Council on or before the first meeting in July. On a roll call vote – ayes: Reed, Revore, Williams, Mayor Dyer, and Miller; nays: none. **MOTION CARRIED.**

B. Schedule FY 15 Budget Work Session:

City Council scheduled a Work Session to discuss the Fiscal Year 2015 Budget for April 12, 2014 at 9:00 a.m. in the City Hall Training Room.

APPOINTMENTS / ELECTIONS

A. Appointments to Zoning Board of Appeals:

Moved Miller, supported Reed, to approve the reappointment of Kelly Feneley and Dave DeGraw to the Zoning Board of Appeals with terms expiring March 10, 2017. On a voice vote – **MOTION CARRIED.**

B. Appointment to Library Board:

Moved Reed, supported Williams, to approve the reappointment of Donna Daines to the Library Board with a term expiring March 31, 2017. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Hugh Coward of the Michigan Building and Construction Trades Council spoke regarding responsible Contracting for the Law Enforcement Center and passed out related materials.

Joe Michilizzi, Vice President of the Southwest Michigan Building and Construction Trades Council, also spoke regarding the construction of the Law Enforcement Center.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:53 p.m.

James L. Dyer, Mayor

Trisha Nelson, City Clerk