

**CALL TO ORDER**

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

Also Present: City Manager Tarkiewicz.

Absent: None.

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

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

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

- A. Schedule a public hearing for May 5, 2014 to hear public comment regarding a P.A. 425 Land Transfer for the parcel at 16950 F Drive North;
- B. Approve issuing licenses to Schuler's Inc. and Pastrami Joe's to operate an outdoor restaurant/café effective May 1, 2014 through April 30, 2015;
- C. Approve the request by the American Legion to conduct their Annual Poppy Sales on May 16 and 17, 2014;
- D. Approve minutes of the City Council Regular session held on Monday, April 7, 2014;
- E. Approve city bills in the amount of \$ 1,168,765.49.

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

**PRESENTATIONS AND RECOGNITIONS**

Brian Ellis spoke regarding his upcoming candidacy for the 3<sup>rd</sup> Congressional District.

### **INFORMATIONAL ITEMS**

#### **A. Event Report – Memorial Day Parade:**

An event report was provided for the Memorial Day Parade being held on Monday, May 26, 2014.

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

#### **A. Electric Rate Ordinance Amendment:**

Mayor Dyer opened the public hearing to hear public comment on the recommended changes to Chapter 53: Rates of the Marshall City Code of Ordinances.

Director of Public Services, Carl Fedders, provided a power point presentation to explain the change to the ordinance and the necessity.

**Moved** Miller, supported Williams, to approve the recommended changes to Chapter 53: Rates of the Marshall City Code of Ordinances. On a roll call vote – ayes: Metzger, Miller, Reed, Revore, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN  
ORDINANCE # 2014-01

AN ORDINANCE TO AMEND CITY OF MARSHALL CODE §53 RATES OF THE MARSHALL CITY CODE OF ORDINANCES.

THE CITY OF MARSHALL ORDAINS:

**Section 1.** That the Marshall City Code §53 be amended as follows:

#### **§ 53.03 ELECTRIC RATES.**

(A) Residential Service Rate “A”

- (1) Electric System Access: \$7.25 per customer per month, plus,
- (2) Energy Charge: \$0.1141 per kWh plus Power Supply Cost Adjustment

(B) Residential Rate “A-1”

- (1) Electric System Access: \$7.25 per customer per month, plus
- (2) Energy Charge:  
Winter: \$0.1141 per kWh plus Power Supply Cost Adjustment

for the first 600 kWh (October through May)  
\$0.0741 per kWh plus Power Supply Cost Adjustment  
for all over 600 kWh per month (October through May)  
Summer: \$0.1141 per kWh plus Power Supply Cost Adjustment  
for all kWh (June through September)

(C) Residential Rate-Life Support "LS"

- (1) Electric System Access: \$4.25 per customer per month, plus,
- (2) Energy Charge: \$0.1041 per kWh plus Power Supply Cost Adjustment

(D) Commercial/Industrial Secondary Service "B"

- (1) Electric System Access: \$ 15.50 per customer per month, plus
- (2) Energy Charge: \$ 0.1124 per kWh plus Power Supply Cost Adjustment for all kWh used per month

(E) Commercial/Industrial Secondary Service "B1"

- (1) Electric System Access: \$ 15.50 per customer per month, plus
- (2) Energy Charge:  
Winter: \$ 0.0724 per kWh plus Power Supply Cost Adjustment  
Summer: \$ 0.1124 per kWh plus Power Supply Cost Adjustment

(F) Commercial/Industrial Secondary Service "C"

- (1) Electric System Access: \$ 15.50 per customer per month, plus
- (2) Capacity Charge: \$10.87 per kW for all billing demand per month, plus
- (3) Energy Charge: \$0.0706 per kWh plus Power Supply Cost Adjustment

(G) Industrial Primary Service "D"

- (1) Electric System Access: \$ 100.00 per customer per month, plus
- (2) Capacity Charge: \$9.15 per kW for all billing demand per month (Minimum 25 kW), plus
- (3) Energy Charge: \$0.076 per kWh plus Power Supply Cost Adjustment

(H) Industrial Primary Service Rate "D-2"

- (1) Electric System Access: \$ 100.00 per customer per month, plus
- (2) Capacity Charge: \$ 9.15 per kW for all billing demand per month (Minimum 1000 kW ), plus
- (3) Energy Charge: \$0.076 per kWh plus Power Supply Cost Adjustment

(I) Economic Development Rate "E"

- (1) Capacity Charge: To be determined under special contract.
- (2) Energy Charge: To be determined under special contract.

**Section 2.** This Ordinance [or a summary thereof as permitted by MCL 125.3401] shall be published in the Marshall Chronicle, a newspaper of general circulation in the City of Marshall qualified under state law to publish legal notices. This Ordinance shall be recorded in the Ordinance Book and such recording shall be authenticated by the signatures of the Mayor and the City Clerk.

**Section 3.** This Ordinance is declared to be effective immediately on the 1<sup>st</sup> day of May, 2014.

\_\_\_\_\_  
James Dyer, MAYOR

\_\_\_\_\_  
Trisha Nelson, City Clerk

### CERTIFICATE

I, Trisha Nelson, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of an ordinance approved by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on April 21, 2014, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available by said Act.

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Trisha Nelson, City Clerk

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Approval of Offer to Purchase Real Estate for Fire Station:**

**Moved** Miller, supported Metzger, to approve the Offer to Purchase Real Estate with Marshall Medical Building LLC. On a roll call vote – ayes: Miller, Reed, Revore, Williams, Mayor Dyer, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

### **APPOINTMENTS / ELECTIONS**

None.

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

None.

### **COUNCIL AND MANAGER COMMUNICATIONS**

Marshall City Council, Regular Session  
Monday, April 21, 2014

**ADJOURNMENT**

The meeting was adjourned at 7:57 p.m.

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James L. Dyer, Mayor

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Trisha Nelson, City Clerk