

**CALL TO ORDER**

IN REGULAR SESSION Monday, May 19, 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 Pro Tem Williams.

**ROLL CALL**

Roll was called:

Present: Council Members: Mayor Dyer (arrived at 7:10 p.m.), Mankerian, Metzger, Miller, Reed, Revore, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: None.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Scott Loughrige of Cross Roads Church & Ministries gave the invocation and Mayor Pro Tem Williams 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** Miller, supported Mankerian, to approve the Consent Agenda:

- A. Schedule a public hearing for June 16, 2014 to hear public comment regarding Zoning Amendment Application #RZ14.01 for 842 W. Michigan to rezone rear portion of parcel from R-2 (Suburban Residential District) to B-4 (Regional Commercial District);
- B. Schedule a public hearing for June 16, 2014 to hear public comment on the addition of §156.224, Donation Collection Bins Ordinance and the accompanying addition of definitions to §156.003;
- C. Approve minutes of the City Council Regular session held on Monday, May 5, 2014;
- D. Approve city bills in the amount of \$ 842,092.12.

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

**PRESENTATIONS AND RECOGNITIONS**

None.

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

**A. Fiscal Year 2015 Budget Adoption:**

Mayor Dyer opened the public hearing to hear public comments on the proposed Fiscal Year 2015 Budget and related property tax millage.

Finance Director Ken Swisher provided background on the FY 2015 Budget.

Hearing no comments, the hearing was closed.

**Moved** Williams, supported Mankerian, to adopt the Fiscal Year 2015 Budget and related property tax millage rates. On a roll call vote – ayes: Miller, Reed, Revore, Williams, Mayor Dyer, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN  
RESOLUTION #2014-10

**THE CITY OF MARSHALL**  
**GENERAL APPROPRIATION ACT AND TAX LEVY RESOLUTION**  
**July 1, 2014 – June 30, 2015**

THE CITY OF MARSHALL RESOLVES that the expenditures for the fiscal year, commencing July 1, 2014, and ending June 30, 2015, are hereby appropriated on a departmental and fund total basis as follows:

<u>GENERAL FUND REVENUES</u>	
Taxes	\$3,430,725
Licenses and Permits	46,200
Intergovernmental Revenues	778,750
Charges for Services	69,150
Fines and Forfeits	95,500
Interest	4,000
Miscellaneous	234,000
Other Financing Sources	978,000
Recreation	391,280
Composting	44,204
Airport	<u>172,500</u>
<b>Total Revenues</b>	<b>\$6,244,309</b>

<u>GENERAL FUND EXPENDITURES</u>	
City Council	\$3,416
City Manager	129,316
Assessor	84,772

Marshall City Council, Regular Session  
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Attorney	55,000
Human Resources	63,724
Clerk	55,762
Finance/Treasurer	226,292
City Hall	70,653
Chapel	2,400
Other City Property	39,850
Cemetery	172,386
Non-Departmental	548,431
Police	1,553,228
Crossing Guards	11,972
Dispatch	108,000
Fire	872,334
Inspection	90,830
Planning/Zoning	162,484
Streets	856,375
Engineering	15,595
PSB Operations	104,960
Parks	82,289
Capital Improvements	197,000
Transfers Out	125,000
Recreation	418,489
Composting	61,243
Airport	<u>169,059</u>
<b>Total Expenditures</b>	<b>\$6,280,860</b>

Overall General Fund balance reserves shall be decreased by \$36,551 based on the FY 2015 revenues and expenditures for the General Fund budget. There is a \$27,209 planned use of fund balance for Recreation capital purchases and a \$17,039 planned use of Compost fund balance to reduce that balance to near zero.

The City Council does hereby levy a tax of 17.1629 mills for the period of July 1, 2014, through June 30, 2015 on all real and non-exempt personal taxable property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the general expense and liability of the City of Marshall and is levied pursuant to Section 8.01, Article 8 of the Charter of the City of Marshall.

The City Council does hereby levy a tax of .5000 mills for the period of July 1, 2014, through June 30, 2015, on all real and non-exempt personal taxable property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the expense of operating the Leaf, Brush and Trash Removal Services of the City of Marshall as authorized by a vote of the citizens on November 6, 2012.

The City Council does hereby levy a tax of .4840 mills for the period of July 1, 2014, through June 30, 2015, on all real and non-exempt personal taxable property in the City of Marshall, according to the valuation of the same. This tax is levied to operate the Dial-A-Ride Transportation System in the City of Marshall as authorized by a vote of the citizens on August 5, 1975.

The City Council does hereby levy a tax of .9393 mills for the period of July 1, 2014, through June 30, 2015, on all real and non-exempt personal taxable property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the expense of operating the Recreation Department of the City of Marshall as authorized by a vote of the citizens on April 4, 1959.

The City Council does hereby levy a tax of 1.6129 mills for the period of July 1, 2014, through June 30, 2015, on all real and non-exempt personal taxable property in the City of Marshall, according to the valuation of the same in a district known as the Downtown Development District. This tax is levied for the purpose of defraying the cost of the Downtown Development Authority.

	<b>PROPOSED <u>FY 2015</u></b>	<b>ACTUAL <u>FY 2014</u></b>	<b><u>DIFFERENCE</u></b>
General	17.1629	17.1629	0.0000
Operating Leaf, Brush and Trash Removal Services	.5000	.5000	0.0000
Recreation	.9393	.9393	0.0000
Dial-A-Ride	.4840	.4840	0.0000
Downtown Development Authority	1.6129	1.6129	0.0000
<b>TOTAL</b>	<b>20.6991</b>	<b>20.6991</b>	<b>0.0000</b>

The City Manager is authorized to make budgetary transfers within the appropriation centers established through this budget, and that all transfers between appropriations may be made by the City Manager in an amount not to exceed \$10,000 per year without prior Council approval pursuant to Section 19.2 of the provisions of the Michigan Uniform Accounting and Budgeting Act.

The City Council establishes the budget for the period of July 1, 2014, through June 30, 2015 for the following funds in the amounts set forth below:

**ALL FUNDS REVENUES**

General Fund	\$6,244,309
MVH-Major & Trunkline	432,900
MVH-Local	230,250
Leaf, Brush and Trash Removal	96,000
Local Development Finance	390,800
Downtown Development	262,000
Marshall Area Econ. Develop.	714,750
Special Projects	20,373
Marshall House	618,676

Electric	13,534,200
Dial-a-Ride	354,482
Wastewater	1,543,000
Water	1,595,000
Data Processing	154,387
Motorpool	730,650
Safety	<u>100</u>
<b>Total Revenues</b>	<b>\$26,791,877</b>

ALL FUNDS EXPENDITURES

General Fund	\$6,280,860
MVH-Major & Trunkline	431,657
MVH-Local	472,988
Leaf, Brush and Trash Removal	95,948
Local Development Finance	387,115
Downtown Development	228,796
Marshall Area Econ. Develop.	711,590
Special Projects	18,523
Marshall House	755,249
Electric	14,713,693
Dial-a-Ride	431,610
Wastewater	1,690,494
Water	1,518,447
Data Processing	154,164
Motor Pool	1,075,129
Safety	<u>3,400</u>
<b>Total Expenditures</b>	<b>\$28,969,663</b>

Total fund balance reserves shall be decreased by \$2,047,786 based on the FY 2015 revenues and expenditures for All Funds.

Amendments: (TBD)

The City Council of the City of Marshall did give notice of the time and place when a public hearing on adoption of the budget would be held in accordance with Public Act 43 of 1963, proof of publication of the Notice of Public Hearing is now on file, and which Public Hearing was duly held pursuant to said notice and in conformity therewith. A copy of the budget proposal was on file with the City Clerk and available for public inspection for at least one week prior to adoption of the budget; and

Further, the City Council of the City of Marshall did give notice of the time and place when a public hearing would be held in conformity with the provisions of Public Act 5 of 1982 authorizing a tax rate in excess of the present authorized tax rate for General Operating, Recreation, Dial-A-Ride and Downtown Development Authority tax levies, proof of publication of Notice of Public Hearing is now on file, and which Public Hearing was duly held pursuant to said notice and in conformity therewith; and

This Resolution shall take effect July 1, 2014.

Dated: May 19, 2014

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Trisha Nelson, City Clerk

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 a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on May 19, 2014 and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

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Trisha Nelson, City Clerk

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Master Plan RFP:**

**Moved** Mankerian, supported Reed, to approve the proposal from Clearzoning of Lathrup Village, in the amount of \$58,970, to update the City's Master Plan, Zoning Ordinance and Sign Ordinance. On a roll call vote – ayes: Revore, Williams, Mayor Dyer, Mankerian, Metzger, Miller, and Reed; nays: none. **MOTION CARRIED.**

#### **B. Dump Truck:**

**Moved** Miller, supported Mankerian, to approve the purchase of a one-ton dump truck from Boshear's Ford of Marshall in the amount of \$39,696. On a roll call vote – ayes: Williams, Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Revore; nays: none. **MOTION CARRIED.**

#### **C. Annual Compensation of Administrative Officials, Department Heads, and Salaried Personnel:**

**Moved** Williams, supported Reed, to approve the proposed FY 2015 wages for the Administrative Officials, Department Heads and Salaried Personnel as presented. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Revore, Williams, and Mayor Dyer; nays: none. **MOTION CARRIED.**

#### **D. AT&T Video Service – Local Franchise Agreement:**

**Moved** Miller, supported Mankerian, to approve the Uniform Video Service Local Franchise Agreement with AT&T Michigan and authorize the Clerk to sign the agreement. On a roll call vote – ayes: Metzger Miller, Reed, Revore, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

#### **E. Electric Land Purchase:**

**Moved** Metzger, supported Reed, to authorize the Clerk to sign the Offer to Purchase Real Estate for Parcel 13-53-001-491-00 in the amount of \$30,000. On a roll call vote – ayes: Miller, Reed, Revore, Williams, Mayor Dyer, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

**F. Revision to City/County Leases for the Marshall Regional Law Enforcement Center:**

**Moved** Metzger, supported Mankerian, to authorize the Clerk to sign the Limited Tax Full Faith And Credit General Obligation Contract of Lease, Staffing Agreement Memorandum of Understanding between the City of Marshall, Calhoun County and Michigan State Police, and the Intergovernmental Agreement between the Marshall Building Authority, City of Marshall, and Calhoun County for the Marshall Regional Law Enforcement Center without an arbitration agreement and with a remedy provision acceptable by the City Attorney On a roll call vote – ayes: Reed, Revore, Williams, Mayor Dyer, Mankerian, Metzger, and Miller; nays: none. **MOTION CARRIED.**

**APPOINTMENTS / ELECTIONS**

**A. Appointment to the Local Development Finance Authority:**

**Moved** Miller, supported Williams, to approve the reappointment of Mark Oerther to the Local Development Finance Authority with a term expiring June 2, 2018. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

David Maturen spoke regarding his candidacy for the State Representative 63<sup>rd</sup> House District.

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

The meeting was adjourned at 8:16 p.m.

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James L. Dyer, Mayor

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Trisha Nelson, City Clerk