

### **CALL TO ORDER**

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

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

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

Richard Gerten gave the invocation and Mayor Dyer led the Pledge of Allegiance.

### **APPROVAL OF THE AGENDA**

**Moved** Williams, supported Reed, to approve the agenda with the addition of the Michigan South Central Power Agency invoice in the amount of \$853,358.44 and corrected the Agenda to approve the Regular Session minutes of Monday, July 21, 2014 and Special Session Minutes of Friday, August 1, 2014. On a voice vote – **MOTION CARRIED.**

### **PRESENTATIONS AND RECOGNITIONS**

#### **A. Income Tax Study Presentation:**

Mayor Dyer introduced John Kaczor of Municipal Analytics and provided a brief history regarding Income Tax discussions with City Council.

John Kaczor of Municipal Analytics, Don Vanderwest, former Income Tax Administrator for the City of Grand Rapids and Muskegon, and John Shout, current Income Tax Administrator for the City of Grand Rapids gave a presentation to the public regarding the findings of the City of Marshall City Income Tax Feasibility Analysis. (**Attachment A** – Complete copy of the presentation by Municipal Analytics)

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

Jerry Baremor of 902 Verona Road encouraged Council to look at the demographics and feels that implementing an Income Tax would not be good for the City.

Dr. Harry Marshall of 832 Forest inquired of how taxes will be collected from

people who live in the City but work outside of the City.

Ron Howland of 725 West Prospect Street inquired about forecasting models for success rates for communities with an Income Tax and if the City will continue to look at this on an ongoing basis.

Jill Koyl of 303 S. Grand Street inquired regarding the cost of the Income Tax Study presentation.

Carl Gibson from Calhoun County Senior Services commented regarding the number of senior citizens living in Marshall and the amount of revenue that will be lost by reducing property taxes.

Bill Thick of 602 N Linden inquired if Social Security was exempt from Income Tax and the number of people that work in Marshall.

Ron Dillman of Hemmensen Drug Store inquired of any exemptions for businesses.

Paul Herman of 135, 139, and 141 West Michigan Avenue inquired what year the last income tax has voted in Michigan.

### **CONSENT AGENDA**

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

- A. Authorize the Clerk to sign the Chapel building Lease Agreement with a term expiring September 1, 2016;
- B. Approve the resolution authorizing the Clerk to sign the State Trunkline Maintenance Contract No. 2014-0369 effective October 1, 2014 through September 31, 2019;
- C. Authorize staff to begin the process of annexation of the Udell property into the City of Marshall;
- D. Schedule a public hearing for Monday, September 15, 2014 to receive public comment on the proposed DDA Expansion;
- E. Approve minutes of the City Council Regular session held on Monday, July 21, 2014 and Special Session held on Friday, August 1, 2014;
- F. Approve city bills in the amount of \$ 1,251,255.69.

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

### **INFORMATIONAL ITEMS**

**A. Master PA 425 Agreement:**

City Manager Tarkiewicz updated the Council regarding the extension of the Master PA 425 Agreement with Marshall Township and advised that approval will come back to Council in the near future.

**B. Event Reports**

Event Reports were provided for the Bakers Dozen Beer Run and the Historic Home Tour and Civil War Ball.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. Special Land Use Amendment #SLU 13.02 (A) for 414 W. Mansion:**

**Moved** Miller, supported Mankerian, to approve the Special Land Use Amendment #13.02 (A) for a 9" x 48" sign at The Way Inn, located at 414 W. Mansion with the condition that the sign's location will be set as proposed in the application. On a roll call vote – ayes: Metzger, Miller, Reed, Revore, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

**B. Redevelopment Ready Communities Program:**

**Moved** Metzger, supported Mankerian, to approve Marshall's participation in the Redevelopment Ready Communities Program through the Michigan Economic Development Corporation by approving a Resolution and Memorandum of Understanding. On a roll call vote – ayes: Metzger, Miller, Reed, Revore, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN  
RESOLUTION NO. 2014-20**

RESOLUTION AUTHORIZING THE CITY OF MARSHALL TO APPROVE AND FULLY PARTICIPATE IN THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) REDEVELOPMENT READY COMMUNITIES PROGRAM AND APPROVE THE MEMORANDUM OF UNDERSTANDING

WHEREAS, the Michigan Economic Development Corporation (MEDC), selected the City of Marshall as one of the communities to participate in the Redevelopment Ready Communities Program; and

WHEREAS, the expectation of the program is to complete a comprehensive review of the City of Marshall's development processes as established by the City of Marshall, to make improvements in transparency and effective communication; and

WHEREAS, the program includes evaluating the strong partnerships with the all committees related to development, including the Marshall Area Economic Development Alliance (MAEDA), the Downtown Development Authority (DDA), the Local Development Finance Authority (LDFA), and the Planning Commission; and

NOW, THEREFORE, it is resolved as follows:

1. The Marshall City Council is willing to participate in the MEDC Redevelopment Ready Communities Program, which will involve interaction with MAEDA, DDA, LDFA and the Planning Commission.
2. The Marshall City Council authorizes the City Clerk to sign future documentation related to the program as provided by the MEDC, in order to fully participate in the program.
3. This resolution shall take effect upon authorization by the Marshall City Council.
4. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

A copy of this Schedule as amended from time to time, shall be maintained by the Marshall City Clerk.

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

NAYES, Council members: None.

ABSTAIN, Council members: None.

RESOLUTION DECLARED ADOPTED.

CERTIFICATE

The foregoing is a true and a complete copy of the resolution adopted by the City Council and the City of Marshall at a regular meeting on August 18, 2014. Public notice was given and the meeting was conducted in full compliance with the Michigan Open Meetings Act (PA 267, 1976, as amended). Minutes of the meeting will be available as required by the Act.

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Trisha Nelson, City Clerk

**C. Airport Paving:**

**Moved** Williams, supported Reed, to approve the resolution authorizing the Clerk to sign the agreement with the Michigan Department of Transportation for the Rehabilitation Taxiway – Hangar Area Construction Project at Brooks Field. On a roll call vote – ayes: Reed, Revore, Williams, Mayor Dyer, Mankerian, Metzger, and Miller; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN  
RESOLUTION #2014-21**

**WHEREAS**, the City Council of the City of Marshall has reviewed attached Contract #2014-0905 for federal project B-26-0064-1914 with the Michigan Department of Transportation for the Rehabilitation Taxiway – Hanger area Construction; and

**WHEREAS**, the City Council agrees to utilize the combination of federal, state, and local funding to fund these improvements as stated within contract #2014-0905 to be performed; and

**WHEREAS**, the estimated expense of the project is \$270,000; and

**WHEREAS**, the City participation in the project is estimated at \$13,462; and

**WHEREAS**, the City Council understands and agrees to the contract and its attached conditions.

**NOW THEREFORE BE IT RESOLVED** that based upon a motion made by Williams, and supported by Reed, to authorize Trisha Nelson, Clerk to sign contract 2014-0905 for federal project B-26-0064-1914.

**Voting For:** Mayor Dyer, Mankerian, Metzger, Miller, Reed, Revore and Williams.

**Voting Against:** None.

**Absent:** None.

**CERTIFICATION OF CITY CLERK/TREASURER**

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Marshall at a regular meeting held on the 18th day of August, 2014.

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

\_\_\_\_\_  
Date

**APPOINTMENTS / ELECTIONS**

**A. City Assessor Appointment:**

**Moved** Miller, supported Reed, to approve the appointment of Julie Cain-Derouin as City Assessor. On a voice vote – **MOTION CARRIED.**

**B. Airport Board Appointments:**

**Moved** Metzger, supported Williams, to reappoint Desmond Kirkland and Dr. Michael Walraven to the Airport Board with terms expiring October 1, 2017. On a voice vote – **MOTION CARRIED.**

**C. Property Maintenance Board of Appeals and Construction Board of Appeals Appointments:**

**Moved** Metzger, supported Reed, to reappoint Barry Goodwin and Larry Rizor to the Property Maintenance Board of Appeals and the Construction Board of Appeals with terms expiring on October 6, 2016. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Doug Jackson

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

The meeting was adjourned at 7:51 p.m.

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James L. Dyer, Mayor

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Trisha Nelson, City Clerk