

CALL TO ORDER

IN REGULAR SESSION Monday, September 15, 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

Kris Tarkiewicz gave the invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Mankerian, 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. Approve the extension of the Master PA 425 Conditional Land Transfer Agreement with Marshall Township until 2026;
- B. Approve a resolution to annex the Udell Property into the City of Marshall;
- C. Approve the recommendation to schedule a public hearing for Monday, October 6, 2014 to hear public comment on the Proposed Amendment to expand the boundaries of the Marshall Downtown Development Authority District;
- D. Approve minutes of the City Council Regular session held on Monday, August 18, 2014;
- E. Approve city bills in the amount of \$ 823,470.27.

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

PRESENTATIONS AND RECOGNITIONS

A. Ketchum Park Advisory Committee

Mitch Robbins, Chairperson of the Ketchum Park Advisory Committee, presented the Committee's activities at Ketchum Park to the Council.

INFORMATIONAL ITEMS

A. Event Report

An Event Report was provided for the Tractor Drive for Cancer Cure.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Albion Assessing Contract:

Moved Metzger, supported Williams, to approve a 9 month Agreement with the City of Albion for assessing services, pending a decision by the City of Albion's Council to concur with the Agreement and to approve a budget amendment in the amount of \$39,000 to cover the appropriate funding for this transaction. On a roll call vote – ayes: Miller, Reed, Revore, Williams, Mayor Dyer, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

B. Historic Preservation Ordinance Committee:

Moved Reed, supported Williams, to establish a Public Discussion at the October 20, 2014 Council Meeting at 7:00 p.m. on a Historic District Study Committee. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

A. Planning Commission Appointments:

Moved Miller, supported Mankerian, to approve the reappointment of Susan Collins, Lynne Meservey, and Jeff Goodman to the Planning Commission with terms expiring November 1, 2017. On a voice vote – **MOTION CARRIED.**

B. Downtown Development Authority/Local Development Finance Authority Appointments:

Moved Williams, supported Metzger, to approve the following appointments and terms for appointment to the Downtown Development Authority and Local Development Finance Authority:

Desmond Kirkland	September 15, 2015
J.P. Walters	September 15, 2016
Jason LaForge	September 15, 2017
Steve Dodge	September 15, 2018
Jim Pardoe	September 15, 2017
Sue Damron	September 15, 2018
Catherine Yates	September 15, 2016

On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.

James L. Dyer, Mayor

Trisha Nelson, City Clerk