

CALL TO ORDER

IN REGULAR SESSION Monday, October 20, 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

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 Metzger, to approve the Consent Agenda:

- A. Approve minutes of the City Council Regular session held on Monday, October 6, 2014;
- B. Approve city bills in the amount of \$ 4,332,182.92.

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

PRESENTATIONS AND RECOGNITIONS

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Farmer's Market:

Moved Miller, supported Reed, to form the Marshall Farmer's Market Advisory Board and approve the following appointments and terms: Lynne Meservey (10/20/2017), Bruce McDonald (10/20/2017), Greg Karns (10/20/2017), Adrian Bagale (10/20/2016), Sarah Huggett (10/20/2016), Audrey Hoffman (10/20/2015), Floyd Beneker (10/20/2015), Ingrid Ault (10/20/2015), and Kathy Miller as the Council Liaison and have the Advisory Board present By-laws and Charter to Council by December 15, 2014. On a roll call vote – ayes: Metzger, Miller, Reed, Revore, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

B. Historic District Discussion:

Mayor Dyer opened discussion regarding a Historic District. A brief history regarding historic preservation in the City was given and encouraged all comments from the public for discussion purposes.

Martin Overhiser was a part of the Historic District Study Committee 15 years ago and feels it failed because the original recommended district was too large. He feels now it would benefit the City and allow new grant opportunities. He also feels the City should encourage private preservation and restoration of homes.

Susan Collins feels a local district in Marshall would be the Main Street, Michigan Avenue from Parkview to Marshall Avenue. These buildings would benefit from the tax breaks the most because they are commercial and income producing properties. She also feels a much smaller district would benefit the City.

Ann Rhodes feels a committee should be formed to put together a proposal for people to look at because right now there is nothing to discuss.

Janet Ostrum spoke in favor of appointing a study committee for historic preservation and the political will of our leadership.

Steve Rhodes feels the Council should create a diverse group to research and then give a report to Council and then make a decision.

Mark Stuart encouraged the Council to appoint a committee to discuss a Historic District.

APPOINTMENTS / ELECTIONS

Moved Metzger, supported Reed to reappoint Jim Zuck to the Planning

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Commission with a term expiring November 1, 2016. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

James L. Dyer, Mayor

Trisha Nelson, City Clerk