

CALL TO ORDER

IN REGULAR SESSION Monday, November 17, 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

Brandon Crawford of Grace Baptist Church gave the Invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Williams, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

Moved Miller, supported Reed, to recuse Mayor Dyer from voting on Agenda item 12A – Bid Award-Liability and Property Insurance. 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 Monday, December 15, 2104 to hear public comment on the text changes to Chapter 98: Airport and Aircraft of the City of Marshall Code of Ordinances;
- B. Schedule a public hearing for Monday, December 15, 2014 to hear public comment regarding a P.A. 425 Land Transfer with Marshall Township for 15998 West Michigan Avenue;
- C. Approve minutes of the City Council Regular session held on Monday, October 20, 2014;
- D. Approve city bills in the amount of \$ 2,343,135.74.

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

PRESENTATIONS AND RECOGNITIONS

A. Library Presentation:

Angela Semifero, Marshall District Library Director, updated the Council on activities at the Library.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Bid Award – Liability and Property Insurance:

Moved Williams, supported Metzger, to accept the bid from Hub International Midwest Ltd. of Battle Creek, MI in the amount of \$232,644 for a term of three consecutive years beginning with the policy period of November 1, 2014 and ending October 31, 2017, with the option of renewal up to a maximum of three additional years. On a roll call vote – ayes: Miller, Reed, Revore, Williams, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

B. 1st Quarter Financial Report:

Moved Williams, supported Metzger, to receive and place on file the 1st Quarter Financial Report. On a voice vote – **MOTION CARRIED.**

C. 1st Quarter Investment Portfolio:

Moved Miller, supported Reed, to receive and place on file the 1st Quarter Investment Portfolio. On a voice vote – **MOTION CARRIED.**

D. 1st Quarter Budget Amendments:

Moved Metzger, supported Mankerian, to adopt the resolution to approve the 1st Quarter Budget Amendments for Fiscal Year 2015. On a roll call vote – ayes: Reed, Revore, Williams, Mayor Dyer, Mankerian, Metzger, and Miller; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN
RESOLUTION #2014-23

THE CITY OF MARSHALL
AMENDED GENERAL APPROPRIATION ACT RESOLUTION
July 1, 2014 – September 30, 2014

THE CITY OF MARSHALL RESOLVES that the revenues and expenditures for the first quarter of the fiscal year, commencing July 1, 2014, and ending September 30, 2014, are hereby amended on a departmental and fund total basis as follows:

<u>General Fund Expenditures</u>	<u>Change</u>
Encumbrance Carryover	184,001.47
<u>MVH-Major & Trunkline</u>	
Encumbrance Carryover	18,642.50
<u>GF - Airport</u>	
Encumbrance Carryover	8,847.50
<u>Downtown Develop. Auth.</u>	
Encumbrance Carryover	9,628.75
<u>Building Authority</u>	
Revenues	11,249,724.84
Expenditures	11,249,724.84
<u>Marshall House</u>	
Encumbrance Carryover	12,335.14
<u>Electric</u>	
Encumbrance Carryover	65,686.35
<u>Dial-A-Ride</u>	
Albion Dial-A-Ride Revenue	38,160
Albion Dial-A-Ride Expenditures	38,160
<u>Wastewater</u>	
Encumbrance Carryover	61,586.86

<u>Water</u>	
Encumbrance Carryover	2,305.86
<u>Data Processing</u>	
Encumbrance Carryover	4,609
<u>Motor Pool</u>	
Encumbrance Carryover	39,696
<u>Special Projects</u>	
Revenues	120,000
Expenditures	142,203
Total Revenue Increase	11,407,884.84
Total Expenditure Increase	11,850,057.27
Net Budget Amendment Increase	442,172.43

RESOLVED, the use of prior year's fund balance reserves is not reflected in a Fund's revenue figure above, and that the source of funding for a Fund's Net Loss/(Deficit) shall be the use of prior year's fund balance reserves;

This Resolution shall take effect upon adoption.
Dated November 17, 2014

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 November 17, 2014 and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

Trisha Nelson, City Clerk

Marshall City Council, Regular Session
Monday, November 17, 2014

APPOINTMENTS / ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

James L. Dyer, Mayor

Trisha Nelson, City Clerk