

CALL TO ORDER

IN REGULAR SESSION Tuesday, January 20, 2015 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 Reed.

ROLL CALL

Roll was called:

Present: Council Members: Caron, Metzger, Miller, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

PLEDGE OF ALLEGIANCE

Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Miller, supported Metzger to approve the agenda with the moving of item 13A – Appointment of 4th Ward Council Member to the beginning of the agenda. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

A. Appointment of 4th Ward Council Member:

Moved Miller, supported Metzger, to approve the appointment of Michael McNeil as Ward 4 Council Member for the City of Marshall. On a voice vote – **MOTION CARRIED.**

City Clerk, Trisha Nelson, administered the Oath of Office to Council Member Michael McNeil.

INVOCATION

Rev. Gail Monsma of First Presbyterian Church gave the Invocation.

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,

January 5, 2015;

- B. Approve city bills in the amount of \$ 893,093.11.

On a roll call vote – ayes: Caron, McNeil, Metzger, Miller, Mayor Reed, Schurig, and Williams; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITIONS

A. Introduction of Farmer’s Market Manager:

City Manager Tarkiewicz introduced the new Farmer’s Market Manager, Cathleen “Kitty” Knoll.

B. 2014 Road Report:

Director of Public Services, Carl Fedders, presented the 2014 Road Report for the City of Marshall.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Adoption of the July 1, 2015 – June 30, 2021 Capital Improvement Program:

Finance Director, Ken Swisher, provided background on the July 1, 2015 – June 30, 2021 Capital Improvement Program.

Mayor Reed opened the public hearing to hear public comment on the adoption of the July 1, 2015 – June 30, 2021 Capital Improvement Program.

Hearing no comment, the hearing was closed.

Moved Williams, supported Metzger, to adopt the July 1, 2015 – June 30, 2021 Capital Improvement Program. On a voice vote – **MOTION CARRIED.**

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. 2nd Quarter Investment Portfolio Report:

Moved Metzger, supported Schurig, to receive and place on file the 2nd Quarter Investment Report for the City of Marshall. On a voice vote – **MOTION CARRIED.**

B. 2nd Quarter Financial Report:

Moved Miller, supported Caron, to receive and place on file the 2nd Quarter Financial Report for the City of Marshall. On a voice vote – **MOTION CARRIED.**

C. Third Party Administrator for MEDC Blight Grant:

Moved Metzger, supported Schurig, to enter into negotiations with Calli Berg to serve as Third Party Administrator for a Blight Grant through the Michigan Economic Development Corporation, permit staff to submit the negotiated terms between Ms. Berg and the City to the MEDC for approval, and authorize the City Clerk to execute and sign a Third Party Administrator Agreement with Calli Berg, upon conclusion of successful negotiations. On a voice vote – **MOTION CARRIED.**

D. 2015 Electric Line Tree Trimming Program:

Moved Williams, supported Miller, to retain the ARS Corp. to perform Tree Trimming and authorize the City Clerk to sign a one year agreement. On a voice vote – **MOTION CARRIED.**

E. Marshall Regional Law Enforcement Center – Direct Purchase Items:

Moved Williams, supported Metzger, to authorize the Purchasing Agent to issue the following purchase orders for the Marshall Regional Law Enforcement Center contingent upon approval from Calhoun County: 2/90 Signs of Grand Rapids for \$39,503.65; Spacesaver of Farmington for \$119,633.93; LEID Products of Auburn Hills for \$109,310.00; Jade Scientific of Westland for \$83,796.07; and Haworth of Holland for \$347,816.46. On a voice vote – **MOTION CARRIED**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

CLOSED SESSION

Moved Williams, supported Schurig, to accept the request by the City Attorney to enter into Closed Session for the purpose of discussing pending litigation under Section 8 (h) of the Michigan Open Meetings Act. On a roll call vote – ayes: McNeil, Metzger, Miller, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

Moved to Closed Session at 7:55 p.m.

Return to Open Session at 8:29 p.m.

Marshall City Council, Regular Session
Tuesday, January 20, 2015

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk