

CALL TO ORDER

IN REGULAR SESSION Monday, March 2, 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, McNeil, Metzger, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Miller.

Moved Williams, supported Metzger, to excuse Council Member Miller. On a voice vote – **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Kris Tarkiewicz of Family Bible Church gave the Invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Schurig, to approve the agenda with the addition of item 13A – Appointments. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Metzger, supported Schurig, to approve the Consent Agenda:

- A. Approve the Resolution of Intent to authorize the City of Marshall to seek financial assistance from the State of Michigan for DART;
- B. Approve the submittal of a grant application to MDOT for approximately \$15,230 in FY 2016 Federal operating assistance for the continuation of bus service between Marshall and Albion;
- C. Scheduled a public hearing for Monday, March 16, 2015 to hear public comment on the proposed Industrial Facilities Tax Exemption Certificate for Stelmi America, Inc., 1601 Brooks Drive;
- D. Minutes of the City Council Regular session held on Friday, February 20, 2015;
- E. Approve city bills in the amount of \$ 1,167,855.61.

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

PRESENTATIONS AND RECOGNITIONS

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Marshall Area Farmer's Market:

Moved Williams, supported McNeil, to approve the Special Land Use permit for the Marshall Area Farmer's Market. On a voice vote – **MOTION CARRIED.**

B. Redevelopment Ready Communities Program:

Moved Metzger, supported McNeil, to approve the resolution to continue working with the Redevelopment Ready Communities Program administered through the MEDC. On a voice vote – **MOTION CARRIED.**

City of Marshall, Michigan
RESOLUTION #2015- 08

City Of Marshall Continuation of Redevelopment Ready Communities Process

WHEREAS, the Michigan Economic Development Corporation (MEDC) selected the City of Marshall as a community to participate in the Redevelopment Ready Communities (RRC) program; and,

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

WHEREAS, the program includes evaluating the strong partnerships with City boards and commissions related to development, including the Marshall Area Economic Development Alliance (MAEDA), the Planning Commission, Board of Zoning Appeals, and others; and,

NOW, THEREFORE, BE IT RESOLVED that after review of the RRC Community Assessment Report, the City of Marshall is willing to complete the tasks as outlined, which will involve interaction with the aforementioned boards and commissions.

BE IT FURTHER RESOLVED that this resolution shall take effect upon approval by Marshall City Council and that all resolutions and parts of resolutions are, to the extent of any conflict with this resolution, hereby rescinded.

Ayes: Caron, McNeil, Metzger, Mayor Reed, Schurig, and Williams.

Nays: None.

Dated: March 2, 2015

Trisha Nelson, City Clerk

I, Trisha Nelson, hereby certify that the above Resolution No. 2015-08 was adopted by the Marshall City Council at a Regular Meeting of the Council held on March 2, 2015.

Trisha Nelson, City Clerk

C. Third Party Administrator for Michigan Economic Development Corporation (MEDC) Combined Grant:

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

APPOINTMENTS/ELECTIONS

Moved Schurig, supported Caron, to reappoint Russ Byrne and appoint David Revore to the Zoning Board of Appeals with a terms expiring March 10, 2018 and appoint Matt Rodgers to the Planning Commission with a term expiring November 1, 2017. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Catherine Bolen of 619 River Road spoke regarding an issue at her residence with large, aggressive dogs and asked Council to advise her of her course of action.

Marshall City Council, Regular Session
Monday, March 2, 2015

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:37 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk