

**CALL TO ORDER**

IN REGULAR SESSION Monday, April 6, 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, Miller, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Metzger.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Gail Monsma of First Presbyterian Church gave the Invocation and Mayor Reed led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

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

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

**Moved** Williams, supported Caron, to approve the Consent Agenda:

- A. Authorize the City Clerk to execute the Community Compost Center Agreement including proposed fees with Calhoun County;
- B. Schedule a public hearing for Monday, April 20, 2015 at 7:00 p.m. to hear public comment on the establishment of an Obsolete Property Rehabilitation District at 101 W. Michigan Avenue;
- C. Approve the request by the American Legion to conduct their Annual Poppy Sales on May 15 and 16, 2015;
- D. Minutes of the City Council Work Session and Regular session held on Monday, March 16, 2015;
- E. Approve city bills in the amount of \$ 1,129,631.44.

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

**PRESENTATIONS AND RECOGNITIONS**

None.

**INFORMATIONAL ITEMS**

**A. Event Report – Hospitality Classic:**

Chief Jim Schwartz provided an update on the Oaklawn Hospitality Classic/Health Fair being held on Saturday, May 16, 2015.

**B. DDA Annual Report:**

**Moved** Williams, supported Schurig, to accept and authorize the publication of the FY14 DDA Annual Report.

**C. LDFA Annual Report:**

**Moved** Williams, supported McNeil, to accept and authorize the publication of the FY14 LDFA Annual Report.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. Proposed Traffic Control Order 96:**

**Moved** Miller, supported Williams, to approve Traffic Control Order 96 to change the speed limit on Hanover Street between Dobbins Street and West Drive to a 35 MPH zone. On a voice vote – **MOTION CARRIED.**

**B. Proposed Traffic Control Order 97:**

**Moved** McNeil, supported Schurig, to approve Traffic Control Order 97 to remove the NO PARKING signs on the north side of W. Hanover Street between West Drive and Fountain Street. On a voice vote – **MOTION CARRIED.**

**C. Audit Services:**

**Moved** Caron, supported Williams, to accept the audit services proposal from Gabridge & Co. for the amount of \$29, 140 for FY 2016 and accept the contract for a term of six years for the audit periods ending June 30, 2015 through June 30, 2020. On a roll call vote – ayes: McNeil, Miller, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

**D. Sidewalk Use License:**

**Moved** Williams, supported Schurig, to allow Council Member Caron to abstain from discussing the issue. On a voice vote – **MOTION CARRIED.**

**Moved** Miller, supported Williams, to approve the annual sidewalk use license for Schuler's Restaurant. On a voice vote – **MOTION CARRIED.**

**E. Budget Work Session:**

**Moved** Miller, supported Schurig, to schedule a budget work session for Monday, April 20, 2015 at 6:00 p.m. in the Training Room of City Hall and continue discussion after the 7:00 p.m. Regular Council meeting. On a voice vote – **MOTION CARRIED.**

**F. Fund Balance/Net Position Policy:**

**Moved** McNeil, supported Caron, to approve the revised City of Marshall Fund Balance/Net Position Policy as presented. On a voice vote – **MOTION CARRIED.**

**G. Riverwalk Lighting Replacement:**

**Moved** McNeil, supported Miller, to approve the purchase of 80 LED street lights from General Electric Lighting for \$20,312 for the Riverwalk Lighting Replacement project. On a roll call vote – ayes: Miller, Mayor Reed, Schurig, Williams, Caron, and McNeil; nays: none. **MOTION CARRIED.**

**H. Ketchum Park Restrooms:**

**Moved** Schurig, supported Williams, to accept the low bid from Stetler Construction of Battle Creek in the amount of \$94,885.56 and allocate \$20,000 from the General Fund Reserves for the Ketchum Park Restroom project. On a roll call vote – ayes: Williams, Caron, McNeil, Miller, Mayor Reed, and Schurig, nays: none. **MOTION CARRIED**

**I. 2015 Goals Adoption:**

**Moved** McNeil, supported Caron, to adopt the 2015 Goals for the City of Marshall. On a voice vote – **MOTION CARRIED.**

**APPOINTMENTS/ELECTIONS**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COUNCIL AND MANAGER COMMUNICATIONS**

**CLOSED SESSION**

**Moved** Williams, supported McNeil, to enter into closed session to discuss labor negotiation strategies. On a roll call vote – ayes: McNeil, Metzger, Miller, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

Marshall City Council, Regular Session  
Monday, April 6, 2015

Enter into closed session at 8:07 p.m.

Return to open session at 9:15 p.m.

**ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.

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Jack Reed, Mayor

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Trisha Nelson, City Clerk