

CALL TO ORDER

IN REGULAR SESSION Monday, May 4, 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, Miller, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Miller, supported McNeil, to approve the agenda with the addition of item 9B – Ride of Silence Event Report. 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 the recommendation to adopt a resolution to change the street administrator to Kristin Bauer;
- B. Approve the recommendation to schedule a public hearing for Monday, May 18, 2015 to receive comment on the proposed FY 2016 General Fund, Special Revenue Funds, Enterprise Funds and Internal Service Funds budgets;
- C. Minutes of the City Council Work Session and Regular Session held on Monday, April 20, 2015;
- D. Approve city bills in the amount of \$ 898,034.66.

On a voice vote – **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITIONS

A. Girl Scout Gold Awards:

City Council presented resolutions to Haley Glenn, Michelle Miller, and Madeline Rayner to express congratulations and public appreciation on the

occasion of earning the Girl Scout Gold Award.

Moved Metzger, supported Caron, to approve the resolutions of public appreciation for Haley Glenn, Michelle Miller, and Madeline Rayner on the occasion of earning Girl Scout Gold Awards. On a voice vote – **MOTION CARRIED.**

**CITY OF MARSHALL
COUNTY OF CALHOUN, STATE OF MICHIGAN
RESOLUTION # 2015-16**

A RESOLUTION TO EXPRESS CONGRATULATIONS
AND PUBLIC APPRECIATION TO **HALEY GLENN** ON THE
OCCASION OF EARNING THE GIRL SCOUT GOLD AWARD, AND
FOR HER GOLD AWARD PROJECT OF PLANNING AND BUILDING
A SONG BIRD TRAIL AT THE BROOKS NATURE AREA.

WHEREAS, the City Council of the City of Marshall is aware that Haley Glenn has earned the Girl Scout Gold Award by completing all requirements of that award, and was recognized in a court of honor held on May 3rd, 2015; and

WHEREAS, Haley Glenn has distinguished herself by earning the Gold Award, the highest level of achievement in the Girl Scouts of the USA, which is earned by only 5.4% of eligible Girls in GSUSA; and

WHEREAS, Haley Glenn has also provided the community, through her Gold Award Project, environmental education and encouragement of community action by means of creating a new Song Bird Trail loop at the Brooks Nature Area, and

WHEREAS, Girl Scout Troop 80200, of Marshall, MI, and Haley Glenn most particularly, embody the spirit of Scouting in America.

NOW, THEREFORE LET IT BE RESOLVED that the City Council of the City of Marshall hereby recognizes and congratulates Haley Glenn on her significant life achievement, to thank her for her time and effort spent to better herself and those with whom she is acquainted and wishes her well on all of her future endeavors.

BE IT FURTHER RESOLVED that the City Council of the City of Marshall encourages its citizens to consider Haley Glenn as an example of one of Marshall's finest community-minded and goal-oriented young women.

This Resolution shall take effect upon adoption.

Date

Jack Reed, Mayor

**CITY OF MARSHALL
COUNTY OF CALHOUN, STATE OF MICHIGAN
RESOLUTION # 2015-17**

A RESOLUTION TO EXPRESS CONGRATULATIONS
AND PUBLIC APPRECIATION TO **MICHELLE MILLER** ON THE
OCCASION OF EARNING THE GIRL SCOUT GOLD AWARD, AND
FOR HER GOLD AWARD PROJECT OF CREATING A “TRICKS &
TRAILS” COMMUNITY EVENT AT BROOKS NATURE AREA.

WHEREAS, the City Council of the City of Marshall is aware that Michelle Miller has earned the Girl Scout Gold Award by completing all requirements of that award, and was recognized in a court of honor held on May 3rd, 2015; and

WHEREAS, Michelle Miller has distinguished herself by earning the Gold Award, the highest level of achievement in the Girl Scouts of the USA, which is earned by only 5.4% of eligible Girls in GSUSA; and

WHEREAS, Michelle Miller has also provided the community, through her Gold Award Project, environmental & outdoor education and encouragement of community action by means of creating a “Tricks & Trails” event at Brooks Nature Area, and

WHEREAS, Girl Scout Troop 80200, of Marshall, MI, and Michelle Miller most particularly, embody the spirit of Scouting in America.

NOW, THEREFORE LET IT BE RESOLVED that the City Council of the City of Marshall hereby recognizes and congratulates Michelle Miller on her significant life achievement, to thank her for her time and effort spent to better herself and those with whom she is acquainted and wishes her well on all of her future endeavors.

BE IT FURTHER RESOLVED that the City Council of the City of Marshall encourages its citizens to consider Michelle Miller as an example of one of Marshall’s finest community-minded and goal-oriented young women.

This Resolution shall take effect upon adoption.

Date

Jack Reed, Mayor

**CITY OF MARSHALL
COUNTY OF CALHOUN, STATE OF MICHIGAN
RESOLUTION # 2015-18**

A RESOLUTION TO EXPRESS CONGRATULATIONS
AND PUBLIC APPRECIATION TO **MADLINE RAYNER** ON THE
OCCASION OF EARNING THE GIRL SCOUT GOLD AWARD, AND
FOR HER GOLD AWARD PROJECT OF CONVERTING A STORM
WATER RETENTION BASIN INTO A NEIGHBORHOOD PARK.

WHEREAS, the City Council of the City of Marshall is aware that Madeline Rayner has earned the Girl Scout Gold Award by completing all requirements of that award, and was recognized in a court of honor held on May 3rd, 2015; and

WHEREAS, Madeline Rayner has distinguished herself by earning the Gold Award, the highest level of achievement in the Girl Scouts of the USA, which is earned by only 5.4% of eligible Girls in GSUSA; and

WHEREAS, Madeline Rayner has also provided the community, through her Gold Award Project, environmental education and encouragement of community action by means of converting a storm water retention basin into a neighborhood park, and

WHEREAS, Girl Scout Troop 80200, of Marshall, MI, and Madeline Rayner most particularly, embody the spirit of Scouting in America.

NOW, THEREFORE LET IT BE RESOLVED that the City Council of the City of Marshall hereby recognizes and congratulates Madeline Rayner on her significant life achievement, to thank her for her time and effort spent to better herself and those with whom she is acquainted and wishes her well on all of her future endeavors.

BE IT FURTHER RESOLVED that the City Council of the City of Marshall encourages its citizens to consider Madeline Rayner as an example of one of Marshall's finest community-minded and goal-oriented young women.

This Resolution shall take effect upon adoption.

Date

Jack Reed, Mayor

B. Water Quality Awareness Month Proclamation:

Moved McNeil, supported Williams, to support the Water Quality Awareness

Month Proclamation. On a voice vote – **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN
PROCLAMATION**

WHEREAS, clean water is a basic and essential need of life and preserving and protecting this precious resource is of the utmost importance; and

WHEREAS, the City of Marshall has developed Wellhead Protection Plans to safeguard drinking water through the Michigan Department of Environmental Quality; and

WHEREAS, the City of Marshall is in the Kalamazoo River Watershed which discharges into Lake Michigan.

WHEREAS, the City of Marshall is helping to control storm water discharges within its urbanized areas; and

WHEREAS, the City of Marshall works alongside many partners throughout the Kalamazoo River Watershed to provide environmental education and awareness of water resource issues; and

WHEREAS, the City of Marshall wishes to call attention to water as a vital natural resource and to promote increased awareness about protection of this resource;

NOW, THEREFORE, I, Jack Reed, Mayor of Marshall, Michigan, do hereby proclaim **May 2015** as

“Water Quality Awareness Month”

in the City of Marshall and urge citizens to become personally involved in the conservation and protection of our valuable water resources.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Logo of City of Marshall, Michigan, to be affixed this 4th day of May 2015.

Jack Reed, Mayor

C. Ketchum Park Presentation:

Mitch Robinson, member of the Ketchum Park Advisory Committee, presented the Master Plan for Ketchum Park.

INFORMATIONAL ITEMS

A. Event Report – Blues Fest:

City Manager Tarkiewicz provided the event report for the Annual Blues Fest.

B. Event Report – Ride of Silence:

Tom and Diane Peters provided the event report for the Ride of Silence event.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Fire Withholding Act:

No Council action taken. Item will be brought back to the May 18, 2015 meeting.

B. Correction of January 20, 2015 minutes:

Moved, Williams, supported Schurig, to make a motion that the minutes of the January 20, 2015 meeting's reference to "pending litigation" shall be modified to refer to "material exempt from disclosure, namely, a letter dated January 17, 2015, from the Marshall City Attorney". On a roll call vote – ayes: Caron, McNeil, Metzger, Miller, Mayor Reed, Schurig, and Williams; nays: none. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

Moved Williams, supported Metzger, to approve the two year reappointment of John Brundage, John Sullivan, and Paul Beardslee as City Attorneys; Julie Cain-Derouin as City Assessor, Trisha Nelson as City Clerk, and Jon Bartlett as City Treasurer. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jerry Clifton spoke to Council regarding changing the name of Forest Street to Briarwood Lane for the purpose of identifying homes in a new subdivision.

Ann Michaels spoke regarding the downtown parking issue for Marshall Carriage Company and asked for a resolution.

COUNCIL AND MANAGER COMMUNICATIONS

Marshall City Council, Regular Session
Monday, May 4, 2015
Unofficial

ADJOURNMENT

The meeting was adjourned at 8:26 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk