

CALL TO ORDER

IN REGULAR SESSION Monday, October 19, 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: Gerten, McNeil, Metzger, Mayor Reed, and Schurig.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Miller and Williams.

Moved Metzger, supported McNeil, to excuse the absence of Council Member Miller and Williams. On a voice vote – **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Scott Loughrige of Cross Roads Church & Ministries 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 the Michigan South Central Power Agency invoice in the amount of \$681,280.35. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for Monday, November 2, 2015 to hear public comment regarding a P.A. 425 Conditional Land Transfer with Marshall Township for 14998 North Old US 27;
- B. Schedule a public hearing for Monday, November 2, 2015 to hear public comment regarding a P.A. 425 Conditional Land Transfer with Marshall Township for the Marshall Township portion of the former Udell Sisters property owned by the City;
- C. Schedule a public hearing for Monday, November 2, 2015 to hear public comment regarding a P.A. 425 Conditional Land Transfer with Marshall Township for 15975 West Michigan Avenue, SpartanNash/Chemical Bank Property;
- D. Repeal Traffic Control Order #99 which dedicated a Vehicle for Hire

- Parking Only zone;
- E. Minutes of the City Council Work Session and Regular Session held on Monday, September 21, 2015;
 - F. Approve city bills in the amount of \$ 6,023,783.60.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

Chief Schwartz provided an event report for the 2nd Annual Halloween Hustle.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Marshall House Elevators – Architectural/Engineering Design Services:

Moved Schurig, supported Metzger, to approve \$24,000 for the Architectural/Engineering Services for the replacement of two original Marshall House elevators. On a roll call vote – ayes: McNeil, Metzger, Mayor Reed, Schurig, and Gerten; nays: none. **MOTION CARRIED.**

B. 1st Quarter Investment Portfolio Report:

Moved Metzger, supported McNeil, to receive and place on file the 1st Quarter Investment Portfolio Report as presented. On a voice vote - **MOTION CARRIED.**

C. 1st Quarter Financial Report:

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

D. 1st Quarter Cash & Investment Position Report:

Moved Metzger, supported Schurig, to receive and place on file the 1st Quarter Cash & Investment Position Report. On a voice vote – **MOTION CARRIED.**

E. Transformer Purchase for New Brewer Street Substation:

Moved McNeil, supported Gerten, to award the purchase of a 20mva 13/12.47kv transformer to the low bidder of Waukesha/SPX in the amount of \$705,246 with a delivery date of June 1, 2016. On a roll call vote – ayes: Metzger, Mayor Reed, Schurig, Gerten and McNeil; nays: none. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Airport Board:

Moved Metzger, supported Schurig, to approve the reappointment of Steve Buller to the Airport Board with a term expiring October 1, 2018. On a voice vote – **MOTION CARRIED.**

B. Construction Board of Appeals:

Moved Metzger, supported McNeil, to approve the reappointment of Casey Hall, Ralph Wharry, and Brent Bidwell to the Construction Board of Appeals with terms expiring October 6, 2017. On a voice vote – **MOTION CARRIED.**

C. Marshall Farmer's Market Advisory Board:

Moved Schurig, supported McNeil, to approve the reappointment of Floyd Beneker to the Marshall Farmer's Market Advisory Board with a term expiring October 20, 2018. On a voice vote – **MOTION CARRIED.**

D. Planning Commission:

Moved Metzger, supported McNeil, to approve the reappointment of Tim Banfield, Matt Davis, and Julie Burke-Smith to the Planning Commission with terms expiring November 1, 2018. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:53 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk