

CALL TO ORDER

IN REGULAR SESSION Monday, December 7, 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: Metzger, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members Gerten, McNeil, and Miller.

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

INVOCATION/PLEDGE OF ALLEGIANCE

David Good of First Baptist Church gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a work session for 9:00 a.m. on Saturday, January 16, 2016 in the City Hall Training Room;
- B. Received the dates of the 2016 City Council Meetings;
- C. Received the listing of the Board and Commission positions that are scheduled to expire and the term of office;
- D. Adopted the Performance Resolution for Governmental Agencies;
- E. Scheduled a public hearing for January 4, 2016 to hear public comment on the revisions to §70.008, PARKING REGULATIONS and §70.010 PARKING VIOLATIONS;
- F. Minutes of the City Council Regular Session held on Monday, November 16, 2015;
- G. Approve city bills in the amount of \$ 354,633.90;

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

PRESENTATIONS AND RECOGNITION

A. Certificates of Appreciation:

Mayor Reed presented Certificates of Appreciation to past Boards and Commissions members.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Disseminate Information on the Rental Rehabilitation Grant as required by MSHDA:

Mayor Reed opened the public hearing.

Director of Community Services Natalie Dean introduced Bruce Johnston from Revitalize to speak regarding the Rental Rehabilitation Grant the City applied for through MSHDA.

Bruce Johnston spoke regarding the Rental Rehabilitation Grant Program. Downtown building owners were invited to be a part of the application process and 3 building owners came forward and expressed interest. The proposed activities would be conducted at the following addresses: 131 West Michigan Avenue, 102 East Michigan Avenue, and 209 East Michigan Avenue.

Hearing no public comment, the hearing was closed.

Moved Schurig, supported Williams, to endorse the City of Marshall's submittal of the Rental Rehabilitation Grants through MSHDA. On a voice vote – **MOTION CARRIED.**

B. Designate 101 West Michigan Avenue as an Obsolete Property Rehabilitation District (OPRD):

Mayor Reed opened the public hearing.

Director of Community Services Natalie Dean spoke regarding the designation of an Obsolete Property Rehabilitation District at the Cronin Building parcel at 101 West Michigan Avenue.

Hearing no public comment, the hearing was closed.

Moved Metzger, supported Schurig, to adopt the resolution to designate 101 West Michigan Avenue, Parcel #13-53-001-005-00, as an Obsolete Property Rehabilitation District (OPRD). On a voice vote – **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2015-35**

RESOLUTION TO ESTABLISH A COMMERCIAL REDEVELOPMENT DISTRICT

Minutes of a December 7, 2015 meeting of the City Council of the City of Marshall, held on December 7, 2015 at City Hall, 323 W. Michigan Ave. in Marshall, Michigan at 7:00 p.m.

PRESENT: Metzger, Mayor Reed, Schurig, and Williams.

ABSENT: Gerten, McNeil, and Miller.

The following preamble and resolution were offered by Metzger, and supported by Schurig.

Resolution #2015- 35 Establishing a Commercial Redevelopment District

WHEREAS, pursuant to PA 255 of 1978, the Marshall City Council has the authority to establish “Commercial Redevelopment Districts” within the City of Marshall at request of a commercial business enterprise or on its own initiative, and;

WHEREAS, the City of Marshall is creating the establishment of the Commercial Redevelopment District for an area in the vicinity of 101 W. Michigan Ave. located in the City of Marshall hereinafter described; and

WHEREAS, the City Council of the City of Marshall determined that the district meets the requirements set forth in section 5 of PA 255 of 1978; and

WHEREAS, written notice has been given by certified mail to all owners of real property located within the proposed district as required by section 5(3) of PA 255 of 1978; and

WHEREAS, on December 7, 2015 a public hearing was held and all residents and taxpayers of the City of Marshall were afforded an opportunity to be heard thereon; and

WHEREAS, the Marshall City Council deems it to be in the public interest of the City of Marshall to establish the Commercial Redevelopment District as proposed for the commercial and residential rehabilitation of the Cronin Building;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marshall that the following described parcel(s) of land situated in the City of Marshall, County of Calhoun and State of Michigan, to wit:

ALSO DESCRIBED AS:

LOTS 5 AND 6 AND THE NORTH 42 FEET OF LOT 227 OF THE UPPER VILLAGE (NOW CITY) OF MARSHALL, ACCORDING TO THE PLAT THEREOF RECORDED IN LIBER 3 OF PLATS, ON PAGES 12 AND 13, IN THE OFFICE OF THE REGISTER OF DEEDS FOR CALHOUN COUNTY, MICHIGAN.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PREMISES AS RECORDED IN LIBER 207, PAGE 371, AND LIBER 247, ON PAGE 543:

COMMENCING ON THE SOUTH LINE OF WEST MICHIGAN AVENUE, FORMERLY STATE STREET, SAID POINT BEGIN FIXED BY NORTHWEST CORNER OF S.E. CRONIN PRESENT BUILDING; THENCE SOUTH 8 RODS TO NORTH LINE OF LOT 227 OF THE UPPER VILLAGE, NOW CITY; THENCE WEST ON THE NORTH LINE OF SAID LOT 227, 52 FEET TO THE EAST LINE OF LOT 6, BLOCK 24, OF THE LOWER VILLAGE, NOW CITY, THENCE NORTH ON THE EAST LINE OF SAID LOT 6, BLOCK 24, TO SOUTH LINE OF WEST MICHIGAN AVENUE, FORMERLY STATE STREET; THENCE EAST PARALLEL WITH THE NORTH LINE OF SAID LOT 227 TO THE PLACE OF BEGINNING, ALL BEING PARTS OF LOTS 5 AND 6 OF THE UPPER VILLAGE, NOW CITY, OF MARSHALL, CALHOUN COUNTY, MICHIGAN.

ALSO EXCEPTING THE FOLLOWING DESCRIBED PREMISES AS RECORDED IN LIBER 656, PAGE 95:

COMMENCING AT THE NORTHWEST CORNER OF LOT 227, UPPER VILLAGE PLAT, CITY OF MARSHALL, AS OCCUPIED AND RUNNING THENCE EAST ON THE NORTH LINE OF SAID LOT 227 A DISTANCE OF 52.2 FEET TO THE SOUTHEAST CORNER OF WILLIAM G. THICK PARCEL; THENCE NORTH 6.00 FEET ON TO LOT 6, UPPER VILLAGE PLAT; THENCE DUE EAST PARALLEL WITH THE SOUTH LINE OF SAID LOT 6 A DISTANCE OF 51.0 FEET TO THE WEST LINE OF JEFFERSON STREET, AT A POINT DISTANT 126.2 FEET SOUTH OF THE SOUTH LINE OF MICHIGAN AVENUE; THENCE SOUTH ON THE WEST LINE OF JEFFERSON STREET 20.00 FEET TO A POINT DISTANT 14.0 FEET SOUTH OF THE NORTHEAST CORNER OF LOT 227, THENCE

WEST PARALLEL WITH THE NORTH 1; INE OF SAID LOT 55.62 FEET TO THE POINT OF CURVATURE OF A 1155.92 FEET RADIUS CURVE TO THE RIGHT; THENCE WESTERLY 47.59 FEET ON SAID 1155.92 FEET RADIUS CURVE TO THE RIGHT, THE CHORD OF WHICH BEARS NORTH 88 DEGREES 50' WEST 47.59 FEET, TO THE WEST LINE OF SAID LOT 227 AT A POINT DISTANT 13.03 FEET SOUTH OF THE NORTHWEST CORNER OF SAID LOT; THENCE NORTH ALONG THE WEST LINE OF SAID LOT 13.03 FEET TO THE PLACE OF BEGINNING.

ALSO EXCEPTING PREMISES DESCRIBED IN LIBER 1307, PAGE 598:

ALL THAT PORTION OF THE FOLLOWING DESCRIBED PREMISES LYING SOUTH OF THE ALLEYWAY DESCRIBED IN THE DEED TO THE CITY OF MARSAHLL, RECORDED IN LIBER 656 AT PAGE 95, AS DESCRIBED ABOVE; LOTS 5 AND 6 AND THE NORTH 42 FEET OF LOT 227 OF THE UPPER VILLAGE (NOW CITY) OF MARSHALL, ACCORDING TO THE PLAT THEREOF RECORDED IN LIBER 3 OF PLATS, ON PAGES 12 AND 13, IN THE OFFICE OF THE REGISTER OF DEEDS FOR CALHOUN COUNTY, MICHIGAN.

EXCEPTING SO MUCH AS WAS PREVIOUSLY CONVEYED TO WILLIAM H. ARTHUR BY DEEDS RECORDED IN LIBER 207, PAGE 371, AND LIBER 247, PAGE 543, CALHOUN COUNTY RECORDS, AS DESCRIBED ABOVE.

BE AND HERE IS established as a Commercial Redevelopment District pursuant to the provisions of PA 255 of 1978 to be known as Cronin Commercial Redevelopment District No. 01.

AYES: Metzger, Mayor Reed, Schurig, and Williams.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

I, Trisha Nelson, hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Marshall, County of Calhoun, Michigan at a regular meeting held on December 7, 2015.

Trisha Nelson, Clerk

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Marshall House Fire Alarm System Upgrade:

Moved Metzger, supported Williams, to approve and award the contract for the Fire Alarm System Upgrade for the Marshall House Apartments to Knight Watch, Inc. of Kalamazoo in the bid amount of \$139,200. On a roll call vote – ayes: Schurig, Williams, Metzger, and Mayor Reed; nays: none. **MOTION CARRIED.**

B. Major Equipment Purchases for New Brewer Street Substation:

Moved Williams, supported Schurig, to approve awarding the following purchases to the low bidder:

- Four (4) 15kv 1200 amp circuit breakers in the amount of \$51,096.00 to Siemens Power T&D.
- One (1) 15kv 2000 amp circuit breaker in the amount of \$17,250.00 to Siemens Power T&D.
- Three (3) 138kv metering units in the amount of \$56,145.00 to Alstrom.
- One (1) 138kv circuit switcher in the amount of \$36,961.00 to Siemens Power T&D.

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

C. Poverty Exemption Policy Guidelines and Application:

Moved Schurig, supported Metzger, to adopt the Poverty Exemption Policy, utilizing the federal poverty income standard as published each year by the federal DHS and provided by the Michigan Department of Treasury, and concur with the use of the annual website guideline version as well as the annual application form on an ongoing basis. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Finance Director Ken Swisher presented the Distinguished Budget Presentation Award the City of Marshall earned from the Government Finance Officers Association.

COUNCIL AND MANAGER COMMUNICATIONS

Marshall City Council, Regular Session
Monday, December 7, 2015

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk