

CALL TO ORDER

IN REGULAR SESSION Monday, February 1, 2016 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, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members Metzger and Miller.

Moved Williams, supported Schurig, to excuse the absence of Council Members Metzger and Miller. 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 Schurig, supported McNeil, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Minutes of the City Council Work Session held on Saturday, January 16, 2016 and City Council Regular Session held on Tuesday, January 19, 2016;
- B. Approve city bills in the amount of \$ 1,459,656.86.

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

PRESENTATIONS AND RECOGNITION

A. Marshall Public Schools Presentation:

Dr. Randy Davis, Superintendent of Marshall Public Schools, gave a presentation

regarding the annexation process of Albion Public Schools.

INFORMATIONAL ITEMS

City Manager Tarkiewicz provided an event report for the 3rd Annual Reuben Race 5k.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Adoption of the July 1, 2016 – June 30, 2022 Capital Improvement Program:

Finance Director, Ken Swisher, presented the July 1, 2016 – June 30, 2022 Capital Improvement Plan and explained that the plan is just what we would like to happen in the future.

Mayor Reed opened the public hearing to hear public comment regarding the proposed Capital Improvement Plan.

Hearing no comment, the hearing was closed.

Moved McNeil, supported Williams to approve the proposed July 1, 2016 through June 30, 2022 Capital Improvement Program. On a voice vote – **MOTION CARRIED.**

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Sewer Asset Management Services:

Moved Gerten, supported Schurig, to approve the bid and professional services contract with RedZone Robotics of Pittsburgh, PA for sewer asset management services for an amount of \$350,369.25 and an additional contingency amount of \$35,000 for any additional sewer piping and/or manholes that may currently be unaccounted for and/or any outside cleaning services that may be required to complete this work. On a roll call vote – ayes: Williams, Gerten, McNeil, Mayor Reed, and Schurig; nays: none. **MOTION CARRIED.**

B. Public Works Garage Roof Replacement:

Moved Williams, supported Gerten, to approve the bid for roof replacement from DH Roberts Construction of Jonesville, MI in the amount not to exceed \$160,200 for roof replacement and an additional amount of \$9,840 for the upgraded

insulation, for a total of \$170,040. On a roll call vote – ayes: Gerten, McNeil, Mayor Reed, Schurig, and Williams; nays: none. **MOTION CARRIED.**

C. 2nd Quarter Investment Portfolio Report:

Moved McNeil, supported Williams, to accept and place on file the 2nd Quarter Investment Portfolio Report as presented. On a voice vote – **MOTION CARRIED.**

D. 2nd Quarter Financial Report:

Moved Schurig, supported Williams, to accept and place on file the 2nd Quarter Financial Report as presented. On a voice vote – **MOTION CARRIED.**

E. 2nd Quarter Cash & Investment Position Report:

Moved Williams, supported Gerten, to accept and place on file the 2nd Quarter Cash & Investment Position Report as presented. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk