

CALL TO ORDER

IN REGULAR SESSION Tuesday, February 16, 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, Metzger, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members Miller.

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

INVOCATION/PLEDGE OF ALLEGIANCE

Richard Gerten of Family Bible Church gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Schurig, to reschedule the Land Bank Presentation for the March 21, 2016 Agenda. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for Monday, March 21, 2016 to hear public comment on the Draft Zoning/Sign Ordinance;
- B. Minutes of the City Council Work Session and City Council Regular Session held on Monday, February 1, 2016;
- C. Approve city bills in the amount of \$ 217,060.93.

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

PRESENTATIONS AND RECOGNITION

City Manager Tarkiewicz introduced Scott Fleming, the new MAEDA CEO.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Udell Property Rezoning:

Assistant City Manager/Director of Community Services Natalie Dean, provided information regarding Zoning Amendments #JPCRZ15.01 and #RZ15.02 for the "Udell Property". The Joint Planning Commission and the City Planning Commission held public hearings and worked through a Zoning Amendment worksheet and found the requirements to be in favor of rezoning.

Mayor Reed opened the public hearing to hear public comment regarding the Udell Property zoning amendments.

Hearing no comment, the hearing was closed.

Moved Williams, supported Metzger, to approve Zoning Amendments #JPCRZ15.01 and #RZ15.02 for the property commonly known as "Udell" to rezone both parcels from OC (Open Space Conservation) and AG (Agricultural), respectively, to I-1 (Research and Technical District). On a voice vote – **MOTION CARRIED.**

CITY OF MARSHALL ORDINANCE #2016-03

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF MARSHALL SO AS TO CHANGE THE ZONING OF TWO CERTAIN PARCELS OF REAL PROPERTY COMMONLY KNOWN AS THE "UDELL PROPERTY", PARCELS #13-16-360-003-00 #13-11-101-006-00 FROM THE ZONING DISTRICTS OF OPEN SPACE CONSERVATION (OC) AND AGRICULTURAL (AG) TO RESEARCH AND TECHNICAL DISTRICT (I-1).

THE CITY OF MARSHALL, MICHIGAN ORDAINS:

Section 1. Pursuant to the authority granted in Sections 156.021 and 156.030 of the Marshall City Code, the Zoning Map of the City of Marshall is hereby amended so as to change the zoning district for the below described properties from Open Space Conservation (OC) and Agricultural (AG) to Research and Technical District (I-1).

Section 2. This Ordinance or a summary thereof shall be published in the *Marshall Chronicle*, a newspaper of general circulation in the City of Marshall qualified under state law to publish legal notices, within ten (10) days after its adoption. This Ordinance shall be recorded in the Ordinance Book and such recording shall be authenticated by the signature of the Mayor and the City Clerk.

Section 3. This Ordinance is declared to be effective immediately upon publication.

Section 3. This Ordinance is declared to be effective immediately upon publication.

Adopted and signed this 16th day of February, 2016.

Jack Reed, MAYOR

Trisha Nelson, CITY CLERK

I, Trisha Nelson, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of an ordinance approved by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on February 16, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available by said Act.

Trisha Nelson, CITY CLERK

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Schedule Public Hearing – Brownfield Redevelopment Plan Amendment for Inclusion of Dark Horse Brewing Company Expansion:

Moved Schurig, supported Gerten, to schedule a public hearing for March 21, 2016 to hear public comment on the Brownfield Redevelopment Plan Amendment for Inclusion of Dark Horse Brewing Company Expansion. On a voice vote – **MOTION CARRIED.**

B. City Hall Renovations:

Moved Gerten, supported Williams, to approve the bid for City Hall Renovation in the amount of \$30,553 with Gordon Martin Builders for renovation of the former fire offices and quarters within City Hall, as well as creation of a conference room and

customer service privacy space in the Finance Department. On a roll call vote – ayes: Metzger, Mayor Reed, Schurig, Williams, Gerten, and McNeil; nays: none. **MOTION CARRIED.**

C. CIP Plan and Asset Management for MDEQ:

Moved Metzger, supported McNeil, to approve the Asset Management Program and Capital Improvement Plan to be submitted to the Michigan Department of Environmental Quality no later than February 29, 2016. On a voice vote – **MOTION CARRIED.**

D. Financial Policies:

Moved Schurig, supported Williams, to approve the updated Investment Policy, Fund Balance Reserve Policy, Debt Management Policy, and Capital Improvement Program Policy. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Marshall Farmer’s Market Advisory Board:

Moved Williams, supported McNeil, to approve the appointment of Martin Overhiser to the Marshall Farmer’s Market Advisory Board with a term expiring October 20, 2016. On a voice vote – **MOTION CARRIED.**

B. Library Board:

Moved Schurig, and supported Williams, to approve the reappointment of Shelley Preston to the Library Board with a term expiring March 31, 2019. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:33 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk