

**CALL TO ORDER**

IN REGULAR SESSION Monday, June 6, 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, Miller, Mayor Reed, and Schurig.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Williams.

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Gail Monsma of First Presbyterian Church gave the invocation and Mayor Reed led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Schurig, supported Miller, to approve the agenda with the removal of item 8A. Binder Park Zoo Presentation and the addition of items 9A. Event Report – Blues Fest, 9B. Event Report – Chicken BBQ, 9C. Event Report – Michigan Throttle King Qualifier, 12 E. and 13A. Local Advisory Committee Appointments. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

**Moved** Metzger, supported Gerten, to approve the Consent Agenda:

- A. Scheduled a public hearing for Monday, June 20, 2016 to hear comments regarding the proposed changes to Chapter 31: City Organizations of the Code of Ordinances;
- B. Approved an Annual Sidewalk Use License for Dark Horse Commons at 511 S. Kalamazoo Avenue;
- C. Minutes of the City Council Regular Session held on Monday, May 16, 2016;
- D. Approve city bills in the amount of \$ 893,368.16.

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

### **PRESENTATIONS AND RECOGNITION**

None.

### **INFORMATIONAL ITEMS**

Chief Schwartz provided event reports for Blues Fest, Annual Chicken BBQ, and the 2016 Michigan Throttle King Qualifier.

### **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Joint Pole Use Agreement with Consumers Energy Co.:**

**Moved** Metzger, supported McNeil, to approve entering into a Joint Pole Use Agreement with Consumers Energy and authorize the Clerk to sign the agreement and approve the upfront estimated payment of \$75,485 to Consumers Energy for the required work associated with the transferring of their distribution facilities to the new Marshall owned 138kv electric transmission line. On a voice vote – **MOTION CARRIED.**

#### **B. Removal of Downtown Parking Meters:**

**Moved** Gerten, supported Schurig, to approve the recommendation to remove the meters and posts for the downtown parking meters. On a voice vote – **MOTION CARRIED.**

#### **C. Fire Union Agreement:**

**Moved** Miller, supported McNeil, to approve the Contract with Local 1929 International Association of Firefighters. On a roll call vote – ayes: McNeil, Metzger, Miller, Mayor Reed, Schurig, and Gerten; nays: none. **MOTION CARRIED**

#### **D. Annual Compensation of Administrative Officials, Department Heads, and Salaried Personnel:**

**Moved** Schurig, supported Gerten, to approve the proposed FY17 wages for the administrative officials, department heads and salaried personnel as presented. On a roll call vote – ayes: Schurig, Gerten, McNeil, Metzger, Miller, and Mayor Reed; nays: none. **MOTION CARRIED.**

**E. Resolution to Amend Bond Resolution:**

**Moved** Metzger, supported Schurig, to recuse Council Member McNeil from voting on the resolution to amend the resolution authorizing issuance and sale of the bonds due to a conflict of interest. On a voice vote – **MOTION CARRIED.**

**Moved** Schurig, supported Gerten, to approve the resolution to amend the resolution authorizing issuance and sale of 2016 General Obligation Limited Tax and Refunding Bonds. The resolution only changes the final maturity date from 2035 to 2036. On a roll call vote – ayes: Metzger, Miller, Mayor Reed, Schurig, and Gerten; nays: none.  
**MOTION CARRIED.**

**City of Marshall, Michigan  
County of Calhoun, State of Michigan**

**Resolution #2016-25**

**RESOLUTION TO AMEND RESOLUTION AUTHORIZING  
ISSUANCE AND SALE OF 2016 GENERAL OBLIGATION  
LIMITED TAX AND REFUNDING BONDS**

NOW BE IT RESOLVED THAT:

1. The Resolution Authorizing Issuance and Sale of 2016 General Obligation Limited Tax and Refunding Bonds adopted by City Council on May 16, 2016 is hereby amended to provide that the date of the final maturity shall not be later than 2036.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Marshall, County of Calhoun, State of Michigan, at a Regular meeting held on June 6, 2016 at 7:00 p.m., Eastern Time, 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 as required by said Act 267.

I further certify that the following Members were present at said meeting: Gerten, McNeil, Metzger, Miller, Mayor Reed, and Schurig and that the following Members were absent: Williams.

I further certify that Member Schurig moved for adoption of said resolution and that Member Gerten supported said motion.

I further certify that the following Members voted for adoption of said resolution: Metzger, Miller, Mayor Reed, Schurig, and Gerten and that the following Members

voted against adoption of said resolution: None and that the following Members abstained from voting: McNeil.

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City Clerk

### **APPOINTMENTS/ELECTIONS**

#### **A. City Attorney Appointment:**

**Moved** Miller, supported Metzger, to approve the appointment of Jim Dyer as City Attorney. On a voice vote – **MOTION CARRIED.**

#### **B. Parks and Recreation Board:**

**Moved** Metzger, supported Schurig, to approve the reappointment of Mitch Robbins, Travis Winchell, and Mitchell Jeffery to the Parks and Recreation Board with terms expiring July 1, 2019. On a voice vote – **MOTION CARRIED.**

#### **C. Brooks Nature Area Advisory Board:**

**Moved** Gerten, supported McNeil, to approve the reappointment of Ben Lark and Vicki Knickerbocker to the Brooks Nature Area Advisory Board with terms expiring August 15, 2019. On a voice vote – **MOTION CARRIED.**

#### **D. Local Advisory Committee:**

**Moved** Metzger, supported Schurig, to approve the appointment of Isadore Casarez Jr. and Joan Nelson to the Local Advisory Committee with terms expiring February 1, 2019. On a voice vote – **MOTION CARRIED.**

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Bing Robinson spoke regarding his candidacy of the office of Water Resources Commissioner.

### **COUNCIL AND MANAGER COMMUNICATIONS**

### **ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

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Jack Reed, Mayor

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Trisha Nelson, City Clerk