

CALL TO ORDER

IN REGULAR SESSION Monday, August 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, Metzger, Miller, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Council Member Gerten gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Gerten, to approve the agenda with the moving of item 7A. Schedule Public Hearing - Zoning/Sign Ordinance from the Consent Agenda to item 12B for further discussion. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approve the Traffic Control Order for the change of the southerly 150' of N. Park Street from two-way traffic to southbound one-way traffic only;
- B. Minutes of the City Council Regular Session held on Monday, July 18, 2016;
- C. Approve city bills in the amount of \$ 381,176.83.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

City Manager Tarkiewicz provided an event report for the Boy Scout Display event to be held on Saturday, September 10th and Sunday, September 11th on the former Roma's site.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

A. Comcast Video Service Local Franchise Agreement:

Moved Miller, supported Williams, to approve entering into a 10 year franchise agreement with Comcast for them to use the city's public right-of-way to provide video service within the Marshall City boundaries and to authorize the City Clerk to sign the agreement. On a voice vote – **MOTION CARRIED.**

REPORTS AND RECOMMENDATIONS

A. 2016 – 2017 Pavement Marking – City Wide:

Moved Gerten, supported Schurig, to approve the bid from PK Contracting of Troy, MI for a not to exceed amount of \$42,000 for 2016 and a not to exceed award for \$5,000 for 2017 for city wide pavement marking and also approve a budget amendment in the amount of \$46,500 from Major Streets-Capital Outlay (202-900-970.00) to Major Streets-Contracted Maintenance (202-474-939.00). On a roll call vote – ayes: McNeil, Metzger, Miller, Mayor Reed, Schurig, Williams, and Gerten nays: none. **MOTION CARRIED.**

B. Schedule Public Hearing – Zoning/Sign Ordinance:

Moved Gerten, supported McNeil, to schedule a public hearing for Monday, September 6, 2016 to hear public comment on the adoption of the Zoning & Sign Ordinance. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Theresa Chaney-Huggett spoke regarding her candidacy for Calhoun County Board of Commissioners.

COUNCIL AND MANAGER COMMUNICATIONS

Marshall City Council, Regular Session
Monday, August 1, 2016

ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk