

CALL TO ORDER

IN REGULAR SESSION Monday, August 15, 2016 at 6:00 P.M. in the Training Room 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: None.

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 Miller, to approve the agenda as presented. As presented. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Minutes of the City Council Regular Session held on Monday, August 1, 2016;
- B. Approve city bills in the amount of \$ 671,861.53.

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

PRESENTATIONS AND RECOGNITION

Chief Schwartz introduced the new Fire Lieutenant Kurt Swope.

INFORMATIONAL ITEMS

Director of Public Safety Schwartz provided event reports for the Dark Horse Run, Home Tour, Tractor Drive for Cancer Cure, and the 5K Law Enforcement Torch Run for Special Olympics.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

A. Zoning Ordinance Draft:

Director of Community Services, Natalie Dean, provided a PowerPoint presentation regarding the six new sections of the Zoning Ordinance.

The six new sections discussed by the City Council are: Adult and Childcare centers, Electric Vehicle Infrastructure, Mobile Food Vending, Recycling and Related Uses, Solar Energy Systems, and Wind Energy Systems.

Staff provided background regarding each new section and reviewed questions and answers that have been provided by Clear Zoning. City Council asked questions regarding the ordinances and made suggestions for changes.

City Attorney Dyer explained that most changes to the ordinance can be handled by an amendment without going back to the Planning Commission; however, if the Council wanted to do something that is substantially different and wasn't considered by the Planning Commission, it should be reviewed.

Dyer recommended Council list the changes that were discussed for the formal review at the next meeting.

City Council will hold the public hearing on Tuesday, September 6, 2016.

REPORTS AND RECOMMENDATIONS

None.

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

CLOSED SESSION

Moved Metzger, supported Schurig, to enter into Closed Session under sections 8 (e) and (h) of the Open Meetings Act to discuss trial and settlement matters. On a roll call vote – ayes: Gerten, McNeil, Metzger, Miller, Mayor

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Reed, and Schurig; nays: none. **MOTION CARRIED.**

Enter into Closed Session at 8:25 p.m.

Return to Open Session at 8:45 p.m.

Moved Schurig, supported Miller, to authorize legal counsel to sign any necessary legal document necessary to conclude the settlement between the City of Marshall vs. Marshall Historic Protection Group LLC et al. On a voice vote – **MOTION CARRIED.**

ADJOURNMENT

The meeting was adjourned at 8:46 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk