

CALL TO ORDER

IN REGULAR SESSION Monday, October 17, 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 Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members: Schurig.

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

INVOCATION/PLEDGE OF ALLEGIANCE

David Good of First Baptist Church gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Miller, supported McNeil, to approve the agenda with the addition of the Michigan South Central Power Agency invoice in the amount of \$692,917.71 and item 12E. Marshall Junior Baseball League. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approve the proposed Traffic Control Order #102 to post NO PARKING on the west side of Gordon Street between Schuyler and Forest Street;
- B. Minutes of the City Council Regular Session held on Monday, October 3, 2016;
- C. Approve city bills in the amount of \$ 3,603,506.58.

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

PRESENTATIONS AND RECOGNITION

- A. **Red Ribbon Proclamation:**

Mayor Reed presented the Red Ribbon Proclamation to representatives from Marshall Middle School.

**CITY OF MARSHALL, MICHIGAN
PROCLAMATION**

Red Ribbon Proclamation

WHEREAS, Alcohol and other drug abuse in this nation has reached epidemic stages; and

WHEREAS, It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, The National Family Partnership is sponsoring the National Red Ribbon Campaign offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

WHEREAS, The National Red Ribbon Campaign will be celebrated in every community in America during “Red Ribbon Week”, October 23-31; and

WHEREAS, Business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying Red Ribbons during this week long campaign; and

WHEREAS, The City of Marshall further supports to ensure the success of the Red Ribbon Campaign;

NOW, THEREFORE BE IT RESOLVED, that the City of Marshall does hereby proclaim October 23-31, 2016 as RED RIBBON WEEK and encourages its citizens to participate in drug prevention education activities making a visible statement that we are strongly committed to a drug-free state.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Marshall to be affixed this 17th day of October of the year of our Lord two thousand and sixteen.

Jack Reed
Mayor

INFORMATIONAL ITEMS

Chief Schwartz provided event reports for Veteran’s Day, the Children’s Costume Event, and the Christmas Parade.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Sale of Hughes Street Lot:

Discussion took place regarding the sale of the Hughes Street Lot.

Moved Williams, supported McNeil, to table item 12A-Sale of Hughes Street Lot pending advertisement for bids as discussed. On a voice vote – **MOTION CARRIED.**

B. 1st Quarter Investment Portfolio Report:

Moved Williams, supported Metzger, to approve the 1st Quarter Investment Portfolio as presented. On a voice vote – **MOTION CARRIED.**

C. 1st Quarter Financial Report:

Moved Williams, supported Metzger, to approve the 1st Quarter Financial Report as presented: On a voice vote – **MOTION CARRIED.**

D. 1st Quarter Cash & Investment Position Report:

Moved Metzger, supported McNeil, to approve the 1st Quarter Cash & Investment Position Report as presented. On a voice vote – **MOTION CARRIED.**

E. Marshall Junior Baseball League:

Moved Miller, supported Williams, to approve the resolution allowing the Marshall Junior Baseball League to be recognized as a nonprofit organization for the purpose of obtaining a charitable gaming license pending address verification. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

Moved Gerten, supported Metzger, to approve the reappointment of Barry Goodwin and Larry Rizer and the appointment of Scott Morrison to the Construction Board of Appeals with terms expiring October 6, 2018. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Marshall City Council, Regular Session
Monday, October 17, 2016

Tina Yost, spoke regarding her candidacy for Calhoun County Circuit Court Judge.

Paul Beardslee, spoke regarding his candidacy for 10th District Court Judge.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:53 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk