

### **CALL TO ORDER**

IN REGULAR SESSION Monday, November 21, 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 Members: Williams.

**Moved** Miller, supported McNeil, to excuse the absence of Council Member Williams. 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 McNeil, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

### **PUBLIC COMMENT ON AGENDA ITEMS**

Randy Davis spoke regarding the Hughes Street parcel. Mr. Davis sits on various community boards and feels that economic development is key.

Scott Fleming, MAEDA CEO, spoke in support of the Hughes Street lot sale. He feels that we need to attract families and Marshall has a housing shortage. Urged Council to take action.

Richard Lindsey urged the Council to take a positive action on the sale of the Hughes Street parcel and expressed the need for housing in Marshall.

### **CONSENT AGENDA**

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

- A. Scheduled a public hearing for Monday, December 5, 2016 to hear public comment on the proposed changes to §150.120 - §150.124: Demolition of Building or Structures;
- B. Scheduled a public hearing for Monday, December 5, 2016 to hear public

- comment on the proposed amendment to Chapter §53: RATES;
- C. Minutes of the City Council Work Session and Regular Session held on Monday, November 7, 2016 and Work Session held on Monday, November 14, 2016;
  - D. Approve city bills in the amount of \$ 788,225.31.

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

### **PRESENTATIONS AND RECOGNITION**

#### **A. Pallister-Killian Syndrome Awareness Day Proclamation:**

Mayor Reed presented the Pallister-Killian Syndrome Awareness Day Proclamation to Gretchen Peters.

### **CITY OF MARSHALL, MICHIGAN PROCLAMATION**

#### **PALLISTER-KILLIAN SYNDROME AWARENESS DAY**

**WHEREAS,** Pallister-Killian Syndrome (PKS) is a rare genetic disorder resulting from the duplication of the short arm of chromosome 12, occurring at conception with no known cause. Children with this syndrome suffer low muscle tone, seizures, global developmental delays, and hearing and vision loss; and

**WHEREAS,** Fewer than 300 cases of PKS have been diagnosed in the world; however, many doctors believe that the incidence of PKS is much higher and could be as many as 2,000 cases in the United States alone. Improper testing methods and lack of awareness of this condition are the main causes of these undiagnosed cases; and

**WHEREAS,** Research, education, and raising awareness within the medical community of PKS will aid in early diagnosis of children, and benefit the families and caregivers of children affected by the disease.

**NOW, THEREFORE,** I, Jack Reed, Mayor of the City of Marshall, do hereby proclaim December 4, 2016 to be:

#### **PALLISTER-KILLIAN SYNDROME AWARENESS DAY**

In the City of Marshall.

**IN WITNESS WHEREOF,** I have hereunto set my hand and caused the Seal of the City of Marshall to be affixed this 21<sup>st</sup> day of November of the year of our Lord two thousand and sixteen.

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Jack Reed  
Mayor

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. METRO ACT Application – CTS Telecom Inc.:**

**Moved** Metzger, supported Schurig, to approve the METRO ACT Unilateral Permit for Climax Telephone Company/CTS Telecom Inc. for a term of 5 years. On a voice vote – **MOTION CARRIED.**

**B. Sale of Hughes Street parcel:**

**Moved** Miller, supported Gerten, to accept the proposal from Kelly Williams for the Hughes Street parcel and direct the City Attorney to develop the sale documents and authorize the City Clerk to sign the documents. On a voice vote – **MOTION CARRIED.**

**C. Agreement to Discontinue Joint Operations with Calhoun County of the Community Compost Center:**

**Moved** Gerten, supported McNeil, to authorize the City Manager and staff to enter into an agreement with Calhoun County to close the Community Compost Center immediately and proceed with closure operations over a period not to exceed 3 years and share the costs equally between the City and County for the closure. On a roll call vote – ayes: Metzger, Miller, Mayor Reed, Schurig, Gerten, and McNeil; nays: none. **MOTION CARRIED.**

**D. Fair Labor Standards Act – 2016 Overtime Rule:**

**Moved** McNeil, supported Schurig, to approve the recommendation to set the salary of the City Clerk at \$47,500, the Human Resources Coordinator at \$49,443, and the Dial-A-Ride Manager to be \$47,500 contingent upon the ruling of the Federal Court which is expected to place an injunction on the change to the 2016 Overtime Rule. On a roll call vote – ayes: Miller, Mayor Reed, Schurig, Gerten, McNeil, and Miller; nays: none. **MOTION CARRIED.**

## **APPOINTMENTS/ELECTIONS**

**A. Calhoun County Consolidated Dispatch Authority Board Appointment:**  
**Moved** Miller, supported Schurig, to approve the appointment of Brent Williams as the Council representative to the Calhoun County Consolidated Dispatch Authority Board for a term of January 1, 2017 to December 31, 2018. On a voice vote – **MOTION CARRIED.**

**B. Planning Commission Appointments:**

**Moved** McNeil, supported Metzger, to approve the reappointment of Jim Zuck and Lisa McNiff to the Planning Commission with terms expiring November 1, 2019. On a voice vote – **MOTION CARRIED.**

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

Richard Lindsey expressed his excitement regarding all the good things happening in and around Marshall and expressed thanks.

## **COUNCIL AND MANAGER COMMUNICATIONS**

### **ADJOURNMENT**

The meeting was adjourned at 7:47 p.m.

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Jack Reed, Mayor

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Trisha Nelson, City Clerk