

CALL TO ORDER

IN REGULAR SESSION Monday, February 6, 2017 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: Caron, Costa, McNeil, Metzger, Mayor Reed, Schurig, and Williams.

Also Present: Assistant City Manager Dean and Clerk Nelson.

Absent: None.

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 Metzger, supported Schurig, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

Matt Parks, President of the Local 1929, spoke in reference to the increase in Building Department fees and inquired what else the Council is doing to increase revenue coming into the General Fund.

CONSENT AGENDA

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

- A. Scheduled a public hearing for Monday, March 20, 2017 to receive public input on the City's intent to construct the proposed city owned Fiber to the Premises system;
- B. Adopt the 2017 MDOT Performance Resolution for Governmental Agencies;
- C. Minutes of the City Council Regular Session held on Tuesday, January 3, 2017;
- D. Approve city bills in the amount of \$ 2,328,187.23.

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

PRESENTATIONS AND RECOGNITION

- A. **Launch of Grand Street Park Crowdfunding Campaign:**

Elizabeth Renaud announced the launch of the Grand Street Park crowdfunding campaign.

B. Oaklawn Hospital Presentation:

Richard Lindsey provided an update on Oaklawn Hospital highlighting the history of the hospital, the year in review, and the positive impacts the hospital has on Marshall.

C. MAEDA Youngish Committee:

Shannon Tiernan and Jennifer Darling made a presentation regarding the MAEDA Youngish Committee and explained who they are, the mission, and the vision of the committee.

D. Marshall Area Firefighters Ambulance Authority Millage Request Presentation:

Mark Burke from the Marshall Area Firefighters Ambulance Authority spoke regarding the Capital Equipment Replacement Millage Proposal that will be on the May 2, 2017 Special Election ballot. The proposal is to levy .20 mills for ten years, 2017 to 2026, for the purpose of providing revenue to replace capital equipment which will raise an estimated \$155,290 in the first year the millage is levied.

INFORMATIONAL ITEMS

A. Event Report – 4th Annual Reuben Race 2017:

Chief Schwartz provided an event report for the 4th Annual Reuben Race 2017.

Moved Williams, supported McNeil, to close Jefferson Street between Michigan Avenue and Mansion Street from 7:00 a.m. to 12:00 p.m. on Saturday, March 18, 2017. On a voice vote – **MOTION CARRIED.**

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Building Department Fees:

Moved Metzger, supported McNeil, to approve the recommendation to adopt the resolution approving increases to the Building Department fees. On a voice vote – **MOTION CARRIED.**

B. 2nd Quarter Investment Portfolio Report:

Moved Williams, supported Metzger, to accept and place on file the 2nd Quarter Investment Portfolio Report. On a voice vote – **MOTION CARRIED.**

C. 2nd Quarter Financial Report:

Moved McNeil, supported Metzger, to accept and place on file the 2nd Quarter Financial Report. On a voice vote - **MOTION CARRIED.**

D. 2nd Quarter Cash & Investment Position Report:

Moved Williams, supported Schurig, to accept and place on file the 2nd Quarter Cash & Investment Position Report. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Marshall Farmer's Market Advisory Board

Moved Caron, supported Metzger, to approve the reappointment of Ken Harshman and the appointment of Lora Finch to the Marshall Farmer's Market Advisory Board with terms expiring October 20, 2018. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Richard Lindsey spoke regarding the new website for MAEDA, www.choosemarshall.com, announced Scott Fleming is making his rounds to the townships, and exciting upcoming events.

Matt Parks, President of the Local 1929, inquired of the City's plan to increase revenue in the General Fund and encouraged Council to research more ideas such as the City Income Tax Feasibility Study that was completed in August of 2014.

CeCe Hinske expressed thanks for taking care of Marshall and making it a wonderful place to live and retire.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk