



MARSHALL CITY COUNCIL AGENDA

MONDAY – 7:00 P.M.

August 21, 2017

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) INVOCATION – Ralph McCarty, East Eckford Community Church
- 4) PLEDGE OF ALLEGIANCE
- 5) APPROVAL OF AGENDA – Items can be added or deleted from the Agenda by Council action.
- 6) PUBLIC COMMENT ON AGENDA ITEMS – Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any agenda item.

7) CONSENT AGENDA

A.	<u>City Council Minutes</u>	P. 3
	Regular Session.....	Tuesday, August 8, 2017
B.	<u>City Bills</u>	P. 7
	Regular Purchases.....	\$ 166,423.31
	Purchased Power.....	\$ 753,159.11
	Weekly Purchases – 8/4/17.....	\$ 49,231.64
	Weekly Purchases – 8/11/17.....	\$ 17,660.65
	Total	\$ 986,474.71

8) PRESENTATIONS AND RECOGNITIONS

9) INFORMATIONAL ITEMS

A.	<u>Event Report – Fly-In and Breakfast</u>	P. 13
B.	<u>Event Report – Home Tour</u>	P. 14
C.	<u>Event Report – Infant Memorial Walk</u>	P. 15

10) PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A.	<u>Michigan Medical Marihuana Facilities Licensing Act Ordinance Amendment</u>	P. 16
	City Council will hear public comment on the proposed amendment to the Michigan Medical Marihuana Facilities Licensing Act Ordinance to amend the distance between facilities from 5,280 feet to 2,640 feet.	

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

Mayor:

Jack Reed

Council Members:

Ward 1 - Kari Schurig

Ward 2 - Nick Metzger

Ward 3 - Brent Williams

Ward 4 - Michael McNeil

Ward 5 - Robert Costa

At-Large - Joe Caron



13) APPOINTMENTS / ELECTIONS

A. Marshall Farmers Market Advisory Board

City Council will consider the recommendation to reappoint Lynne Meservey to the Marshall Farmers Market Advisory Board with a term expiring October 20, 2020.

14) PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any item not on the agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom Tarkiewicz".

Tom Tarkiewicz
City Manager

CALL TO ORDER

IN REGULAR SESSION Tuesday, August 8, 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, Metzger, Mayor Reed, and Schurig.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members McNeil and Williams.

Moved Metzger, supported Costa, to excuse the absence of Council Members McNeil and Williams. On a voice vote- **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Council Member Costa 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

David Sholtice of Ironwood is interested in a Medical Marihuana Facility and spoke in favor of the ordinance change for a ½ mile distance between facilities in the city.

CONSENT AGENDA

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

- A. Approve the First Amendment to MAEDA Management and Administrative Services Agreement;
- B. Approve a contract with Rowe Professional Services of Flint, MI for professional engineering services for the replacement of the Monroe Street Bridge over Rice Creek in an amount not to exceed \$54,900.00;
- C. Approve the agreement with Albion to continue the Albion Marshall Connector Service;
- D. Accept the 4th Quarter Investment Portfolio Report;
- E. Accept the 4th Quarter Cash & Investment Position Report;
- F. Minutes of the City Council Work Session and Regular Session held on Monday, July 17, 2017;
- G. Approve city bills in the amount of \$ 477,939.72.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

Chief Schwartz provided Event Reports on the Skeleton Festival, the Autism Awareness Event, and Art on the Avenue.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Cronin Building Project:

Moved Schurig, supported Costa, to approve the change of the MEDC status of the Cronin Building at 101 W. Michigan Avenue from Job Creation to Blight Elimination. On a voice vote – **MOTION CARRIED.**

B. US Postal Service – Consolidated Box Units:

Moved Metzger, supported Schurig, to approve the recommendation to request the installation of US Postal Service – Consolidated Mail Box Units in the downtown. On voice vote – **MOTION CARRIED.**

C. Fiber to the Premise Service Rates:

Moved Metzger, supported Costa, to adopt the resolution to establish service level rates for the FiberNet Project. On a roll call vote – ayes: Costa, Metzger, Mayor Reed, Schurig, and Caron; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2017- 15**

**RESOLUTION TO ESTABLISH A FEE SCHEDULE FOR
FIBER TO THE PREMISE SERVICE**

WHEREAS, Article XI, Section 11.04 of the Marshall City Charter provides that the rates for public utility services within the city, shall be set by the city council and shall be at uniform and reasonable prices.

THEREFORE, BE IT RESOLVED that the City Council of the City of Marshall hereby adopts the following fee schedule for Fiber to the Premise service.

Residential			Commercial		
Download/Upload			Download/Upload		
Tier	Speed (Mbps)	Price/Mo.	Tier	Speed (Mbps)	Price/Mo.
1*	50/50	\$40	1*	250/250	\$99
2*	150/150	\$60	2**	150/150	\$150
3*	250/250	\$99	3**	300/300	\$300
4*	1Gbps/1Gbps	\$200	4**	500/500	\$500
			5**	1Gbps/1Gbps	\$1,000

* 1 NO STATIC IP ADDRESS
 ** INCLUDES STATIC IP (5 USEABLE)

•COMMERCIAL TIER REQUIRED FOR ALL NON-RESIDENTIAL PREMISES

Adopted and signed this 8th day of August, 2017.

I, Trisha Nelson, being duly sworn as the Clerk for the City of Marshall, herby certify that foregoing is a true and complete copy of a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on August 8, 2017, and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available

 Trisha Nelson, City Clerk

D. MMMFLA Ordinance:

Moved Caron, supported Metzger, to schedule a public hearing for Monday, August 21, 2017 to hear public comment and consider an amendment to the Michigan Medical Marihuana Facilities Licensing Act Ordinance to amend the distance between facilities from 5,280 feet to 2,640 feet. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Board of Review Alternate Appointment:

Moved Metzger, supported Schurig, to approve the appointment of Kathy Miller to serve as an alternate for the Board of Review with a term expiring January 1, 2018. On a voice vote – **MOTION CARRIED.**

B. Parks and Recreation Advisory Board:

Moved Caron, supported Metzger, to approve the appointment of James Coury and Margaret Oerther to the Parks and Recreation Board with terms expiring July 1, 2020 and reappoint Norman Ostrum to the Parks and Recreation Board with a term expiring July 1, 2020. On a voice vote – **MOTION CARRIED.**

C. Brooks Nature Area Advisory Board:

Moved Metzger, supported Schurig, to approve the reappointment of Janet Schoenmeyer to the Brooks Nature Area Advisory Board with a term expiring August 15, 2020. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Don Beattie of 714 E. Green inquired regarding the fountain of the east end of town and why it is not functioning and feels the city should not add anything new if we can't pay for what we have. He also inquired about the number of on-call personnel that we have in the Fire Department.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk

User: ctagner

EXP CHECK RUN DATES 08/19/2017 - 09/07/2017

DB: Marshall

UNJOURNALIZED

OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
9946551934	AIRGAS USA LLC	CYLINDER RENTAL		111.25
2291	ALL RELIABLE SERVICES	2017/18 ELECTRIC LINE CLEARANCE TREE TR	2018.008	4,118.76
2310	ALL RELIABLE SERVICES	2017/18 ELECTRIC LINE CLEARANCE TREE TR	2018.008	3,283.04
157607	ALLEGRA BATTLE CREEK	PRINTS SCANNED TO PDF		15.00
170710733	AMBS CALL CENTER	CALL CENTER COVERAGE FY18	2018.039	177.57
15-588914	ARROW UNIFORM	CUST #010198-01		52.20
15-588920	ARROW UNIFORM	CUST #010198-04		55.42
15-588923	ARROW UNIFORM	CUST #010198-05		30.02
15-588922	ARROW UNIFORM	CUST #010198-06		41.43
15-585657	ARROW UNIFORM	CUST #010198-02		57.93
15-588919	ARROW UNIFORM	CUST #010198-02		90.28
15-588921	ARROW UNIFORM	CUST #010198-03		153.28
15-591406	ARROW UNIFORM	CUST #010198-06		56.43
15-591407	ARROW UNIFORM	CUST #010198-05		30.02
15-591397	ARROW UNIFORM	CUST #010198-01		27.47
15-591404	ARROW UNIFORM	CUST #010198-04		55.42
15-591405	ARROW UNIFORM	CUST #010198-03		153.28
15-591402	ARROW UNIFORM	CUST #010198-02		99.37
249035-10	ASPEN WIRELESS	DESIGN AND ENGINEERING SERVICES FOR FIB	2018.011	16,666.67
225-417121	AUTO VALUE MARSHALL	TEFLON TAPE DISP, EMERY CLOTH		16.96
225-411826	AUTO VALUE MARSHALL	SOLENOID 12V		65.89
225-411818	AUTO VALUE MARSHALL	SWITCH		24.69
225-411850	AUTO VALUE MARSHALL	OIL FILTER		5.95
225-412657	AUTO VALUE MARSHALL	OIL FILTERS		36.96
225-412656	AUTO VALUE MARSHALL	FUEL FILTERS, AIR FILTERS		165.07
225-417436	AUTO VALUE MARSHALL	EMERYCLOTH, STABILIZER		12.18
2265568566	AUTO ZONE INC	DIESEL EXHAUST		25.00
113617	B S & A SOFTWARE	ANNUAL SERVICE & SUPPORT AUG 2017 - AUG	2018.042	5,509.00
265074-IN	BEAVER RESEARCH CO	INSECT KILLER, CORROSION INHIBITOR		159.96
2785387	BESCO WATER TREATMENT	50LB DURA CUBE DEL		119.25
38427222	BLUETARP FINANCIAL IN	16673 HONDA EU2000 GEN CARB		979.00
90856	BOSHEARS FORD SALES I	2015 FORD E450		32.68
90991	BOSHEARS FORD SALES I	2009 FORD E450		129.90
3511	CB HALL ELECTRIC COMP	WTR DEPT AIR COMPRESSOR		190.00
3512	CB HALL ELECTRIC COMP	MRLEC SERVER CIRCUIT		133.00
STREETS20170000009	CITY OF BATTLE CREEK	YEARLY SIGNAL MAINTENANCE		434.40
063017	CITY OF COLDWATER	BEAST REPAIR COSTS 01/01/17 -- 06/30/17		957.89
9973	COURTNEY & ASSOCIATES	JULY RETAINER		250.00
INVAUG17	COURTNEY & ASSOCIATES	ELECTRIC COST OF SERVICE AND RATE DESIG	2018.046	2,560.00
94476	CRT, INC	CLOUD STORAGE		944.23
94535	CRT, INC	CABLE CAT5E BLUE		5.00
71615256	CRYSTAL FLASH MARSHAL	GASOLINE		922.34
930578	CRYSTAL FLASH MARSHAL	PROPANE		20.78
142534	D & D MAINTENANCE SUP	JANITORIAL SUPPLIES		43.08
142507	D & D MAINTENANCE SUP	JANITORIAL SERVICES FOR DPW	2018.052	173.33
142515	D & D MAINTENANCE SUP	JANITORIAL SUPPLIES		69.45
142509	D & D MAINTENANCE SUP	JANITORIAL SERVICES KIDS KINGDOM	2018.052	355.00
142508	D & D MAINTENANCE SUP	JANITORIAL SERVICES PSB	2018.052	1,664.00
142506	D & D MAINTENANCE SUP	JANITORIAL SERVICES MRLEC	2018.052	4,454.67
142282	D & D MAINTENANCE SUP	JANITORIAL SUPPLIES		102.30
511584	DARLING ACE HARDWARE	COVERALL TYVEK, PAIL LID, CONTAINER QT		21.43
511661	DARLING ACE HARDWARE	PIPE THREAD CMPD		8.98
511779	DARLING ACE HARDWARE	LIQUID NAIL		4.98
511478	DARLING ACE HARDWARE	NUTS, BOLTS		0.30
511505	DARLING ACE HARDWARE	WIRE, ELECT TAPE		31.66
511075	DARLING ACE HARDWARE	RIVET		2.49
510992	DARLING ACE HARDWARE	DRILL BITS		15.98
511097	DARLING ACE HARDWARE	HARDWARE, THHN WIRE		23.79
511093	DARLING ACE HARDWARE	DRILL BIT, TAP PLUG, NUT & BOLTS		8.86
511415	DARLING ACE HARDWARE	SHOVEL		43.98
511100	DARLING ACE HARDWARE	TAP PLUG		4.99
511032	DARLING ACE HARDWARE	NUTS, BOLTS, FASTENERS		53.88
511467	DARLING ACE HARDWARE	NUTS, BOLTS, FASTENERS, DRILL BIT		36.59
511151	DARLING ACE HARDWARE	COUPLING, HOSE CLAMP		4.57
511602	DARLING ACE HARDWARE	SAW		9.99
510760	DARLING ACE HARDWARE	TIDE		9.99
511843	DARLING ACE HARDWARE	NUTS, BOLTS, FASTENERS		0.38
511837	DARLING ACE HARDWARE	NUTS, BOLTS		0.33
511913	DARLING ACE HARDWARE	NUTS BOLTS		3.90
W01365	DITCH WITCH SALES OF	SERVICE CALL		430.00
137259	DLZ	ENGINEERING SERVICES FOR S MARSHALL ST	2016.180	10,220.37
3209114	EDWARDS INDUSTRIAL SA	BRASS COUPLER STR, PLUG STR, BLK NEPTUN		128.73
94869	ERIC DALE HEATING & A	SERVICE CALL FOR MAEDA		123.00
94909	ERIC DALE HEATING & A	CITY HALL A/C SERVICE		80.00
33243	ERSCO CONSTRUCTION SU	REBAR, ERSCOTUBE, TIE WIRE		403.08
70636	F. G. CHENEY LIMESTON	LIMESTONE		125.12
MIBAT247611	FASTENAL COMPANY	TOWELS		76.79
218810	FIRE EXTINGUISHER SER	ANNUAL INSPECTION 7- MRLEC		61.00
1058045	FIRST ADVANTAGE	JULY SERVICES		27.50

User: ctaqner
DB: Marshall

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
72617043	FOI LABORATORIES, INC	POWER HOUSE, TANK 3		250.00
992558593	GRAYBAR ELECTRIC	COMMUNICATION COVERS		313.47
073117	GUILFORD, DAVID	BRICK TUCK POINTING AT MH	2018.023	17,070.00
8900	GUTTERS R US LLC	MRLEC - RND 3 SUMMER APPLICATION		360.40
810248	GWIN, DARWIN	MOWED BROOKS NATURE AREA		225.00
10557350	HACH COMPANY	AMMONIA TNT		671.07
INV87319	HASSELBRING CLARK	COPIER CONTRACT		220.50
247906	HAVILAND PRODUCTS COM	CHLORINE	2018.007	591.47
248209	HAVILAND PRODUCTS COM	BLANKET PO FOR CHEMICALS	2018.018	4,159.18
2506	HE CLEANS TOO, LLC	LINERS 38X60		298.35
2507	HE CLEANS TOO, LLC	BATH TISSUE		50.58
100243-0817	HERITAGE CLEANERS	LAUNDRY SERVICES		254.75
79203	HERMANS MARSHALL HARD	MISC SUPPLIES		87.99
78563	HERMANS MARSHALL HARD	SCREWS, TOGGLE BOLTS, RIVEL TOOL, WASHE		40.95
79197	HERMANS MARSHALL HARD	SIGN, PKS LED		21.47
79228	HERMANS MARSHALL HARD	EXT CORD		17.99
78670	HERMANS MARSHALL HARD	GORILLA, LAG BOLTS		25.16
78715	HERMANS MARSHALL HARD	ZIP TIES, FISHING LINE, PACKING TAPE, N		55.41
78957	HERMANS MARSHALL HARD	LED BULBS		86.93
78963	HERMANS MARSHALL HARD	SPRAY FOAM		12.58
78971	HERMANS MARSHALL HARD	SHOP TOWELS		64.47
78938	HERMANS MARSHALL HARD	BITS		6.79
80020	HERMANS MARSHALL HARD	TOILET SEAT		16.99
35406	HOFFMAN AG SERVICE, L	PRAMITOL, ROUNDUP POWERMAX		96.38
43765-IN	HYDROCORP	CROSS CONNECTION CONTROL PROGRAM		395.00
XT0000001046	INTERACT PUBLIC SAFET	INTERACT RMS SEARCH, UPDATE RMS LICENSE		300.00
1883	J & K PLUMBING SUPPLY	RECIPROCATING BLADES		167.26
2697	J & K PLUMBING SUPPLY	SUPPLIES		29.56
A05413	JACK DOHENY SUPPLIES	DEBRIS HOSE		897.78
PC001293964:01	JACKSON TRUCK SERVICE	MAG STROP LIGHT		221.00
1069195	JOHNSON, ROSATI, SCHU	MCDONALDS CORPORATION VS CITY OF MARSHA		270.00
1069166	JOHNSON, ROSATI, SCHU	GENERAL MATTERS		3,765.00
709654	KAR LABORATORIES INC	BIO-SOLIDS ANALYSIS		305.00
9363	KELLOGG'S REPAIR	10W30		5.25
S106040380.001	KENDALL ELECTRIC INCO	AB PANEL MOUNT FULL	2018.026	324.00
S106040753.001	KENDALL ELECTRIC INCO	FOUNTAIN ST LIFT STATION VFD	2018.025	2,439.00
S106040380.002	KENDALL ELECTRIC INCO	20HP 480VAC DRIVE	2018.026	3,141.00
31808	LAKELAND ASPHALT CORP	BITUMINOUS AGGREGATES		108.16
31789	LAKELAND ASPHALT CORP	BITUMINOUS AGGREGATES		222.56
31819	LAKELAND ASPHALT CORP	BITUMINOUS AGGREGATES		107.12
112363, 112365	LARRY'S FLOOR COVERIN	CARPET AND VINYL APT 210	2018.047	2,217.34
1044965	LEGG LUMBER	WOOD STAKES		13.69
1044959	LEGG LUMBER	WOOD STAKES		13.69
12840	LEWEY'S SHOE REPAIR	REPAIR COAT		15.00
12942	LEWEY'S SHOE REPAIR	KEVIN KOYL'S BOOT ALLOWANCE		179.95
12843	LEWEY'S SHOE REPAIR	GEORGE ARNOLD'S BOOT ALLOWANCE		130.00
34175	MAIL MANAGEMENT INC	INK CARTRIDGE		230.48
386370	MARSHALL ANIMAL CARE	VECTRA, INTERCEPTOR PLUS FOR BINGO		139.50
384892	MARSHALL ANIMAL CARE	HEARTWORM TEST FOR BINGO		29.00
071217	MARSHALL PUBLIC SCHOO	LIFEGUARD SERVICES		80.00
072717	MARSHALL PUBLIC SCHOO	TRANSPORTATION TO ALL-SKATE, JACKSON		266.76
S4185255.001	MEDLER ELECTRIC COMPA	ELECT TAPE, CODING TAPE		975.88
S4185617.001	MEDLER ELECTRIC COMPA	SUPPLIES		1,405.81
2017072341	METRO WIRELESS	ELTEK LARGE TELCO ENCLOSURE	2018.021	2,000.00
268539	MICHIGAN INDUSTRIAL G	ACETYLENE, ARGON, OXYGEN		57.25
IN935600	MICHIGAN OFFICE SOLUT	04/15/17 THROUGH 07/24/17 OVERAGE CHARG		253.62
168129	MICHIGAN POLICE EQUIP	REM L9MM3, FIOCCHI 38A		417.00
12346	MIDWEST COMMUNICATION	PROVIDE INNERDUCT ON REEL TRAILER		326.00
12347	MIDWEST COMMUNICATION	REPAIR AT BREW SUB STATION - CAUSED BY		459.36
1367027	MILLER CANFIELD PADDO	GENERAL EMPLOYMENT MATTERS		1,258.48
R1614-5	MRWA	2017 OUTDOOR EXPO	2018.041	210.00
40100237	MSC INDUSTRIAL SUPPLY	PAINT		319.20
39236647	MSC INDUSTRIAL SUPPLY	EARPLUGS		114.67
39357027	MSC INDUSTRIAL SUPPLY	BLUE MARKING PAINT		171.12
42515797	MSC INDUSTRIAL SUPPLY	FIRST AID KIT		38.34
481782	NAPA OF MARSHALL	FITTING		15.49
393168	NORTH CENTRAL LABORAT	LAB SUPPLIES	2018.015	897.43
604309	NYE UNIFORM COMPANY	GH BODY ARMOR		862.72
81611	O'LEARY WATER CONDITI	WATER DELIVERED		54.00
559897	O'LEARY WATER CONDITI	SOLAR SALT		392.00
2017-67	OERTHERS	MULCH		399.80
872172	OFFICE 360	LAMINATE SHEETS		9.32
886851	OFFICE 360	PAPER, BANDAGES		32.90
172143-1	PK CONTRACTING INC	CENTERLINE AND EDGELINE PAINTING 2017	2018.032	5,334.08
56169272	POWER LINE SUPPLY	4 OUTLET FLOOD SEAL		194.85
56169431	POWER LINE SUPPLY	STRAP FOR DIGGER		13.00
56169270	POWER LINE SUPPLY	CONNECTOR		60.41
56168965	POWER LINE SUPPLY	MARKING FLAGS		212.64
56167368	POWER LINE SUPPLY	ANIMAL GUARD		137.13

APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 08/19/2017 - 09/07/2017
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
56166478	POWER LINE SUPPLY	ELECTRIC INVENTORY - LED ROADWAY LIGHTS	2018.013	5,557.95
56167366	POWER LINE SUPPLY	ELECTRIC INVENTORY - LED ROADWAY LIGHTS	2018.013	3,582.85
56167367	POWER LINE SUPPLY	ELECTRIC INVENTORY - LED ROADWAY LIGHTS	2018.013	3,214.73
56167370	POWER LINE SUPPLY	WR835 CONNECTOR		10.66
56168430	POWER LINE SUPPLY	DEFECTIVE FIXTURES E282	2018.013	(386.00)
56167369	POWER LINE SUPPLY	BOLTS, CONNECTORS		94.91
286875	PRINTLINK	BUSINESS CARDS - CALEB CHAPMAN		46.70
992	QUALITY LAWN CARE	JULY LAWN CARE AT AIRPORT		1,260.00
2017-4622	REPORTING SYSTEMS, IN	ANNUAL BILL FOR FIRE & EMS COMBO SEP17		2,116.00
16371	RIGHT WAY CONTROL LLC	REMOVAL OF KNOTWEED	2018.045	2,762.50
74142551	SAFETY-KLEEN	PARTS WASHER - SOLVENT		175.00
17-1091	SERVICEMASTER OF KALA	PREPARATION FOR BED BUG TREATMENT		292.50
17-1078	SERVICEMASTER OF KALA	PREPARATION FOR BED BUG TREATMENT		517.50
113806	SHAFFER REDI-MIX INC	HUGHES ST		408.40
8122803868	SHRED-IT USA LLC	SHREDDING 07/03/17 AND 07/17/17		143.40
21063-0817	SPARTAN STORES	CUST # 021063		18.26
22829	STANDARD PRINTING & O	DELIVERY CHARGE		7.00
22706	STANDARD PRINTING & O	PROPERTY TAX PAPER		92.90
8045712036	STAPLES ADVANTAGE	CALENDAR, ORGANIZER, CORRECTION TAPE, B		169.24
8045485087	STAPLES ADVANTAGE	PAPER, PENS, LEAD		24.08
8045589994	STAPLES ADVANTAGE	DVD'S & HOLDERS		36.56
8045825821	STAPLES ADVANTAGE	PAPER, CORRECTION TAPE		42.64
900121357	STATE INDUSTRIAL PROD	CAR & TRUCK WASH		210.59
591-8172672	STATE OF MICHIGAN	AIRPORT WEATHER OBS DATA SYSTEM		583.63
453591	STEENSMA	CLUTCH		438.09
449546	STEENSMA	REPAIR JD Z920M		532.54
1237	SWIFT FUELS LLC	UL94 UNLEADED AV GAS	2018.048	10,465.66
S020192574	TELEDYNE INSTRUMENTS,	SAMPLER TUBING		514.00
18	THOMPSON, KIMBER	MURAL DESIGNS AND LABOR AT GRAND STREET	2017.302	7,875.00
MAR4926	TIRE CITY TIRE PROS	TIRE		237.99
MAR4963	TIRE CITY TIRE PROS	TIRE		141.03
MAR5046	TIRE CITY TIRE PROS	TIRES		416.64
4241	U.S. LAWNS OF KALAMAZ	2017 LAWN MOWING CONTRACT AT VARIOUS CI	2017.278	2,272.00
88751199	ULINE	PAINT CANS		97.02
5324806	UPRIGHT, CINDY	2NS SAND		300.00
329170	USA BLUEBOOK	HIP BOOTS		340.22
329463	USA BLUEBOOK	PWDER PILLOWS, DPD4, DPD1		235.83
12347 CM	VIDCOM SOLUTIONS	REPAIR DAMAGE CAUSED BY VIDCOM		(459.36)
24679	VIDCOM SOLUTIONS	SECURITY SYSTEM WITH CAMERA AND MONITOR	2017.279	6,422.25
52655	VILLA ENVIRONMENTAL C	QUARTERLY A/B OPERATOR INSPECTION		175.00
118733	WOODS POOLS INC	QUICK SNAP HANDLE		4.46
GRAND TOTAL:				166,423.31



MICHIGAN SOUTH CENTRAL POWER AGENCY

720 HERRING ROAD • LITCHFIELD, MICHIGAN 49252
 PHONE (517) 542-2346 • FAX (517) 542-3049
 www.mscca.net

ORIGINAL INVOICE

MARSHALL CITY ELECTRIC DEPARTMENT
 323 WEST MICHIGAN AVENUE
 MARSHALL, MICHIGAN 49068
 Attn: Mr. Tom Tarkiewicz

Invoice Date: 15-Aug-17
 Due Date: 31-Aug-17
 Service From: 01-Jul-17
 To: 31-Jul-17

Peak Demand	22,666 kw			
Total Energy Received	10,778,020 kWh			
Hydro Generation	49,934 kWh			
Net Billing kWh's	10,728,086 kWh			
			Debt Service Costs and Capacity Credits	
<u>Area</u>	<u>Entitlement %</u>	<u>Operating and Maintenance Costs</u>		<u>Total</u>
SUBSTATION LOAD COST		368,543.37		368,543.37
MARKET RESOURCE VALUE		(215,825.98)		(215,825.98)
PROJECT I-ENDICOTT	24.0%	19,101.00	-	19,101.00
PROJECT IV	0.0%	-	-	-
PRAIRIE STATE	16.7%	57,548.86	33,072.03	90,620.89
MENOMINEE HYDRO	24.0%	24,120.26	-	24,120.26
OCONTO FALLS HYDRO	24.0%	22,207.69	-	22,207.69
AFEC	16.5%	110,953.82	11,492.49	122,446.31
AMP HYDRO 1	20.9%	63,217.02	117,085.18	180,302.20
AMP HYDRO 2 GREENUP	18.4%	6,841.04	5,391.72	12,232.76
AMP HYDRO 2 MELDAHL	18.4%	10,248.57	18,470.35	28,718.92
AMP SOLAR	0.0%	-	-	-
AMP CONTRACTS	0.0%	-	-	-
AMPGS	0.0%	-	-	-
TRANSMISSION	18.4%	53,791.10		53,791.10
MISO	12.3%	483.03		483.03
SUBSTATION	34.4%	10,915.32		10,915.32
ADMINISTRATION	18.0%	35,502.24		35,502.24
MEMBER	22.6%	1,107.03		1,107.03
MEMBER HYDRO	27.0%	-		-
CAPACITY		-		-
RATE STABILIZATION		-		-
TOTAL COST	\$	568,754.37	185,511.77	754,266.14
	\$/kWh	0.05302	0.01729	0.07031
CREDITS	\$	(1,107.03)	-	(1,107.03)
	\$/kWh	(0.00010)	0.00000	(0.00010)
NET COST	\$	567,647.34	185,511.77	753,159.11
	\$/kWh	0.05291	0.01729	0.07020

Pay this amount \$ 753,159.11

Any amounts due and not paid by the due date shall bear interest at the rate of 1% per month until paid.

APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 08/04/2017 - 08/04/2017
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
080317	CALHOUN COUNTY CLERK	FILING FEES		90.00
073117	CALHOUN COUNTY TREASU	JULY TRAILER FEES		80.00
17-442	CALHOUN COUNTY TREASU	JBOR P/N 53-000-368-04		101.17
17-441	CALHOUN COUNTY TREASU	JBOR P/N 53-004-112-00		8.98
315119017024141	CAPITAL ONE COMMERCIA	ACCT #6004-3004-9900-5848		175.87
08/04/2017	CB HALL ELECTRIC	UB refund for account: 2803720009		119.10
2551293919-0717	CHEMICAL BANK SOUTH	HSA ACCT #2551293919 BAUER, KRISTIN		472.50
2551335959-0717	CHEMICAL BANK SOUTH	HSA ACCT #2551335959 DELAPAS, JOE		945.00
072117	CLARK, TIM	MEAL		10.00
072117	FISHER, CHARLIE	MEAL		10.00
1489938	GRIFFIN PEST SOLUTION	1201 ARMS ST		42.00
3207273	IIX INSURANCE INFORMA	MOTOR VEHICLE REPORTS		21.85
07/27/17	LAING, DASHA	ENERGY OPTIMIZATION - FURNACE & A/C		285.00
08/03/2017	LASH, RYAN	UB refund for account: 3005980044		57.68
9421-0717	MARSHALL COMMUNITY CU	9421 - SEARS		86.30
08/04/2017	MASON, LANCE & CHRIST	UB refund for account: 3003150040		9.77
080117	MICHIGAN BUILDING & R	GIBBS DEVELOPMENT - 102 E MICHIGAN AVE		33,900.00
07/28/2017	NELSON, SHANNON	UB refund for account: 3200310022		157.37
072717	SPARTAN NASH COMPANY	ENERGY OPTIMIZATION - LED LIGHTING		4,986.60
1148944CORR	STANTEC CONSULTING MI	DEDUCTION TAKEN IN ERROR		7,672.45
GRAND TOTAL:				49,231.64

Revised

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
145970911-0717	A T & T	ACCT #145970911		75.76
174343	AD-VISOR & CHRONICLE	JULY ADS		1,480.62
173610	AD-VISOR & CHRONICLE	AUTOMOTIVE: PUBLIC SALE		12.35
AMBLER	AMERICAN WATER WORKS	MEMBERSHIP FOR AARON AMBLER		187.00
080417	BOCHENEK, ROBERT	ENERGY OPTIMIZATION - LED BULBS & TV		35.00
072917-5	CALHOUN CO MSU EXTENS	CALHOUN CO 4-H CREATIVE & EXPR ARTS YOU		75.00
3513	CB HALL ELECTRIC COMP	ELECTRIC WORK DONE AT GRAND ST PARK	2018.049	2,680.00
25510709146-0817	CHEMICAL BANK SOUTH	HSA ACCT #2551709146 COSTINE, ED		583.74
2551707652-0817	CHEMICAL BANK SOUTH	HSA ACCT #2551707652 MCCAIN, ROB		200.38
2551718576-0817	CHEMICAL BANK SOUTH	HSA ACCT #2551718576 PARKS, MATT		583.74
2550319269-0817	CHEMICAL BANK SOUTH	HSA ACCT #2550319269 SWOPE, KURT		315.00
072917	CRITCHLOW ALLIGATOR S	EXHIBITOR FOR KIDS DAY		374.00
072917-8	DOUGLAS, MOLLY	FACE PAINTER FOR KIDS DAY		50.00
072917-6	DUBOIS, ALEXIS	FACE PAINTER FOR KIDS DAY		50.00
08/10/2017	EARL, EVAN & TERRY AN	UB refund for account: 1001660004		250.00
08/10/2017	ELENITSKY, LUCAS	UB refund for account: 2900620030		74.16
1489820	GRIFFIN PEST SOLUTION	323 W MICHIGAN AVE		33.00
1489821	GRIFFIN PEST SOLUTION	900 S MARSHALL AVE		46.00
08/10/2017	HARGETT ADVERTISING	UB refund for account: 3100780001		21.97
072917-7	HAZEL, AUTUMN	FACE PAINTER FOR KIDS DAY		50.00
072917-4	HEISE, MICHAEL	PERFORMERS FOR KIDS DAY - KALAMAZOO GHO		60.00
080817	HOOKWAY, BARBARA	ENERGY OPTIMIZATION - WASHER/DRYER		50.00
080717	LAROSE, PAUL	SPRING FOR BUS #11		31.25
080417	LAWLER, TIM & ROBIN	ENERGY OPTIMIZATION - LED LIGHTING, REF		510.00
08/10/2017	LIGHT, NORMAN	UB refund for account: 900400043		33.67
08/10/2017	LOGAN, ZACHARY	UB refund for account: 2900820023		60.85
08/10/2017	MBJK RENTAL LLC	UB refund for account: 2103520012		0.48
08/10/2017	MCGUFF, JENNIFER	UB refund for account: 1900940035		77.77
072917	OLIVER, JIM	MUSICIAN FOR KIDS DAY		50.00
080717	RENAUD, ELIZABETH	STORAGE TUBS, ZIPLOC BAGGIES		63.82
249-005610065	REPUBLIC SERVICES #24	ACCT #3-0249-1022021		1,127.90
072817	RICE, EDWARD	TRAVEL EXPENSE REIMBURSEMENT		144.25
081017	SAND HILL	POLLINATOR PROJECT - BROOKS NATURE AREA		300.00
072917	SHERWOOD, JOHN	MAGICIAN FOR KIDS DAY		100.00
080317	SUNDBERG, KIP	LUNCH		11.84
080417	TRIEBOLD, AUGUST	ENERGY OPTIMIZATION - LED BULBS		13.98
HUVACO	WASHTENAW COMMUNITY C	HUVACO MEMBERSHIP FOR TIM MUSSER		95.00
08/10/2017	WATSON, MICHAEL	UB refund for account: 701040101		48.58
50867472	WEX BANK	ACCT #0470-00-462076-1		7,061.81
14226414-0717	WOW! BUSINESS	ACCT #014226414		99.76
10040269-0717	WOW! BUSINESS	ACCT #010040269		509.00
10058364-0717	WOW! BUSINESS	ACCT #010058364		32.97
GRAND TOTAL:				17,660.65

EVENT REPORT

EVENT: Fly – In and Breakfast

EVENT LOCATION: Brooks Field

SPONSOR: Brooks Field Aviation Association (BFAA)

EVENT DATE: September 9, 2017

EVENT TIMEFRAME: 9a-2p

MDOT PERMIT REQUIRED: YES NO

MDOT PERMIT GRANTED: YES NO

ROAD CLOSURE TIMEFRAME: N/A

ROAD CLOSURE DETAIL: N/A

DETOUR DETAIL: N/A

EVENT DETAIL: The BFAA will provide a pancake breakfast for Fly-In guests as well as any other residents wishing to have breakfast and see the planes. BFAA may have other activities at the airport; raffles, plane rides, etc. during the event. This is held annually during the Home Tour Weekend.

PARKING PROHIBITION: N/A

COUNCIL NOTIFICATION DATE: August 21, 2017

EVENT REPORT

EVENT: 54th Annual Marshall Historical Society's Annual Historic Home Tour and Civil War Ball

EVENT LOCATION: Multiple locations

SPONSOR: Marshall Historical Society and the Marshall Area Historical Re-enactors Society

EVENT DATE: Saturday and Sunday, September 9th and 10th

EVENT TIMEFRAME: Saturday 8a – 11:00p
Sunday 8a-5p

MDOT PERMIT REQUIRED: No

MDOT PERMIT GRANTED: NA

ROAD CLOSURE DETAIL: N. Kalamazoo Avenue from Chemical Bank entrance to Mansion Street.

ROAD CLOSURE TIME FRAME: Saturday 5:30am to Sunday at 7:00pm

EVENT CLOSURE DETAIL: Closure will be used for passenger loading, pedestrian safety, and the civil war ball

DETOUR DETAIL: No posted detours.

EVENT DETAIL: Civil War Ball on Saturday Night from 7pm to 10pm

Homes on display:

524 W. Green St.	314 N. Division St.
333 N. Madison St.	407 N. Madison St.
310 N. Marshall St.	707 E. Prospect St.

PARKING PROHIBITION: Mansion Street from Sycamore Street to Kalamazoo Avenue and in front of and across from each home that is on the tour

COUNCIL NOTIFICATION DATE: August 21, 2017

EVENT REPORT

EVENT: Annual Infant Memorial Walk

EVENT LOCATION: Stuart's Landing

SPONSOR: Oaklawn Hospital

EVENT DATE: October 7, 2017

EVENT TIMEFRAME: 9a-12p

MDOT PERMIT REQUIRED: YES NO

MDOT PERMIT GRANTED: YES NO

ROAD CLOSURE TIMEFRAME: N/A

ROAD CLOSURE DETAIL: N/A

DETOUR DETAIL: N/A

EVENT DETAIL: Registration will begin at 9:30am with the walk starting at 10:00am. They will be walking along the boardwalk down to the water to release rose petals. They will have refreshments, music and a guest speaker.

PARKING PROHIBITION: N/A

COUNCIL NOTIFICATION DATE: August 21, 2017



ADMINISTRATIVE REPORT
August 21, 2017 City Council Meeting

TO: Honorable Mayor and City Council

FROM: Tom Tarkiewicz, City Manager

SUBJECT: MMMLFA Ordinance Amendment

BACKGROUND: On June 5th, the Council adopted the Michigan Medical Marihuana Facilities Licensing Act ordinance. Since the adoption, MAEDA and City staff have received multiple inquiries on locating MMMFLA facilities. The current ordinance has a 5,280 foot distance between facilities. There have been four sites focused on by the inquirers. If the 5,280 foot distance was amended to 2,640 foot, the amended ordinance would allow these four sites. Attached is the ordinance amending the distance between facilities.

RECOMMENDATION: It is recommended after hearing public comment, that the City Council adopt the amending ordinance which lowers the distance between facilities from 5,280 foot to 2,640 foot,

FISCAL EFFECT: None at this time.

CITY GOAL CLASSIFICATION: GOAL AREA I. ECONOMIC DEVELOPMENT - Sustain and intensify the economic vitality of the Marshall area.

Objective(s): **Variety of employment opportunities *Creative redevelopment of vacant commercial and industrial properties.*

ALTERNATIVES: As suggested by Council.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom Tarkiewicz", written in a cursive style.

Tom Tarkiewicz
City Manager

323 W. Michigan Ave.

Marshall, MI 49068

p 269.781.5183

f 269.781.3835

cityofmarshall.com

**CITY OF MARSHALL
ORDINANCE #2017-**

AN ORDINANCE TO AMEND CITY OF MARSHALL CODE, MICHIGAN MEDICAL MARIHUANA FACILITIES LICENSING ACT ORDINANCE. THE CITY OF MARSHALL HEREBY ORDAINS:

Section 1. That section **Grower, subsection (2)**, is hereby amended to the following:

The facility must not be within 2,640-foot of another grow or processing facility.

Section 2. That section **Processor, subsection (3)**, is hereby amended to the following:

The facility must not be within 2,640-foot of another grow or processing facility.

Section 3. This Ordinance [or a summary thereof as permitted by MCL 125.3401] shall be published in the *Marshall Chronicle*, a newspaper of general circulation in the City of Marshall qualified under state law to publish legal notices. This Ordinance shall be recorded in the Ordinance Book and such recording shall be authenticated by the signatures of the Mayor and the City Clerk.

Section 4. This Ordinance is declared to be effective immediately upon publication.

Adopted and signed this _____ day of _____, 2017.

Jack Reed, MAYOR

Trisha Nelson, CITY CLERK

I, Trisha Nelson, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of an ordinance approved by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on August 21, 2017, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available by said Act.

Trisha Nelson, CITY CLERK