

CALL TO ORDER

IN REGULAR SESSION Monday, July 17, 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: 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 Costa, to approve the agenda with the addition of the Michigan South Central Power Agency invoice in the amount of \$783,618.48 and the addition of "Update on Autism Awareness Benefit" under Reports and Recommendations. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Minutes of the City Council Regular Session held on Wednesday, July 5, 2017;
- B. Approve city bills in the amount of \$ 889,112.38.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Autism Awareness:

An update was provided regarding the Autism Awareness event.

B. Rice Creek Bank Restoration:

Moved McNeil, supported Williams, to approve the bid for the restoration of the Rice Creek bank from Cross Lake Construction of Horton, MI for construction in 2017 at the amount of \$45,773 and to authorize staff to draw up an agreement with the property owner. On a roll call vote – ayes: Costa, McNeil, Metzger, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

C. Brooks Field Terminal Design and Construction Fund Commitments:

Moved McNeil, supported Caron, to approve the recommendation to commit funds for the Airport Terminal project in the next three budget years as follows: FY 17-18 Budget \$5,000; FY 18-19 Budget \$12,500; and FY 19-20 Budget \$17,500. On a roll call vote – ayes: Metzger, Mayor Reed, Schurig, Williams, Caron, Costa, and McNeil; nays: none. **MOTION CARRIED.**

D. Brooks Field – Hangar Fees:

Moved Williams, supported Schurig, to increase the current city owned T-Hangar rent and airplane floor space within the Main Terminal from \$100 \$125/month beginning with the billing for August 2017. On a voice vote – **MOTION CARRIED.**

E. Brooks Field – Reinstatement of Part-Time Maintenance Position:

Moved Williams, supported Caron, to reinstate the part-time maintenance position at Brooks Field for no more than 700 hours per fiscal year (\$7,500) and authorize the required budget adjustments. On a voice vote – **MOTION CARRIED.**

F. South Kalamazoo Sanitary Sewer Repair:

Moved Costa, supported Metzger, to approve the bid from Hunter-Prell Co. of Battle Creek, MI for the unit price bid amount of \$25,605.00 and an additional contingency amount of \$9,395.00 for any conditions that may be unaccounted for, for a total of \$35,00.00 for the South Kalamazoo sanitary sewer repair. On a roll call vote – ayes: Schurig, Williams, Caron, Costa, McNeil, Metzger, and Mayor Reed; nays: none. **MOTION CARRIED.**

G. Directional Conduit Boring for Primary Cable Conversion to Underground on Kalamazoo Avenue:

Moved Metzger, supported Williams, to award the directional boring contract to the low bidder, Earthcom, Inc. of Williamston, MI, in the amount of \$82,475.00 and authorize the City Clerk to sign the contract. On a roll call vote – ayes: Williams, Caron, Costa, McNeil, Metzger, Mayor Reed, and Schurig; nays: none. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jerry Clifton expressed concerns with things happening in the City, especially the recent adoption of the Medical Marihuana ordinance. He encouraged City Council to change their decision.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk