

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, hereby 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