

CALL TO ORDER

IN REGULAR SESSION Monday, September 18, 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, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members McNeil.

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

INVOCATION/PLEDGE OF ALLEGIANCE

Brandon Crawford of Grace 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 with the addition of the Michigan South Central Power Agency Invoice in the amount of \$736,605.15. On a voice vote – **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

Willard Ladd, of White Plains, New York-based Development Partners, announced the proposed Marshall Energy Center, a gas-fired power facility in the Brooks Industrial Park. Construction could begin by 2019 and would have two natural gas-powered plants that will together provide 1,000 megawatts with \$400 million invested in each plant.

PUBLIC COMMENT ON AGENDA ITEMS

Mayor Reed read two prepared statements into the record. A letter from Senator Mike Noffs (**Attachment A**) and a letter from Tom Franke (**Attachment B**).

Richard Lindsey, MAEDA Board Representative, gave 100% support of the Marshall Energy Center project and the economic development opportunities for the City and the positive impact in our community. He commented regarding the process and how the LDFA, DDA, MAEDA, and City all worked together on the project to make this happen.

Jason LaForge, Chairman of the DDA, expressed excitement regarding the Marshall

Energy Center Project and to see everyone working together. He feels this will be a strong secure source of power for the future.

CONSENT AGENDA

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

- A. Minutes of the City Council Regular Session held on Monday, August 21, 2017;
- B. Approve city bills in the amount of \$ 1,324,243.37;
- C. Scheduled a public hearing for Monday, October 2, 2017 to hear public comment on Zoning Amendment #RZ17.05 to rezone 1005 E. Michigan Avenue to FS (Freeway Service);
- D. Schedule a public hearing for Monday, October 2, 2017 to hear public comment on the proposed amendment to the Zoning Ordinance for new principal uses in I-1 and I-2 Districts;
- E. Scheduled a public hearing for Monday, October 2, 2017 to hear public comment on the proposed change to the Zoning Ordinance for Private Road Standards.

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

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Calhoun County Mitigation Plan:

Moved Williams, supported Metzger, to approve the resolution for the City of Marshall to participate with other jurisdictions within the scope of the Calhoun County Mitigation Plan and amend “Section 1” of the resolution to change the word “governed” to “guided”. On a roll call vote – ayes: Costa, Metzger, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN RESOLUTION NO. 2017- 16

Resolution Adopting the finalized Calhoun County Hazard Mitigation Plan

WHEREAS, the participating jurisdictions of Calhoun County have worked together to develop a strategy known as the Calhoun County Hazard Mitigation Plan to improve disaster resistance in the planning area; AND

WHEREAS, the Federal Disaster Mitigation Act of 2000 (DMA2000) pursuant 44 CFR Part 201 and the Federal Emergency Management Agency (FEMA) require communities to adopt an approved hazard mitigation plan in order to be eligible to receive pre-disaster and post disaster federal funding for mitigation purposes; AND

WHEREAS, the participating jurisdiction has participated in the hazard mitigation plan by the formation of a Mitigation Planning Committee (MPC); AND

WHEREAS, the MPC recommends the formal adoption of the Calhoun County Hazard Mitigation Plan by the passing of this resolution.

Therefore, be it resolved by the City of Marshall that;

Section 1: The participating stakeholder hereby approves and adopts the hazard mitigation plan in its entirety with projects as adopted by the MPC; AND agree to be guided by the Hazard Mitigation Plan attached hereto and incorporated.

Section 2: The participating stakeholder authorizes the appropriate participating officials to pursue funding opportunities for implementation of proposals designated therein; AND will upon receipt of such funding or other necessary resources, seek to implement the actions contained in the hazard mitigation plan.

Section 3: The participating jurisdiction will continue to cooperate and participate in the hazard mitigation planning process, holding regular meetings, including reporting of progress as required by FEMA, the Michigan Emergency Management Agency (MEMA) and the MPC.

The resolution was offered for adoption by Williams, seconded by Metzger.

AYES: Caron, Costa, Metzger, Mayor Reed, Schurig, and Williams.

NAYES: None.

ABSTAINED: None.

This Resolution shall take effect upon adoption.

Dated: September 18, 2017.

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 a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on September 18, 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

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk



Michigan Senate

MIKE NOFS

State Senator

19TH DISTRICT
S-132 CAPITOL BUILDING
PO BOX 30036
LANSING, MI 48909-7536
PHONE: (517) 373-2426
TOLL-FREE: (855) 347-8019
FAX: (517) 373-2964
senmnofs@senate.michigan.gov

COMMITTEES:
ENERGY AND
TECHNOLOGY, CHAIR
BANKING AND
FINANCIAL INSTITUTIONS
APPROPRIATIONS
SUBCOMMITTEES:
STATE POLICE AND
MILITARY AFFAIRS, CHAIR
CAPITAL OUTLAY, VICE-CHAIR
GENERAL GOVERNMENT, VICE-CHAIR
HEALTH AND HUMAN SERVICES

September 15, 2017

Marshall City Council
323 W. Michigan Ave
Marshall, MI 49068

Dear Members of the Marshall City Council,

I am writing this letter in support of the construction of the new Marshall Energy Center. As Chair of the Senate's Energy and Technology Committee, I know firsthand the need for reliable and efficient energy production in the State of Michigan, and I am pleased to see the Marshall area embrace this new venture.

Due to changing federal rules, Michigan's electric grid is undergoing many changes. As coal and nuclear plants are phased out, new forms of generation are needed to meet the demand for electricity. The Marshall Energy Center would help meet that need, and it is proof that last session's energy policy (Public Acts 341 and 342 of 2016) is working as intended. Building the Center within Michigan's borders has countless benefits, from capacity and affordability to the creation of Michigan-specific jobs.

Again, it is my pleasure to encourage support of the Marshall Energy Center. It is time for Michigan to embrace new technology and lead the way in our energy future. Please do not hesitate to contact my office with any questions. Thank you.

Sincerely,

MIKE NOFS
State Senator
District 19

Sept. 14, 2017

TO WHOM IT MAY CONCERN:

Word has reached me about a proposal that would develop a modern electric generating station in Brooks Industrial Park. It's a prospect that I welcome wholeheartedly.

I am full support of this proposal, because it is essential for the economic good of this area, primarily Marshall. As I understand the plan, it will provide for hundreds of construction jobs as well as a fair number of permanent, high-tech jobs to run the facility once it is completed.

This is a extremely positive development for our community. There's nothing like having sufficient electrical power in our industrial park and our area to provide sufficient electrical resources for businesses here and outside of Marshall. To my mind, this is all for the economic good of our community, and I encourage the approval of this project so it may go forward immediately.

Development Partners of White Plains, N.Y., who have developed this project, have demonstrated to my mind that they know what they are doing in planning this facility, especially when it comes to treating the surrounding landscape and natural resources in a careful and respectful fashion.

I don't know of any reason why this project should not receive the complete support of the Marshall community, and I hope that others will join me in its support.

Thomas F. Franke
410 N. Eagle St.
Marshall, Mich. 49068
(269) 781-9280
(269) 719-5047