

CALL TO ORDER

IN REGULAR SESSION Monday, October 2, 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, and Schurig.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members Williams.

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

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approve the purchase of underground wire from Power Line Supply of Reed City, MI in the amount of \$82,935;
- B. Approve the revised 2017-2018 Electric Capital Project Plan with the understanding that the budget of \$540,000 will not be exceeded for the revised plan;
- C. Minutes of the City Council Work Session and Regular Session held on Monday, September 18, 2017;
- D. Approve city bills in the amount of \$ 272,858.34;

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

PRESENTATIONS AND RECOGNITION

- A. **Red Ribbon Committee:**

Representatives from Marshall Public Schools discussed the Red Ribbon campaign and how they are spreading the anti-drug awareness message in the Albion and Marshall communities.

B. Sister City Committee:

Charlie Cook provided an update to City Council regarding the activities of the Sister City Committee.

INFORMATIONAL ITEMS

Event Reports were provided for the Homecoming Parade, 4th Annual Halloween Hustle, and the Halloween Parade.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. FiberNet Project Phase II – Materials:

Moved Metzger, supported Costa, to approve the purchase of the fiber materials from Graybar of St. Louis, MO in the amount of \$79,633.87. On a roll call vote – ayes: Costa, McNeil, Metzger, Mayor Reed, Schurig, and Caron; nays: none.
MOTION CARRIED.

B. FiberNet Project Phase II – Labor Contract:

Moved McNeil, supported Schurig, to accept the low bid from Earthcom of Lewiston, MI for the construction of FiberNet Phase II in the amount of \$208,158.31 with a \$21,000 contingency and authorize the City Clerk to sign the contract. On a roll call vote – ayes: Metzger, Mayor Reed, Schurig, Caron, Costa, and McNeil; nays: none.
MOTION CARRIED.

C. FiberNet Customer Service Agreements:

Moved Metzger, supported Costa, to approve the context and implementation of the FiberNet Customer Service Agreements to ensure proper use and management of the FiberNet system pending the final approval by the City Attorney. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Duane Cowgill spoke regarding his trip to Japan 12 years ago and expressed his excitement with all the development in Marshall.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk