

CALL TO ORDER

IN REGULAR SESSION Monday, March 5, 2018 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

Zack Langford of Surrendered Life 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 removal of item 11B Event Report-Fittro Family Gathering. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Minutes of the City Council Regular Session held on Monday, February 5, 2018;
- B. Approve city bills in the amount of \$ 2,779,948.62;

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

PRESENTATIONS AND RECOGNITION

A. Police Department Awards and Recognitions:

Director Schwartz recognized the following Officers for outstanding efforts in 2017:

Troy Dekryger

- Life Saving for CPR on 2/17/2017
- Life Saving for extracting a driver from a burning vehicle on 9/11/2017

Sean Brown

- Life Saving for CPR on an overdose victim on 2/17/2017
- Life Saving for medical care and tourniquet applied to a stabbing victim

Lee Friend

- Life Saving award for assisting with 2nd stabbed victim on 7/18/2017

Matthew Potter

- Life Saving for CPR on an overdose victim on 2/18/2017

Tony Philpott

- Command Recognition for establishing a partnership with MHS to provide safety equipment for all patrol vehicles. No cost to the City of Marshall.

B. Library Presentation:

Library Director Angela Semifero provided an update on what is happening at the Marshall District Library and the programs that are offered for people of all ages.

INFORMATIONAL ITEMS

Director Schwartz provided an event report for the Memorial Day Parade on Monday, May 28, 2018.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. 2nd Quarter Financial Report:

Moved McNeil, supported Metzger, to accept and place on file the 2nd Quarter Financial report as presented. On a voice vote – **MOTION CARRIED.**

B. 2nd Quarter Investment Portfolio Report:

Moved Schurig, supported Costa, to accept and place on file the 2nd Quarter Investment Portfolio Report as presented. On a voice vote – **MOTION CARRIED.**

C. 2nd Quarter Cash Position Report:

Moved Caron, supported Williams, to accept and place on file the 2nd Quarter Cash Position Report as presented. On a voice vote - **MOTION CARRIED.**

D. Partello Road Lift Station Rehabilitation:

Moved Williams, supported Metzger, to approve Purchase Order #2018.285 in the amount of \$49,885.00 to purchase the necessary equipment for the Partello Road Lift Station Rehabilitation. On a roll call vote- ayes: Costa, McNeil, Metzger, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk