

**CALL TO ORDER**

IN REGULAR SESSION Monday, March 19, 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 Deputy Clerk Hall.

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 Williams, to approve the agenda with the addition of the MSCPA invoice in the amount of \$589,712.48, item 11C. Event Report – Oaklawn Hospitality Classic, and item 12E. MLCC Outdoor Service Area at 101 West Michigan Avenue and the removal of item 12C. Sediment Testing Services for the Hydro Dam. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

**Moved** Metzger, supported Caron, to approve the Consent Agenda:

- A. Approve the “Application for Waiver and Plan” as presented, and direct the Finance Department to file the application with the Michigan Department of Treasury on or before April 16, 2018, it is also recommended the Marshall City Council dedicate any budgeted surplus, in any fund, towards the unfunded liabilities of the Retiree Healthcare Plan and to reiterate the Council’s commitment to fully funding the City’s Retiree Healthcare Plan so that all retirees and future retirees receive this benefit;
- B. Approve the Controlled Substances and Alcohol Misuse Testing Policy;
- C. Minutes of the City Council Regular Session held on Monday, March 5, 2018;
- D. Approve city bills in the amount of \$ 1,027,343.64;

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

## **PRESENTATIONS AND RECOGNITION**

### **A. MAEDA Annual Report:**

Richard Lindsey and Scott Fleming provided an Annual Report to Council for MAEDA activities.

## **INFORMATIONAL ITEMS**

Event Reports were provided for the Green Family Reunion, Oerther's Incredible Bed Race, and the Oaklawn Hospitality Classic.

## **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

## **OLD BUSINESS**

None.

## **REPORTS AND RECOMMENDATIONS**

### **A. Personnel Manual Amendments:**

**Moved** McNeil, supported Caron, to accept the presented changes to section 4.02-Equal Opportunity Employment and section 4.14-Discrimination, Harassment & Retaliation sections of the Personnel Policy Manual. On a voice vote – **MOTION CARRIED.**

### **B. Compost Fees:**

**Moved** Williams, supported Costa, to approve the method of charging residents for use of the compost site utilizing a punch card system. The cards will be \$20 per card and sold at City Hall, MAEDA, or invoiced from the site. On a voice vote – **MOTION CARRIED.**

### **C. Labor Contracts for the FiberNet Project – Phase III:**

**Moved** McNeil, supported Williams, to approve expediting the construction of FiberNet Phase III in the downtown area and waive the city's competitive bid policy by retaining Aspen Wireless, Inc. on a lump sum basis not to exceed \$20,000 plus a \$2,000 contingency for the installation of fiber optic cable in an existing duct system and Challenger Technologies, LLC on a lump sum basis not to exceed \$24,112.75 plus a \$2,400 contingency for the installation of aerial fiber optic cable and associated splicing. On a voice vote - **MOTION CARRIED.**

**D. Michigan Liquor Control Commission – Outdoor Service Area at 1012 West Michigan Avenue:**

**Moved** Metzger, supported Schurig, to adopt a resolution in support of the submittal to the Michigan Liquor Control Commission by Veritas Vineyard, LLC for an outdoor service area at 101 West Michigan Avenue. On a voice vote- **MOTION CARRIED.**

**APPOINTMENTS/ELECTIONS**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Dennis Gorsline, 600 N Madison, commented regarding the Fibernet project and the need to get customers connected as soon as possible. He also spoke very highly of the city's two Fiber Technicians.

Kathy Miller, 540 Cosmopolitan, commented that the city's Fiber Technicians are the friendliest and they really enjoy working for the City. She also thanked Council for the opportunity to serve on the Board of Review.

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

The meeting was adjourned at 8:43 p.m.

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Jack Reed, Mayor

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Trisha Nelson, City Clerk