



MARSHALL CITY COUNCIL AGENDA

MONDAY – 7:00 P.M.

June 4, 2018

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION –**
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA –** Items can be added or deleted from the Agenda by Council action.
- 6) **PUBLIC COMMENT ON AGENDA ITEMS –** Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any agenda item.

7) CONSENT AGENDA

- A. **Sidewalk Use License** **P. 3**
 City Council will consider the recommendation to issue a license to Grand River Brewery to operate an outdoor/restaurant café. The license is effective May 1, 2018 and expires April 30, 2019.
- B. **City Council Minutes** **P. 4**
 Regular Session..... Monday, May 21, 2018
- C. **City Bills** **P. 13**
 Regular Purchases..... \$ 215,003.10
 Weekly Purchases – 5/18/18..... \$ 13,758.87
 Weekly Purchases – 5/25/18..... \$ 25,060.18
Total \$ 253,822.15

8) PRESENTATIONS AND RECOGNITIONS

9) INFORMATIONAL ITEMS

- A. **Event Report – Repertoire Summer Recital** **P. 17**

10) PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

- A. **Repair of Main Transformers at Pearl Street Substation** **P. 18**
 City Council will consider the recommendation to award the repair of the Pearl Street Substation to Solomon Corp. in the amount of \$59,665 with an additional \$6,000 for contingency work.
- B. **Electronic Material Contracts for the FiberNet Project – Phase V** **P.20**

City Council will consider the recommendation to approve the purchase of the electronic equipment required for Phase V of the FiberNet Project from the low bidder, Metro Wireless, in the amount of \$112,460.

Mayor:
Jack Reed

Council Members:
 Ward 1 - Kari Schurig
 Ward 2 - Nick Metzger
 Ward 3 - Brent Williams
 Ward 4 - Michael McNeil
 Ward 5 - Robert Costa
 At-Large - Joe Caron



13) APPOINTMENTS / ELECTIONS

14) PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any item not on the agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) CLOSED SESSION

17) ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tom Tarkiewicz".

Tom Tarkiewicz
City Manager

June 4, 2018

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ADMINISTRATIVE REPORT
June 4, 2018 – CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and City Council Members

FROM: Trisha Nelson, Clerk
Tom Tarkiewicz, City Manager

SUBJECT: Sidewalk Use Licenses


BACKGROUND: In accordance with Section 90-16(c) of the Marshall City Code, City Council may license an outdoor restaurant, café and other public/private sidewalk uses under such terms and conditions as the Council may determine upon submittal of a sidewalk use application. Grand River Brewery has submitted their application, certificates of insurance and paid the proper fees.

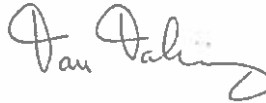
RECOMMENDATION: Approve the annual licenses for Grand River Brewery.

FISCAL EFFECT: \$100 license fee.

ALTERNATIVES: As suggested by Council.

Respectfully submitted,


Trisha Nelson
Clerk


Tom Tarkiewicz
City Manager

323 W. Michigan Ave.

Marshall, MI 49068

p 269.781.5183

f 269.781.3835

cityofmarshall.com

CALL TO ORDER

IN REGULAR SESSION Monday, May 21, 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: Costa, McNeil, Metzger, Mayor Reed, and Schurig.

Also Present: City Manager Tarkiewicz and Deputy Clerk Hall.

Absent: Council Members Caron and Williams.

Moved Metzger, and supported Costa, to excuse the absence of Council Members Caron and Williams. 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 McNeil, to approve the agenda with the removal of item 7A-Personnel Policy Manual Amendment and the addition of item 9B-Event Report for Marshall Class of 1978 Reunion. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approve the resolution authorizing the City Clerk to sign MDOT Amended Contract No. 18-5248 for Job Number: 126749A – S. Marshall Avenue Bridge Reconstruction and associated estimated city project share costs;
- B. Minutes of the City Council Regular Session held on Monday, May 7, 2018;
- C. Approve city bills in the amount of \$ 916,188.82;

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

PRESENTATIONS AND RECOGNITION

A. Albion-Marshall Resilient Community Project:

Ian Stewart, Jennifer Conley-Darling, and Linda LaNoue provided a presentation to Council regarding the Albion-Marshall Resilient Community Project, "The Common Thread".

INFORMATIONAL ITEMS

Event Reports were provided for the Summer Concert Series and the Marshall Class of 1978 Reunion.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Proposed Amendment to Chapter 70: Vehicle and Traffic Code:

City Manager Tarkiewicz provided background regarding the proposed amendment to Chapter 70. The city attorney discovered some inconsistencies between the City Ordinances and the Zoning Ordinance.

Mayor Reed opened the public hearing to hear public comment regarding proposed amendment to Section 70.011 Parking or Storage of Motor Vehicles in Required Front Yard in Residential District Subsection (B) of the Marshall City Code of Ordinances.

Hearing no comment, the hearing was closed.

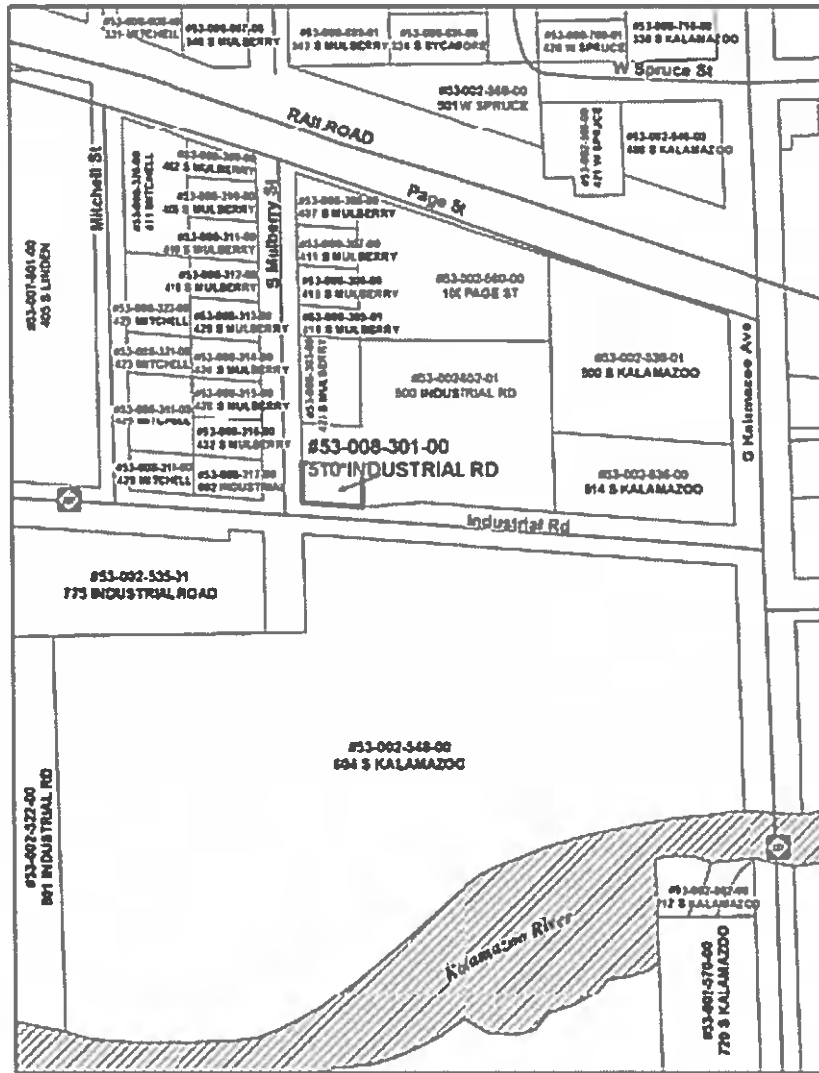
Moved McNeil, supported Schurig, to approve the amendment to Section 70.011 Parking or Storage of Motor Vehicles in Required Front Yard in Residential District Subsection (B) of the Marshall City Code of Ordinances. On a voice vote – **MOTION CARRIED.**

CITY OF MARSHALL ORDINANCE #2018-02

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF MARSHALL SO AS TO CHANGE THE ZONING OF ONE PARCEL OF REAL PROPERTY AT 510 INDUSTRIAL ROAD, PARCEL #53-008-301-00 FROM THE ZONING DISTRICT OF MULTI-FAMILY RESIDENTIAL (MFRD) TO RESEARCH AND TECHNOLOGY (I-1).

THE CITY OF MARSHALL, MICHIGAN ORDAINS:

Section 1. Pursuant to the authority granted in Section 7.1 of the Marshall City Code, the Zoning Map of the City of Marshall is hereby amended so as to change the zoning district for the below described properties from Multi-Family Residential (MFRD) to Research and Technology (I-1).



Property Descriptions

PARCEL #53-008-301-00

THAT PART OF LOT#1 OF MARTIN AND HATCH'S ADDITION TO THE CITY OF MARSHALL LYING N OF INDUSTRIAL RD, THE SAME BEING ALSO DESCRIBED AS:

BEG AT NE COR LOT 1 OF MARTIN AND HATCH' S ADDITION TO THE CITY OF MARSHALL; TH S ALG E LN OF SD LOT, 46.0 FT TO PT O N ROW LN OF THE OLD D.T. & M RR; TH S 84 DEG 59' 30" E ALG SD LN, 30.0

FT; TH NELY ALG A CURVE TO RT, 185.0 FT (RADIUS 369.0 FT, CHORD N 51 DEG 45' E 183.0 FT); TH S 69 DEG 31' 26" W 184.88 FT TO POB.

Common Addresses

510 Industrial Road

Section 2. This Ordinance or a summary thereof shall be published in the *Marshall Chronicle*, a newspaper of general circulation in the City of Marshall qualified under state law to publish legal notices, within ten (10) days after its adoption. This Ordinance shall be recorded in the Ordinance Book and such recording shall be authenticated by the signature of the Mayor and the City Clerk.

Section 3. This Ordinance is declared to be effective immediately upon publication.

Adopted and signed this 21st day of May, 2018.

Jack Reed, MAYOR

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 an ordinance approved by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on May 21, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available by said Act.

Trisha Nelson, CITY CLERK

B. Fiscal Year 2019 Budget Adoption:

Finance Director Jon Bartlett provided background regarding the Fiscal Year 2019 Budget and the related property tax millage rates for FY 2019.

Mayor Reed opened the public hearing to hear public comment regarding the Fiscal Year 2019 Budget.

Hearing no comment, the hearing was closed.

Moved Schurig, supported Metzger, to adopt the Fiscal Year 2019 Budget and approve the resolution for related property tax millage rates. On a roll call vote – ayes: McNeil, Metzger, Mayor Reed, Schurig, and Costa; nays: none.
MOTION CARRIED.

CITY OF MARSHALL, MICHIGAN
RESOLUTION #2018-04

THE CITY OF MARSHALL
GENERAL APPROPRIATION ACT AND TAX LEVY RESOLUTION
July 1, 2018 – June 30, 2019

THE CITY OF MARSHALL RESOLVES that the expenditures for the fiscal year, commencing July 1, 2018, and ending June 30, 2019, are hereby appropriated on a departmental and fund total basis as follows:

GENERAL FUND REVENUES

Taxes	\$3,647,761
Licenses and Permits	147,000
Intergovernmental Revenues	867,352
Charges for Services	103,150
Fines and Forfeits	51,800
Interest	10,000
Miscellaneous	308,502
Transfers In	1,476,857
Marshall Reg. Law Enforce.	287,079
Recreation	416,010
Farmer's Market	30,815
Airport	<u>167,920</u>
Total Revenues	\$7,514,246

GENERAL FUND EXPENDITURES

City Council	\$3,509
City Manager	172,515
Assessor	138,600
Attorney	50,000
Human Resources	86,650
Clerk	101,860
Finance/Treasurer	540,652
City Hall	76,346
Chapel	906
Other City Property	31,420
Cemetery	171,339
Non-Departmental	698,135
Police	1,823,622
Crossing Guards	12,501
Dispatch	112,500
Fire	1,149,187
Inspection	124,606
Planning/Zoning	38,545

Streets	785,606
Engineering	32,604
Compost	32,488
PSB Operations	145,443
Parks	94,522
Capital Improvements	74,500
Transfers Out	113,479
Marshall Reg. Law Enforce.	325,689
Recreation	409,867
Farmer's Market	25,570
Airport	<u>168,933</u>
Total Expenditures	\$7,541,594

Overall General Fund (including MRLEC, Recreation, Farmer's Market, and Airport) reserves shall decrease by \$27,348 based on the FY 2019 revenues and expenditures for the General Fund budget.

The City Council does hereby levy a tax of 17.1629 mills for the period of July 1, 2018, through June 30, 2019 on all taxable real and non-exempt personal property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the general expense and liability of the City of Marshall and is levied pursuant to Section 8.01, Article 8 of the Charter of the City of Marshall.

The City Council does hereby levy a tax of .4954 mills for the period of July 1, 2018, through June 30, 2019, on all taxable real and non-exempt personal property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the expense of operating the Leaf, Brush and Trash Removal Services of the City of Marshall as authorized by a vote of the citizens on November 6, 2012 (renewal vote on this millage was on November 2016 and passed).

The City Council does hereby levy a tax of .9306 mills for the period of July 1, 2018, through June 30, 2019, on all taxable real and non-exempt personal property in the City of Marshall, according to the valuation of the same. This tax is levied to operate the Dial-A-Ride Transportation System in the City of Marshall as authorized by a vote of the citizens on August 5, 1975.

The City Council does hereby levy a tax of .9306 mills for the period of July 1, 2018, through June 30, 2019, on all taxable real and non-exempt personal property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the expense of operating the Recreation Department of the City of Marshall as authorized by a vote of the citizens on April 4, 1959.

The City Council does hereby levy a tax of 1.6041 mills for the period of July 1, 2018, through June 30, 2019, on all taxable real and non-exempt personal

property in the City of Marshall, according to the valuation of the same in a district known as the Downtown Development District. This tax is levied for the purpose of defraying the costs of the Downtown Development Authority.

	PROPOSED	ACTUAL	DIFFERENCE
	<u>FY 2019</u>	<u>FY 2018</u>	
General	17.1629	17.1629	0.0000
Operating			
Leaf, Brush	.4954	.5000	-0.0046
and Trash			
Removal			
Services			
Recreation	.9306	.9393	-0.0087
Dial-A-Ride	.9306	.9393	-0.0087
Downtown	1.6041	1.6129	-0.0088
Development	<u> </u>	<u> </u>	<u> </u>
Authority			
TOTAL	21.1236	21.1544	-0.0308

The City Manager is authorized to make budgetary transfers within the appropriation centers established through this budget, and that all transfers between departments or funds may be made by the City Manager in an amount not to exceed \$20,000 per occurrence without prior Council approval pursuant to Section 19.2 of the provisions of the Michigan Uniform Accounting and Budgeting Act.

The City Council establishes the budget for the period of July 1, 2018, through June 30, 2019 for the following funds in the amounts set forth below:

ALL FUNDS REVENUES

General Fund	\$7,514,246
MVH-Major & Trunkline	622,080
MVH-Local	387,070
Leaf, Brush and Trash Removal	93,730
Local Development Finance	941,263
Downtown Development	185,109
Marshall House	881,000
Fiber to the Premise	1,080,000
Electric	18,250,500
Dial-a-Ride	858,471
Wastewater	1,990,001
Water	1,884,296
Data Processing	184,790
Motor Pool	<u>863,193</u>
Total Revenues	\$35,735,749

ALL FUNDS EXPENDITURES

General Fund	\$7,541,594
MVH-Major & Trunkline	881,984
MVH-Local	435,003
Leaf, Brush and Trash Removal	93,662
Local Development Finance	966,165
Downtown Development	167,963
Marshall House	865,778
Fiber to the Premise	1,831,100
Electric	17,765,802
Dial-a-Ride	860,522
Wastewater	2,080,019
Water	1,944,631
Data Processing	208,116
Motor Pool	<u>821,903</u>
Total Expenditures	\$36,464,242

Total fund reserves (not including the capitalization of assets) shall be decreased by \$728,493 based on the FY 2019 revenues and expenditures for All Funds. Fund reserves will increase by \$1,329,544 if all capital outlay is capitalized in the enterprise and internal services funds.

The City Council of the City of Marshall did give notice of the time and place when a public hearing on adoption of the budget would be held in accordance with Public Act 43 of 1963, proof of publication of the Notice of Public Hearing is now on file, and which Public Hearing was duly held pursuant to said notice and in conformity therewith. A copy of the budget proposal was on file with the City Clerk and available for public inspection for at least one week prior to adoption of the budget; and

Further, the City Council of the City of Marshall did give notice of the time and place when a public hearing would be held in conformity with the provisions of Public Act 5 of 1982 authorizing a tax rate in excess of the present authorized tax rate for General Operating, Recreation, Leaf & Brush, Dial-A-Ride and Downtown Development Authority tax levies, proof of publication of Notice of Public Hearing is now on file, and which Public Hearing was duly held pursuant to said notice and in conformity therewith; and

This Resolution shall take effect July 1, 2018.

Dated: May 21, 2018

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 May 21, 2018, 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

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

None.

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

CLOSED SESSION

Moved McNeil, supported Costa, to enter into closed session under section 8 (c) of the Opening Meetings Act to discuss strategy connected with the negotiation of a collective bargaining agreement. On a roll call vote – ayes: McNeil, Metzger, Mayor Reed, Schurig, and Costa; nays: none. **MOTION CARRIED.**

City Council enter into closed session at 7:40 p.m.

Returned to open session at 8:33 p.m.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk

User: ctanner
DB: Marshall

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
3109	ALL RELIABLE SERVICES	2017/18 ELECTRIC LINE CLEARANCE TREE TR	2018.008	2,528.32
620048	ANGEL TRAX	MOTOTRAX GPS TRACKING	2018.403	3,652.80
225-429328	AUTO VALUE MARSHALL	BBOLT M6-1X25		4.69
225-428369	AUTO VALUE MARSHALL	RATCHET STRAP, SWITCH		64.18
225-428305	AUTO VALUE MARSHALL	GUN FILTER, GOLD 80, PLUGS, HOSE END BU		37.93
225-426834	AUTO VALUE MARSHALL	7 PC HEX WR SET		23.19
117536	B S & A SOFTWARE	ANNUAL SERVICE/SUPPORT FEES	2018.396	3,952.00
902285908	BSN SPORTS	STRING WINDER, BALLS, STRIPING PAINT, E		683.85
051618	CARRIS, STEVE	PRIME & PAINT UNIT #105		650.00
3678	CB HALL ELECTRIC COMP	FIBER SERVICE IN PARKING GARAGE		565.00
45535	CENTEC CAST METAL PRO	U.S. FLAGS		495.38
213272	CHEMCO PRODUCTS INC	BLANKET PO FOR POLYMER	2018.313	8,349.34
1558664	CHROMALOX	SCREW PLUG HEATER- CHROMALOX QUOTE#33	2018.368	1,511.18
6034399/1	COLE CHRYSLER DODGE J	2003 DODGE RAM		1,190.18
41433	CRANE LAND SURVEYING,	SKETCH OF DESCRIPTION FOR QUIMBY FARMS		310.00
96690	CRT, INC	PRODESK 600 G3, OFFICE 2016 HOME & BUSI		1,020.00
96685	CRT, INC	ADAPTOR		24.00
146926	D & D MAINTENANCE SUP	JANITORIAL SUPPLIES		601.92
147091	D & D MAINTENANCE SUP	DISPENSER		82.40
147124	D & D MAINTENANCE SUP	JANITORIAL SUPPLIES		560.41
147113	D & D MAINTENANCE SUP	CARRY CADDY		11.40
527643	DARLING ACE HARDWARE	BAR & CHAIN OIL		11.99
527553	DARLING ACE HARDWARE	BATTERY		14.99
527332	DARLING ACE HARDWARE	PAINT		94.99
527334	DARLING ACE HARDWARE	CREDIT ON PAINT		(5.00)
527664	DARLING ACE HARDWARE	TOILET BRUSH		2.99
527398	DARLING ACE HARDWARE	MEASURING WHL 12"		64.99
527388	DARLING ACE HARDWARE	KILZ PRIMER		56.97
527442	DARLING ACE HARDWARE	ALLERGEN FILTER		37.98
527738	DARLING ACE HARDWARE	INSECT SPRAY, BATTERIES, SCREEN REPAIR		38.99
527173	DARLING ACE HARDWARE	LIGHT BULBS, GLASS & PLEXIE		69.99
527782	DARLING ACE HARDWARE	HARDWARE CREDIT		(20.00)
524699	DARLING ACE HARDWARE	NUTS & BOLTS		3.95
523041	DARLING ACE HARDWARE	DOORKNOB LOCK		59.94
527839	DARLING ACE HARDWARE	FUNNEL		3.99
527880	DARLING ACE HARDWARE	SPRINKLER TURRET		29.99
527937	DARLING ACE HARDWARE	NUTS, BOLTS		8.84
527906	DARLING ACE HARDWARE	SHOWERHEAD HANDHELD		26.99
528048	DARLING ACE HARDWARE	BOX RND FIXT MTL IVY		12.99
528115	DARLING ACE HARDWARE	BOLTS, NUTS, BAR FLAT, ROD THREAD		18.28
524368	DARLING ACE HARDWARE	KEYS		6.98
526030	DARLING ACE HARDWARE	NUTS, BOLTS		5.16
526326	DARLING ACE HARDWARE	SHOVELS, PUSHBROOMS		167.94
523037	DARLING ACE HARDWARE	NUTS, BOLTS		4.19
524799	DARLING ACE HARDWARE	NUTS, BOLTS		2.98
523843	DARLING ACE HARDWARE	INSULATED HOT WATER NOZZLE, GARDEN HOSE		59.98
522822	DARLING ACE HARDWARE	CM SCKT ST		32.99
523968	DARLING ACE HARDWARE	SPARK PLUGS, AIR FILTERS		24.74
INV38284	DORNBOS SIGN INC	CONES		335.00
5441	DR DRAIN CLEANING LLC	ANNUAL MAINTENANCE		600.00
4703-1	DUCKWORTH BROTHERS IN	CONCRETE 3X5X12" GENERATOR PAD WITH REB	2018.395	2,250.00
66067	EARTHCOM INC.	POLE TRANSFERS- EARTHCOM INVOICE #66067	2018.397	15,120.00
2952263	EASTERN AVIATION FUEL	100LL AVGAS FOR BROOKS AIRPORT	2018.383	25,261.25
7820671	ERADICO PEST SERVICES	BED BUG HEAT TREATMENT		1,200.00
7824973	ERADICO PEST SERVICES	BED BUG HEAT TREATMENT UNIT #102		1,200.00
MIBAT260087	FASTENAL COMPANY	SUPPLIES		197.64
6-183-15230	FEDEX	LOAN DOCUMENTS TO TAX EXE LEASING		24.28
220770	FIRE EXTINGUISHER SER	ANNUAL EXT INSPCTN AT MARSHALL COMMUNIT		41.00
1100122	FIRST ADVANTAGE	APRIL CHARGES		68.75
18-267	FIRST DUE	STREAMLIGHT SURVIVOR		1,143.73
9788551076	GRAINGER	ADAPTER		4.62
1589209	GRIFFIN PEST SOLUTION	900 S MARSHALL		46.00
20180281	GRP ENGINEERING INC	ENGINEERING FOR MARSHALL AVE BRIDGE PRO	2018.248	1,000.00
20180280	GRP ENGINEERING INC	KALAMAZOO-BREWER CONVERSION 2.4/7.2 CI	2018.068	662.28
19464432	GUARDIAN ALARM	ALARM MONITORING FOR CITY HALL AND MRLE	2018.398	2,207.40
278364	HAVILAND PRODUCTS COM	FERRIC CHLORIDE	2018.018	4,167.26
278495	HAVILAND PRODUCTS COM	CHLORINE GAS CYLINDER	2018.007	591.47
278494	HAVILAND PRODUCTS COM	CHLORINE GAS CYLINDER, SULFUR DIOXIDE	2018.018	525.48
83753	HERMANS MARSHALL HARD	FUNNEL AND LADDER		52.48
83543	HERMANS MARSHALL HARD	PLIER		6.49
83551	HERMANS MARSHALL HARD	SUPPLIES		14.48
83568	HERMANS MARSHALL HARD	ROUND UP, CAUTION TAPE		56.98
83583	HERMANS MARSHALL HARD	BATTERIES		22.49
83556	HERMANS MARSHALL HARD	CLEAR SILICONE		4.29
83542	HERMANS MARSHALL HARD	LEADER HOSE		9.29
1-673746	IRVIN'S HARDWARE	QUOTE #1-18139 HUSQVARNA SAW WITH PROM	2018.325	899.85
1-674055	IRVIN'S HARDWARE	IMPACT WRENCH, SEARCH LIGHT		576.98
052318	ISAAC & SONS	4TH AND 2ND FLOOR HALLS		990.00
6883	J AND K PLUMBING SUPP	DELTA DIVERTER		10.73

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
33029	LAKELAND ASPHALT CORP	BITUMINOUS AGGREGATES		107.06
32942	LAKELAND ASPHALT CORP	BITUMINOUS AGGREGATES		237.44
1048008	LEGG LUMBER	PLYWOOD		16.99
8321	MARSHALL WELDING & FA	RPR RUST HOLES ON VAC TRUCK		320.00
S4324550.002	MEDLER ELECTRIC COMPA	6" BUSHING		281.97
S4324550.003	MEDLER ELECTRIC COMPA	1000W HPS LAMP		212.41
200004261	MICHIGAN ASSOCIATION	JOSH LANKERD - GORDON GRAHAM DAY		130.00
200004291	MICHIGAN ASSOCIATION	SEAN BROWN - AMT AFTERNOON SESSION		25.00
200003213	MICHIGAN ASSOCIATION	JOSHUA LANKERD - AFTERNOON SESSION		25.00
1749205	MICHIGAN MUNICIPAL LE	POLICY #5550390-18 07/01/18 TO 07/01/		97,066.00
M 04-18	MICHIGAN SOUTH CENTRA	NATURAL GAS - APRIL 2018		2,267.41
R105006891:01	MIDWEST TRANSIT EQUIP	2010 CHEVY XPRESS DART 13		203.52
R105006876:01	MIDWEST TRANSIT EQUIP	2011 FORD E450 DART 14		203.52
18-71046A	MILLENNIUM	FERRULE CLEANING TOOLS / QUOTE #COM-180	2018.394	1,140.00
18-70453A	MILLENNIUM	ADAPTER, REDUCER	2018.375	432.16
18-70651-1	MILLENNIUM	HAND HOLE 24X36X24 OPEN BOTTOM, TOP WI	2018.400	2,688.21
51981949	MSC INDUSTRIAL SUPPLY	SAFETY VEST		18.10
14323	MWEA	MEMBERSHIP - STRAND, MARK		70.00
14285	MWEA	HAZEL, CHAD		70.00
4788-188482	O'REILLY AUTO PARTS	CONNECTOR		2.99
2018-18	OERTHERS	10# GRASS SEED, TERRA COTTA POTS		119.67
2018-17-B	OERTHERS	MULCH, FERTILIZER		113.85
2018-17-A	OERTHERS	MULCH		69.96
2018-24	OERTHERS	GRASS SEED, MILORGANITE		141.78
1070723	OFFICE 360	SOAP		88.00
2018-0004	PARKS COMMUNICATION S	INSTALL FIBERNET SERVICES		640.00
56258829	POWER LINE SUPPLY	HARNES AND LANYARD		725.01
56258753	POWER LINE SUPPLY	SOCKET METER		164.74
56258752	POWER LINE SUPPLY	2" METER SOCKET		53.55
347	PSTGP, LLC	LEGAL UPDATE & REVIEW-99		198.00
1012	QUALITY LAWN CARE	LAWN CARE AT AIRPORT		1,260.00
16419	RIGHT WAY CONTROL LLC	WEED CONTROL		660.00
2406	ROBERT W LAMSON, PHD	EVALUATION - JESHUA WHITLEY		465.00
36020	SECURITY CORPORATION	POLICE DEPT SERVICES		312.50
36021	SECURITY CORPORATION	POLICE DEPT SERVICE CALL		255.25
35785	SECURITY CORPORATION	MRLEC SURFACE CARDS		342.00
116951	SHAFER REDI-MIX INC	3500 PSI LIMESTONE		1,000.50
MDOT00235	STATE OF MICHIGAN-MDO	MARSHALL AVE BRIDGE MATCH FUNDS	2018.217	10,299.28
S020252444	TELEDYNE INSTRUMENTS,	SAMPLER TUBING		515.00
MAR9823	TIRE CITY TIRE PROS	DART 13 OIL CHANGE		36.63
MAR9735	TIRE CITY TIRE PROS	DART 15 OIL CHANGE		35.64
MAR9916	TIRE CITY TIRE PROS	DART 13		461.03
MAR9860	TIRE CITY TIRE PROS	TIRES		135.98
12616	U.S. LAWNS OF KALAMAZ	2018 LAWN MOWING CONTRACT AT VARIOUS CI	2018.373	691.00
12584	U.S. LAWNS OF KALAMAZ	2018 LAWN MOWING CONTRACT AT VARIOUS CI	2018.373	691.00
97622914	ULINE	PAINT CANS		98.05
161 0019985	UNIFIRST CORPORATION	MARSHALL HOUSE		39.68
161 0019468	UNIFIRST CORPORATION	WASTE WATER		26.07
161 0019981	UNIFIRST CORPORATION	DPW		52.53
161 0019983	UNIFIRST CORPORATION	POWER HOUSE		52.03
161 0019980	UNIFIRST CORPORATION	WASTE WATER		26.07
161 0019472	UNIFIRST CORPORATION	WATER DEPT		33.25
161 0019473	UNIFIRST CORPORATION	MARSHALL HOUSE		39.68
161 0019471	UNIFIRST CORPORATION	POWER HOUSE		52.03
161 0019469	UNIFIRST CORPORATION	DPW		49.58
161 0019470	UNIFIRST CORPORATION	PUBLIC SERVICES		143.78
14503-18-201	UNION ELECTRIC INC	MRLEC FRONT PARKING LOT LIGHTING		1,175.00
14506-18-258	UNION ELECTRIC INC	MRLEC - REPLACE UNDERGROUND BOX		675.00
18-055	USA SOFTBALL OF MICH	ADULT TEAM REGISTRATIONS		1,100.00
GRAND TOTAL:				215,003.10

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
05/17/2018	BLACK SHEEP ANTIQUE &	UB refund for account: 201520009		79.32
2551498112-0518	CHEMICAL BANK SOUTH	HSA ACCT #2551498112 MUSSER, TIMOTHY		1,800.00
05/17/2018	CHRISTEN, RON	UB refund for account: 3204820032		27.75
051418	DIG-IT, INC	RETAINAGE FROM PO #2017.159 LESS DAMAGE		799.47
7018274-0518	EARTHLINK BUSINESS	ACCT #0007018274		69.75
051618	EGNATUK, ALEC	TMDL COMMITTEE REFRESHMENTS		39.00
05/17/2018	FADEL, SUNDOS	UB refund for account: 1200260013		26.42
1580292	GRIFFIN PEST SOLUTION	1201 ARMS ST		42.00
050818	JOHNSON, DAVE	MEAL		10.00
051718	LEHMANN, CAROL	ANNUAL CMPST CRD/RETURNED 2 PUNCH CARDS		10.00
05/17/2018	LONDON, ASHLEY	UB refund for account: 601420020		90.61
7617-0518	MARSHALL COMMUNITY CU	7617 - RAMEY		590.75
051218	OVERHISER, MARTIN	ANNUAL CMPST CRD/RETURNED 2 PUNCH CARDS		10.00
05/17/2018	PARKER, NANCY	UB refund for account: 3205100029		67.23
050318	PHILPOTT, ANTHONY	TRAVEL REIMBURSEMENT		16.86
050818	UPRIGHT, CINDY	MEAL		10.00
05/17/2018	VERONA ASSISTED LIVIN	UB refund for account: 3001050002		81.97
050818	WEBERLING, ERIC	MEAL		10.00
05/17/18	WEISBAUM, JOHN	ANNUAL CMPST CRD/RETURNED 2 PUNCH CARDS		10.00
54284588	WEX BANK	ACCT #0470-00-462076-1		8,441.58
05/17/2018	WOODEN, MALLORY	UB refund for account: 3004520018		64.90
14226414-0418	WOW! BUSINESS	ACCT #014226414		101.43
10040764-0518	WOW! INTERNET-CABLE-P	ACCT #010040764		1,359.83
GRAND TOTAL:				13,758.87

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
269781444705-18	A T & T	269 781-4447 749 4		317.25
269781981505-18	A T & T	269 781-9815 267 0		4,312.47
269789901105-18	A T & T	269 789-9011 599 1		130.51
269781907005-18	A T & T	269 781-9070 573 1		96.62
287238047810X05111	AT&T MOBILITY	ACCT #287238047810		68.47
05/24/2018	BOWMAN, CHRIS & MELIS	UB refund for account: 2701680005		30.57
18-202 REVISED	CALHOUN COUNTY TREASU	CHARGEBACK-LAND BANK OWNED PROPERTY		624.40
052218	CALHOUN COUNTY TREASU	PERMIT APPLICATION FOR STILL WELLS IN T		250.00
2552501385-0518	CHEMICAL BANK SOUTH	HSA ACCT #2552501385 CASE, KYLER		600.00
2552501435-0518	CHEMICAL BANK SOUTH	HSA ACCT #2552501435 WEBERLING, ERIC		300.00
2550994624-0518	CHEMICAL BANK SOUTH	HSA ACCT #2550994624 DAMON, PHIL		1,800.00
2550996025-0518	CHEMICAL BANK SOUTH	HSA ACCT #2550996025 SEARS, THERESA		900.00
202251096510	CONSUMERS ENERGY	1000 0916 3435		255.28
202607068742	CONSUMERS ENERGY	1000 7224 3312		154.83
204831879647	CONSUMERS ENERGY	1030 1580 0248		324.70
201806119796	CONSUMERS ENERGY	1030 1852 1130		1,738.22
203319008949	CONSUMERS ENERGY	1000 0916 3971		418.88
202696049390	CONSUMERS ENERGY	1000 0759 4680		91.23
203319008948	CONSUMERS ENERGY	1000 0916 3203		150.29
206967359188	CONSUMERS ENERGY	1000 0033 5602		1,597.64
051818	FULLER, MIKE	TRAVEL EXPENSE REIMBURSEMENT		156.68
1589208	GRIFFIN PEST SOLUTION	323 W MICHIGAN AVE		33.00
050418	GROENEVELD, ANDREW	TRAVEL EXPENSE REIMBURSEMENT		122.79
051018	GROENEVELD, ANDREW	TRAVEL EXPENSE REIMBURSEMENT		44.67
05/24/2018	HENLEY, HALEY	UB refund for account: 2001570021		23.64
051818	JEWETT, DON	ANNUAL COMPOST CARD/RETURNED PUNCH CARD		10.00
99007320387-0518	LOWE'S	ACCT #9900 732038 7		992.69
9784-0518	MARSHALL COMMUNITY CU	9784 - BARTLETT		120.78
7681-0518	MARSHALL COMMUNITY CU	7681 - TARKIEWICZ		268.59
6996-0518	MARSHALL COMMUNITY CU	6996 - BAUER		21.19
4868-0518	MARSHALL COMMUNITY CU	4868 - RICE		665.09
9421-0518	MARSHALL COMMUNITY CU	9421 - SEARS		541.30
3431-0518	MARSHALL COMMUNITY CU	3431 - CITY OF MARSHALL		669.67
63618393	MCMASTER-CARR	PADLOCKS		701.11
S4326647.001	MEDLER ELECTRIC COMPA	WHT TEL PLATE		30.49
REFUND 05/17/18	NEAL, LORETTA	RENT AND SECURITY DEPOSIT REFUND		619.00
790004405582930705	NEOFUNDS BY NEOPOST	7900 0440 5582 9307		3,000.00
05/18/18	RUSSELL, JENNIFER	COMPOST CARD/RETURNED 2 PUNCH CARDS		10.00
052218	STATE OF MICHIGAN	PERMIT APPLCTN FOR STILLING WELLS IN TA		50.00
052118	TANNER, CYNTHIA	REGISTRATION FEE FOR 2017 GE TRAILER		76.13
134617	TELNET WORLDWIDE	ACCT #8948		1,705.44
9806443231	VERIZON WIRELESS	987146080-00001		1,036.56
GRAND TOTAL:				25,060.18

EVENT REPORT

EVENT: The Repertoire Summer Recital

EVENT LOCATION: Stuart's Landing

SPONSOR: Kathryn Grable, 269-264-2812

EVENT DATE: Saturday June 30, 2018

EVENT TIMEFRAME: 8:30 am to 11:00 am

MDOT PERMIT REQUIRED: No

MDOT PERMIT GRANTED: N/A

ROAD CLOSURE DETAIL: None

ROAD CLOSURE TIMEFRAME: N/A

EVENT CLOSURE DETAIL: N/A

DETOUR DETAIL: N/A

EVENT DETAIL:

The dance company will be having their summer recital at 10:00 am at the band shell at Stuart's Landing. They will not need electricity from the city for this event.

COUNCIL NOTIFICATION DATE: June 4, 2018



**ADMINISTRATIVE REPORT
JUNE 4, 2018 - CITY COUNCIL MEETING**

REPORT TO: Honorable Mayor and Council Members

FROM: Ed Rice, Director of Electric Utilities
Tom Tarkiewicz, City Manager

SUBJECT: Repair of Main Transformers at Pearl St. Substation

BACKGROUND: There are two (2) large transformers at Pearl St. Substation that supply 95% of the City's electric load. The transformers have developed oil leaks at the connection points between the cooling radiators and the main tank. The leaks cause an unacceptable risk to the integrity of the transformers (\$750,000 per unit replacement value) and environmental concerns. **Therefore, the Electric Department has deemed this to be a situation that requires immediate action (Emergency).** Each transformer contains 5,563 gallons of oil which must be removed to facilitate the removal of the cooling radiators for re-gasketing. The oil will then be transferred back into the main tank under a very controlled process. While the transformers are out-of-service, long overdue electrical tests will also be performed to ensure the condition of the transformer windings.

Quotes were received from three (3) qualified vendors who perform this type of work with the following vendor submittals:

Name	Bid	Comments
Solomon Corp. Solomon, KS	\$59,665.00	Includes required electrical tests of transformers
SD Meyers Tallmadge, OH	\$47,900.00	No Electrical Testing
GE International, Inc. Stow, Ohio	\$71,408.00	Includes Electrical Testing

RECOMMENDATION:

Due to the emergency nature of this repair, City staff has authorized Solomon Corp. to mobilize their crews but they have not begun the actual work. It is recommended that the Council award the repairs to Solomon Corp. in the amount of \$59,665 and with an additional \$6,000 for contingency work.

323 W. Michigan Ave.
Marshall, MI 49068
p 269.781.5183
f 269.781.3835
cityofmarshall.com

FISCAL EFFECTS: The emergency repair was not budgeted, but will be funded out of Capital Outlay (582-900-970.00) which may cause other budgeted capital projects to be deferred.

ALTERNATIVES: 1) Suggestions by City Council

CITY GOAL CLASSIFICATION: GOAL AREA IV -- INFRASTRUCTURE

Goal Statement: Preserve, rehabilitate, maintain and expand city infrastructure and assets.

Respectfully Submitted,



Edward E. Rice, P.E.
Electric Utilities Director



Tom Tarkiewicz
City Manager



ADMINISTRATIVE REPORT
JUNE 4, 2018 - CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and Council Members

FROM: Ed Rice, Director of Electric Utilities
Tom Tarkiewicz, City Manager

SUBJECT: Electronic Material Contracts for the FiberNet Project-
Phase V

BACKGROUND: The City Council approved the construction and commissioning of the new FiberNet Project at its regular meeting on March 20, 2017 with an expected completion date of July 1, 2019. The construction of the "backbone ring" (Phase I) was approved by the Council on June 19, 2017 and is complete. The construction of aerial laterals and spurs off the backbone ring (Phase II) in the east area of the city was approved by the Council on October 2, 2017 and is complete with service connections currently being installed to residential customers. The construction of the FiberNet system in the downtown area (Phase III) was approved by council at its regular meeting on March 19, 2018 and is currently under construction as is the Phase IV underground portion of the Project in the O'Keefe, Colegrove, Comstock, and Wooded Lane areas.

Also, at its March 19, 2018 meeting the City Council strongly encouraged FiberNet staff to accelerate the completion, by the end of 2018, for service connections for the approximately 1000 FiberNet customers who had requested service in the last year. FiberNet staff has analyzed the impact of the acceleration on the Cost Benefit Analysis (CBA) and determined there would be minimal impact to accelerate the Project.

Phase V, the remaining aerial installation on the west side, requires the acquisition of electronic equipment that will be installed in previously purchased FiberNet cabinets. Requests For Proposals (RFPs) were distributed to approved fiber-optic material suppliers and advertised in the Marshall Advisor/Chronicle with three (3) proposals being submitted as follows:

323 W. Michigan Ave.

Marshall, MI 49068

p 269.781.5183

f 269.781.3835

cityofmarshall.com

FiberNet Phase 5 Materials		
Bidder	Total Bid	Lead Time
Metro Wireless International, Inc. Madison Heights, MI	\$112,460.00	2 Weeks
Wesco International, Inc. Daleville, IN	\$145,512.50	To Be Determined
Provantage, LLC N. Canton, OH	\$148,900.00	1 Week

Metro Wireless was the supplier of the previous electronic equipment and have extended their earlier pricing.

RECOMMENDATION: It is recommended by staff that the City Council approve the purchase of the electronic equipment required for Phase V of the FiberNet Project from the low bidder, Metro Wireless, in the amount of \$112,460.00.

FISCAL EFFECTS: The total FiberNet Project Cost-Benefit Analysis and construction budget of \$2,460,357 remains achievable.

ALTERNATIVES: 1) Suggestions by City Council

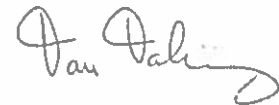
CITY GOAL CLASSIFICATION: GOAL AREA IV -- INFRASTRUCTURE

Goal Statement: Preserve, rehabilitate, maintain and expand city infrastructure and assets.

Respectfully Submitted,



Edward E. Rice, P.E.
Electric Utilities Director



Tom Tarkiewicz
City Manager