

**CALL TO ORDER**

IN REGULAR SESSION Monday, April 16, 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, Metzger, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member McNeil.

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor Reed led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Williams, supported Costa, to approve the agenda with the removal of item 8A – Boy Scout - Eagle Scout Award and postpone to a later date. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

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

- A. Schedule a public hearing for May 7, 2018 to hear comment on Zoning Amendment Application #RZ18.01 to rezone 510 Industrial Road from MFRD (Multi-Family Residential) to I-1 (Research and Technology);
- B. Approve the agreement with Albion to continue the Albion-Marshall Connector service beginning July 1, 2018 through June 30, 2021;
- C. Received the City Manager's transmittal letter for the FY 2019 proposed budget;
- D. Approved the request by the American Legion to conduct their Annual Poppy Sales on May 18, 2018 and May 29, 2018;
- E. Minutes of the City Council Work Session and Regular Session held on Monday, March 19, 2018;
- F. Approve city bills in the amount of \$ 505,862.66;

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

### **PRESENTATIONS AND RECOGNITION**

None.

### **INFORMATIONAL ITEMS**

Event Reports were provided for the 4<sup>th</sup> Annual Ride of Silence, Civil War Re-enactment March, Blues Fest, and the 2018 Chicken BBQ.

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

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Sediment Testing Services for Hydro Dam:**

**Moved** Williams, supported Schurig, to approve awarding the dam impoundment sampling services contract to the only conforming bidder, Trimedia Environmental & Engineering of Marshall, MI in the amount of \$167,110 with a \$16,000 contingency and authorize the City Clerk to sign the contract. It is also recommended the Council approve a budget adjustment increasing Capital Outlay account 582-900-970.21 by \$183,110. On a roll call vote – ayes: Caron, Costa, Metzger, Mayor Reed, Schurig, and Williams; nays: none. **MOTION CARRIED.**

#### **B. Athletic Field Renovations:**

**Moved** Metzger, supported Williams, to approve the bid from Water Management Specialists in the amount of \$40,817 for the Athletic Field renovations and approve a budget adjustment increasing revenue account 208-000-587.00 (Local Recreation Grants) by \$37,500 and increasing expenditure account 208-751-970.00 (Capital Outlay) by \$40,817. On a roll call vote – ayes: Schurig, Williams, Caron, Costa, Metzger, and Mayor Reed; nays: none. **MOTION CARRIED.**

#### **C. Major Street Milling and Paving and Brewer Street Watermain Replacement Project:**

**Moved** Williams, supported Caron, to approve the milling, paving and concrete bid from Rieth & Riley of Kalamazoo, MI for the amount of \$252,871.26 with an additional contingency amount of \$22,128.74 for a total of \$275,000.00; to award the bid for the watermain replacement on N. Brewer Street to RJT Construction of Jackson, MI in the amount of \$54,851 with an additional contingency amount of \$5,149 for a total of \$60,000; and to approve a budget adjustment of \$202,297, increasing revenue account 202-000-570.00 (State Operating Assistance) to

account for the reimbursement from MDOT for the road improvement portion of the project that was not budgeted for. On a roll call vote – ayes: Metzger, Mayor Reed, Schurig, Williams, Caron, and Costa; nays: none. **MOTION CARRIED.**

**D. Bucket & Digger Truck Purchases:**

**Moved** Schurig, supported Williams, to approve the purchase of the bucket truck and digger derrick truck from Terex Utilities, Whitehouse, TN and to enter into a “lease to own” agreement for \$457,516 in purchases from a provider approved by the Finance Director and City Manager. On a roll call vote – ayes: Williams, Caron, Costa, Metzger, Mayor Reed, and Schurig; nays: none. **MOTION CARRIED.**

**E. Labor Contracts for the FiberNet Project – Phase IV:**

**Moved** Williams, supported Metzger, to approve awarding the underground construction of FiberNet Phase IV to the low bidder, Challenger Technology of Jackson, MI in the amount of \$114,188.76 with an \$11,000 contingency and authorize the City Clerk to sign the contract. On a roll call vote – ayes: Caron, Costa, Metzger, Mayor Reed, Schurig, and Williams; nays: none. **MOTION CARRIED.**

**F. Labor and Material Contracts for the FiberNet Project – Phase V:**

**Moved** Costa, supported Schurig, to approve the expediting of the FiberNet Project by using the same unit prices contained in the contract that was awarded to Earthcom by City Council on October 2, 2017 for Phase II of the FiberNet Project for the construction of Phase V of the project in an amount not to exceed \$253,500 with a \$25,000 contingency and authorize the City Clerk to sign the contract.

Also, to approve the acquisition of major materials for Phase V of the FiberNet Project from suppliers who have previously been awarded unit priced material supply contracts (base on low bids) for Phase II of the FiberNet Project at the same unit prices plus a 3% inflationary factor for Phase V in an amount not to exceed \$64,000.

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

**G. Purchase of Underground Fiber Optic Service Installation Plow:**

**Moved** Caron, supported Schurig, to approve the purchase of a vibratory plow from Vermeer, Fowlerville, MI, in the amount of \$23,950 and authorize the City Clerk to sign the purchase agreement. On a roll call vote – ayes: Costa, 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 8:00 p.m.

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Jack Reed, Mayor

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Trisha Nelson, City Clerk