

CALL TO ORDER

IN REGULAR SESSION Monday, May 7, 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

Nick Walker of Family Bible Church gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Schurig, supported Williams, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

Kathy Miller of 540 Cosmopolitan commented regarding a contractor placing trees in the compost center.

CONSENT AGENDA

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

- A. Schedule a public hearing for May 21, 2018 to hear comment on the Fiscal Year 2019 General Fund, Special Revenue Funds, Enterprise Funds and Internal Service Funds budgets;
- B. Schedule a public hearing for May 21, 2018 to hear public comment regarding the change to section 70.011 of the Marshall City Code of Ordinances;
- C. Approve the recommendation to issue licenses to Pastrami Joe's, Schuler's Restaurant, and Dark Horse Brewing Co. to operate an outdoor restaurant/café effective May 1, 2018 through April 30, 2019;
- D. Minutes of the City Council Work Session held on Saturday, April 21, 2018 and Regular Session held on Monday, April 16, 2018;
- E. Approve city bills in the amount of \$ 806,719.51;

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

PRESENTATIONS AND RECOGNITION

A. Marshall Farmer's Market:

Lynne Meservey provided an update on Farmer's Market activities.

Moved Costa, supported Schurig, to approve the use of the parking lot at 125 West Green Street for the Farmer's Market. On a voice vote – **MOTION CARRIED.**

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Zoning Amendment #RZ18.01-Request to rezone 510 Industrial Road from MFRD (Multi-Family Residential) to I-1 (Research and Technology):

Clerk Nelson provided background regarding Zoning Amendment #RZ18.01. Aaron Morse owner of 510 Industrial Road applied for the property at 510 Industrial Road be rezoned to I-1. The property is currently for sale and the adjacent property is also zone I-1. The Planning Commission received the request at their meeting on March 14, 2018 and held a public hearing at the meeting on April 11, 2018. No public was present to comment.

Mayor Reed opened the public hearing to hear public comment regarding Zoning Amendment #RZ18.01.

Hearing no comment, the hearing was closed.

Moved Metzger, supported Caron, to approve Zoning Amendment #RZ18.01 to rezone 510 Industrial Road from MFRD (Multi-Family Residential) to I-1 (Research and Technology). On a roll call vote – ayes: Costa, McNeil, Metzger, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

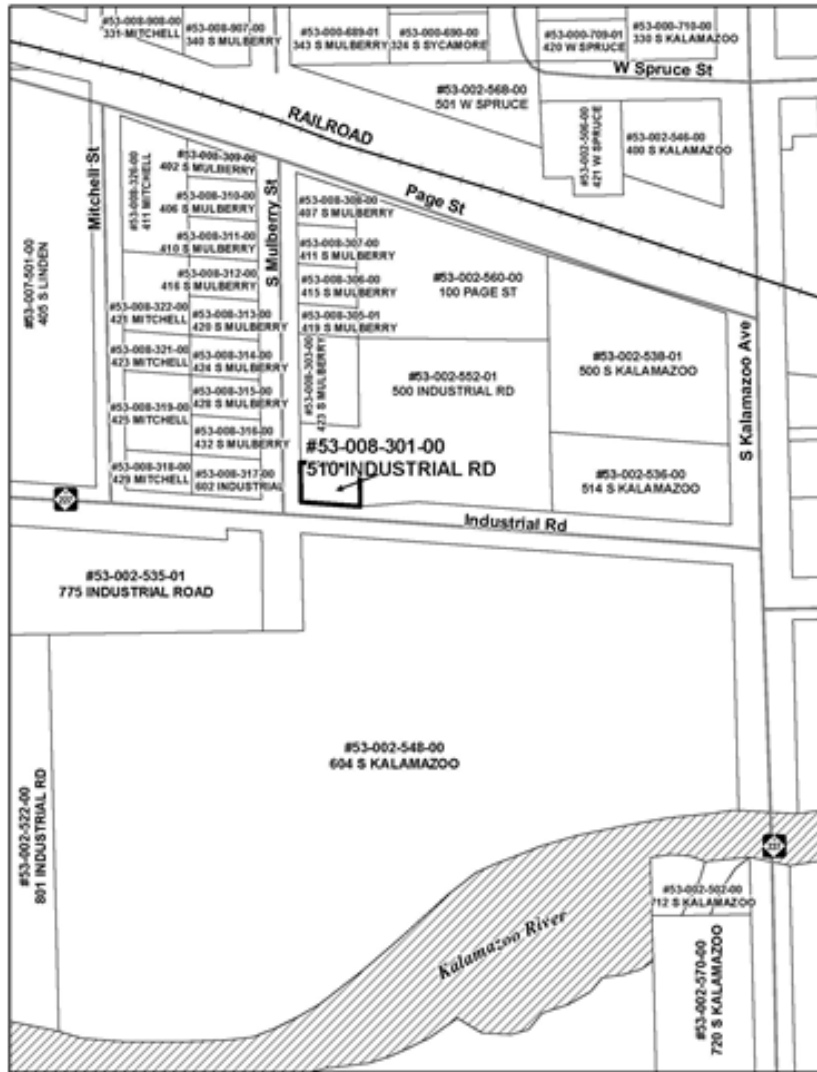
CITY OF MARSHALL ORDINANCE #2018-02

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 7th 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 7, 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

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Brooks Field Terminal Project:

Discussion took place regarding the delay of the Brooks Field Terminal Project. No action was taken.

B. Revised Charging Options for Compost Site:

Moved McNeil, supported Williams, to approve the proposed method for charging city residents for use of the compost site utilizing a punch card and annual card

system. The method for charging will be as follows: All punch cards sold to date will remain valid and if punches remain can be carried over for use in 2019; Residents who are light users will still be able to purchase punch cards as an option; Residents who are heavy users may choose to purchase an annual card for \$30 good only for 2018 calendar year; and residents who have purchased a punch card may turn them in and pay \$10 for an annual card. If a resident has purchased more than one punch card, that resident must purchase an annual card for \$10, and will be refunded by check (thru accounts payable) the \$20 for the second punch card. On a voice vote – **MOTION CARRIED.**

C. 3rd Quarter Financial Report:

Moved Williams, supported Metzger, to accept and place on file the 3rd Quarter Financial Report. On a voice vote – **MOTION CARRIED.**

D. 3rd Quarter Investment Portfolio Report:

Moved Williams, supported Metzger, to accept and place on file the 3rd Quarter Investment Portfolio Report. On a voice vote – **MOTION CARRIED.**

E. 3rd Quarter Cash & Investment Position Report:

Moved Metzger, supported Williams, to accept and place on file the 3rd Quarter Cash & Investment Position Report. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Board of Review Alternate Appointment:

Moved Caron, supported Schurig, to approve the appointment of Dennis Sheridan to serve as an alternate for the Board of Review with a term expiring January 1, 2020. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jacob Gates of 602 Turquoise Trail announced his intention of running for Ward 3 City Council Member in the November election.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk