

CALL TO ORDER

IN REGULAR SESSION Monday, August 20, 2018 at 7:07 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.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Williams, to approve the agenda with the addition of item 9D. Event Report - Halloween Hustle. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Schurig, supported Caron, to approve the Consent Agenda:

- A. Minutes of the City Council Regular Session held on Monday, July 16, 2018;
- B. Approve city bills in the amount of \$ 1,649, 891.15;

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

Event Reports were provided for Oktoberfest, Home Tour & Civil War Ball, Skeleton Festival, and the Halloween Hustle.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Airport Terminal Design Contract and Airfield Crack Sealing & Paint Marking:

Moved Metzger, supported McNeil, to approve the resolutions with Mead & Hunt and MDOT for design and construction services, as well as, authorize the City Clerk to sign the agreements with Mead & Hunt, Inc. to “Construct Terminal Building (Capacity)-Design”, Contract No. FM 13-02-C24, Project No. B-26-0064-2218 and with MDOT for Terminal Design and the Runway Rehabilitation Project Cost Sharing, Contract No. 2018-0703, Project No. B-26-0064-2215. On a roll call vote – ayes: Costa, McNeil, Metzger, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN
RESOLUTION # 2018-08**

WHEREAS, the City Council of the City of Marshall has reviewed attached Contract #2018-0703 for federal project B-26-0064-2215 with the Michigan Department of Transportation for the Construct Terminal Building – Design; Rehabilitate Runway - Airfield Crack Sealing & Paint Marking - Construction; and

WHEREAS, the City Council of the City of Marshall has also reviewed the attached Contract #FM 13-02-C24 for federal project B-26-0064-2218, Job Number 132383 with Mead & Hunt, Inc. of Lansing for Design of the General Aviation (GA) Terminal Building; and

WHEREAS, the City Council agrees to utilize the combination of federal, state, and local funding to fund these improvements as stated within contract #2018-0703 and contract #FM 13-02-C24 to be performed; and

WHEREAS, the estimated total expense of these projects are \$108,500; and

WHEREAS, the City participation in the projects is estimated at \$5,425; and

WHEREAS, the City Council understands and agrees to both contracts and the attached conditions, certifications and documentations.

NOW THEREFORE BE IT RESOLVED that based upon a motion made by

Metzger, and supported by McNeil, to authorize Trisha Nelson, Clerk to sign contract #2018-0703 for federal project B-26-0064-2215 and contract #FM 13-02-C24 for federal project B-26-0064-2218

Voting For: Caron, Costa, McNeil, Metzger, Mayor Reed, Schurig, and Williams.

Voting Against: None.

Absent: None.

CERTIFICATION OF CITY CLERK

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Marshall at a regular meeting held on the 20th day of August, 2018.

Trisha Nelson, City Clerk

Date

B. Labor Contracts for the FiberNet Project-Phase VI:

Moved Williams, supported Costa, to approve awarding the underground construction of FiberNet Phase VI to the low bidder, Challenger Technology of Jackson, MI in the amount of \$263,916.90 with a \$27,000 contingency and authorize the City Clerk to sign the contract. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jennifer Conley Darling spoke regarding Home Tour on September 8th and 9th. She introduced the committee members and all of the homes that will be on the tour this year.

Ryan Underhill, 811 E. Green, announced his candidacy for the Ward 5 Council seat.

Ian Stewart, 128 W. Mansion, spoke regarding the Albion-Marshall Resilient Communities Project and all of new exciting things taking place around the

community.

Scott Wolfersberger, announced his candidacy for the Ward 1 Council seat and is looking forward to serving his community.,

Jennifer Conley Darling spoke regarding upcoming back alley pig roast and art exhibition which will benefit the East End Gallery.

Velma Weston, 502 Homer Road, spoke regarding the S. Marshall Avenue bridge project and her frustration with the project.

COUNCIL AND MANAGER COMMUNICATIONS

Council Member Kari Schurig submitted her resignation effective immediately.

ADJOURNMENT

The meeting was adjourned at 8:08 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk