

CALL TO ORDER

IN REGULAR SESSION Monday, October 1, 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, McNeil, Metzger, Mayor Reed, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Costa and Williams.

Moved Metzger, and supported McNeil, to excuse the absence of Council Member Costa and Williams. On a voice vote: **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approve the resolution authorizing Jon B. Bartlett, Finance Director and Tom Tarkiewicz, City Manager as legal signers for accounts belonging to the City of Marshall and authorizing Cynthia Tanner, Payroll/Accounting Clerk, and William Dopp, City Treasurer, to conduct daily business effective October 12, 2018;
- B. Minutes of the City Council Regular Session held on Monday, September 17, 2018;
- C. Approve city bills in the amount of \$ 2,067,857.23;

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

PRESENTATIONS AND RECOGNITION

None.

Jack Reed, Mayor

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Neighborhood Improvement Authority Public Hearing:

Finance Director Jon Bartlett provided an informational presentation on the proposed Neighborhood Improvement Authority and Development Area. The public was able to ask questions for clarification during the presentation.

Mayor Reed opened the public hearing for comment on the Neighborhood Improvement Authority.

Tom Waidelich, 625 W. Mansion, asked if the city provided more money to the taxing jurisdictions.

Dennis Gorsline, 600 N. Madison, commented on the amount of the tax capture and at the end of the 20 years inquired what would happen to the remaining money.

Brian Hice, 1405 O'Keefe, inquired what funds are available to fix existing problems. He feels the lighting on O'Keefe is terrible and is need of updating.

David Fry, 908 N. Wooded Lane, inquired of the time commitment of the board that would be created.

Richard Lindsey spoke on behalf of MAEDA and Oaklawn Hospital. He spoke in favor of the plan and is excited to see housing and development take place in Marshall.

Jerry Clifton, Marshall Township, feels the program is a big mistake and the City is being unfair. He feels the problem was left by previous owners and we should not have to pay to clean up the mess. He also commented he hasn't sold a lot in 10 years so more are not needed.

Hearing no further comment, the hearing was closed. No further action was taken.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Marshall Area Farmer's Market – Manager Contract:

Moved Metzger, supported McNeil, to execute a contract with Jen Rice, as a contracted service provider, to perform the Market Manager duties as of October 1, 2018. On a voice vote – **MOTION CARRIED.**

B. 2018 Old US 27 South Water Main Extension:

Moved Metzger, supported Caron, to approve the bid for the water main replacement on Old US 27 South from Hoffman Brothers Inc. of Battle Creek, MI in the amount of \$548,552.04 with a contingency in the amount of \$51,447.96 for a total of \$600,000 and also authorize a budget adjustment for the amount of the project that exceeds the original budget amount of \$500,000. On a roll call vote – ayes: McNeil, Metzger, Mayor Reed, Wolfersberger, and Caron; nays: none. **MOTION CARRIED.**

C. Testing, Hauling, Land Application, and Agronomic Management of Wastewater Sludge:

Moved Metzger, supported McNeil, to approve a three-year agreement with Gawne Trucking, LLC for Testing, Hauling, Land Application, and Agronomic Management of Wastewater Sludge and authorize the Clerk to sign the agreement. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Downtown Development Authority / Local Development Finance Authority Appointments:

Moved Metzger, supported Wolfersberger, to approve the reappointment of Sue Damron and Mike Fallon to the Downtown Development Authority and Local Development Finance Authority with terms expiring September 15, 2022. On a voice vote – **MOTION CARRIED.**

B. Marshall Farmers Market Advisory Board:

Moved Caron, supported McNeil, to approve the reappointment of Lora For a Finch and Ken Harshman to the Marshall Farmers Market Advisory Board with terms expiring October 20, 2021. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Kathy Miller of 540 Cosmopolitan announced there would be a Winter Farmer's

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Market and they are working out the details of the new location.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:57 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk