

CALL TO ORDER

IN REGULAR SESSION Monday, October 15, 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, Williams, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Scott Loughrige of Cross Roads Church & Ministries gave the Invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Caron, to approve the agenda with the addition of Item 13B: Sister City Appointments. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approve the proposed Traffic Control Order #105 to place “Permit Parking Only Between 7:00 p.m. and 7:00 a.m.” signs in the City of Marshall parking lots;
- B. Minutes of the City Council Regular Session held on Monday, October 1, 2018;
- C. Approve city bills in the amount of \$ 3,391,404.19;

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

PRESENTATIONS AND RECOGNITION

A. Sister City Presentation:

Antonio Barosso provided an update on the 2018 Sister City activities and recent visit from the Japanese delegation.

B. Red Ribbon Week Proclamation:

Representatives from Marshall Public School were present to discuss the importance and activities that Marshall Public Schools are doing for Red Ribbon Awareness Week. Mayor Reed presented a proclamation to the representatives for Red Ribbon Awareness Week in the City of Marshall.

**CITY OF MARSHALL, MICHIGAN
PROCLAMATION**

RED RIBBON PROCLAMATION

WHEREAS, Alcohol and other drug abuse in this nation has reached epidemic stages; and

WHEREAS, It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, The National Family Partnership is sponsoring the National Red Ribbon Campaign offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

WHEREAS, The National Red Ribbon Campaign will be celebrated in every community in America during "Red Ribbon Week", October 23-31; and

WHEREAS, Business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying Red Ribbons during this week-long campaign; and

WHEREAS, The City of Marshall further supports to ensure the success of the Red Ribbon Campaign;

NOW, THEREFORE BE IT RESOLVED, that the City of Marshall does hereby proclaim October 23-31, 2018 as RED RIBBON WEEK and encourages its citizens to participate in drug prevention education activities making a visible statement that we are strongly committed to a drug-free state.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Marshall to be affixed this 15th day of October of the year of our Lord two thousand and eighteen.

Jack Reed
Mayor

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. P.A. 425 Conditional Land Transfer with Marshall Township – Family Bible Church, 725 North Old US 27:

City Manager Tarkiewicz provided background regarding the proposed PA 425 Agreement. The City and Marshall Township received a request from Family Bible Church to enter into a Public Act 425 Conditional Land Transfer. Family Bible Church is planning an addition which would straddle the City/Township line. Marshall Township has not yet approved the land transfer and discussions are taking place regarding the boundary line and there will be a new property description.

Mayor Reed opened the public hearing to hear comment regarding the proposed PA 425 Conditional Land Transfer agreement.

Mark Walker of Family Bible Church, spoke regarding the plans the church has for an addition and the footprint of the property.

Scott Loughrige spoke regarding the advantages their church has with their approved agreement.

Hearing no further comment, the hearing was closed.

Moved Metzger, supported Costa, to table action on the proposed PA 425 Conditional Land Transfer agreement with Marshall Township until the new legal property description and map are agreed upon by Marshall Township. On a voice vote – **MOTION CARRIED.**

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Retiree Healthcare (OPEB) Corrective Action Plan Presentation:

Finance Director Jon Bartlett provided a presentation to Council regarding the Retiree Healthcare Corrective Action Plan.

Moved Metzger, supported Wolfersberger, to approve the Retiree Health Benefits Corrective Action Plan as presented by Staff, approve the Corrective Action Plan: Michigan Department of Treasury Form 5597, and adopt the resolution authorizing an additional \$200,000 of retiree healthcare contribution annually. On a voice vote –

MOTION CARRIED.

**CITY OF MARSHALL, MICHIGAN
RESOLUTION # 2018-11**

WHEREAS, the Marshall City Council is fully committed to providing retiree healthcare to those employees that qualify for the benefit; and

WHEREAS, the City of Marshall is required to file a corrective action plan with the Michigan Department of Treasury pursuant to PA 202 of 2017 due to the fact that the City's retiree healthcare plan (OPEB) liability is funded at 3.7% and that the criteria set by Treasury is 40%; and

WHEREAS, part of the "Corrective Action Plan" is for the City of Marshall to contribute an additional \$200,000 annually in addition to the normal "pay as you go" retiree healthcare costs, starting July 1, 2019; and

WHEREAS, the Directors and the City Manager feel that this additional \$200,000 can and will be found within current budget levels; and

WHEREAS, this resolution shall remain in effect for the same period of time that the 2018 Retiree Healthcare Corrective Action Plan if approved by the Michigan Department of Treasury.

NOW THEREFORE BE IT RESOLVED, in order to reduce the unfunded retiree healthcare liability, in consideration of the financial restrictions of the City of Marshall, the need to provide services to the public, and economic conditions out of the City's control; the City of Marshall shall contribute \$200,000 annually to the City's MERS RHFV account.

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

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 15th day of October, 2018.

Trisha Nelson, City Clerk

Date

APPOINTMENTS/ELECTIONS

A. City Attorney Appointment:

Moved Caron, supported Costa, to approve the appointment of David Revore as City Attorney effective October 22, 2018. On a voice vote – **MOTION CARRIED.**

B. Sister City Committee Appointments:

Moved Williams, supported McNeil, to approve the reappointment of Faye Berry and Adaline Adams to the Sister City Committee and the appointment of Helen Starkey to the Sister City Committee with terms expiring October 16, 2021. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Kathy Miller of 540 Cosmopolitan announced the location of the Winter Farmer's Market at the B.E. Henry Building.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk