

CALL TO ORDER

IN REGULAR SESSION Monday, November 19, 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, and Mayor Reed.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members Williams and Wolfersberger.

Moved McNeil, supported Caron, to excuse Council Members Williams and Wolfersberger. On a voice vote – **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Richard Gerten of Family Bible Church gave the Invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Costa, to approve the agenda with the addition of Item 13A: Planning Commission Appointments. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approve the proposed Traffic Control Order #106 to remove yield signs that are currently in place on Hanover Street at Marshall Street and replace with stop signs;
- B. Schedule a public hearing for Monday, December 3, 2018 to hear public comment regarding an application for an Industrial Facilities Tax Exemption Certificate for Comcast Urethane at 425 Leggitt;
- C. Minutes of the City Council Regular Session held on Monday, October 15, 2018;
- D. Approve city bills in the amount of \$ 1,867,776.47.

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

PRESENTATIONS AND RECOGNITION

A. Boy Scout – Eagle Scout Award:

Mayor Reed recognized Paul Radulescu on the occasion of earning his Eagle Scout rank in the Boy Scouts of America.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. 1st Quarter Financial Report:

Moved Metzger, supported McNeil, to accept and place on file the 1st Quarter Financial Report as presented. On a voice vote – **MOTION CARRIED.**

B. 1st Quarter Investment Portfolio Report:

Moved Metzger, supported Costa, to accept and place on file the 1st Quarter Investment Portfolio Report as presented. On a voice vote – **MOTION CARRIED.**

C. 1st Quarter Cash Position Report:

Moved Metzger, supported McNeil, to accept and place on file the 1st Quarter Cash Position Report as presented. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Planning Commission Appointments:

Moved Metzger, supported Caron, to approve the reappointment of Matt Davis, Tim Banfield, Jason Bomia, and Julie Burke-Smith to the Planning Commission with terms expiring November 1, 2021. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Kathy Miller of 540 Cosmopolitan spoke regarding the Winter Farmer's Market at the B.E. Henry Building and for the first time in that location had 218 visitors.

COUNCIL AND MANAGER COMMUNICATIONS

CLOSED SESSION

Moved McNeil, supported Metzger, to enter into Closed Session under section 8 (a) of the Michigan Open Meetings Act to discuss the periodic personnel evaluation of the City Manager. On a roll call vote – ayes: Caron, Costa, McNeil, Metzger, and Mayor Reed; nays: none. **MOTION CARRIED.**

Enter into Closed Session at 7:45 p.m.

Return to open Session at 8:55 p.m.

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk