

CALL TO ORDER

IN REGULAR SESSION Monday, January 21, 2019 at 7:05 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 Caron.

ROLL CALL

Roll was called:

Present: Council Members: Mayor Caron, Gates, McNeil, Metzger, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Kris Tarkiewicz of Family Bible Church gave the Invocation and Mayor Caron led the Pledge of Allegiance.

OATH OF OFFICE

City Clerk, Trisha Nelson, administered the oath of office to Ryan Traver for the Council Member At-Large vacancy.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for February 19, 2019 to hear public comment regarding Zoning Amendment #RZ18.06 to rezone 1243 S. Kalamazoo from I-1 Research and Technical District to PSP Public/Semi-Public Service District;
- B. Minutes of the City Council Regular Session held on Monday, January 7, 2019;
- C. Approve city bills in the amount of \$ 890,200.32.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

Event reports were provided for the 36th Annual Oaklawn Hospitality Classic, Memorial Day Parade, and the 2019 Holiday Chicken BBQ.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

None.

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk