

**CALL TO ORDER**

IN REGULAR SESSION Tuesday, February 19, 2019 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 Caron.

**ROLL CALL**

Roll was called:

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

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor Caron led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Wolfersberger, supported Metzger, to approve the agenda with the addition of the Michigan South Central Power Agency invoice in the amount of \$669,651.80. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

**Moved** Metzger, supported Gates, to approve the Consent Agenda:

- A. Approve the Northeast Neighborhood Improvement Authority Bylaws and accept the 2019 Meeting Dates;
- B. Minutes of the City Council Work Session and Regular Session held on Monday, January 21, 2019;
- C. Approve city bills in the amount of \$ 2,650,306.73.

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

**PRESENTATIONS AND RECOGNITION**

Chief Schwartz presented Life Saving Awards to Troy Dekryger and Phil Goodrich and recognized them for their outstanding efforts in 2018.

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

**A. July 1, 2019 through June 30, 2025 Capital Improvement Program:**

Mayor Caron opened the public hearing to hear public comment on the adoption of the July 1, 2019 – June 30, 2025 Capital Improvement Program.

Finance Director Jon Bartlett explained the CIP is the guide for future capital improvements for the City of Marshall. Through the CIP process the ground work has been laid to ensure that capital improvements are identified and prioritized.

Hearing no public comment, the hearing was closed.

**Moved** McNeil, supported Metzger, to adopt the July 1, 2019 through June 30, 2025 Capital Improvement Program. On a voice vote – **MOTION CARRIED.**

**B. Zoning Amendment #RZ18.06 to rezone 1243 S. Kalamazoo from I-1: Research and Technical District to PSP: Public/Semi-Public Services:**

Mayor Caron opened the public hearing to hear public comment regarding zoning amendment application #R18.06 for Brooks Field, 1243 S. Kalamazoo.

Planning & Zoning Administrator Trisha Nelson provided background regarding the rezoning request. The property is currently zoned I-1 Research and Technical. Brooks Field does not meet the definition for an I-1 zone and staff feels the property is better zoned as PSP: Public/Semi-Public Services. Planning Commission held a public hearing on the matter on there was no public in attendance for comment. The Planning Commission has recommended to the City Council for approval.

Hearing no public comment, the hearing was closed.

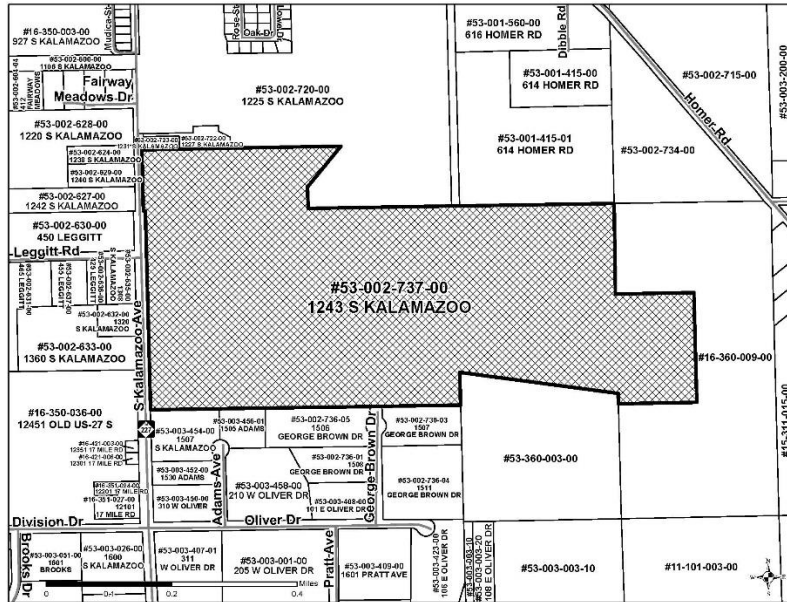
**Moved** Metzger, supported McNeil, to approve Zoning Amendment Application #RZ18.06 to rezone 1243 S. Kalamazoo from I-1: Research & Technical District to PSP: Public/Semi-Public Services District. On a roll call vote – ayes: McNeil, Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN  
ORDINANCE #2019-01**

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF MARSHALL SO AS TO CHANGE THE ZONING OF A PARCEL OF REAL PROPERTY AT 1243 SOUTH KALAMAZOO, FROM I-1: RESEARCH AND TECHNOLOGY TO PSP: PUBLIC/SEMI-PUBLIC SERVICE DISTRICT.

THE CITY OF MARSHALL, MICHIGAN ORDAINS:

**Section 1.** Pursuant to the authority granted in Section 7.1 of the Marshall City Code, the Zoning Map of the City of Marshall is hereby amended so as to designate the zoning district for the below described property as PSP: Public/Semi-Public Service District.



Property Description

**BROOKS FIELD AIRPORT LEGAL DESCRIPTION – TAX PARCEL #53-002-737-00**

MARSHALL CITY SEC 36 T2S R6W SW 1/4 EXC S 60 ACRES ALSO BEG W 1/4 POST- N 518.1'- E 1706'- S 33 DEG 49' W 431.5'- S 196'- W 1457.7' TO POB ALSO BEG NW COR OF E 1/2 OF SE 1/4- S 750' TO POB- S 924'- E 660'- N 924'- W 660' TO POB ALSO BEG 1400' S OF SEC CTR- N 1400'- E 1320'- S 1600'- NWLY TO POB 176.25 AC M/L.

Common Addresses

1243 S. Kalamazoo

**Section 2.** This Ordinance or a summary thereof shall be published in the *Marshall Chronicle*, a newspaper of general circulation in the City of Marshall qualified under state law to publish legal notices, within ten (10) days after its adoption. This Ordinance shall be recorded in the Ordinance Book and such recording shall be authenticated by the signature of the Mayor and the City Clerk.

**Section 3.** This Ordinance is declared to be effective immediately upon publication.

Adopted and signed this 19<sup>th</sup> day of February, 2019.

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Joe Caron, MAYOR

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Trisha Nelson, CITY CLERK

I, Trisha Nelson, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of an ordinance approved by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on February 19, 2019, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available by said Act.

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Trisha Nelson, CITY CLERK

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Special Land Use #SLU18.01 – Brooks Field, 1243 S. Kalamazoo:**

**Moved** Metzger, supported Traver to approve the Planning Commission's recommendation to approve the Special Land Use Application #SLU18.01 from the City of Marshall for Brooks Field, 1243 S. Kalamazoo to allow for a public airport facility in the Public/Semi-Public zoning district. On a voice vote - **MOTION CARRIED.**

#### **B. 2018 Road Report:**

**Moved** Metzger, supported Gates, to accept the 2018 Road Report as presented. On a voice vote – **MOTION CARRIED.**

#### **C. Local Street Milling and Paving:**

**Moved** Wolfersberger, supported Underhill, to approve the bid and additional work from Lakeland Asphalt of Battle Creek, MI for the amount of \$241,932.50 with a contingency amount of \$23,067.50 for a total of \$265,000 and to authorize a budget amendment increasing the budget for account 203-900-970.00 by \$44,500. On a roll call vote – ayes: Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: none. **MOTION CARRIED.**

**APPOINTMENTS/ELECTIONS**

**A. Zoning Board of Appeals:**

**Moved** Metzger, supported McNeil, to approve the appointment of Jeff Karns as a full member of the Zoning Board of Appeals with a term expiring March 10, 2022. On a voice vote – **MOTION CARRIED.**

**B. Local Advisory Committee:**

**Moved** Metzger, supported Traver, to approve the reappointment of Isadore Casarez to the Local Advisory Committee with a term expiring February 1, 2022. On a voice vote – **MOTION CARRIED.**

**C. Construction Board of Appeals:**

**Moved** Metzger, supported Gates, to approve the reappointment of Scott Morrison and the appointment of Eric Dale to the Construction Board of Appeals with terms expiring October 6, 2020. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

The meeting was adjourned at 7:34 p.m.

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Joe Caron, Mayor

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Trisha Nelson, City Clerk