

**CALL TO ORDER**

IN REGULAR SESSION Monday, March 4, 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, Metzger, Traver, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member McNeil.

**Moved** Metzger, supported Wolfersberger, to excuse the absence of Council Member McNeil. On a voice vote – **MOTION CARRIED.**

**INVOCATION/PLEDGE OF ALLEGIANCE**

Zack Langford of Surrendered Life Church gave the invocation and Mayor Caron led the Pledge of Allegiance.

**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 Gates, to approve the Consent Agenda:

- A. Schedule a public hearing for Monday, March 18, 2019 to hear public comment regarding the proposed amendments to Ordinances 137.04 and 137.05;
- B. Adopt the resolution of intent to authorize the City of Marshall to seek financial assistance from the State of Michigan for its public transportation service, DART;
- C. Approve the resolution to allow taxpayers to appeal property assessments to the Board of Review by mail;
- D. Approve the changes to Appendix B of the Personnel Policy Manual concerning Substance Abuse and Alcohol/Drug Testing;
- E. Approve the changes to the Personnel Policy Manual effective March 29, 2019, to accommodate the requirements of the Paid Medical Leave Act;
- F. Minutes of the City Council Regular Session held on Tuesday, February 19, 2019;
- G. Approve city bills in the amount of \$ 1,362,929.97.

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

**PRESENTATIONS AND RECOGNITION**

None.

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. 2<sup>nd</sup> Quarter Financial Reports:**

**Moved** Traver, supported Metzger, to approve the 2<sup>nd</sup> Quarter Financial Report, Investment Portfolio, and Cash & Investment Position Report as presented. On a voice vote - **MOTION CARRIED.**

**B. Pearl Street Electric Substation:**

**Moved** Metzger, supported Wolfersberger, to waive the competitive bid policy for the expediting of engineering services for the Pearl Street Substation Project by retaining GRP Engineering Co. on a lump sum basis not to exceed \$219,000 for engineering and project management. accept the 2018 Road Report as presented. On a roll call vote – ayes: Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

**C. Electric Line Relocations for Monroe Street Bridge Project:**

**Moved** Metzger, supported Underhill, to approve the awarding of the labor contract to relocate the electric lines to accommodate the Monroe Street Bridge Replacement Project to the qualified contract and low bidder, CC Power LLC of Kalkaska, MI in the amount of \$228,252 and authorize the City Clerk to sign the contract. On a roll call vote – ayes: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and Metzger; nays: none. **MOTION CARRIED.**

**D. Contracts with Merit Network, Inc. and Metro Wireless for the FiberNet Project Network Connections:**

**Moved** Wolfersberger, supported Traver, to approve the following

recommendations: (1) approve entering into a 3-year contract with Merit Network, Inc. for a 2.0 Gbps internet connection for \$32,490/year for three years with zero cost DDoS protection and authorize the City Clerk to sign the contract, and (2) approve entering into a 3-year contract with the low bidder Metro Wireless International, Inc. for a 10 Gbps internet connection for \$59,882.64/year for three years and authorize the City Clerk to sign the contract. . On a roll call vote - Underhill, Wolfersberger, Mayor Caron, Gates, Metzger and Traver; nays: none.  
**MOTION CARRIED.**

#### **APPOINTMENTS/ELECTIONS**

None.

#### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Eric Schnaitman, 11401 Old Us 27, inquired about the wells behind the Sand Hill.

Ian Steward and Jennifer Conley updated City Council regarding the Summer Concert Series and the desire to improve the sound system at the fountain.

#### **COUNCIL AND MANAGER COMMUNICATIONS**

#### **ADJOURNMENT**

The meeting was adjourned at 7:55 p.m.

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Joe Caron, Mayor

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Trisha Nelson, City Clerk