

CALL TO ORDER

IN REGULAR SESSION Monday, March 18, 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 Metzger, supported Gates, to approve the agenda with the addition of the Michigan South Central Power Agency invoice in the amount of \$604,312.31 and the removal of item 10A: Ordinance Amendments 137.04 and 137.05 and 12A: Resolution Authorizing Civil Fines Schedule. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

Kathy Miller of 540 Cosmopolitan commented regarding TCO 107 and the parking on Green Street.

CONSENT AGENDA

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

- A. Schedule a public hearing for Monday, April 15, 2019 to hear public comment regarding the ordinance to adopt the Northeast Neighborhood Improvement Authority's Development Plan and Tax Incremental Financing Plan;
- B. Schedule a public hearing for Monday, April 15, 2019 to hear public comment on the proposed amendment to Chapter 51 of the Marshall City Code;
- C. Approve Traffic Control Order 107 for No Parking Zones and signs installed on Green Street between Kalamazoo Ave and Exchange Street;
- D. Approve the resolution authorizing the City Clerk to sign MDOT Contract No. 19-5047 or the Monroe Street Bridge Reconstruction and associated estimated city project share costs;
- E. Approve Rowe Professional Services of Flint, MI to complete the necessary Construction Field Management/Inspections and associated Testing for the Monroe Street Bridge Project;
- F. Schedule a work session for Saturday, April 27, 2019 for discussion of the

- FY 2020 proposed budget;
- G. Minutes of the City Council Work Session and Regular Session held on Monday, March 4, 2019;
 - H. Approve city bills in the amount of \$ 1,740,547.83.

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

PRESENTATIONS AND RECOGNITION

Farmer's Market Manager, Jen Rice, provided an Annual Update for the Marshall Area Farmer's Market.

Moved Metzger, supported Gates, to approve the use of the parking lot at 125 W. Green Street for the Marshall Area Farmers Market for the 2019 Summer Market. On a voice call vote – **MOTION CARRIED.**

INFORMATIONAL ITEMS

An Event Report was provided for the Fridays at the Fountain Music Series.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Earthcom Labor Contract for FiberNet-Phase V:

Moved Metzger, supported McNeil, to approve the increase in the Earthcom contract to \$350,000 to allow the close out of the contract. On a roll call vote – ayes: Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

B. 2019 City Visioning, Goals, and Objectives:

Moved Metzger, supported Wolfersberger, to adopt the 2019 City Visioning, Goals, and Objectives. On a voice vote – **MOTION CARRIED.**

C. Hydro Electric Dam Remediation Project:

Moved Traver, supported Gates, to allow staff to proceed with issuing an RFP for a qualified engineering firm to remediate the earthen embankment through the use of a coffer dam and retain the hydroelectric dam/impoundment.

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk