

CALL TO ORDER

IN REGULAR SESSION Monday, November 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 McNeil, to approve the agenda with the removal of item 8A. 2019 Annual Financial Audit and the addition of the Michigan South Central Power Agency Invoice in the amount of \$615,373.76. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Scheduled a public hearing for Tuesday, December 3, 2019 to hear public comment on the proposed amendments to Chapter 50: Garbage and Rubbish of the Marshall City Code of Ordinances;
- B. Scheduled a public hearing for Tuesday, December 3, 2019 to hear public comment on the proposed amendment to the Zoning Ordinance for new principal uses in the I-1 and I-2 zoning districts;
- C. Minutes of the City Council Work Session and Regular Session held on Monday, November 4, 2019 and the Work Session held on Saturday, November 9, 2019;
- D. Approve city bills in the amount of \$ 750,881.54.

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

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Creation of South Neighborhood Improvement Authority:

Director of Special Projects Eric Zuzga explained the purpose of holding the public hearing. No action will be taken this evening for creating the district. The intent is to receive comment and there is a 60-day waiting period for City Council to receive further comments from residents and affected taxing jurisdictions.

Mayor Caron opened the public hearing to hear comment regarding the proposed creation of a South Neighborhood Improvement Authority.

Mike Murphy of 1001 S. Kalamazoo read a prepared statement for the record:

Mr. Mayor, Members of the City Council and City Administration,
Thank you for the opportunity to briefly address the proposed South Neighborhood Improvement Authority for Marshall. As I mentioned at the last Council meeting on November 4, my family and I have resided in the district for more than 30 years and our sons are graduates of Marshall High School. The staff of both the schools and City of Marshall have always been courteous and helpful to us. We have found over time that both institutions are committed to the general welfare of everyone who resides within the City and the school districts. I am here this evening to express my support for the new South Neighborhood Improvement Authority. It seems to me that the City has already taken some positive steps in that direction by rezoning Alwyn Downs Golf Course for residential 2 development, and, of course, a private developer is already engaged. We can expect, however, that maintaining the public interest over the long term, upon which the success or failure of the new Authority will depend, will require timely recognition, respect, and accommodation of competing goals and objectives; prudent and feasible planning; and willingness to consider alternatives and compromise where needed. I have every confidence in the City of Marshall, and with these things in mind, I am sure the new Authority will prove to be a great success for everyone concerned.

Hearing no further comment, the hearing was closed.

No further action was taken.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Special Land Use Permit for 213 W. Mansion Street:

Moved Metzger, supported Traver, to approve the recommendation from the Planning Commission to approve Special Land Use Application #SLU19.02 for 213 W. Mansion Street to allow for a Residential Use in the B-3 Zoning District. On a voice vote – **MOTION CARRIED.**

B. Water/Sewer Rates:

Moved Metzger, supported McNeil, to approve the Water/Sewer rate fee resolution for implementation beginning January 1, 2020. On a roll call vote – ayes: Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2019-30**

WHEREAS, Chapter 53; Sections 53.01 and 53.02 of the Code of Ordinances, as amended, otherwise known as the Water Rates and Sewer Rates, references that charges for various services shall be established by Resolution.

BE IT RESOLVED that the Marshall City Council does hereby set the following Water Rates and Sewer Rates for services as indicated in Chapter 53; Sections 53.01 and 53.02:

§ 53.01 WATER RATES.

Readiness to Serve Charge (per Meter, per Month)

| Meter Size | Monthly Readiness to Serve Charge: January 1, 2020 |
|---------------|---|
| 1" or smaller | \$ 20.86 |
| 1.5" | \$ 53.61 |
| 2" | \$ 96.71 |
| 3" | \$ 217.77 |
| 4" | \$ 407.62 |
| 6" | \$ 876.66 |

Commodity Charge (per 100 Cubic Foot)

| Cubic Foot (cu ft) | | Commodity Charge: January 1, 2020 |
|--------------------|--------|--------------------------------------|
| Up to | 3,000 | \$ 3.07 |
| Next | 12,000 | \$ 2.45 |
| Beyond | 15,000 | \$ 1.84 |

§ 53.02 SEWER RATES.

Readiness to Serve Charge (per Water Meter, per Month)

| Water Meter Size | Readiness to Serve Charge: January 1, 2020 |
|------------------|---|
| 1" or smaller | \$ 17.44 |
| 1.5" | \$ 37.36 |
| 2" | \$ 56.84 |
| 3" | \$ 104.37 |
| 4" | \$ 210.76 |
| 6" | \$732.83 |

Commodity Charge (per 100 Cubic Foot)

| Usage (100 cu ft) | Commodity Charge: January 1, 2020 |
|--------------------------|--------------------------------------|
| within Corporate Limits | \$ 4.13 |
| outside Corporate Limits | \$ 4.13 |

Flat Rate Charge (per Month)

| Flat Rate Charge: January 1, 2020 |
|--------------------------------------|
| \$42.22 |

This resolution and the charges set forth herein shall take effect **January 1, 2020**.

Dated: November 18, 2019

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 a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on November 18, 2019 and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

Trisha Nelson, City Clerk

APPOINTMENTS/ELECTIONS

A. Northeast Neighborhood Improvement Authority Board:

Moved Wolfersberger, supported Underhill, to approve the reappointment of Krista Trout-Edwards to the Northeast Neighborhood Improvement Authority Board with a term expiring December 31, 2023. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Dennis Nelson of 333 Westbrook Court spoke in regard to the feral cat situation in the City of Marshal. He feels the Council needs to take the issue seriously and act on it soon.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk