

CALL TO ORDER

IN REGULAR SESSION, Monday, May 4, 2020, at 7:00 P.M. a webinar meeting was held electronically by utilizing the ZOOM platform, 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

Richard Gerten of Family Bible Church gave the invocation and Mayor Caron led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Traver, to approve the agenda with the removal of item 17. Closed Session. On a roll call vote – ayes: Gates, McNeil, Metzger, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED**

CANDIDATES FOR PUBLIC OFFICE

None.

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for Monday, May 18, 2020 to consider Zoning Amendment Application #RZ20.01 to rezone, 119 N. Grand Street, Parcel #53-000-413-01 from POSD (Professional Office Service) to R-3 (Traditional Residential).
- B. Minutes of the City Council Regular Session held on Monday, April 20, 2020;
- C. Approve city bills in the amount of \$221,159.98;

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Electric Vehicle Charging Stations EGLE Grant:

Moved Traver, supported Wolfersberger, to approve entering into the grant agreement between the City and EGLE, Materials Management Division for grant funding from the State of Michigan VW Settlement Fund for the installation of two Level 2 Electric Vehicle Charging Station locations in downtown Marshall in the grant amount of \$98,140 with a \$2,000 City matching contribution and authorize the City Clerk to sign the agreement. On a roll call vote – ayes: Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: none. **MOTION CARRIED.**

B. Michigan Hard Cap Exemption:

Moved Traver, supported Gates, to approve the resolution to exempt the City of Marshall from the requirements of PA 152 of 2011. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, McNeil, Metzger, and Traver; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2020-17**

**RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION
AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH
INSURANCE CONTRIBUTION ACT**

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 - “Hard Caps” Option - limits a public employer’s total annual health

care costs for employees based on coverage levels, as defined in the Act;

2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;

3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the City Council has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Marshall elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year July 1, 2020 through June 30, 2021.

Upon a call of the roll, the vote was as follows:

Ayes: Underhill, Wolfersberger, Mayor Caron, Gates, McNeil, Metzger, and Traver

Nays: None.

Absent: None.

RESOLUTION DECLARED ADOPTED.

CERTIFICATION OF CITY CLERK

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Marshall at a regular meeting held on the 4th day of May, 2020.

Trisha Nelson, City Clerk

C. Trash, Brush and Leaf Collection Millage Ballot Language Resolution:

Moved Traver, supported Underhill, to adopt the resolution for the August 4, 2020 ballot language for the renewal of the Trash, Brush and Leaf Collection millage for "up to 4 mills for 4 years." On a roll call vote – ayes: Wolfersberger, Mayor Caron, Gates, McNeil, Metzger, Traver, and Underhill; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL
CALHOUN COUNTY, MICHIGAN

May 4, 2020

RESOLUTION #2020-18

RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE

TO GENERATE MILLAGE FOR TRASH, LEAF AND BRUSH REMOVAL

WHEREAS, the Marshall City Council wishes to continue to provide revenue for the collection and removal of trash, leaves and brush on an annual basis from within the city; and

WHEREAS, the Marshall City Council is obligated by the city's charter Section 2.18 to provide for the public peace and health; and

WHEREAS, the removal of trash, leaves and brush is a lawful municipal purpose; and

WHEREAS, cities may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Marshall City Council wishes to levy up to three-fourths of one mill for trash, leaf and brush removal;

Now, THEREFORE, BE IT RESOLVED that the City Council of the City of Marshall, Calhoun County, approves the following millage ballot question language and directs the Clerk to submit it to the County Clerk to be placed on the August 4, 2020, election ballot:

ANNUAL TRASH, LEAF AND BRUSH MILLAGE

Shall the City of Marshall levy up to 0.75 mills (75¢ per \$1,000 of taxable value), and levied for four years, 2021 through 2024 inclusive, for the purpose of providing revenue for the once annual removal of trash, leaves and brush , which will raise an estimated \$130,000 in the first year the millage is levied? If approved this would be a renewal of a previously authorized millage.

Yes

No

I, Trisha Nelson, Clerk for the City of Marshall, Calhoun County, Michigan do hereby certify that the foregoing Resolution No. 2020- 18was offered by Councilperson Traver and supported by Councilperson Underhill, and the same was duly passed at a regular meeting of the City Council by remote technology held on Monday, the 4th day of May, 2020 and that the vote was as follows:

Yeas: Wolfersberger, Mayor Caron, Gates, McNeil, Metzger, Traver, and Underhill

Nays: None.

Absent: None.

Trisha Nelson, Clerk

D. Large Scale Street Improvement Program:

No action taken. Discussion took place regarding the Street Improvement Program. The issue will be discussed further and give the voters an opportunity to vote on the issue.

E. Schedule Public Hearing – FY 2021 Budget:

Moved McNeil, supported Wolfersberger, to schedule a public hearing for Monday, May 18, 2020 to receive public comment on the Fiscal Year 2021 General Fund, Special Revenue Funds, Enterprise Funds and Internal Service Funds Budget. On a roll call vote – ayes: Gates, McNeil, Metzger, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 8:54 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk