

CALL TO ORDER

IN REGULAR SESSION, Tuesday, September 8, 2020, at 7:00 P.M., at the Marshall Fire Department, located at 1201 Arms Street, Marshall MI 49068 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 Traver, supported Gates, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

CANDIDATES FOR PUBLIC OFFICE

Jim Schwartz, candidate for City Councilmember Ward 2, expressed his appreciation for Council Members and the work they do and hopes to be a part of the team.

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Extended the road closures for the 100 Block of S. Jefferson Street for the Grand River Brewery through November 1, 2020;
- B. Minutes of the City Council Regular Session held on Monday, August 17, 2020;
- C. Approve city bills in the amount of \$2,320,577.24.

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

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Water Meter Replacement Project:

Moved McNeil, supported Metzger, to approve the bid from ETNA Supply of Grand Rapids MI, in an amount of \$1,103,934.00 for the installation of residential, commercial, and industrial water/sewer meters and radio reading software/hardware. It is also recommended to approve the bid from Hydro Corp of Troy MI, for the purchase of Large Form water/sewer meters in the amount of \$209,767.00 and to approve installation services from Stantec Consulting of Ann Arbor MI in an amount of \$46,600.00. The project cost is \$1,360,301 with a contingency of \$139,699.00, resulting in a total funded amount of \$1,500,000. Also, the approval for a budget amendment in the amount of \$750,000 for account 591-900-970.32 Capital Outlay – Water Meter AMI Project. On a roll call vote – ayes: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, McNeil, and Metzger; nays: None. **MOTION CARRIED.**

B. WWTP Clarifier Repair Engineering:

Moved Metzger, supported Traver, to approve the proposal for Clarifier Rehabilitation Engineering Services and award the project to Stantec Consulting of Ann Arbor, MI in the amount of \$26,148 with a contingency of \$2,852 for a total of \$29,000. On a roll call vote – ayes: McNeil, Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: None. **MOTION CARRIED.**

C. Marshall House Intercom Bids:

Moved McNeil, supported Metzger, to award the contract for the Marshall House Video Intercom Project to Allied Universal Technology Services for \$152,411.74, with a contingency of \$7,620 for a total of \$160,031.74. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, McNeil, Metzger, and Traver; nays: None. **MOTION CARRIED.**

D. After-Hour Call Center Agreement:

Moved Wolfersberger, supported Underhill, to approve entering into a sole source three-year contract with NeoNova at a fee of \$1,000 per month for after-hour utility call center operations and authorize the City Clerk to sign the contract. On a voice vote – **MOTION CARRIED.**

E. MPM Electric Service Agreement:

Moved McNeil, supported Underhill, to approve the Michigan Pure Med Electric Service Agreement and authorize the City Clerk to sign the agreement. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Downtown Development Authority and Local Development Finance Authority Appointments:

Moved Traver, supported Metzger, to approve the reappointment of Catherine Yates and JP Walters to the Downtown Development Authority and Local Development Finance Authority with terms expiring September 15, 2024. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

CLOSED SESSION

Moved Wolfersberger, supported Underhill, to convene in closed session under section 8(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act, being correspondence from its attorney dated September 8, 2020 for the reason that the correspondence is exempt from disclosure under State law due to the attorney-client privilege. On a roll call vote – ayes: Gates, McNeil, Metzger, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.**

Enter into Closed Session at 7:59 p.m.

Moved McNeil, supported Wolfersberger, to return to open session at 8:50 p.m. On a voice vote – **MOTION CARRIED.**

Moved McNeil, supported Gates, to authorize legal process, to include civil litigation, to enforce Marshall City ordinances and the IPMC for property located at 741

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Montgomery Street, Marshall, Michigan, to include remedial measures to effectuate clean-up of the property. On a roll call vote – ayes: Gates, McNeil, Metzger, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.**

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk