

**CALL TO ORDER**

IN REGULAR SESSION, Monday, October 5, 2020, at 7:00 P.M., via Electronic Meeting format utilizing ZOOM. 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**

Kris Tarkiewicz of Family Bible Church gave the Invocation and Mayor Caron led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Metzger, supported Wolfersberger, to approve the agenda as presented. On a roll call vote – ayes: Gates, McNeil, Metzger, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.**

**CANDIDATES FOR PUBLIC OFFICE**

John LaPietra of 611 N. Linden is running for Representative in State Legislature District 63<sup>rd</sup> District and encouraged voters to get out and vote on November 3<sup>rd</sup>.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

**Moved** Wolfersberger, supported Gates, to allow Mayor Caron to abstain from voting on the Consent Agenda. On a roll call vote – ayes: McNeil, Metzger, Traver, Underhill, Wolfersberger, and Gates; nays: none. **MOTION CARRIED.**

**Moved** Gates, supported Traver, to approve the Consent Agenda:

- A. Scheduled a public hearing for Monday, October 19, 2020 to consider the establishment of an Obsolete Property Rehabilitation District for the property located at 115 South Eagle Street;
- B. Minutes of the City Council Regular Session held on Monday, September 21, 2020;
- C. Approve city bills in the amount of \$3,788,071.30.

On a roll call vote – ayes: Traver, Underhill, Wolfersberger, Gates, McNeil, and

Metzger; nays: none. **MOTION CARRIED.**

### **PRESENTATIONS AND RECOGNITION**

Fire Chief Martin Erskine announced the promotion of Matthew Parks to Captain of the Marshall Fire Department and administered the oath of honor.

### **INFORMATIONAL ITEMS**

None.

### **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Motorpool Purchases – Department of Public Works:**

**Moved** Gates, supported Wolfersberger, to approve the purchase of one (1) Ford Explorer Interceptor from Boshear's Ford of Marshall, MI in the amount of \$37,452.00. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, McNeil, Metzger, and Traver; nays: None. **MOTION CARRIED.**

### **APPOINTMENTS/ELECTIONS**

None.

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

Barry Wayne Adams commented regarding the Michigan Supreme Court overturning the Governors Executive Orders and declaring a state of emergency. He feels the City violated the Open Meeting Act by cancelling the August 3<sup>rd</sup> Council Meeting.

### **CLOSED SESSION**

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

Enter into Closed Session at 7:44 p.m.

**Moved** Gates, supported Traver, to return to open session. On a roll call vote – ayes: McNeil, Metzger, Traver, Underhill, Wolfersberger, and Gates; nays: none. **MOTION CARRIED.**

**ADJOURNMENT**

The meeting was adjourned at 9:19 p.m.

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Joe Caron, Mayor

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Trisha Nelson, City Clerk