

CALL TO ORDER

IN REGULAR SESSION, Monday, October 19, 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 (Naples, FL), Gates (Marshall, MI), McNeil (Milwaukee, WI), Metzger (Marshall, MI), Traver (Marshall, MI), Underhill (Marshall, MI), and Wolfersberger (Marshall, MI).

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

Moved McNeil, supported Metzger, for City Council to authorize its members and members of the public to participate in City Council meetings remotely as provided by Public Act 228 of 2020. On a roll call vote – ayes: Gates, McNeil, Metzger, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Brandon Crawford of Grace Baptist Church gave the Invocation and Mayor Caron led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported McNeil, to approve the agenda with the addition of item 8E Open Meetings Act Resolution, Michigan South Central Power Agency Invoice in the amount of \$703,009.17, and item 14A Planning Commission Appointments. On a roll call vote – ayes: McNeil, Metzger, Traver, Underhill, Wolfersberger, and Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

CANDIDATES FOR PUBLIC OFFICE

None.

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approve a resolution authorizing Sage Creek Winery to participate in the Marshall Social District;
- B. Scheduled a public hearing for Monday, December 7, 2020 on the Solid Waste Ordinance and direct staff to issue an updated RFP to solid waste

- providers
- C. Minutes of the City Council Regular Session held on Monday, October 5, 2020;
 - D. Approve city bills in the amount of \$1,170,907.37.
 - E. Approve a resolution affirming decisions made during telephone or video-conferencing from April 30, 2020 to September 30, 2020.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Obsolete Property Rehabilitation (OPRA) District:

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

Director of Special Projects Eric Zuzga provided background on the request from Shannon and Sue Damron to consider the creation of an OPRA District to assist in the redevelopment of the second floor of Schuler's Restaurant.

Opened the public hearing to hear public comment on the creation of an Obsolete Property Rehabilitation District at 115 S. Eagle Street.

Sue Damron, owner of 115 S. Eagle, expressed her excitement for the project and explained the plans for the second floor and the creation of 7 apartments.

Hearing no further comment, the hearing was closed.

Moved Gates, supported Wolfersberger, to approve the resolution for the creation of an Obsolete Property Rehabilitation District at 115 South Eagle Street. On a roll call vote – ayes: Gates, McNeil, Metzger, Traver, Underhill, and Wolfersberger; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN RESOLUTION 2020-36

Resolution to create an Obsolete Property Rehabilitation (OPRA) District at 115 South Eagle Street

Minutes of a regular meeting of the Council of the City of Marshall, held on October 19, 2020, at Marshall City Hall in Marshall, MI at 7:00 PM.

PRESENT: Mayor Caron, Gates, McNeil, Metzger, Traver, Underhill, and Wolfersberger.

ABSENT: None

The following preamble and resolution were offered by Council Member Gates, and supported by Council Member Wolfersberger.

WHEREAS, pursuant to PA 146 of 2000, the City of Marshall has the authority to establish "Obsolete Property Rehabilitation Districts" within the City of Marshall; and

WHEREAS, Sue and Shannon Damron have filed a written request with the City of Marshall requesting the establishment of the Obsolete Property Rehabilitation District for a building at 115 South Eagle Street located in the City of Marshall hereinafter described; and

WHEREAS, the City Council of the City of Marshall has determined that the district meets the requirements set forth in section 3(1) of PA 146 of 2000; and

WHEREAS, written notice has been given by mail to all owners of real property located within the proposed district and to the public by newspaper advertisement in the Marshall Advisor and/or by public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on October 19, 2020 a public hearing was held and all residents and taxpayers of the City of Marshall were afforded an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the public interest of the City of Marshall to establish the Obsolete Property Rehabilitation District as proposed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marshall that the following described parcel of land situated in the City of Marshall, Calhoun, and State of Michigan, to wit:

CITY OF MARSHALL LOWER VILLAGE BLK 24 LOTS 7, 8, & S 42 FT OF LOT 1, EXC A ROW OVER N 15.5 FT BY EASTERLY 28.7 FT OF S 42 FT OF SAID LOT 1 BLK 24 AND N 18.8 FT OF BY NEXT EASTERLY 53.9 FT OF S 42 FT OF SAID LOT 1 BLK 24

Parcel #53-000-567-00

Commonly known as 115 South Eagle Street

be and here is established as an Obsolete Property Rehabilitation District pursuant to the provisions of PA 146 of 2000 to be known as Schuler's Building Obsolete Property Rehabilitation District No. 1.

AYES: Gates, McNeil, Metzger, Traver, Underhill, and Wolfersberger.

NAYS: None.

ABSTAIN: Mayor Caron.

RESOLUTION DECLARED ADOPTED.

I, Trisha Nelson, being duly sworn as the City Clerk of the City of Marshall, hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Marshall, County of Calhoun, State of Michigan at a regular meeting held on October 19, 2020 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

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Phone and Camera RFP Consultant:

Moved Underhill, supported Traver, to award the telecommunication and camera bid to Commtech Design of Rockford, MI in the amount of \$22,500 with a contingency of \$2,000 for a total of \$24,500 and authorize the City Clerk to sign the agreement. On a roll vote – ayes: McNeil, Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: None. **MOTION CARRIED.**

B. Motorpool Dump Truck Purchase:

Moved McNeil, supported Underhill, to approve the purchase of (1) 2021 F-550 Dump Truck from Boshears Ford of Marshall, MI in the amount of \$60,143. On a roll vote – ayes: Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: None. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Planning Commission Appointments:

Moved Metzger, supported McNeil, to approve the appointment of Jim Zuck to the Planning Commission with a term expiring November 1, 2022. On a roll vote – ayes: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, McNeil, and Metzger; nays: None. **MOTION CARRIED.**

Moved Underhill, support Traver, to approve the reappointment of Katy Reed and the appointment of Christine Zuzga to the Planning Commission with a term expiring November 1, 2023. On a roll vote – ayes: Wolfersberger, Mayor Caron, Gates, McNeil, Metzger, Traver, and Underhill; nays: None. **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk