

CALL TO ORDER

IN REGULAR SESSION, Monday, November 16, 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), Underhill (Marshall, MI), and Wolfersberger (Marshall, MI).

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Traver.

Moved Metzger, supported Gates, to excuse the absence of Council Member Traver. On a roll call vote – ayes: Gates, McNeil, Metzger, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.**

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 addition of the Michigan South Central Power Agency Invoice in the amount of \$741,667.54 and the removal of item 12C Retail Open House. On a roll call vote – ayes: McNeil, Metzger, Underhill, Wolfersberger, and Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for Monday, December 7, 2020 to hear comments on the Zoning Ordinance amendment and amendment to Chapter 121, Commercial Marihuana to define Hoop House and Commercial Greenhouse and define Use Standards for same;
- B. Schedule a public hearing for Monday, December 7, 2020 to consider the application for an Obsolete Property Rehabilitation Exemption for Schuler's located at 115 South Eagle Street;
- C. Adopt the Transit Agency Procurement Policy and authorize the Mayor or Clerk to sign the policy on behalf of the City of Marshall;
- D. Accept the 1st Quarter Financials
- E. Accept the 1st Quarter Investment Portfolio;

- F. Accept the 1st Quarter Cash Position Report;
- G. Minutes of the City Council Regular Session held on Monday, October 19, 2020;
- H. Approve city bills in the amount of \$1,217,781.36.

On a roll call vote – ayes: Gates, McNeil, Metzger, Underhill, Wolfersberger, 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. City Council Rules of Procedure:

Moved McNeil, supported Metzger, to adopt the revised City Council Rules of Procedure and Rules for Remote Meetings. On a roll vote – ayes: McNeil, Metzger, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: None. **MOTION CARRIED.**

B. Granary Move Permit:

Moved Gates, supported Underhill, to approve the building move permit for the Avery Granary contingent on proof of bond surety, MDOT permit, insurance, and obtaining building permits. On a roll vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, and Metzger; nays: McNeil. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. South Neighborhood Improvement Authority Board:

Moved Underhill, supported McNeil, to approve the reappointment of Ben Holben and Michael Murphy to the South Neighborhood Improvement Authority Board with terms expiring December 31, 2023. On a roll vote – ayes: Wolfersberger, Mayor Caron, Gates, McNeil, Metzger, and Underhill; nays: None. **MOTION CARRIED.**

B. Northeast Neighborhood Improvement Authority Board:

Moved Wolfersberger, supported McNeil, to approve the reappointment of Greg Beeg to the Northeast Neighborhood Improvement Authority Board with a term expiring December 31, 2023. On a roll vote – ayes: McNeil, Metzger, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: None. **MOTION CARRIED.**

C. Planning Commission Appointment:

Moved Metzger, supported Wolfersberger, to approve the appointment of Stephanie Hall to the Planning Commission with a term expiring November 1, 2023. On a roll vote – ayes: Metzger, Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: None. **MOTION CARRIED**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Barry Wayne Adams spoke regarding the Open Meetings Act and the cancelling of meetings, leaves, and the November election.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk