

CALL TO ORDER

IN REGULAR SESSION, Monday, March 1, 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 (Marshall, MI), Gates (Marshall, MI), Rice (Marshall, MI), Schwartz (Maryland), Traver (Marshall, MI), Underhill (Marshall, MI), and Wolfersberger (Marshall, MI).

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Devon Shephard of Woodland Church gave the invocation and Mayor Caron led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

Barry Wayne Adams reminded Council they took an oath of office and pledged allegiance to the flag.

CONSENT AGENDA

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

- A. Minutes of the City Council Regular Session held on Tuesday, February 15, 2021;
- B. Approve city bills in the amount of \$558,449.93.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. MERS Defined Benefit Corrective Action Plan:

Moved Gates, supported Schwartz, to approve the Corrective Action Plan as presented and to direct the Finance Department to file the plan with the Michigan Department of Treasury. On a roll vote – ayes: Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and Rice; nays: none. **MOTION CARRIED.**

B. Rebecca Street and Oak Drive Dedication and Easements:

Moved Underhill, supported Schwartz, to approve the resolutions for the dedication of Rebecca Street and Oak Drive as described in the deed and associated drawings and approve the public utility easements described in Attachment A and Exhibit A. On a roll vote – ayes: Underhill Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, and Traver; nays: none. **MOTION CARRIED.**

C. Green Burial Addition to Cemetery Rules and Regulations:

Moved Underhill, supported Gates, to approve the addition of Limited Green Burials to the Rules and Regulations for Oakridge Cemetery. On a roll call vote – ayes: Rice, Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

D. Rental Fees for Cronin Millrace Pavilion and Stuarts Landing:

Moved Gates, supported Underhill, to approve new Park Facilities Rental Application and Fees as presented. On a roll call vote – ayes: Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and Rice; nays: none. **MOTION CARRIED.**

E. Social Media Policy:

Moved Wolfersberger, supported Schwartz, to approve the recommended Social Media and Comment Policies as presented. On a roll call vote – ayes: Rice, Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

F. Social District:

Moved Gates, supported Rice, to approve the change of the hours for the Social

District for Sunday-Thursday 9:00 a.m. to 10:00 p.m. and Friday-Saturday 9:00 a.m. to 11:00 p.m. and approve the expanded map for the Social District with the exclusion of the parking structure. On a roll call vote – ayes: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, Rice and Schwartz; nays: none. **MOTION CARRIED.**

G. Grand River Brewery Community Saint Patrick’s Day Celebration:

Moved Traver, supported Underhill, to approve the street closure for the 100 block of S. Jefferson and the extension of social district hours to begin at 8:00 a.m. On a roll call vote – ayes: Rice, Traver, Underhill. nays: Wolfersberger, Mayor Caron, Gates, and Schwartz. **MOTION DEFEATED.**

Moved Traver, supported Rice, to approve the street closure for the 100 Block of South Jefferson on March 17, 2021 from 7:00 a.m. to 10:00 p.m. and normal Social District hours for operation. On a roll call vote – ayes: Rice, Schwartz, Traver, Underhill, and Mayor Caron. nays: Wolfersberger and Gates. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 8:26 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk