

**CALL TO ORDER**

IN REGULAR SESSION, Monday, July 19, 2021 at 7:00 P.M., in the Council Chambers of Town Hall, 323 West Michigan Avenue, MI 49068. City Council was called to order by Mayor Caron.

**ROLL CALL**

Roll was called:

Present: Council Members: Mayor Caron, Gates, Rice, Schwartz, Traver, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

**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** Wolfersberger, supported Underhill, to approve the agenda with the addition of the Michigan South Central Power Agency invoice in the amount of \$740,270.31. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

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

- A. Minutes of the City Council Regular Session held on Monday, June 21, 2021;
- B. Approve city bills in the amount of \$2,265,534.57.

On a roll call vote – ayes: Gates, Rice, Schwartz, 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. Traffic Control Orders:**

**Moved** Schwartz, supported Wolfersberger, to approve Traffic Control Orders 110 thru 114 as recommended by the City Traffic Engineer. On a voice – **MOTION CARRIED.**

**B. Event Reports – Copper Athletic Club and Downtown Merchants Bazaar:**

**Moved** Traver, supported Schwartz, to approve the two event requests from the Copper Athletic Club and Downtown Retailers for August 28, 2021 and the required street closures, the fee for the administrative costs will be waived but a certificate of liability insurance is required. On a voice vote – **MOTION CARRIED.**

**C. American Rescue Plan Act Funding Approval:**

**Moved** Gates, supported Traver, to approve the acceptance of the Federal funding from the American Rescue Plan Act. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, and Traver; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN  
RESOLUTION # 2021-29**

**WHEREAS**, the American Rescue Plan Act (ARPA) of 2021 provides funding to the City from the Federal government passed through the State of Michigan; and

**WHEREAS**, ARPA requires the City to comply with several policies and procedures to use the funds as outlined in the attached document entitled “U.S. DEPARTMENT OF THE TREASURY CORONAVIRUS LOCAL FISCAL RECOVERY FUND AWARD TERMS AND CONDITIONS”; and

**WHEREAS**, the City must return any funds received but not used in compliance with the “U.S. DEPARTMENT OF THE TREASURY CORONAVIRUS LOCAL FISCAL RECOVERY FUND AWARD TERMS AND CONDITIONS”; and

**WHEREAS**, the City Council understands that to comply with the agreement new or existing policies will be brought to the Council for approval; and

**WHEREAS**, the City Council understands a new special revenue fund will be established with a budget amendment that will be brought to the Council for approval; and

**WHEREAS**, the City Council understands the use of the Federal funds is restricted to certain uses and a plan will be brought to the Council for approval of use of funds; and

**NOW, THEREFORE BE IT RESOLVED**, that the Marshall City Council desires to accept the ARPA funding estimated to be \$728,912 complying with the terms and conditions outlined in the "U.S. DEPARTMENT OF THE TREASURY CORONAVIRUS LOCAL FISCAL RECOVERY FUND AWARD TERMS AND CONDITIONS".

**CERTIFICATION OF CITY CLERK**

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Marshall at a regular meeting held on July 19, 2021.

\_\_\_\_\_  
Trisha Nelson, City Clerk

\_\_\_\_\_  
Date

**APPOINTMENTS/ELECTIONS**

**A. Brooks Nature Area Advisory Board:**

**Moved** Traver, supported Underhill, to approve the reappointment of Dave Fhaner, Patti Hoch-Melluish, and Briand Huggett to the Brooks Nature Area Advisory Board with terms expiring August 15, 2024. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:43 p.m.

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Joe Caron, Mayor

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Trisha Nelson, City Clerk