

### **CALL TO ORDER**

IN REGULAR SESSION, Monday, June 20, 2022 at 7:00 P.M., in the Council Chambers of City Hall, 323 West Michigan Avenue, Marshall, 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, and Wolfersberger.

Also Present: City Manager Perry and Clerk Nelson.

Absent: Member Underhill.

**Moved** Gates, supported Traver, to excuse the absence of Council Member Underhill. On a voice vote – **MOTION CARRIED.**

### **INVOCATION/PLEDGE OF ALLEGIANCE**

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

### **APPROVAL OF THE AGENDA**

**Moved** Wolfersberger, supported Rice, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

### **PUBLIC COMMENT ON AGENDA ITEMS**

Ian Stewart of 515 Schuyler spoke on behalf of the Youngish Professionals regarding the Fridays at the Fountain Concert Series and expressed excitement on getting the events for the 2022 season started.

### **CONSENT AGENDA**

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

- A. Scheduled a public hearing for Monday, July 18, 2022 to consider adoption of a Tax Exemption PILOT Ordinance;
- B. Scheduled a public hearing for Monday, July 18, 2022 to consider adoption of the resolution which would create an OPRA District for the property located at 125-127 West Michigan Avenue;
- C. Approve the acceptance of the baseball/softball equipment from the Northwoods Share the Glove Grant;
- D. Minutes of the City Council Work Session and Regular Session held on Monday, June 6, 2022;
- E. Approve city bills in the amount of \$ 1,333,977.80.

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

**PRESENTATIONS AND RECOGNITION**

None.

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. Fridays at the Fountain Special Events:**

**Moved** Traver, supported Rice, to approve the Fridays at the Fountain Special Event Request for the four dates of July 1, 2022, July 15, 2022, July 29, 2022, and August 12, 2022. On a voice vote – **MOTION CARRIED.**

**B. Oaklawn Pet, Bike, and Wagon Parade Special Event:**

**Moved** Wolfersberger, supported Gates, to approve the Special Event Request for the Oaklawn Pet, Bike, and Wagon Parade to be held on July 4<sup>th</sup>, 2022. On a voice vote – **MOTION CARRIED.**

**C. Copper Summer Bash Event – Plan B:**

**Moved** Rice, supported Wolfersberger, to approve the use of City parking lot #10 for the Copper Summer Bash special event on August 27, 2022 if the closure of Michigan Avenue is not granted by MDOT. On a voice vote - **MOTION CARRIED.**

**D. Dial-A-Ride ADA Policy Updates:**

**Moved** Gates, supported Traver, to approve the revised ADA Complaint Policy for the City of Marshall Dial-A-Ride. On voice vote – **MOTION CARRIED.**

**E. FiberNet Bandwidth RFP:**

**Moved** Wolfersberger, supported Gates, to approve the contract for FiberNet bandwidth with MERIT for 10 Gbps for three (3) years at \$5,025 per month and authorize the second attachment site for \$3,150 per year. On a roll call vote – ayes: Traver, Wolfersberger, Mayor Caron, Gates, Rice, and Schwartz; nays: none. **MOTION CARRIED.**

**F. 4<sup>th</sup> Quarter Budget Amendment:**

**Moved** Rice, supported Gates, to approve the budget amendment in the amount of \$1,918 for the General Fund and \$7,000 for the Airport Fund. On a roll call vote – ayes: Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, and Traver; nays: none. MOTION CARRIED.

**G. Airport Leases:**

**Moved** Wolfersberger, supported Traver, to approve the proposed Airport Lease agreement document for the main hangar and t-hangers at Brooks Field. On a voice vote – MOTION CARRIED.

**APPOINTMENTS/ELECTIONS**

**A. Parks and Recreation Board Appointment:**

**Moved** Gates, supported Rice, to approve the reappointment of Mitch Robbins to the Parks and Recreation Board with a term expiring July 1, 2025. On a voice vote – MOTION CARRIED.

**B. Zoning Board of Appeals Appointment:**

**Moved** Wolfersberger, supported Rice, to approve the reappointment of Jeff Karns to the Zoning Board of Appeals with a term expiring March 1, 2025. On a voice vote – MOTION CARRIED.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Eric Zuzga, Director of Community Services, thanked Woodlands Church for the trimming they completed at the Athletic Field. The work looks great.

Kate Chism of 732 E Prospect spoke regarding the Calhoun County 911 Millage request on the August 2<sup>nd</sup> ballot. The proposal is asking for .98 mills for the countywide dispatch authority and would be a significant investment and provide many needed upgrades.

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

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

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Joe Caron, Mayor

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Trisha Nelson, City Clerk