

CALL TO ORDER

IN REGULAR SESSION, Monday, October 3, 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, and Wolfersberger.

Also Present: City Manager Perry and Clerk Eubank

Absent: Traver and Underhill

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Caron led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

Barry Reiter stated that on multiple occasions, the city has required for him to be responsible for clean up after the city has come through and trimmed trees from the City Right of Way, but that recently he received a letter stating that he needed to clean up his trees that had fallen on to City property. He inquired what the rule actually was requested for the letter to be redacted.

CONSENT AGENDA

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

- A. Minutes of the City Council Regular Session held on Monday, September 19, 2022;
- B. Approve city bills in the amount of \$ 2,630,873.24.

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

PRESENTATIONS AND RECOGNITION

Perry introduced Clerk Eubank. Former clerk Nelson issued the Oath of Office.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Maria's Uncorked Liquor License

Moved Rice, supported Schwartz to approve Resolution #22-026 authorizing the MLCC application for Warner's Vineyards, Inc for an Off-Premise Tasting Room. On a voice vote – **MOTION CARRIED.**

B. 2022 Goal Review and 2023 Goal Setting Special Meeting

Moved Gates, supported Rice to set a special meeting of the City Council for 9:00am on Saturday, September 12, 2022 for the purpose of reviewing the 2022 City Council goals and setting the 2023 City Council goals. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Parks, Rec & Cemetery and Brooks Nature Area Advisory Board:

Moved Rice, supported Wolfersberger, to approve the following appointments to the Parks, Recreation and Cemetery Board with the associated term expirations:

Nola Baker 7/1/2024

Natalie Rector 7/1/2025

Zachery Shippell 7/1/2026

On a voice vote – **MOTION CARRIED.**

Moved Gates, supported Wolfersberger, to approve the appointment of Erin Skidmore to the Brooks Nature Area Advisory Board with a term expiring August 15, 2025. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:17 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk