

CALL TO ORDER

IN REGULAR SESSION Monday, June 21, 2010 at 7:00 P.M. in Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Smith.

ROLL CALL

Roll was called:

Present: Council Members: Dyer, Miller, Mayor Smith, Traver and Williams.

Also Present: City Manager Tarkiewicz

Absent: Council Members: Doane and Metzger.

Moved Dyer, supported Williams, to excuse Council Members Doane and Metzger. On a voice vote: **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Smith led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Miller, supported Dyer, to approve the agenda with the addition of a Closed Session and the Appointments of an Airport Board member and the Hospital & Neighborhood Committee and the deletion of item 11A-Temporary Use Permit for 855 W Michigan Avenue. On a voice vote: **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

Brian Mason announced the opening of two new businesses in Marshall, Marshall Carriage Company and Marshall Ghost Tours.

INFORMATIONAL ITEMS

Fire Chief Kiessler provided an update of the Emergency Warning Siren System for the City of Marshall.

City Manager Tarkiewicz provided an update on the Marshall Historical Society's 47th Annual Historic Home Tour.

PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Sale of Electric Substation to ITC:

Moved Williams, supported Dyer, to adopt the resolution authorizing the Clerk/Treasurer to sign the documents concerning the sale of the Industrial Road Substation to the ITC (International Transmission Company). On a roll call vote – ayes: Dyer, Miller, Mayor Smith, Traver and Williams; nays: none: **MOTION CARRIED.**

B. Spruce Street Water Main and Paving:

Moved Miller, supported Williams, to accept the low bid of \$336,900 from Hunter-Prell Co. from Battle Creek for the Spruce Street Water Main, the proposal from C2AE for construction services in the amount of \$23,000, and allocate an allowance of \$5,000 for testing associated with the project. On a roll call vote – ayes: Miller, Mayor Smith, Traver, Williams and Dyer; nays: none: **MOTION CARRIED.**

C. Street Paving Bids:

Moved Miller, supported Traver, to accept the low bid from Quality Asphalt Paving Inc. of Homer, MI for the amount of \$128,951.88 for the Rehabilitation of East Green Street and Sam Hill Drive. On a roll call vote – ayes: Mayor Smith, Traver, Williams, Dyer and Miller; nays: none: **MOTION CARRIED**

APPOINTMENTS / ELECTIONS

A. Airport Board Appointment:

Moved Miller, supported Dyer, to approve the Mayor's recommendation to appoint Desmond Kirkland to the Airport Board with a term expiring October 1, 2011. On a voice vote – **MOTION CARRIED.**

B. Hospital and Neighborhood Committee:

Moved Dyer, supported Williams, to ratify the Mayor's recommendation to appoint the Hospital and Neighborhood Committee with a charge of providing a plan to accommodate possible hospital expansion that is satisfactory to the Community and the Hospital. On a voice vote – **MOTION CARRIED.**

CONSENT AGENDA

Moved Dyer, supported Williams, to approve the consent agenda as presented.

- A. Schedule a public hearing for July 6, 2010 at 7:00 p.m. to hear public comment regarding the recommended text changes to §51.04 and §51.05 Connection to City Water Supply System Required and Installation Redundant Water Wells Ordinance;

- B. Minutes of the City Council Work Session and Regular Session held on Monday, June 7, 2010;
- C. Approve city bills in the amount of \$836,646.64.

On a roll call vote – ayes: Traver, Williams, Dyer, Miller, and Mayor Smith; nays: none.
MOTION CARRIED.

PUBLIC COMMENT ON NON-AGENDA ITEMS

John LaPietra of 386 Boyer Court thanked the Mayor for his appointment to the Hospital and Neighborhood Committee.

Brian Munger of 120 South Grand Street asked Council what precipitated the sale of the property on High Street.

COUNCIL AND MANAGER COMMUNICATIONS

None.

CLOSED SESSION

Moved Dyer, supported Traver, to enter into executive session under Section 8 of the Michigan Open Meetings Act, to discuss collective bargaining at the request of the City Manager. On a roll call vote – ayes: Williams, Dyer, Miller, Mayor Smith, and Traver; nays: none. **MOTION CARRIED.**

At 8:02 p.m. moved to conference room for closed session.

At 8:31 p.m. returned to open session.

Council discussion ensued regarding the rental of the Cronin Building and the need for downtown parking.

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Bruce R. Smith, Mayor

Sandra Bird, Clerk-Treasurer