

CALL TO ORDER

IN REGULAR SESSION Tuesday, July 6, 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, Metzger, Miller, Mayor Smith, Traver and Williams.

Also Present: City Manager Tarkiewicz

Absent: Council Members: Doane.

Moved Miller, supported Williams, to excuse Council Member Doane. On a voice vote: **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Smith led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Dyer, supported Williams, to approve the agenda with the addition of item 6B Carl Gibson, Senior Millage Presentation and 6C New Patrol Officer Introduction. On a voice vote: **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

A. Recreation Proclamation:

Mayor Smith presented a proclamation to proclaim July 2010 as Park and Recreation Month in the City of Marshall.

B. Carl Gibson-Senior Millage:

Carl Gibson presented information on the Renew for Seniors Campaign and requested endorsement from the Council.

C. New Patrol Officer Introduction:

Chief Schwartz introduced Charles Matthew Potter as the new Patrol Officer for the City of Marshall and Lieutenant McDonald administered the Law Enforcement Oath of Honor.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION

A. Well Ordinance-Public Hearing

Mayor Smith opened the public hearing to hear comment on the proposed text changes to §51.04 and §51.05 Connection to City Water supply system Required and Installation Redundant Water Wells Ordinance.

Hearing no comments the public hearing was closed.

Moved Dyer, supported Williams, to approve the text changes to §51.04 and §51.05 of the Marshall City Code.

Moved Dyer, supported Williams, to table item 9A until the next City Council Meeting on July 19, 2010. On a roll call vote – ayes: Dyer, Metzger, Miller, Mayor Smith, Traver, and Williams; nays: none: **MOTION CARRIED.**

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Temporary Use Permit for 855 West Michigan Avenue:

Moved Miller, supported Metzger, to approve a Temporary Use Permit for 855 West Michigan Avenue for the requested Special Events during 2010, permitted under Section 156.222 of the City Code. On a voice vote – **MOTION CARRIED.**

B. Cronin Building Lease for Marshall Carriage Company:

Moved Williams, supported Traver, to approve the lease with Marshall Carriage Company and authorize the Clerk-Treasurer to sign the lease. On a roll call vote – ayes: Metzger, Miller, Mayor Smith, Traver, Williams, and Dyer; nays: none: **MOTION CARRIED.**

C. Labor Agreement-Teamsters Local 214, Public Works:

Moved Dyer, supported Williams, to ratify the labor agreement with Teamsters Local 214, Public Works Division. On a roll call vote – ayes: Miller, Mayor Smith, Traver, Williams, Dyer and Metzger; nays: none: **MOTION CARRIED**

D. Labor Agreement-Teamsters Local 214, Dial-A-Ride:

Moved Dyer, supported Williams, to approve the labor agreement between Teamsters Local 214, Dial-A-Ride unit and the City of Marshall. On a roll call vote – ayes: Mayor Smith, Traver, Williams, Dyer, Metzger, and Miller; nays: none: **MOTION CARRIED**

E. Labor Agreement-Teamsters Local 214, Utilities:

Moved Miller, supported Dyer, to approve the labor agreement with Teamsters Local 214, Utilities division. On a roll call vote – ayes: Traver, Williams, Dyer, Metzger, Miller, and Mayor Smith; nays: none: **MOTION CARRIED**

APPOINTMENTS / ELECTIONS

None.

CONSENT AGENDA

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

- A. Approve the Clerk-Treasurer to sign the Municipal Right of Way Consent, Pole Use and Fiber Optic Cable Installation Agreement with Midwest Fiber Networks;
- B. Approve a temporary traffic control order to erect “No Parking” signs on the west side of Madison Street between Mansion Street and Prospect Street;
- C. Accept the bid from Boshear’s Ford in the amount \$20,631.00 for a Ford Crown Victoria Patrol vehicle and \$22,777.00 for a Ford F-150 Super Cab;
- D. Approve one year licenses for amusement devices and music machines for various businesses in the City of Marshall;
- E. Minutes of the City Council Regular Session held on Monday, June 21, 2010;
- F. Approve city bills in the amount of \$274,591.34.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

Becky Rocho of 228 Perrett Road encouraged support of the Senior Millage Proposal at the August 3rd Primary Election.

Recreation Superintendent Teri Trudeau informed the Council of the \$83,150 grant they were awarded from the Cronin Foundation.

COUNCIL AND MANAGER COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

Marshall City Council, Regular Session
Tuesday, July 6, 2010

Bruce R. Smith, Mayor

Sandra Bird, Clerk-Treasurer