

CALL TO ORDER

IN REGULAR SESSION Tuesday, August 3, 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: Doane, Metzger, Miller (arrived at 7:05 p.m.)
Traver, Mayor Smith, and Williams.

Also Present: City Manager Tarkiewicz

Absent: Council Members: Dyer.

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

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Smith led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Williams, supported Metzger, to approve the agenda as presented. On a voice vote: **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

A. Emergency Services Building Presentation:

Chief Schwartz and Chief Kiessling gave a presentation on the proposed Emergency Services Building.

Moved Miller, supported Metzger to authorize staff to prepare a community presentation to present the facts regarding the Emergency Services Building. On a voice vote: **MOTION CARRIED.**

INFORMATIONAL ITEMS

City Manager Tarkiewicz provided an update on the Marshall Music Faire.

PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Possible Sale of High Street Vacant Lot – First Reading:

Second reading of the resolution for the possible sale of the High Street vacant lot will take place at the August 16th meeting. Action will be taken at this time.

CITY OF MARSHALL, MICHIGAN
RESOLUTION #2010-_____

City of Marshall Resolution
To Sell High Street Real Property

WHEREAS, the City of Marshall's Charter Section 2.20 requires that City Council shall sell real property by resolution following two public readings; and

WHEREAS, the City has published a notice of intent to sell land bearing parcel number 003-528-00, vacant real property east of High Street, between Prospect Street and Forest Street; and

WHEREAS, the City has invited bids and received bids from three parties interested in purchasing said real property; and

WHEREAS, the bid received from Oaklawn Hospital in the amount of \$63,000.00 is the high bid and otherwise meets the qualifications required by the City related to the bidding process;

THEREFORE, BE IT RESOLVED, that the City of Marshall shall convey parcel number 003-528-00 to Oaklawn Hospital by warranty deed, in its "as is" condition, upon receipt of \$63,000.00, consideration, plus the cost of land survey, warranty deed and title search, subject to the terms and conditions contained within the notice of intent to sell real property.

Sandra Bird, Clerk-Treasurer

I, Sandra Bird, being duly sworn as the Clerk-Treasurer for the City of Marshall, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on August 16, 2010 and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

Sandra Bird, Clerk-Treasurer

B. High Street Lot Rezoning:

Moved Williams, supported Metzger, to schedule a public hearing for August 16, 2010 to hear public comment on rezoning request #RZ10.01 for High Street lot, Parcel #003-528-00. On a voice vote: **MOTION CARRIED**

C. FY 2011 Budget Amendment-Health Insurance and Workers Compensation:

Moved Williams, supported Miller, to adopt the resolution to amend the FY 2011 Adopted Budget and reduce funding by \$323,396.57 in the expenditures budgets for the projected net savings in health insurance costs and workers compensation costs. On a roll call vote – ayes: Traver, Williams, Doane, Metzger, Miller, and Mayor Smith; nays: none: **MOTION CARRIED**

CITY OF MARSHALL, MICHIGAN
RESOLUTION #2010-16

City of Marshall Authorizing Resolution
To Amend FY 2011 Adopted Budget

Decrease the General Fund, MVH-Major Fund, MVH-Local Fund, Recreation Fund, Compost Fund, Airport Fund, Electric Fund, DART Fund, Wastewater Fund, Water Fund, Data Processing Fund, and Motor Pool Fund (Increase the Downtown Development Fund, Marshall House Fund and Safety Fund) Expenditure Budgets by \$323,396.57 to Reduce Funding for the Projected Savings in Health Care Costs and Workers Compensation Costs.

WHEREAS, the City has worked on strategies to reduce employer health care costs resulting in a (-15.43)% decrease in the projected FY 2011 health insurance rates;

WHEREAS, the City was recently informed of a decrease in the projected FY 2011 workers compensation rates resulting from reduced loss claims;

THEREFORE, BE IT RESOLVED, that the expenditure budgets in Tables 1 and 2 be decreased by \$323,396.57 for the projected net savings in health insurance costs and workers compensation costs.

Marshall City Council, Regular Session
 Tuesday, August 3, 2010

Table 1:

Fund	Active	Retiree	Total FY 11 Decrease	Fund	Active	Retiree	Total FY 12 Decrease
101	(32,299.89)	(81,992.78)	(114,292.67)	101	(3,875.99)	(9,839.13)	(13,715.12)
208	(8,088.45)		(8,088.45)	208	(970.61)		(970.61)
225	(293.01)		(293.01)	225	(35.16)		(35.16)
295	(109.97)		(109.97)	295	(13.20)		(13.20)
298	181.97		181.97	298	21.84		21.84
536	8,912.47	(5,743.03)	3,169.43	536	1,069.50	(689.16)	380.33
582	(32,616.37)	(57,232.70)	(89,849.07)	582	(3,913.96)	(6,867.92)	(10,781.89)
588	(5,168.40)	(1,461.94)	(6,630.35)	588	(620.21)	(175.43)	(795.64)
590	(10,995.05)	(10,711.18)	(21,706.23)	590	(1,319.41)	(1,285.34)	(2,604.75)
591	(28,859.26)	1,336.28	(27,522.98)	591	(3,463.11)	160.35	(3,302.76)
636	(416.57)		(416.57)	636	(49.99)		(49.99)
661	(1,681.01)	(1,320.64)	(3,001.66)	661	(201.72)	(158.48)	(360.20)
678	15.00		15.00	678	1.80		1.80
	(111,418.56)	(157,126.00)	(268,544.57)		(13,370.23)	(18,855.12)	(32,225.35)

Table 2: Workers Compensation Savings:

Fund	FY11 Decrease	FY12 Decrease
101	(26,781.88)	(27,585.34)
202	(2,493.07)	(2,567.86)
203	(2,118.31)	(2,181.86)
208	(899.87)	(926.86)
225	214.26	220.68
295	(102.37)	(105.44)
298	922.43	950.10
536	522.65	538.33
582	(11,233.74)	(11,570.75)
588	(3,875.30)	(3,991.56)
590	(1,244.34)	(1,281.67)
591	(6,978.13)	(7,187.48)
636	148.09	152.53
661	(930.41)	(958.32)
678	(2.00)	(2.06)
	(54,852.00)	(56,497.56)

As Amended, August 2, 2010

Sandra Bird, Clerk-Treasurer

I, Sandra Bird, being duly sworn as the Clerk-Treasurer for the City of Marshall, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on August 2, 2010 and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

Sandra Bird, Clerk-Treasurer

D. FY 2011 Budget Amendment – Proposed 1% Wage Increase:

Moved Metzger, supported Williams, to authorize a 1% wage increase effective July 1, 2010 for non union employees except the City Manager assuming the employee is in good standing. On a roll call vote – ayes: Williams, Doane, Metzger, Miller, Mayor Smith, and Traver; nays: none: **MOTION CARRIED**

CITY OF MARSHALL, MICHIGAN
RESOLUTION #2010-17

City of Marshall Authorizing Resolution
To Amend FY 2011 Adopted Budget

Increase the General Fund, Recreation Fund, Compost Fund, Airport Fund, Marshall House Fund, Electric Fund, DART Fund, Wastewater Fund, Water Fund, Data Processing Fund, Motor Pool Fund and Safety Fund Expenditure Budgets by \$12,204.20 to Provide Increased Funding for a 1% Wages Increase for the Non-Union Employees

WHEREAS, the City has worked on strategies to reduce employer health care costs resulting in a (-15.43)% decrease in the projected FY 2011 health insurance rates;

WHEREAS, the City has recently negotiated a 1% wage increase in current year union contracts;

THEREFORE, BE IT RESOLVED, that the expenditure budgets in Table 1 be increased by \$12,204.20 for the a 1% wage increase for the non-union employees, with a funding source from savings derived from reduced health insurance costs.

Table 1:

<u>Fund</u>	<u>FY 11 Increase</u>	<u>FY 12 Increase</u>
101	5,306.76	5,306.76
208	1,468.93	1,468.93
295	32.25	32.25
536	725.02	725.02
582	2,290.08	2,290.08
588	78.87	78.87
590	604.29	604.29
591	800.39	800.39
636	83.24	83.24
661	782.12	782.12
678	32.25	32.25
	12,204.20	12,204.20

As Amended, August 2, 2010

Sandra Bird, Clerk-Treasurer

I, Sandra Bird, being duly sworn as the Clerk-Treasurer for the City of Marshall, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on August 2, 2010 and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

Sandra Bird, Clerk-Treasurer

APPOINTMENTS / ELECTIONS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for Monday, August 16, 2010 to hear public comment regarding the proposed application for an Industrial Facilities Tax Exemption Certificate;
- B. Schedule a public hearing for Monday, August 16, 2010 to hear public comment regarding the proposed establishment of Industrial Development District 31;

- C. Schedule a public hearing for Monday, August 16, 2010 to hear public comment regarding the proposed establishment of Industrial Development District 32;
- D. Minutes of the City Council Regular Session held on Monday, July 19, 2010;
- E. Approve city bills in the amount of \$440,019.79.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

David Neilson of Battle Creek Great Start Collaborative of Calhoun County discussed their focus of meeting needs of the young children of Calhoun County and asked for Councils support.

COUNCIL AND MANAGER COMMUNICATIONS

Council member Doane announced his resignation effective immediately due to in an inflexible employment schedule.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Bruce R. Smith, Mayor

Sandra Bird, Clerk-Treasurer