

**CALL TO ORDER**

IN REGULAR SESSION Tuesday, September 7, 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: None.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Dennis Croy of Marshall Wesleyan Church gave the Invocation and 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**

None.

**INFORMATIONAL ITEMS**

City Manager Tarkiewicz provided an update on the Blessing of the Animals event to be held in Carver Park on Sunday, October 3, 2010.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. Wastewater, Water and Electric Cost of Service and Rate Design Studies:**

**Moved** Williams, supported Dyer, to approve the attached resolution accepting the proposal to provide Water and Wastewater Cost of Service and Rate Design Studies by

Utility Financial Solutions at a not-to-exceed cost of \$17,700 and the proposal to provide Electric Cost of Service and Rate Design Study by Courtney and Associates at a not-to-exceed cost of \$25,000 and to authorize Sandra Bird, Clerk-Treasurer to sign the respective proposals and contract agreements. On a roll call vote – ayes: Dyer, Metzger, Miller, Mayor Smith, Traver, and Williams; nays: none: **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN  
RESOLUTION #2010-22

**RESOLUTION TO APPROVE UTILITY COST OF SERVICE AND RATE DESIGN STUDIES FOR THE WASTEWATER, WATER AND ELECTRIC FUNDS**

**WHEREAS**, it is recommended that utility rate studies be conducted every three-five years; and

**WHEREAS**, the last utility rate studies were done in 2005; and

**WHEREAS**, it is the desire of Administration to take a proactive approach in preparation for the FY 2012 budget when it comes to projecting revenue resources available to support the operations; and

**WHEREAS**, Section 2-146 of the Purchasing Code allows sole sourcing for professional services; and

**WHEREAS**, this is a budgeted expense in all the funds and will not require budget amendments for FY 2011.

**NOW, THEREFORE, BE IT RESOLVED** that Utility Financial Solutions be awarded a contract to provide comprehensive water and wastewater cost of service and rate design studies for the City of Marshall at a not-to-exceed cost of \$17,700 and that Courtney and Associates be awarded a contract to provide a comprehensive electric cost of service and rate design study at a not-to-exceed cost of \$25,000.

AYES: Dyer, Metzger, Miller, Mayor Smith, Traver, and Williams.

NAYS: None.

Dated: September 7, 2010

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Sandra Bird, Clerk-Treasurer

I hereby certify that the foregoing constitutes a true and complete copy of the resolution adopted by the City Council of the City of Marshall, County of Calhoun, Michigan at a regular meeting held on September 7, 2010.

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Sandra Bird, Clerk-Treasurer

**B. Council Meeting Time Change:**

**Moved** Williams, supported Metzger, to reschedule the time for the September 20, 2010 Council Meeting to 5:00 p.m. On a voice vote – **MOTION CARRIED.**

**C. Zarzuela Liquor License Request:**

**Moved** Dyer, supported Miller, to approve the Class C Liquor License to Zarzuela, LLC located at 301 East Michigan Avenue. On a roll call vote – ayes: Metzger, Miller, Mayor Smith, Traver, Williams, and Dyer; nays: none. **MOTION CARRIED.**

**APPOINTMENTS / ELECTIONS**

**A. City Council Ward 5 Appointment:**

**Moved** Dyer, supported Williams, to appoint Jody Mankerian to fill the vacancy of the Ward 5 City Council Seat. On a voice vote: **MOTION CARRIED.**

**CONSENT AGENDA**

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

- A. Schedule a public hearing for Monday, September 20, 2010 to hear public comment on the proposed Industrial Facilities Tax Exemption Certificate for Mor-Dall Enterprises
- B. Schedule a public hearing for Monday, September 20, 2010 to hear comment on the vacation of a portion of Warren Street;
- C. Approve the revisions to Section 2.05 of the Personnel Policy Manual – Workplace Violence.
- D. Minutes of the City Council Regular Session held on Monday, August 16, 2010;
- E. Approve city bills in the amount of \$1,683,287.13.

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

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

John LaPietra of 386 Boyer Court spoke of his campaign for Secretary of State.

Fred Waidelich of 420 Allen Road and Pat Dulaney of 416 Allen Road expressed concerns with the storm sewers on Allen Road and O'Keefe.

**COUNCIL AND MANAGER COMMUNICATIONS**

**Moved** Williams, supported Miller, to schedule a Joint Council Meeting with the City of Albion on October 11, 2010 at 7:00 p.m. in the Albion City Council Chambers for the purpose of discussing future funding of the Calhoun County Consolidated Dispatch. On a voice vote – **MOTION CARRIED.**

**ADJOURNMENT**

The meeting was adjourned at 7:48 p.m.

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Bruce R. Smith, Mayor

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Sandra Bird, Clerk-Treasurer