

CALL TO ORDER

IN REGULAR SESSION Monday, November 1, 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, Mankerian, Metzger, Miller, Mayor Smith, Traver (arrived at 7:04 p.m.), and Williams.

Also Present: City Manager Tarkiewicz

Absent: None.

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

INVOCATION/PLEDGE OF ALLEGIANCE

Richard Gerten of Family Bible Church gave the Invocation and Mayor Smith led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PRESENTATIONS AND RECOGNITION

Chief Schwartz introduced Adam Ottjepka as the newly promoted Sergeant for the Marshall Police Department.

INFORMATIONAL ITEMS

A. Clerk-Treasurer Bird presented the First Quarter Financial Report for the City of Marshall.

Moved Williams, supported Metzger, to receive and place on file the First Quarter Financial Report. On a voice vote: **MOTION CARRIED.**

B. Clerk-Treasurer Bird presented the First Quarter Investment Portfolio Report for the City of Marshall.

Moved Miller, supported Williams, to receive and place on file the First Quarter Investment Portfolio Report. On a voice vote: **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

- A. City Manager recommended canceling the Monday, November 15, 2010 7:00pm Regular Council Meeting due to lack of quorum and rescheduling the meeting to Wednesday, November 17, 7:00pm.

Moved Metzger, supported Dyer, to cancel the Monday, November 15, 2010 Regular Council Meeting and reschedule to Wednesday, November 17, 2010, 7:00pm. On a voice vote - **MOTION CARRIED.**

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

- A. **Purchase/Installation of Carpet for Marshall House:**

Moved Miller, supported Metzger, to approve the purchase and installation of new carpeting for the common areas at Marshall House Apartments from Sherwin Williams for the cost of \$28,919.84. On a roll call vote – ayes: Mankerian, Metzger, Miller, Mayor Smith, Traver, Williams and Dyer; nays: none. **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

- A. **Brooks Nature Area Advisory Board Appointment:**

Moved Williams, supported Miller, to approve the appointment of Randy Eshuis to the Brooks Nature Area Advisory Board with a term expiring August 15, 2011. On a voice vote - **MOTION CARRIED.**

CONSENT AGENDA

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

- A. To schedule public hearing for Monday, November 17, 2010 to hear public comment on the proposed addition to Chapter 112: *Peddlers, Solicitors and Temporary Businesses* of the Marshall City Code;
- B. To schedule public hearing for Monday, November 17, 2010 to hear public comment on the proposed additions and amendments to Chapter 130, Chapter 131, Chapter 132 and Chapter 134 of the Marshall City Code;
- C. To schedule public hearing for Monday, November 17, 2010 to hear public comment on the proposed addition to Chapter 70: *General Provisions* of the Marshall City Code;

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- D. To schedule public hearing for Monday, November 17, 2010 to hear public comment on the proposed additions to Chapter 73: *Parking Regulations* of the Marshall City Code;
- E. Approve minutes of the City Council Regular Session held on Monday, October 18, 2010;
- F. Approve city bills in the amount of \$601,415.18.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

David Revore encouraged residents to vote, discussed Marshall House recognition plaque and thanked Council members.

COUNCIL AND MANAGER COMMUNICATIONS

Miller and Dyer recognized Chief Schwartz for his recent appearance at last weekend's community event and presentation at service club.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Bruce R. Smith, Mayor

Sandra Bird, Clerk-Treasurer