

CALL TO ORDER

IN REGULAR SESSION Monday, April 4, 2011 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 Dyer.

ROLL CALL

Roll was called:

Present: Council Members: Booton, Mayor Dyer, Mankerian, Metzger, Miller, Traver, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Kris Tarkiewicz of Family Bible Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Williams, supported Metzger, to approve the consent agenda:

- A. Schedule a public hearing for Monday, April 18, 2011 to hear public comment regarding amending the Electric, Water, and Sewer Rate Ordinances;
- B. Approve retaining AMP Ohio to perform tree trimming and authorize the Clerk-Treasurer to sign the agreement;
- C. Approve the resolution and authorize the Clerk-Treasurer to sign the completed Recreation Passport Grant Application;
- D. Approve the DDA Director to submit a Rental Rehab Grant Application to MSHDA for the Cronin Project;
- E. Approve the recommendation of the Main Street Design Committee to place four sculptures chosen to be the "Art in the Eye 3" exhibit at Carver Park;
- F. Approve minutes of the City Council Regular Session and Work Session held on Monday, March 21, 2011;
- G. Approve city bills in the amount of \$254,902.65.

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

PRESENTATIONS AND RECOGNITIONS

None.

INFORMATIONAL ITEMS

City Manager Tarkiewicz provided an event update on the Outback Concert Series that will be held every Wednesday from July 6th to September 28th, 2011.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. City Assessing Services:

Moved Williams, supported Metzger, to approve the agreement with Calhoun County to provide City Assessing services pending approval by the Calhoun County Board of Commissioners and enter into an Employee Leasing Agreement for the current Assessing Clerk. On a roll call vote – ayes: Mayor Dyer, Mankerian, Metzger, Miller, Traver, Williams, and Booton; nays: none. **MOTION CARRIED.**

B. Brooks Field – Apartment Renovation:

Moved Booton, supported Miller, to proceed with the improvement to the airport apartment and to authorize the Clerk-Treasurer to sign the rental agreement. On a roll call vote – ayes: Mankerian, Metzger, Miller, Traver, Williams, Booton, and Mayor Dyer; nays: none. **MOTION CARRIED.**

C. Schedule Work Session – FY 2012 Proposed Budget:

Council consensus was to schedule a Work Session to discuss and review the FY 2012 Proposed Budget for Thursday, April 14, 2011 at 5:30 p.m. in the Training Room at the Public Services Building, 900 S. Marshall Avenue, Marshall, MI 49068.

APPOINTMENTS / ELECTIONS

Marshall City Council, Regular Session
Monday, April 4, 2011

A. Local Advisory Council:

Moved Booton, supported Metzger, to approve the appointment Marian Johnson to the Local Advisory Council with a term expiring February 1, 2013. On a voice vote – **MOTION CARRIED.**

B. Airport Board Vacancy:

Mayor Dyer announced a vacant seat on the Airport Board and encouraged citizens to apply.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Mike Hackworth, Marengo Township resident, was present to discuss policing and enforcement issues.

Katie Dowd of 305 E. Michigan Avenue provided an update on the Forever Young Program.

COUNCIL AND MANAGER COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer