

CALL TO ORDER

IN REGULAR SESSION Monday, April 18, 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: Mayor Dyer, Mankerian, Metzger, Miller, Traver, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Member Booton.

Moved Williams, supported Miller to excuse the absence of Council Member Booton. On a voice vote – **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Williams, supported Metzger, to approve the agenda with the addition of Budget Work Session minutes from April 14, 2011, Scheduling a public hearing for an Electric Ordinance Amendment, and moving to Closed Session to discuss collective bargaining. On a voice vote: **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for Monday, May 16, 2011 to receive public comment on the proposed FY 2012 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds budgets;
- B. Receive and place on file the Third Quarter Investment Portfolio for the City of Marshall;
- C. Schedule a public hearing for Monday, May 16, 2011 to hear public comment regarding an amendment to the Electric Rate Ordinance;
- D. Approve minutes of the City Council Regular Session held on Monday, April 18, 2011 and the Budget Work Session held on Thursday, April 14, 2011;
- E. Approve city bills in the amount of \$229,325.26.

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

PRESENTATIONS AND RECOGNITIONS

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

A. Assessing Services – Revised Agreement:

Moved Williams, supported Mankerian to approve the revised Assessing Services Agreement and the Employee Leasing Agreement with Calhoun County to provide City Assessing Services. On a roll call vote – ayes: Mankerian, Metzger, Miller, Traver, Williams, and Mayor Dyer; nays: none. **MOTION CARRIED.**

REPORTS AND RECOMMENDATIONS

A. FY 2012 Proposed Budget – Budget Amendments:

Moved Metzger, supported Traver, to adopt the resolution to amend the FY 2012 proposed budget. On a roll call vote – ayes: Metzger, Miller, Traver, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN
RESOLUTION #2011-12

City of Marshall Authorizing Resolution
To Amend FY 2012 Proposed Budget

Budget Amendment 1

Increase the General Fund, Non-Departmental Budget by \$3,000 for the Funding of the Sister Cities Delegation.

Whereas, The proposed FY 2012 General Fund, Non-Departmental budget does not contain any funding for the Sister Cities Delegation;

Whereas, The City provided funding in prior years and a critical funding

source for the Sister Cities Delegation is the City's funds;

Whereas, The City desires to support and provide funding for the Sister Cities Delegation for FY 2012 to be \$3,000;

Resolved, That the General Fund, Non-Departmental budget be increased by \$3,000 to fund the Sister Cities Delegation, with a revenue source of General Fund operations.

Budget Amendment 2

Decrease the Downtown Development Authority Budget by (\$50,000) to Remove the Funding for the Mansion Street/North Alley Capital Project.

Whereas, The Mansion Street/North Alley capital project is anticipated to cost \$100,000, and further analysis is needed to determine sources for the additional funding;

Resolved, The Downtown Development Authority expenditure budget be decreased by (\$50,000) to remove the funding in the FY 2012 Proposed Budget.

Budget Amendment 3

Decrease the General Fund, Streets Department Budget for Part-time, Overtime and Social Security Expenditures by (\$41,752) and Transfer the Funding to the Streets Department Budget, Motor Pool Equipment Rental Expenditure for Appropriate Classification of Expenditures. Net Effect is Zero.

Whereas, A budget transfer between lines items within the General Fund, Streets Department budget is required to appropriately classify expenditures;

Resolved, The General Fund, Streets Department expenditure budget will have a net effect of zero following the transfer of funds between line items within the department budget.

Budget Amendment 4

Increase the Motor Pool Revenues by \$41,752 for the Increase in Rents Received by the General Fund, Streets Department due to Budget Amendment #3.

Whereas, Budget Amendment #3 increased the General Fund Streets Department Motor Pool Equipment Rental expenditure budget by \$41,752, resulting in an increase in rents received to the Motor Pool Rents revenue;

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Resolved, To increase the Motor Pool Rents revenue by \$41,752 for the increase in rents received by the General Fund, Streets Department.

As Amended, May 2, 2011

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 May 2, 2011 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

A. Appointment of City Attorney:

Moved Miller, supported Mankerian to confirm the Mayor's recommendation of reappointing Paul Beardslee, John Sullivan, and John Brundage as City Attorney's. On a voice vote – **MOTION CARRIED.**

B. Appointment of City Assessor:

Moved Williams, supported Metzger to confirm the Mayor's recommendation to appoint Bonnie Payton as the City Assessor. On a voice vote – **MOTION CARRIED.**

C. Appointment of City Clerk-Treasurer:

Moved Metzger, supported Williams to confirm the Mayor's recommendation to reappoint Sandra Bird as the City Clerk-Treasurer. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

None.

CLOSED SESSION

Marshall City Council, Regular Session
Monday, May 2, 2011

Moved Williams, supported Mankerian, to enter into closed session under Section 8 (c) of the Michigan Open Meetings Act to discuss collective bargaining. On a roll call vote – ayes: Metzger, Miller, Traver, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

At 7:38 p.m. moved to closed session.

At 8:30 p.m. moved to open session.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer