

**CALL TO ORDER**

IN REGULAR SESSION Monday, April 5, 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, Dyer, Metzger, Miller, Mayor Smith, and Williams.

Also Present: City Manager Tarkiewicz

Absent: Council Member Traver

**Moved** Metzger, supported Dyer, to excuse the absence of Council Member Traver. On a voice vote: **MOTION CARRIED**

**INVOCATION/PLEDGE OF ALLEGIANCE**

Kris Tarkiewicz of Family Bible 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**

Mayor Smith presented two proclamations: National Library Week April 11-17 and Alcohol Awareness Month - April.

**INFORMATIONAL ITEMS**

City Manager Tarkiewicz reported the City of Marshall submitted permit applications to MDOT for all special events in 2010.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION**

None.

### **OLD BUSINESS**

#### **A. Personnel Policy Amendment-Family Medical Leave:**

**Moved** Williams, supported Dyer, to remove the personnel policy amendment-family medical leave off the table. On a voice vote: **MOTION CARRIED.**

**Moved** Dyers, supported Williams, to approve the personnel policy amendment-family medical leave. On a roll call vote – ayes: Doane, Dyer, Metzger, Miller, Mayor Smith, Williams; nays: none. **MOTION CARRIED.**

### **REPORTS AND RECOMMENDATIONS**

#### **A. Request to Move a House from 223 N. Madison:**

**Moved** Williams, supported Metzger, to approve the request to move a house from 223 N. Madison Street to 214 Forest Street and for Oaklawn Hospital to secure a surety bond in the amount of \$9,567.00 to cover City costs which could occur during the process of the move. On a voice vote: **MOTION CARRIED.**

#### **B. Lawn Maintenance Contract – Brooks Field:**

**Moved** Williams, supported Metzger, to approve to extend the lawn maintenance contract at Brooks Field with Quality Lawn Care of Marshall for \$390 per mowing to December 31, 2011. On a roll call vote – ayes: Doane, Dyer, Metzger, Miller, Mayor Smith and Williams; nays: none. **MOTION CARRIED.**

### **APPOINTMENTS / ELECTIONS**

None.

### **CONSENT AGENDA**

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

- A.** Schedule a public hearing for Monday, April 19, 2010 to hear public comment regarding the proposed application for an Industrial Facilities Tax Exemption Certificate.
- B.** Approve the amendment to Section 12.V.D. of the City of Marshall Utilities Standard Rules and Regulations.
- C.** Approve three requests for fireworks at the Boy Scout Jamboree, Cruise to the Fountain and Calhoun County Fair.
- D.** Approve the Marshall Lions Club request to hold their Annual White Cane Sales on Friday, April 30 and Saturday, May 1, 2010.
- E.** Minutes of the City Council Work Session and Regular Session held on Monday, March 15, 2010;
- F.** Approve city bills in the amount of \$1,362,808.20.

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

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COUNCIL AND MANAGER COMMUNICATIONS**

Council Member Williams provided an update on the Consolidated 911 Dispatch Authority and City Manager Tarkiewicz provided dates for the spring brush pick-up on April 12 and the next Council work sessions-April 12 & 13. The Proposed FY 2011 Budget books were distributed to the Council Members.

**ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

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Bruce R. Smith, Mayor

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Sandra Bird, Clerk-Treasurer