

**CALL TO ORDER**

IN REGULAR SESSION Wednesday, July 6, 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, Traver, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Member Miller.

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Richard Gerten of Family Bible Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Metzger, supported Williams, 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, July 18, 2011 to hear public comments on the proposed application for an Industrial Facilities Tax Exemption Certificate for Standard Printing & Office Supply;
- B. Establish a work session for August 8, 2011 at 5:00 p.m. at the Public Services Building Training Room to discuss Power house issues;
- C. Approve minutes of the City Council Regular Session and Work Session held on Monday, June 20, 2011;
- D. Approve city bills in the amount of \$310,316.15.

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

**PRESENTATIONS AND RECOGNITIONS**

**A. Strategic Goals Update:**

City Manager Tarkiewicz provided an update on the Strategic Visioning process.

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. FY 2012 Mid-Year Budget Amendment:**

**Moved** Booton, supported Williams, to approve the resolution to amend the FY 2012 Adopted Budget and provide increased funding for the proposed FTE increase for the Public and Community Services reorganization plan and for the proposed Police department wage increase for the 12-hour shift change approved with FY 2012 Patrol and Command Union contracts. On a roll call vote – ayes: Mayor Dyer, Mankerian, Metzger, Traver, Williams, and Booton; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN  
RESOLUTION #2011-25

City of Marshall Authorizing Resolution  
To Amend FY 2012 Adopted Budget

**Increase the General Fund, DART Fund, and Motor Pool Fund Expenditure Budgets to Provide Increased Funding for the Public and Community Services Reorganization Plan and for the Proposed Police Department Wages Increase for the 12-hour Shift Change Approved with FY 2012 Patrol and Command Unions' Contracts.**

WHEREAS, City Council adopted the FY 2012 Budget at the May 16, 2011 meeting;

WHEREAS, City Council recently reviewed a Public and Community Services reorganization plan presented and discussed at the June 20, 2011 Council Work Session;

WHEREAS, the Public and Community Services reorganization plan will provide improved customer service;

WHEREAS, the salaries for the DART Manager and the DPW Superintendent as presented require Council authorization per the City's Charter, Section 2.27;

WHEREAS, City Council approved the Police department wages increase for the 12-hour shift change approved with the FY 2012 Patrol and Command unions' Contract changes at the June 20, 2011 Regular Council meeting;

THEREFORE, BE IT RESOLVED, that the expenditure budgets in Table 1. be increased for the Public and Community Services reorganization plan and for the proposed police department wages increase for the 12-hour shift change approved with FY 2012 Patrol and Command unions' Contracts.

Table 1:

| <b>Account</b> | <b>Fund-Department</b> | <b>\$ Increase/(Decrease)</b> |
|----------------|------------------------|-------------------------------|
| 101-276-702.00 | GF-Cemetery            | (79)                          |
| 101-265-702.00 | GF-City Hall           | (12,272)                      |
| 101-371-702.00 | GF-Inspection          | (35,332)                      |
| 101-774-702.00 | GF-Parks               | 3,964                         |
| 101-410-702.00 | GF-Planning & Zoning   | 30,949                        |
| 101-540-702.00 | GF-PSB                 | 11,909                        |
| 101-441-702.00 | GF-Streets             | 61,052                        |
| 101-301-702.00 | GF-Police              | 32,284                        |
| 101-301-704.00 | GF-Police OT           | (7,000)                       |
| 101-000-574.00 | GF-Revenue Sharing     | 66,249                        |
| 588-538-702.00 | DART                   | (7,196)                       |
| 661-898-702.00 | Motor Pool             | (158)                         |

As Amended, July 6, 2011

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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 July 6, 2011 and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

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Sandra Bird, Clerk-Treasurer

**Moved** Metzger, supported Mankerian to approve the salary of the DART Manager at \$37,000 and the salary of the DPW Superintendent at \$55,000. On a roll call vote – ayes: Mankerian, Metzger, Traver, Williams, Booton, and Mayor Dyer; nays: none. **MOTION CARRIED.**

**B. Calhoun County Foreclosure Acquisition:**

**Moved** Metzger, supported Williams to authorize City staff to submit a Public Use Plan for the property located on East Hughes Street and adopt the resolution. On a roll call vote – ayes: Metzger, Traver, Williams, Booton, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN  
RESOLUTION #2011-24  
City of Marshall Resolution

To Purchase Real Property from Calhoun County Tax Foreclosure

**WHEREAS**, the City of Marshall's Charter Section 2.21 allows the City Council to acquire real property; and

**WHEREAS**, the City has been notified by the Calhoun County Treasurer of a possible tax foreclosure of a possible sale of a property on East Hughes Street bearing parcel number 53-001-825-00, vacant real property west of Marshall Avenue on the north side of Hughes Street; and

**WHEREAS**, the County has established procedures for the acquisition of said real property;

**THEREFORE, BE IT RESOLVED**, that the City of Marshall shall submit a Public Use Plan for parcel number 53-001-825-00 to the Calhoun County Treasurer for possible acquisition of the vacant real property on East Hughes Street. The consideration is unknown at this time but may include the cost of land survey, warranty deed and title search, subject to the terms and conditions contained within the County Policy.

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Sandra Bird, Clerk-Treasurer

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Sandra Bird, Clerk-Treasurer

**APPOINTMENTS / ELECTIONS**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COUNCIL AND MANAGER COMMUNICATIONS**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:32 p.m.

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James L. Dyer, Mayor

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Sandra Bird, Clerk-Treasurer