

**CALL TO ORDER**

IN REGULAR SESSION Monday, August 1, 2011 at 7:00 P.M. at Marshall House Apartments, 200 West Spruce Street, Marshall, MI, the Marshall City Council was called to order by Council Member Williams.

**ROLL CALL**

Roll was called:

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

Also Present: Police Chief Schwartz.

Absent: Mayor Dyer and Council Member Traver.

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Scott Loughrige of Cross Roads Church & Ministries gave the invocation and Mayor Pro Tem Williams led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Metzger, supported Booton, to approve the agenda with the addition of the Event Report-Jam for a Cure as item 9F. On a voice vote: **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

Bruce Smith of 315 Westbrook Court feels the city should set aside some of the funds from Local Revenue Sharing Board for future repairs to the fountain.

John LaPietra of 386 Boyer Court asked for more information on the event report that was added to the agenda.

**CONSENT AGENDA**

**Moved** Metzger, supported Mankerian, to approve the consent agenda:

- A. Schedule a public hearing for Monday, August 15, 2011 to hear public comment on the proposed changes to Ordinance §73.19 for Overnight Parking permits;
- B. Approve the Master Agreement with the State of Michigan for passenger transportation related services and execution of Project

Authorizations for any transportation related projects and/or programs;

- C. Approve minutes of the City Council Regular Session and Work Session held on Monday, July 18, 2011;
- D. Approve city bills in the amount of \$345,991.89.

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

### **PRESENTATIONS AND RECOGNITIONS**

Chief Schwartz announced the promotion of Officer Ritsema to Sergeant within the Marshall Police Department.

### **INFORMATIONAL ITEMS**

Event Reports were provided for the following events in the City of Marshall:

- Marshall Music Faire on August 27, 2011
- Marshall Community Movie Night on August 6, 2011
- Young Eagle Event on August 13, 2011
- Zarzuela Birthday Party on August 6, 2011
- Hispanic Heritage Festival on September 24, 2011
- Jam for a Cure on August 13, 2011

### **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Local Revenue Sharing Board Distribution:**

**Moved** Booton, supported Metzger, to table taking any action until after a work session to discuss at a later date. On a roll call vote – ayes: Mankerian, Metzger, Miller, Williams and Booton; nays: none. **MOTION CARRIED.**

#### **B. City Visioning, Goals, Objectives and Tasks:**

No Council Action Taken. Provided direction to staff to set up meet and greet nights with citizens.

**C. Michigan Municipal League Foundation Shared Services Initiative Grant – Police Facility:**

**Moved** Miller, supported Mankerian to retain the Redstone Group of Bloomfield Hills for the Police Facility Feasibility Study funded 50% from the Michigan Municipal League Foundation Shared Public Services Initiative Grant. On a roll call vote – ayes: Mankerian, Metzger, Miller, Williams and Booton; nays: none. **MOTION CARRIED.**

**APPOINTMENTS / ELECTIONS**

**A. Parks and Recreation Appointments:**

**Moved** Mankerian, supported Booton to reappoint Randal Eshuis and Kristine Boley-Morse to the Parks and Recreation Board with terms expiring July 1, 2014. On a voice vote – **MOTION CARRIED.**

**B. Brooks Nature Area Advisory Board Appointments:**

**Moved** Miller, supported Mankerian to reappoint Randal Eshuis and Janet Schoenmeyer to the Brooks Nature Area Advisory Board with terms expiring on August 15, 2014. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

John LaPietra of 386 Boyer Court suggested placing a copy of the City Council's Goals at the library.

Diane Larking, Main Street Manager spoke of the success of the Blues Fest and thanked everyone for their support.

**COUNCIL AND MANAGER COMMUNICATIONS**

None.

**ADJOURNMENT**

The meeting was adjourned at 8:05 p.m.

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James L. Dyer, Mayor

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Sandra Bird, Clerk-Treasurer