

CALL TO ORDER

IN REGULAR SESSION Monday, August 15, 2011 at 7:00 P.M. in the 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 (arrived at 7:05 p.m.), Mankerian, Mayor Dyer, Metzger, Miller, Traver and Williams.

Also Present: City Manager Tarkiewicz.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

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

Council Member Traver read his letter of resignation.

APPROVAL OF THE AGENDA

Moved Miller, supported Mankerian, to approve the agenda with the addition of the MERS Annual Meeting delegate as item 7G and add the amount of \$46,370.58 to the resolution on item 7D. On a voice vote: **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approve the Blanket Signature Resolution to allow the Clerk-Treasurer and/or Director of Community Services to sign future project and project revisions with MDOT;
- B. Adopt the resolution authorizing the Clerk-Treasurer to sign the contract with the Michigan Department of Transportation for the Development of engineering plans for the east section of the parallel taxiway;
- C. Accept the bid from Power Line Supply for the purchase of 500 MCM Underground Copper Primary Wire in the of \$30,000;
- D. Approve the resolution to be eligible for storm damage

- reimbursement from the State grant fund;
- E. Approve minutes of the City Council Regular Session and Work Session held on Monday, August 1, 2011 and the Work Session held on August 8, 2011;
 - F. Approve city bills in the amount of \$231,043.09
 - G. Approve the appointment of Tracy Hall as Officer Delegate for the MERS 2011 Annual Meeting.

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

PRESENTATIONS AND RECOGNITIONS

Steve Eyke of Cronin Development, LLC presented an update on the redevelopment plan for the Cronin Building.

Moved Williams, supported Metzger to authorize the Clerk-Treasurer to sign the Amendment to Agreement for Lease, Improvement, and Purchase of Real Estate with Cronin Development, LLC. On a roll call vote – ayes: Mayor Dyer, Mankerian, Metzger, Miller, Williams, and Booton; nays: none. **MOTION CARRIED.**

INFORMATIONAL ITEMS

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

- Madison Green Art Faire
- Civil War Ball

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Public Hearing – Overnight Parking Ordinance:

Mayor Dyer opened the public hearing to hear public comment regarding the proposed changes to Ordinance §73.19 for Overnight Parking Permits.

City Manager Tarkiewicz provided background on the ordinance and the proposed rules.

Hearing no further comment the public hearing was closed.

Moved Booton, supported Miller to table the motion to approve the Ordinance. On a voice vote – **MOTION CARRIED.**

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Bogar Theatre Liquor License Transfer Request:

Moved Booton, supported Metzger, to approve the resolution to transfer the Class C Liquor License to the Bogar theatre. On a roll call vote – ayes: Mankarian, Metzger, Miller, Williams, and Mayor Dyer; nays: Booton. **MOTION CARRIED.**

B. Print and Web Design Consultant Contract:

Moved Williams, supported Miller to excuse Mayor Dyer from voting on this matter because of a possible conflict of interest. On a voice vote – **MOTION CARRIED.**

Moved Metzger, supported Mankarian to approve retaining ILS Web Design to complete the Byways funded Print and Web Design work for \$21,500 and authorize the Clerk-Treasurer to execute the agreement for services. On a roll call vote – ayes: Metzger, Miller, Williams, Booton, Mayor Dyer, and Mankarian; nays: none. **MOTION CARRIED.**

C. Michigan Medical Marihuana Act Moratorium:

Moved Williams, supported Booton to the table the Medical Marihuana Ordinance and direct the City Attorney to make the necessary changes and present at a public hearing at the next City Council Meeting on September 6, 2011. On a voice vote – **MOTION CARRIED.**

Moved Booton, supported Miller to extend the Medical Marihuana Moratorium until September 30, 2011. On a voice vote – **MOTION CARRIED.**

D. Firekeeper's Local Revenue Sharing Board Allocation:

Moved Williams, supported Metzger to allocate the proceeds from the Firekeeper's Local Revenue Sharing Board as follows: \$60,000 to Local Street Improvements, \$20,000 to Brooks Fountain Capital Improvements, \$12,000 to Parks signage, and the remaining \$19,232.58 to the General Fund. On a roll call vote – ayes: Miller, Williams, Booton, Mayor Dyer; Mankarian, and Metzger; nays: None. **MOTION CARRIED.**

E. City Visioning, Goals, Objectives and Tasks:

Direction was given to staff to schedule two (2) public input forums for the City Visioning, Goals, Objectives and Tasks, and to make copies available for public viewing at the library, on the city's website and place an ad in the Advisor-Chronicle.

F. Powerhouse Capital:

Moved Booton, supported Metzger to approve the proposal submitted by Primary Integration Encorp LLC for \$205,000 which includes the installation of two (2) new exciters and the controls necessary to upgrade engine #2 to allow interface with the new switchgear. On a roll call vote – ayes: Williams, Booton, Mayor Dyer, Mankerian, Metzger, and Miller; nays: none. **MOTION CARRIED.**

G. Bid Award – River/Maple Road Rehabilitation:

Moved Booton, supported Metzger to accept the low bid from Michigan Paving and Materials Co. of Kalamazoo for the amount of \$141,781.91 for River/Maple Road Rehabilitation. On a roll call vote – ayes: Booton, Mayor Dyer, Mankerian, Metzger, Miller, and Williams; nays: none. **MOTION CARRIED**

APPOINTMENTS / ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 8:48 p.m.

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer