

**CALL TO ORDER**

IN REGULAR SESSION Monday, October 17, 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 Pro Tem Williams.

**ROLL CALL**

Roll was called:

Present: Council Members: Booton, Mankerian, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Members: Mayor Dyer, Metzger, and Miller.

**Moved** Mankerian, supported Reed, to excuse the absence of Mayor Dyer, Metzger, and Miller. 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** Mankerian, supported Booton, to approve the agenda as presented. On a voice vote: **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

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

- A. Approve a Temporary Traffic Control Order to implement NO PARKING SCHOOL DAYS 7:00 A.M. TO 4:00 P.M. on Hughes Street during student drop-off and pick-up times.
- B. Scheduled a work session for Thursday, January 5, 2012 at 5:30 p.m. at the Calhoun County Law Library to receive a presentation from Redstone Consulting Group on the Joint Police Facility;
- C. Approve minutes of the City Council Regular Session held on Monday, October 17, 2011;
- D. Approve city bills in the amount of \$789,501.23.

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

**PRESENTATIONS AND RECOGNITIONS**

None.

**INFORMATIONAL ITEMS**

City Manager Tarkiewicz announced the Nationwide Emergency Alert System Test to be conducted on November 9, 2011 at 2:00 p.m.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. Schedule a Public Hearing – P.A. 425 Land Transfer with Marshall Township:**

**Moved** Mankerian, supported Reed, to schedule a public hearing for Monday, November 21, 2011 to hear public comment regarding a P.A. 425 Land Transfer for Marshall Animal Care Center. On a voice vote – **MOTION CARRIED.**

**B. Resolution for the Installment Purchase with Tax Exempt Leasing:**

**Moved** Booton, supported Mankerian, to approve the resolution for the installment purchase contract with Tax Exempt Leasing and to authorize the Clerk-Treasurer to sign the installment purchase contract. On a roll call vote – ayes: Mankerian, Reed, Williams, and Booton; nays: none. **MOTION CARRIED.**

**C. First Quarter Investment Portfolio and Financial Reports:**

**Moved** Booton, supported Mankerian, to accept and place on file the First Quarter Investment Portfolio and Financial Reports for the City of Marshall. On a voice vote – **MOTION CARRIED.**

**APPOINTMENTS / ELECTIONS**

**A. Airport Board Appointment:**

**Moved** Mankerian, supported Booton, to approve the appointment of Michael Walraven to the Airport Board with a term expiring October 1, 2014. On a voice vote – **MOTION CARRIED.**

Marshall City Council, Regular Session  
Monday, November 7, 2011

**B. Local Advisory Committee Appointment:**

**Moved** Mankerian, supported Reed, to approve the appointment of Moreen Hecox to the Local Advisory Committee with a term expiring February 1, 2015. On a voice vote – **MOTION CARRIED.**

**C. Downtown Development Authority Appointments:**

**Moved** Mankerian, supported Reed, to approve the reappointments of Sue Damron and Deb Knight to the DDA/Main Street Board with terms expiring on December 31, 2015. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COUNCIL AND MANAGER COMMUNICATIONS**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:15 p.m.

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James L. Dyer, Mayor

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Sandra Bird, Clerk-Treasurer