

Marshall City Council, Regular Session
Monday, December 19, 2011

CALL TO ORDER

IN REGULAR SESSION Monday, December 19, 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, Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Members: None.

INVOCATION/PLEDGE OF ALLEGIANCE

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 Mankerian, to approve the consent agenda:

- A. Approve the Resolution of Intent for DART financial assistance for Fiscal year 2013;
- B. Approve the recommendation to schedule a work session for 5:30 p.m. on Thursday, January 19, 2012 at the Calhoun County Building to discuss the Joint Police Facility;
- C. Approve minutes of the City Council Regular Session and Work Session held on Monday, December 5, 2011 and the Work Session held on Saturday, December 3, 2011;
- D. Approve city bills in the amount of \$1,171,103.42.

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

PRESENTATIONS AND RECOGNITIONS

Chief Schwartz introduced the new Patrol Officer Garrett Moore and gave him his Oath of Office.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Economic Vitality Incentive Program – Consolidation of Services Plan:

Moved Williams, supported Metzger, to approve the submission of the Economic Vitality Incentive Program – Consolidation of Services Plan. On a voice vote – **MOTION CARRIED.**

B. PA 152:

Moved Williams, supported Reed, to approve the resolution supporting the decision to keep the current benefit and contribution levels which comply with the Hard Cap set in PA 152 of 2011. . On a roll call vote – ayes: Mayor Dyer, Mankerian, Metzger, Miller, Reed, Williams, and Booton; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2011-48**

RESOLUTION SUPPORTING PUBIC ACT 152 OF 2011 HARD CAP

WHEREAS, Public Act 152 of 2011, the “Publicly Funded Health Insurance Contribution Act,” was signed into law on September 24, 2011; and

WHEREAS, PA 152 of 2011 states three options for compliance; 1) a Hard Cap for the amount a public employer may pay for the annual costs for medical benefit plans for active employees, 2) cap the employer contribution at 80% of the annual cost, or 3) Complete Opt-Out; and

WHEREAS, The City of Marshall has, over the past several years, made changes to the employee health insurance plan to keep cost down. The current plan rates are approximately 19% below the Hard Cap amount.

NOW THEREFORE, BE IT RESOLVED, that the Marshall City Council supports the decision to keep the current benefit and contribution levels which comply with the Hard Cap set in PA 152 of 2011.

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As City Clerk I place my seal and sign my name that this is a true and accurate copy of the action taken by the Marshall City Council on December 19, 2011.

Sandra Bird, Clerk-Treasurer
CITY OF MARSHALL

Dated: _____

APPOINTMENTS / ELECTIONS

A. Historic Preservation District Study Committee:

No action was taken at this time.

PUBLIC COMMENT ON NON-AGENDA ITEMS

John Ryan of 818 River Road informed the Council of his invitation from Tim Wahlberg to attend a luncheon.

John LaPietra of 386 Boyer Court thanked the Council and Staff for all their hard work.

COUNCIL AND MANAGER COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer