

Marshall City Council, Regular Session
Monday, February 6, 2012

CALL TO ORDER

IN REGULAR SESSION Monday, February 6, 2012 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, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Members: Miller.

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

INVOCATION/PLEDGE OF ALLEGIANCE

Barry Chaffin of Church of Christ 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. Approve minutes of the City Council Regular Session and Work Session held on Tuesday, January 17, 2012;
- B. Approve city bills in the amount of \$1,620,034.94.

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

PRESENTATIONS AND RECOGNITIONS

A. Presentation by Carl Gibson:

Carl Gibson, Calhoun County Senior Services Manager, spoke to Council regarding the Senior Heath Fair to be held on Thursday, April 5, 2012 at Marshall Middle School and pending legislation regarding elder abuse.

B. Heritage Marketing – Historic Walks:

Martin Overhiser made a presentation regarding the Heritage Walks that are being established as part of the Byways Historic Heritage Tourism Marketing Project and asked for Council support.

Moved Williams, supported Metzger to approve the placement of painted symbols on sidewalks to designate the Historic Homes Walk and the Historic Downtown Walk with the final approval of design to be determined by City Council. On a voice vote – **MOTION CARRIED.**

C. Certificates of Appreciation:

Mayor Dyer presented Certificates of Appreciation to past Boards and Commissions members.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Second Quarter Investment Portfolio Report:

Moved Booton, supported Williams, to accept the Second Quarter Investment Portfolio Report. On a voice vote – **MOTION CARRIED.**

B. Second Quarter Financial Report:

Moved Reed, supported Mankerian, to accept the Second Quarter Financial Report as presented. On voice vote – **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

A. Library Board Appointment:

Moved Williams, supported Metzger, to approve the appointment of Kate Yoder to the Library Board with a term expiring March 31, 2015. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

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Main Street Manager Diane Larkin gave a reminder for the upcoming Winter Fest beginning Friday, February 10, 2012.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer