

CALL TO ORDER

IN REGULAR SESSION Monday, April 2, 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, Miller, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Kris Tarkiewicz of Family Bible Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Booton, to approve the agenda with the addition of item 8A National Library Week Proclamation. On a voice vote: **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

Bill Morse of 603 Brewer Street commented on the City's budget situation.

Roger Kilbourn commented on the importance of the City's Dial-A-Ride system.

CONSENT AGENDA

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

- A. Approve the resolution authorizing acceptance of the State of Michigan Department of Treasury EVIP grant;
- B. Schedule a public hearing for April 16, 2012 to hear public comment on the proposed 2012 – 2017 Parks and Recreation Master Plan.
- C. Approve the issuance of Outdoor Café Licenses to Schuler's Inc. and Pastrami Joe's effective May 1, 2012 and expires April 30th of the following year;
- D. Approve the request to allow the Marshall Area Farm Market to operate in the parking lot west of the Brooks Building/Oaklawn Dialysis Center on Saturday mornings from 8:00 a.m. to 12:00 p.m. beginning May 12, 2012 through October 27, 2012;

- E. Approve the request from the Marshall Lions Club to hold their Annual White Cane Sales on Friday, May 4 and Saturday, May 5, 2012;
- F. Approve minutes of the City Council Regular Session held on Monday, March 19, 2012;
- G. Approve city bills in the amount of \$212,906.88.

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

PRESENTATIONS AND RECOGNITIONS

Moved Booton, supported Metzger, to approve a proclamation proclaiming National Library Week. On a voice vote – **MOTION CARRIED.**

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. FY 2013 Proposed Budget – Schedule Work Session:

Moved Williams, supported Booton, to schedule a budget work session to discuss the FY 2013 Proposed Budget for Tuesday, April 10, 2012 at 6:00 p.m. in the Public Service Training Room, 900 S. Marshall Avenue. On a voice vote – **MOTION CARRIED.**

B. FY 2013 Compost Center Agreement:

Moved Miller, supported Reed, to approve the Community Compost Center Agreement including the proposed fees with Calhoun County, Calhoun County Road Commission and the Calhoun County Board of Public Works. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Williams, Booton, and Mayor Dyer; nays: none. **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

Council discussed their intent to seek an alternate member for the Board of Review by the end of May.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

Marshall City Council, Regular Session
Monday, April 2, 2012

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer