

**CALL TO ORDER**

IN SPECIAL SESSION Monday, September 28, 2009, at 6:00 P.M. at the Cronin Building, 101 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Smith.

**ROLL CALL**

Roll was called:

Present: Council Members: Metzger, K. Miller, Mayor Smith, and Traver.

Also Present: City Manager Tarkiewicz, Attorney Beardslee, Main Street Manager Larkin, and Deputy Director of Utilities and Infrastructure Eggleston.

Absent: Dyer and Williams.

**REPORTS AND RECOMMENDATIONS**

**A. Annual Compensation for Marshall House Administrator:**

**Moved** Miller, supported Metzger, to approve the annual salary for the Marshall House Administrator at \$46,000. On a roll call vote - ayes: Metzger, Miller, Mayor Smith, and Traver; nays: none. **MOTION CARRIED.**

**B. Cronin Building Discussion/Tour:**

City Council toured the building and discussed options for building repair, leasing and/or sale. Building repair options are as follows:

- roof repair - \$1,986, 3<sup>rd</sup> floor \$4,510;
- roof replacement - \$37,857;
- joist repair - \$3,975 or lower cost option
- windows-13 repairs on 3<sup>rd</sup> floor - \$1,235 or \$300-\$600/window for full restoration;
- plumbing repairs in process;
- hardwood floors - \$800-\$900;
- asbestos flooring removal - \$400;

Main Street Manager discussed the MSHDA signature grant which purchased the building.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

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

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Bruce R. Smith, MAYOR

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Sandra Bird, Clerk-Treasurer