

CALL TO ORDER

IN REGULAR SESSION Monday, September 21, 2009, 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 Smith.

ROLL CALL

Roll was called:

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

Also Present: City Manager Tarkiewicz

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Jason Schick from the Marshall Church of Christ gave the Invocation and Mayor Smith led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved L. Miller, supported Dyer, to approve the agenda with the addition under Old Business, item 10 A. Equipment Bid Change. On a voice vote: **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

Teri Trudeau, Recreation Superintendent, presented the FY 2008-2009 Annual Report for the City of Marshall Recreation Department.

INFORMATIONAL ITEMS

City Manager Tarkiewicz introduced Jim Schwartz as the new Police Chief for the City of Marshall.

PUBLIC COMMENT ON AGENDA ITEMS

John LaPietra of 386 Boyer Ct. questioned item 11C and the appointments in item 12.

PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

A. Equipment Bid Change:

Moved Williams, supported Dyer, to award the bid for the 2002 Ford Tractor in the following order: Roy Vest in the amount of \$2,525, Ron Smith in the amount of \$2,500, and Charlie Bate in the amount of \$2,219 and rescind the motion previously adopted for the bid award in the amount of \$2,919. On a roll call vote - ayes: Dyer, Metzger, K. Miller, L. Miller, Mayor Smith, Traver, and Williams; nays: none. **MOTION CARRIED.**

REPORTS AND RECOMMENDATIONS

A. FY 2008-2009 Budget Amendment-Special Projects Fund:

Moved Dyer, supported Metzger, to approve the resolution to amend the FY 2008-2009 Special Projects Fund Budget. On a roll call vote - ayes: Metzger, K. Miller, L. Miller, Mayor Smith, Traver, Williams, and Dyer; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN
RESOLUTION # 09-28

WHEREAS, the City Manager is authorized to make budgetary transfers within the appropriate centers established through this budget, and that all transfers between appropriations may be made by the City Manager in an amount not to exceed \$10,000 per year without prior Council approval pursuant to Section 19.2 of the provisions of the Michigan Uniform Accounting and Budgeting Act.

NOW THEREFORE BE IT RESOLVED that the City Council amends and establishes the budget for the period of July 1, 2008, through June 30, 2009 for the Special Projects Fund in the amount set forth below for the purpose of funding E911 wireless, strategic planning and other miscellaneous projects related to Marshall House, police and fire safety and training, and that the source of funding for the net expenditure be use of prior year fund balance:

REVENUES

Special Projects Fund	\$228,169
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EXPENDITURES

Special Projects Fund	\$237,568
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AYES:

NAYS:

CERTIFICATION OF CITY CLERK/TREASURER

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Marshall at a regular meeting held on the 21st day of September, 2009.

Sandra Bird, Clerk-Treasurer

B. Downtown Parking Plan:

Moved K. Miller, supported Metzger, to accept the DDA's recommendation (1. Leave historic meters in place, but do not enforce time limits; 2. Leave existing three-hour and five-hour signs in parking lots, but do not enforce time limits; 3. Complete a comprehensive parking Study in the downtown district and surrounding business areas, including parking meter, parking lots and parking structure; 4. Review the "Agreement" between the City, DDA and Oaklawn Hospital for the parking structure) and support items 1, 2, 3, and 4. On a voice vote - **MOTION DEFEATED.**

C. Purchase of a 100 ft. Aerial Platform Truck:

Moved Williams, supported Dyer, to accept the bid from Smeal Fire Apparatus Company in the amount of \$877,765.00 for a 2009 100 ft. Aerial Platform. On a roll call vote - ayes: K. Miller, L. Miller, Mayor Smith, Traver, Williams, Dyer, and Metzger; nays: none. **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

A. ZBA Alternate Appointment:

Moved Williams, supported Traver, to appoint Raymond M. Davis to the Zoning Board of Appeals as the First Alternate Member with a three year term effective 10/1/2009. On a voice vote – **MOTION CARRIED.**

B. Parks, Recreation and Cemetery Board Appointment

Moved K. Miller, supported Dyer, to reappoint Dave Phaner to the Parks, Recreation and Cemetery Board with a term ending July 1, 2012. On a voice vote – **MOTION CARRIED.**

CONSENT AGENDA

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

- A.** Approve the recommendation to approve a good-faith payment to Certi-Pro for 828 Jones Street in the amount of \$4,740;
- B.** Minutes of the Regular City Council and Council Work Session meeting held Tuesday, September 8, 2009.
- C.** Approve city bills in the amount of \$1,072,987.18.

On a roll call vote – ayes: L. Miller, Mayor Smith, Traver, Williams, Metzger, Dyer, and K. Miller; nays: none. **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Marshall City Council, Regular Session
Monday, September 21, 2009

John LaPietra of 386 Boyer Court expressed concern over responses to citizen inquiries.

COUNCIL AND MANAGER COMMUNICATIONS

None

ADJOURNMENT

The meeting was adjourned at 8:28 p.m.

Bruce R. Smith, MAYOR

Sandra Bird, Clerk-Treasurer