

CALL TO ORDER

IN REGULAR SESSION Monday, July 16, 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 Pro Tem Williams.

ROLL CALL

Roll was called:

Present: Council Members: Booton, Mankerian, Metzger, Miller, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Mayor Dyer.

INVOCATION/PLEDGE OF ALLEGIANCE

Kris Tarkiewicz of Family Bible Church gave the invocation and Mayor Pro Tem Williams led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Miller, to approve the agenda with the addition of item 12F- EVIP Grant. On a voice vote: **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

Ed Costine read a prepared statement on behalf of the Fire Department staff. (Attachment A)

CONSENT AGENDA

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

- A. Approve the purchase of the Outage Management and Integrator Software from M-Power Technologies;
- B. Approve minutes of the City Council Regular Session and Work Session held on Monday, July 2, 2012;
- C. Approve city bills in the amount of \$183,203.41.

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

PRESENTATIONS AND RECOGNITIONS

A. Girl Scout Gold Award:

Moved Metzger, supported Miller, to express congratulations and public appreciation on the occasion of earning the Girl Scout Gold Award. On a voice

vote – **MOTION CARRIED.**

**CITY OF MARSHALL
COUNTY OF CALHOUN, STATE OF MICHIGAN
RESOLUTION # 2012-21**

A RESOLUTION TO EXPRESS CONGRATULATIONS
AND PUBLIC APPRECIATION TO **KATRINA CRIBBINS** ON THE
OCCASION OF EARNING THE GIRL SCOUT GOLD AWARD, AND FOR
HER GOLD AWARD PROJECT OF PROVIDING THE COMMUNITY OF
HOMER WITH AN ANNUAL RIVER CLEAN-UP EVENT.

WHEREAS, the City Council of the City of Marshall is aware that Katrina Cribbins has earned the Girl Scout Gold Award by completing all requirements of that award, and was recognized in a court of honor held on May 5th, 2012; and

WHEREAS, Katrina Cribbins has distinguished herself by earning the Gold Award, the highest level of achievement in the Girl Scouts of the USA, which is earned by only 5.4% of eligible Girls in GSUSA; and

WHEREAS, Katrina Cribbins has also provided the community, through her Gold Award Project, environmental education and encouragement of community action by means of organizing and facilitating a river clean up event in Village of Homer, which is part of the Kalamazoo River Watershed, and

WHEREAS, Girl Scout Troop 260, of Marshall, MI, and Katrina Cribbins most particularly, embody the spirit of Scouting in America.

NOW, THEREFORE LET IT BE RESOLVED that the City Council of the City of Marshall hereby recognizes and congratulates Katrina Cribbins on her significant life achievement, to thank her for her time and effort spent to better herself and those with whom she is acquainted and wishes her well on all of her future endeavors.

BE IT FURTHER RESOLVED that the City Council of the City of Marshall encourages its citizens to consider Katrina Cribbins as an example of one of Marshall's finest community-minded and goal-oriented young women.

This Resolution shall take effect upon adoption.

Date

Jim Dyer, Mayor

B. Calhoun County Medical Care Facility Operating Millage Presentation:

Jennifer Collins, member of the Sharing and Caring Through the Years Millage Renewal Committee, will give a presentation on the upcoming Calhoun County Medical Care Facility millage renewal.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Hospital Neighborhood Committee:

Moved Booton, supported Metzger, to establish a work session for Monday, July 23, 2012 at 6:00 p.m. at the Public Services Building, 900 S Marshall Avenue to discuss the Hospital Campus Overlay District. On a voice vote – **MOTION CARRIED.**

B. Trash, Brush and Leaf Collection Millage:

Moved Booton, supported Miller, to adopt the resolution for the November 2012 ballot language for the Trash, Brush and Leaf Collection Millage. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Williams, and Booton; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL
CALHOUN COUNTY, MICHIGAN
JULY 16, 2012
RESOLUTION 2012-22**

**RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE
TO GENERATE MILLAGE FOR TRASH, LEAF AND BRUSH REMOVAL**

WHEREAS, the Marshall City Council wishes to provide revenue for the collection and removal of trash, leaves and brush on an annual basis from within

the city; and

WHEREAS, the Marshall City Council is obligated by the City's Charter Section 2.18 to provide for the public peace and health; and

WHEREAS, the removal of trash, leaves and brush is a lawful municipal purpose; and

WHEREAS, cities may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Marshall City Council wishes to levy one-half of one mill for trash, leaf and brush removal;

Now, THEREFORE, BE IT RESOLVED that the City Council of the City of Marshall, Calhoun County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the November 6, 2012, election ballot:

TRASH, LEAF AND BRUSH MILLAGE

Shall the City of Marshall levy 0.5 mills (50¢ per \$1,000 of taxable value), and levied for four years, 2012 through 2016 inclusive, for the purpose of providing revenue for the removal of trash, leaves and brush , which will raise an estimated \$98,000 in the first year the millage is levied?

Yes

No

I, Sandra Bird, Clerk-Treasurer for the City of Marshall, Calhoun County, Michigan do hereby certify that the foregoing Resolution No. 2012-22 was offered by Councilperson Booton and supported by Councilperson Miller, and the same was duly passed at a regular meeting of the City Council in Town Hall held on the Monday, the 16th day of July, 2012 and that the vote was as follows:

Yeas: Booton, Mankerian, Metzger, Miller, Reed and Williams.

Nays: None.

Absent: Mayor Dyer

Sandra Bird, Clerk-Treasurer

Moved Mankerian, supported Metzger, to approve the funding for the 2012 leaf pick up to come from Fund reserves. On a voice vote – **MOTION CARRIED.**

C. Departmental Restructuring and Salary Adjustments:

Moved Miller, supported Mankerian, to approve the proposed departmental restructurings and salary adjustments.

Moved Booton, supported Metzger, to split the motion into two separate votes. On a roll call vote – ayes: Metzger, Miller, Reed, Booton, Mankerian; nays: Williams. **MOTION CARRIED.**

Moved Booton, supported Metzger, to approve the proposed departmental restructurings. On a voice vote – **MOTION CARRIED.**

Moved Booton, supported Metzger, to approve the proposed salary adjustments. On a roll call vote – ayes: Miller, Reed, Williams, Mankerian, Metzger, and Miller; nays: Booton. **MOTION CARRIED.**

D. City Manager Evaluation:

Moved and supported unanimously, to support the performance of the City Manager On a roll call vote – ayes: Reed, Williams, Booton, Mankerian, Metzger, and Miller; nays: none. **MOTION CARRIED.**

E. City Manager Salary Adjustment:

Moved Metzger, supported Mankerian, to approve the recommendation to adjust the City Managers salary to \$101,459 annually. On a roll call vote – ayes: Williams, Mankerian, Metzger, Miller, and Reed; nays: Booton. **MOTION CARRIED.**

F. EVIP Grant:

Moved Metzger, supported Mankerian, to accept the submittal of an EVIP grant to the State of Michigan. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

A representative on behalf of Mark Jones spoke of his candidacy for Water

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Resources Commissioner for Calhoun County.

Joanie Miller of 124 W Spruce Street commented on campfires within the City and some of the restrictions.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer