

IN REGULAR SESSION MONDAY, JUNE 29, 2009 AT 6:02 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 was called:

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

Also Present: Interim City Manager Tarkiewicz and Clerk-Treasurer Bird

Absent: Council Members: Dyer, Williams

***APPROVAL OF THE AGENDA***

**Moved** K. Miller, supported L. Miller, to approve the agenda. On a voice vote:  
**MOTION CARRIED.**

***PUBLIC COMMENT ON AGENDA ITEMS***

None

***REPORTS AND RECOMMENDATIONS***

**Fiscal Year 2008-2009 Budget Amendment**

**Moved** L. Miller, supported Metzger, to approve the fiscal year 2008-2009 Amended General Appropriation Act and Tax Levy Resolution.

**The CITY OF MARSHALL  
AMENDED GENERAL APPROPRIATIONS ACT AND TAX LEVY  
RESOLUTION  
July 1, 2008 -- June 30, 2009**

The CITY OF MARSHALL RESOLVES that the expenditures for the fiscal year, commencing July 1, 2008, and ending June 30, 2009, are hereby amended on a departmental and fund total basis as follows:

**GENERAL FUND**

City Council	6,500
City Manager	140,000
Assessor	93,000

City Attorney	70,000
Human Resources	63,136
Clerk-Treasurer	267,000
Town Hall	77,500
Chapel	2,738
Other City Property	35,120
Cemetery	155,000
Non-Departmental	584,836
Police	1,110,046
Crossing Guards	35,485
Dispatch	302,888
Fire	772,500
Inspections	94,000
Planning/Zoning	63,653
Streets	775,000
Engineering	84,782
PSB Operations	101,010
Community Develop.	80,000
Parks	90,500
Capital Improvements	373,128
<b>Total Expenditures</b>	<b><u><u>\$5,377,822</u></u></b>

Revenues for the 2008-2009 fiscal year are estimated and amended as follows:

GENERAL FUND

Taxes	3,352,943
Licenses and Permits	32,908
Intergovernmental Rev.	754,328
Charges for Services	56,857
Fines and Forfeits	27,162
Interest	78,457
Miscellaneous	319,264
Other Financing Source	675,821
Use of Fund Balance	80,082.00
<b>Total Revenues</b>	<b><u><u>\$5,377,822</u></u></b>

Be it therefore RESOLVED, that the projected General Fund, Fund Balance reserves shall be decreased by \$80,082 based on the 2008-2009 revenues and expenditures, as amended, for the General Fund Budget, and that the source of the funding for these expenditures be use of the prior year fund balance, and

WHEREAS, that the projected Airport Fund Balance Reserves shall be decreased by \$8,000, and that the Airport Fund does not have sufficient fund balance to support this decreased, be it therefore RESOLVED, that the projected deficit Airport Fund Balance have a General Fund operating transfer to the Airport Fund in the amount of \$8,000 and that the source of the funding for this transfer be use of prior year fund balance, and

WHEREAS, on January 5, 2009 Council approved \$62,948.41 expenditure for Bridge Designs of which was authorized to use the Capital Project Fund- 1997 Madison Street Storm Sewer Project Reserves, be it therefore RESOLVED that the expenditure be recorded from the Capital Projects Fund, and that the source of funding for this expenditure be use of prior year fund balance, and

WHEREAS, on October 6, 2008 Council approved \$4,900.00 expenditure for installation of the Sherman Court Pond Overflow of which was authorized to use the Capital Project Fund- 1997 Madison Street Storm Sewer Project Reserves, be it therefore RESOLVED that the expenditure be recorded from the Capital Projects Fund, and that the source of funding for this expenditure be use of prior year fund balance, and

WHEREAS, the City Council does hereby levy a tax of 15.4629 mills, for the period of July 1, 2008, through June 30, 2009, on all real and personal taxable property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the general expense and liability of the City of Marshall and is levied pursuant to Section 8.01, Article 8 of the Charter of the City of Marshall, and

WHEREAS, the City Council does hereby levy a tax of .4840 mills, for the period of July 1, 2008, through June 30, 2009, on all real and personal taxable property for the City of Marshall, according to the valuation of the same. The tax is levied for the purpose of defraying the general expense and liability of the City of Marshall to operate the Dial-A-Ride Transportation (DART) System in the City of Marshall as authorized by a vote of the citizens on August 5, 1975, and

WHEREAS, the City Council does hereby levy a tax of .8165 mils, for the period of July 1, 2008, through June 30, 2009, on all real and personal taxable property for the City of Marshall, according to the valuation of the same. The tax is levied for the purpose of defraying the general expense and liability of the City of Marshall to operate the Recreation Department of the City of Marshall as authorized by a vote of the citizens on April 4, 1959, and

WHEREAS, the City Council does hereby levy a tax of 1.6129 mils, for the period of July 1, 2008, through June 30, 2009, on all real and personal taxable property for the City of Marshall, according to the valuation of the same in a district known as the DOWNTOWN DEVELOPMENT DISTRICT. This tax is levied for the purpose of defraying the cost of the DOWNTOWN DEVELOPMENT AUTHORITY, and

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.

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 following funds in the amounts set forth below:

**EXPENDITURES**

MVH- Major & Trunk line	490,000
MVH-Local Street	175,000
Recreation	417,467
Composting	46,000
Airport	115,135
Local Development FA	505,878
Downtown Dev. Auth	320,549
APS-Parking	11,660
Marshall House	783,224
Electric	12,930,807
DART-Dial-A-Ride	545,000
Wastewater Disposal	1,342,465
Water Supply	1,216,533
Data Processing	114,925
Motor Pool	1,013,355
Safety	2,307

This Resolution shall take effect upon adoption.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandra Bird, Clerk-Treasurer

A copy of this resolution as amended from time-to-time, shall be maintained by the Marshall City Clerk.

On a Roll Call Vote:

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

NAYES: None

ABSTAIN: None

**MOTION CARRIED.**

RESOLUTION DECLARED ADOPTED.

This Resolution shall take effect upon adoption.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sandra Bird, Clerk-Treasurer

#### CERTIFICATE

The foregoing is a true and a complete copy of the resolution adopted by the City Council and the City of Marshall at a regular meeting on June 29, 2009. Public notice was given and the meeting was conducted in full compliance with the Michigan Open Meetings Act (PA 267, 1976, as amended). Minutes of the meeting will be available as required by the Act.

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Sandra Bird, Clerk-Treasurer

#### ***PUBLIC COMMENT ON NON-AGENDA ITEMS***

None

#### ***COUNCIL AND MANAGER COMMUNICATIONS***

None.

**Moved** K. Miller, supported Metzger to go into closed session to discuss materials exempt from disclosure under Attorney Client privilege. On a roll call vote 6 ayes: Metzger, K. Miller, L. Miller, Mayor Smith and Traver; nays: none. **MOTION CARRIED**

At 6:19 p.m. to move to the conference room for the closed session  
At 6:47 p.m. returned to open session.

#### ***ADJOURNMENT***

The meeting was adjourned at 6:48 p.m.

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Bruce R. Smith, MAYOR

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Sandra Bird, CLERK-TREASURER