

**CALL TO ORDER**

IN REGULAR SESSION Monday, December 17, 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**

Dennis Croy of the Marshall Wesleyan Church gave the invocation and Mayor Pro Tem Williams led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Metzger, supported Mankerian, to add to the agenda item 12E – Resolutions for Charitable Gaming Licenses and an invoice to the Michigan South Central Power Agency in the amount of \$694,676.98. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

Jerry Clifton commented on spending money on a new police facility.

**CONSENT AGENDA**

**Moved** Miller, supported Mankerian, to approve the Consent Agenda:

- A. Approve minutes of the City Council Work Session held on Saturday, December 1, 2012 and Regular Session held on Monday, December 3, 2012;
- B. Approve city bills in the amount of \$909,226.99.

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

**PRESENTATIONS AND RECOGNITIONS**

**A. Sharon Linklater Recognition:**

City Council recognized Sharon Linklater for her community service.

**B. Certificates of Appreciation:**

City Council presented Certificates of Appreciation to Keith Mengel, Planning Commission; Mike Tuttle, LDFA; and Jim Dominique ZBA for their service.

**C. Audited Financial Statements for the Fiscal Year Ended  
June 30, 2012:**

Mark Kettner of Rehmann Robson gave a presentation of the Fiscal Year 2012 Audit for the City of Marshall.

**INFORMATIONAL ITEMS**

City Council received an estimated timeline for the HCOD ordinance.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

**A. Fund Balance Reserve Policy:**

**Moved** Booton, supported Metzger, to approve the City of Marshall Fund Balance Reserves policy as amended. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Williams, and Booton; nays: none. **MOTION CARRIED.**

**B. City of Marshall Utilities – Standard Rules and Regulations:**

**Moved** Metzger, supported Booton, to approve the revisions to the City of Marshall Utility Rate Classification and Standard Rules and Regulations with the staff changing the “wills back to shalls” throughout the document and making the changes effective December 17, 2012. On a roll call vote – ayes: Metzger, Miller, Reed, Williams, Booton, and Mankerian; nays: none. **MOTION CARRIED.**

**REPORTS AND RECOMMENDATIONS**

**A. CGAP Grant Acceptance from the State of Michigan for the**

**Marshall Regional Law Enforcement Center:**

**Moved** Miller, supported Mankerian, to adopt the resolution accepting the CGAP Grant Award in the amount of \$674,254. On a roll call vote – ayes: Miller, Reed, Williams, Booton, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

**B. Fire Department Financial Report:**

City Council received an updated financial report for the Fire Department.

**C. Hydro Purchase Power Agreement:**

**Moved** Booton, supported Miller, to approve the Resolution Approving Hydro-electric Power Purchase Agreement and Related Matters. On a roll call vote – ayes: Reed, Williams, Booton, Mankerian, Metzger, and Miller; nays: none. **MOTION CARRIED.**

**D. American Municipal Power, Inc. (AMP) – Mutual Aid Agreement:**

**Moved** Metzger, supported Mankerian, to adopt the ordinance authorizing the Clerk to execute the mutual aid agreement with interstate and intrastate participating municipal electric systems. On a roll call vote – ayes: Williams, Booton, Mankerian, Metzger, Miller, and Reed; nays: none. **MOTION CARRIED.**

**E. Charitable Gaming License Resolutions:**

**Moved** Reed, supported Booton, to approve the resolution for a Charitable Gaming License for the Rotary Club of Marshall. On a roll call vote – ayes: Booton, Mankerian, Metzger, Miller, Reed, and Williams; nays: none. **MOTION CARRIED.**

**Moved** Miller, supported Mankerian, to approve the resolution for a Charitable Gaming License for East End Studio and Gallery. On a roll call vote – ayes: Booton, Mankerian, Metzger, Miller, Reed, and Williams; nays: none. **MOTION CARRIED.**

**APPOINTMENTS / ELECTIONS**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COUNCIL AND MANAGER COMMUNICATIONS**

Marshall City Council, Regular Session  
Monday, December 17, 2012

**ADJOURNMENT**

The meeting was adjourned at 8:18 p.m.

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James L. Dyer, Mayor

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Trisha Nelson, Clerk