

CALL TO ORDER

IN REGULAR SESSION Tuesday, January 22, 2013 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 Dyer.

ROLL CALL

Roll was called:

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

Also Present: City Manager Tarkiewicz.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Richard Gerten of Family Bible Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Williams, supported Metzger, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Schedule a public hearing for Monday, February 4, 2013 at 7:00 p.m. to hear public comment on the proposed changes to §152.07 (D) Sign Ordinance: Signs Prohibited;
- B. Approve minutes of the City Council Work Session held on Saturday, January 5, 2013 and Regular Session held on Monday, January 7, 2013;
- C. Approve city bills in the amount of \$972,279.61.

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

PRESENTATIONS AND RECOGNITIONS

- A. **Plaque Presentation:**

City Council purchased a plaque with their own funds to present to Council Member Booton for his service.

INFORMATIONAL ITEMS

A. HCOD:

The Hospital Campus Overlay District Ordinance will be presented at the February 4, 2013 Council Meeting.

B. Recreation Department Annual Report:

Moved Metzger, supported Mankerian, to accept the FY 2012 Recreation Department Annual Report. On a voice vote – **MOTION CARRIED.**

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Industrial Facility Tax Exemption Certificate Application for Fabrilaser Manufacturing:

Mayor Dyer opened the public hearing to hear comment on the proposed application for an Industrial Facilities Tax Exemption Certificate for Fabrilaser Manufacturing.

Mike Hindenach, Marshall Economic Development Manager, provided background on the IFT application for Fabrilaser Manufacturing.

Hearing no comment, the hearing was closed.

Moved Williams, supported Metzger, to approve the application for the Industrial Facility Tax Exemption Certificate for Fabrilaser Manufacturing. On a roll call vote – ayes: Metzger, Miller, Reed, Williams, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

B. Adoption of the July 1, 2013 through June 30, 2019 Capital Improvement Program:

Mayor Dyer opened the public hearing to hear public comment on the Proposed July 1, 2013 – June 30, 2019 Capital Improvement Program.

Hearing no public comment, the hearing was closed.

Moved Miller, supported Mankerian, to adopt the July 1, 2013 through June 30, 2019 Capital Improvement Program. On a roll call vote – ayes: Reed, Williams,

Mayor Dyer, Mankerian, Metzger, and Miller; nays: none. **MOTION CARRIED.**

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. 2013 Michigan Transportation Funds Bonds:

Moved Reed, supported Mankerian, to approve the bond authorizing resolution and the resolution authorizing sale of the 2013 Michigan Transportation Bond. On a roll call vote – ayes: Miller, Reed, Williams, Mayor Dyer, Mankerian, and Metzger; nays: none. **MOTION CARRIED.**

B. Resolution to Provide for Statement of Intent to Reimburse Expenditures from Bond Proceeds required by Internal Revenue Code for Tax-Exempt Debt:

Moved Williams, supported Metzger, to approve the resolution to provide for Statement of Intent to reimburse expenditures from bond proceeds required by Internal Revenue Code for tax-exempt debt. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Williams, and Mayor Dyer; nays: none. **MOTION CARRIED.**

C. 2nd Quarter Investment Portfolio Report:

Moved Metzger, supported Mankerian, to accept the 2nd Quarter Investment Portfolio Report as presented and place on file. On a voice vote – **MOTION CARRIED.**

D. Economic Vitality Incentive Program – Consolidation of Services Plan:

Moved Miller, supported Williams, to approve the submission of the Economic Vitality Incentive Program – Consolidation of Services Plan. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

Marshall City Council, Regular Session
Tuesday, January 22, 2013

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

James L. Dyer, Mayor

Trisha Nelson, Clerk