

CALL TO ORDER

IN REGULAR SESSION Monday, February 2, 2015 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 Reed.

ROLL CALL

Roll was called:

Present: Council Members: Caron, McNeil, Metzger, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Miller.

Moved Williams, supported Metzger, to excuse Council Member Miller. On a voice vote – **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Zack Langford of Marshall Wesleyan Church gave the Invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Williams, supported Caron, to approve the Consent Agenda:

- A. Scheduled a public hearing for Tuesday, February 17, 2015 at 7:00 p.m. to hear public comment on the proposed Industrial Facilities Tax Exemption Certificate for Mor-Dall Enterprises, 511 S. Kalamazoo;
- B. Approve a resolution appointing Ed Rice as the Michigan South Central Power Agency Alternate Commissioner;
- C. Minutes of the City Council Regular session held on Tuesday, January 20, 2015;
- D. Approve city bills in the amount of \$ 2,249,470.42.

On a roll call vote – ayes: Caron, McNeil, Metzger, Mayor Reed, Schurig, and Williams; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITIONS

A. Meritorious Service Awards:

Public Safety Director James Schwartz presented Meritorious Service Awards to Sergeant Chris Ambrose and Officer Tony Philpott.

INFORMATIONAL ITEMS

A. Event Report – 2nd Annual Reuben Race:

City Manager Tarkiewicz provided an event report for the 2nd Annual Reuben Race.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Electric Generator #3:

Moved Williams, supported Metzger, to approve retaining Miratech Corp. to perform a \$142,996 turnkey project that would bring generator #3 into compliance with the United States Environmental Protection Agency Reciprocating Internal Combustion Engines National Emission Standards for Air Pollutants Rule and authorize the City Clerk to sign the agreement. On a roll call vote – ayes: McNeil, Metzger, Mayor Reed, Schurig, Williams, and Caron; nays: none. **MOTION CARRIED.**

B. Purchase of 2015 Dump Truck:

Moved Metzger, supported Schurig, to approve the purchase of a 2015 dump truck from Boshears Ford of Marshall in the amount of \$42,812.59. On a roll call vote – ayes: Metzger, Mayor Reed, Schurig, Williams, Caron and McNeil; nays: none. **MOTION CARRIED.**

C. Personnel Policy Revisions:

Moved Metzger, supported Schurig, to approve HR Policies 15.01, 15.02, 15.03, and 15.04. On a voice vote – **MOTION CARRIED.**

D. City Manager Evaluation:

Moved Williams, supported McNeil, to appoint Council Members Caron and Williams to conduct the City Manager performance evaluation. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jim Rudolph of 737 W. Green spoke regarding the need for a new high speed internet in the City to attract businesses and jobs.

Sheriff Matt Saxton thanked Council for the collaboration with the Marshall Regional Law Enforcement Center and congratulated Officer Philpott and Sergeant Ambrose on the Meritorious Service Awards.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk