

CALL TO ORDER

IN REGULAR SESSION Monday, September 19, 2016 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: McNeil, Miller, Mayor Reed, and Schurig.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members: Gerten, Metzger, and Williams.

Moved Schurig, supported Miller, to excuse the absence of Council Members Gerten, Metzger, and Williams. On a voice vote – **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Kris Tarkiewicz of Family Bible Church gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

City Manager Tarkiewicz provided an update regarding the Golden Rule Property and the auction process.

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Adopt the resolution approving the \$35.00 annual permit fee for Donation Collection Boxes;
- B. Scheduled a public hearing for Monday, October 3, 2016 to hear comments regarding the addition of language to the Temporary Business Ordinance;
- C. Minutes of the City Council Regular Session held on Tuesday, September 6, 2016;
- D. Approve city bills in the amount of \$ 2,885,277.97.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Cronin OPRA: :

Moved Miller, supported Schurig, to adopt the resolution amending the original application completion date for the Cronin Building Development project from December 31, 2016 to December 31, 2017. On a voice vote - **MOTION CARRIED.**

**CITY OF MARSHALL
RESOLUTION #2016-31**

**RESOLUTION TO APPROVE AN EXTENSION FOR THE OBSOLETE PROPERTY
REHABILITATION EXEMPTION CERTIFICATE APPLICATION
CRONIN BUILDING DEVELOPMENT LLC**

WHEREAS, the City of Marshall legally established the Obsolete Property Rehabilitation District (Cronin Building Obsolete Property Rehabilitation District #001) on April 20, 2015, after a public hearing held on April 20, 2015; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Marshall; and

WHEREAS, the application was approved at a public hearing as provided by section 4(2) of Public Act 146 of 2000 on May 16, 2016; and

WHEREAS, Cronin Building Development LLC, in the original application stated a project completion date of December 31, 2016: and

WHEREAS, Cronin Building Development LLC, has determined that due to unforeseen circumstances, completion of the project will not be completed until December 31, 2017; and

WHEREAS, Cronin Building Development LLC, respectively asks the Marshall City Council to grant an extension (and amend the application) for a project completion date of December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marshall, that Cronin Building Development LLC, is granted a project completion date extension; extending the original application completion date from December 31, 2016 to the new estimated completion date of December 31, 2017 for the property located at 101 W. Michigan Ave. All other terms and provisions of Resolution 2016-22 remain in effect.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Marshall, County of Calhoun, Michigan at a regular meeting held on September 19, 2016.

Trisha Nelson
Clerk, City of Marshall

B. Engineering Services:

Moved McNeil, supported Schurig, to approve awarding the dam engineering services contract to the low bidder – Stantec Consulting Services in the amount of \$54,000 and have the City Clerk sign the contract. On a roll call vote – ayes: Schurig, McNeil, Miller, and Mayor Reed; nays: none. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Richard Lindsey thanked the attendees for the Tour of Tables and provided an update on various MAEDA activities and the upcoming candidate forum.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk