

CALL TO ORDER

IN REGULAR SESSION Monday, October 3, 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: Gerten, McNeil, Metzger, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members: Miller.

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approve the Michigan Electric Transmission Company, LLC Interconnection Facilities Agreement and authorize the City Clerk to sign the agreement;
- B. Minutes of the City Council Regular Session held on Monday, September 19, 2016;
- C. Approve city bills in the amount of \$ 561,909.30.

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

PRESENTATIONS AND RECOGNITION

Chief Schwartz introduced Rob Elizondo as the new Fire Lieutenant with the Marshall Fire Department.

INFORMATIONAL ITEMS

Chief Schwartz provided an event report for the 3rd Annual Halloween Hustle.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Addition of Language to Temporary Business Ordinance:

Natalie Dean, Director of Community Services, provided background regarding the addition of language to be added to the “Exemptions” section in §120.06. The suggestion is that line item (B) “Mobile food vending shall follow the requirements in 4.51 of the Zoning Ordinance” be added to the Temporary Business Ordinance.

Mayor Reed opened the public hearing to hear comments regarding the addition of language to the temporary business ordinance.

Hearing no comment, the hearing was closed.

Moved Schurig, supported Metzger, to approve the addition of language to the Temporary Business Ordinance section §120.06. On a voice vote – **MOTION CARRIED.**

**CITY OF MARSHALL
ORDINANCE #2016-08**

AN ORDINANCE TO AMEND CITY OF MARSHALL CODE, CHAPTER AND SECTION 120.06 TO INCLUDE SUBSECTION (B). THE CITY OF MARSHALL ORDAINS:

Section 1. That chapter and section **§120.06, Temporary Business: Exemptions** of the Marshall City Code, is hereby amended to **Add new subsection (B) as:**

“Mobile food vending shall follow the requirements in 4.51 of the Zoning Ordinance.”

Section 2. This Ordinance [or a summary thereof as permitted by MCL 125.3401] shall be published in the *Marshall Chronicle*, a newspaper of general circulation in the City of Marshall qualified under state law to publish legal notices. This Ordinance shall be recorded in the Ordinance Book and such recording shall be authenticated by the signatures of the Mayor and the City Clerk.

Section 3. This Ordinance is declared to be effective immediately upon publication.

Adopted and signed this 3RD day of October, 2016.

Jack Reed, MAYOR

Trisha Nelson, CITY CLERK

I, Trisha Nelson, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of an ordinance approved by the City

Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on October 3, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available by said Act.

Trisha Nelson, CITY CLERK

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Redevelopment of 228 West Michigan Avenue:

Elizabeth Renaud, Public Services Building Receptionist, gave a presentation regarding the design concept and grant process for the property at 228 West Michigan Avenue.

Moved Gerten, supported McNeil, to approve the general design concept for 228 W. Michigan Avenue grant permission to move forward with applying to the MEDC for the "Public Spaces, Community Places" grant in December 2016. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

John Sims, candidate for Circuit Court Judge, announced that he will be continuing going door to door for him campaign.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

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

Jack Reed, Mayor

Trisha Nelson, City Clerk