

CALL TO ORDER

IN REGULAR SESSION Tuesday, February 21, 2017 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, and Schurig.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members: Costa and Williams.

Moved Metzger, supported Schurig, to excuse Council Members Costa and Williams. On a voice vote – **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

City Manager Tarkiewicz gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Schurig, supported Metzger, to approve the agenda with the addition of item 13A. Zoning Board of Appeals Appointments. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Approved the City of Marshall ADA Complaint Policy with adjusting the form to reflect the phrase “allegedly” discriminated against versus discriminated against;
- B. Scheduled a work session at 8:00 a.m. on Saturday, March 11, 2017 at the Public Services Building Training Room to discuss the Fiber to the Premises Cost Benefit Analysis and the 2014 City Income Tax Feasibility Analysis;
- C. Minutes of the City Council Work Session and Regular Session held on Monday, February 6, 2017;
- D. Approve city bills in the amount of \$ 1,475,124.07.

On a roll call vote – ayes: Caron, McNeil, Metzger, 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 Deadline Extension Request:

Moved McNeil, supported Metzger, to approve the extension request from Cronin Development LLC for the project completion date on or before October 30, 2017. On a voice vote – **MOTION CARRIED.**

B. Brooks Field – Tree Clearance:

Moved McNeil, supported Schurig, to amend the FY 16-17 Budget and increase line item 295-895-820.00 by \$14,200 to account for the unanticipated cost of the tree work at Brooks Field. On a roll call vote – ayes: Metzger, Mayor Reed, Schurig, Caron and McNeil; nays: none. **MOTION CARRIED.**

C. Police Vehicle Replacement & Brush Hog Purchase:

Moved Metzger, supported Caron, to approve the purchase of a replacement police vehicle (M2), at a cost of \$28,568, through the MiDeal program from Boshear's Ford of Marshall, as well as, the purchase of a new brush hog attachment for the tractor through a preferred MiDeal vendor not to exceed \$3,500. On a roll call vote – ayes: Schurig, Caron, McNeil, Metzger, and Mayor Reed; nays: none. **MOTION CARRIED**

APPOINTMENTS/ELECTIONS

A. Zoning Board of Appeals Appointments:

Moved McNeil, supported Metzger, to approve the appointment of Jim Daily to the Zoning Board of Appeals with a term expiring March 10, 2020 and the reappointment of Dave DeGraw to the Zoning Board of Appeals with a term expiring March 10, 2020. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Bob Serbantez, owner of a local lawn care business, inquired what local small businesses will do with the closing of the compost center.

Kathleen Oerther, business owner, also inquired of the closing of the compost center and feels businesses that pay taxes should be allowed the use of the new compost center.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:41 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk