

**CALL TO ORDER**

IN REGULAR SESSION Monday, April 3, 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: Costa, McNeil, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Deputy-Clerk Hall.

Absent: Council Members: Metzger and Caron

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Gail Monsma of First Presbyterian 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.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

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

- A. Schedule Public Hearing for Monday, May 1, 2017 to hear comments on the vacation of the 66' Hamilton Street Right-of-Way between Locust Street and Rice Creek.
- B. Adopt the Resolution of Intent to authorize the City of Marshall to seek financial assistance from the State of Michigan for its public transportation service.
- C. Approve the Special Use Permit for the Parking Lot at 125 West Green Street for the 2017 Farmer's Market.
- D. Approve the minutes of the City Council Regular Session held on Monday, March 20, 2017
- E. Approve city bills in the amount of \$1,312,223.76

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

**PRESENTATIONS AND RECOGNITION**

None.

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. Budget Work Session:**

**Moved** Schurig, supported Costa, to schedule a work session for review and discussion of the FY 2018 Proposed Budget on Monday, April 10, 2017 from 6:00 – 9:00 p.m. in the City Hall Training Room. On a voice vote – **MOTION CARRIED.**

**B. Director of Electric & Fiber Utility Salary Adjustment:**

**Moved** Williams, supported Schurig, to approve a salary increase in the amount of \$15,000 to be effective immediately. On a roll call vote – ayes: Costa, Mayor Reed, Schurig, and Williams; nays: McNeil. **MOTION CARRIED.**

**APPOINTMENTS/ELECTIONS**

**Moved** Schurig, support McNeil, to approve the appointment of Mike Fallon to the Downtown Development Authority and Local Development Finance Authority for the term expiring September 15, 2018. On a voice vote – **MOTION CARRIED**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Kayla Leach of Marshall spoke regarding the 2<sup>nd</sup> annual Autism Benefit that is scheduled for Saturday, August 12, 2017.

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

The meeting was adjourned at 7:31 p.m.

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Jack Reed, Mayor

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Trisha Nelson, City Clerk