

CALL TO ORDER

IN REGULAR SESSION Wednesday, July 5, 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, Metzger, Mayor Reed, Schurig, and Williams.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Members Costa and McNeil.

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

INVOCATION/PLEDGE OF ALLEGIANCE

Zack Langford of Surrendered Life Church gave the invocation and Mayor Reed led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

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

- A. Minutes of the City Council Regular Session held on Monday, June 19, 2017;
- B. Approve city bills in the amount of \$ 447,078.14.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Command Union Agreement:

Moved Williams, supported Caron, to approve the Union Agreement with Police Officers Labor Council, Command Unit. On a voice vote – **MOTION CARRIED.**

B. Patrol Union Agreement:

Moved Schurig, supported Williams, to approve the Union Agreement with Police Officers Labor Council, Patrol Officer's Division. On a voice vote – **MOTION CARRIED.**

C. Personnel Policy Manual Amendment:

Moved Metzger, supported Williams, to approve the proposed change to the Personnel Policy Manual. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Marshall Farmer's Market Advisory Board:

Moved Metzger, supported Schurig, to approve the appointment of Barbara Cooke to the Marshall Farmer's Market Advisory Board with a term expiring October 20, 2020. On a voice vote – **MOTION CARRIED.**

B. Zoning Board of Appeals Appointment:

Moved Williams, supported Caron, to approve the appointment of Alissa Hubbell to the Zoning Board of Appeals with a term expiring March 10, 2019. On a voice vote – **MOTION CARRIED.**

C. Downtown Development Authority/Local Development Finance Authority Appointments:

Moved Schurig, supported Williams, to approve the reappointment of Jim Pardoe and Jason LaForge to the Downtown Development Authority and Local

Development Finance Authority for terms expiring September 15, 2021. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

CLOSED SESSION

Moved Williams, supported Metzger, to enter into Closed Session under section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute. On a roll call vote – ayes: Caron, Metzger, Mayor Reed, Schurig, and Williams; nays: none. **MOTION CARRIED.**

Enter into closed session at 7:15 p.m.

Return to open session 7:56 p.m.

Moved Williams, supported Metzger, to exercise the City's right of first refusal, under the Michigan General Property Tax Act, to purchase from the Calhoun County Treasurer, the Property commonly known as 111-115, or 109 ½, East Michigan Avenue, Marshall, Michigan, provided a developer who is willing and able to secure the exterior and structural integrity of the Property signs purchase and development agreements acceptable to the City Manager and the City Attorney, and authorize the City Clerk to sign all necessary documents to complete this transaction. On a roll call vote – ayes: Schurig, Williams, Caron, Metzger, and Mayor Reed; nays: none. **MOTION CARRIED.**

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Jack Reed, Mayor

Trisha Nelson, City Clerk