

**CALL TO ORDER**

IN REGULAR SESSION Monday, June 4, 2018 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.

Absent: Council Members Costa and Williams.

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

**INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor Reed led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Metzger, supported Schurig, to approve the agenda with the addition of item 9B-Event Report for Booth Family Reunion. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

**Moved** Metzger, supported McNeil, to approve the Consent Agenda:

- A. Approve the recommendation to issue a license to Grand River Brewery to operate an outdoor/restaurant café effective May 1, 2018 through April 30, 2019;
- B. Minutes of the City Council Regular Session held on Monday, May 21, 2018;
- C. Approve city bills in the amount of \$ 253,822.15;

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

**PRESENTATIONS AND RECOGNITION**

None.

### **INFORMATIONAL ITEMS**

Event Reports were provided for the Repertoire Summer Recital and the Booth Family Reunion.

### **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Repair of Main Transformers at Pearl Street Substation:**

**Moved** Metzger, supported Schurig, to approve the recommendation to award the repair of the Pearl Street Substation to Solomon Corp. in the amount of \$59,665 with an additional \$6,000 for contingency work. On a roll call vote – ayes: Caron, McNeil, Metzger, Mayor Reed, and Schurig; nays: none. **MOTION CARRIED.**

#### **B. Electronic Material Contracts for the FiberNet Project – Phase V:**

**Moved** Schurig, supported McNeil, to approve the recommendation to approve the purchase of the electronic equipment required for Phase V of the FiberNet Project from the low bidder, Metro Wireless, in the amount of \$112,460. On a roll call vote – ayes: Caron, McNeil, Metzger, Mayor Reed, and Schurig; nays: none. **MOTION CARRIED.**

### **APPOINTMENTS/ELECTIONS**

None.

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

April Crock, the new reporter for the Chronicle-Advisor was introduced.

### **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