

**CALL TO ORDER**

IN REGULAR SESSION Monday, July 15, 2019 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 Caron.

**ROLL CALL**

Roll was called:

Present: Council Members: Mayor Caron, Gates, McNeil, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Metzger and Traver.

**Moved** Gates, supported Underhill, to excuse Council Members Metzger and Traver. On a voice vote – **MOTION CARRIED.**

**INVOCATION/PLEDGE OF ALLEGIANCE**

Brandon Crawford of Grace Baptist Church gave the invocation and Mayor Caron led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Wolfersberger, supported McNeil, to approve the agenda with the addition of item 8C - Police Department Employee Promotion and item 8D - Police Department New Hire. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

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

- A. Schedule a public hearing for Monday, August 19, 2019 to hear public comment on the amendment to Ordinance 136.03: Tobacco Products, Vapor Products, Alternative Nicotine Products;
- B. Approve the bid from E. H. Wachs from Lincolnshire, IL in the amount of \$70,875 for the purchase of a Valve Turning Trailer;
- C. Approve the purchase from Boshears Ford for a Police Explorer/Interceptor, in the amount of \$34,316.00 and the purchase from LaFontaine Dodge for two (2) Dodge Charger Pursuit vehicles in the amount of \$50,152.00.
- D. Adopt the resolutions authorizing the execution of the Prairie State replacement power schedule with AMP and the Prairie State replacement power schedule;
- E. Minutes of the City Council Work Regular Session held on Monday, June 17, 2019;

- F. Approve city bills in the amount of \$ 939,448.47.

On a roll call vote – ayes: Gates, McNeil, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.**

### **PRESENTATIONS AND RECOGNITION**

#### **A. Calhoun County Consolidated Dispatch Authority Presentation:**

Richard Feole, Executive Director of CCCDA, provided an update on the CCCDA operations.

#### **B. Marshall District Library Presentation:**

Angela Semifero, Library Director, provided an update of the services and programs offered at the Marshall District Library.

#### **C. Marshall Police Department Employee Promotion:**

Chief Schwartz introduced Sergeant Tony Philpott, who was recently promoted to Sergeant in the Marshall Police Department.

#### **D. Marshall Police Department New Employee:**

Chief Schwartz introduced new Patrol Officer, Brianna Eibler, and administered the Oath of Honor.

### **INFORMATIONAL ITEMS**

None.

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

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Transformer Purchase for the Pearl Street Substation:**

**Moved** McNeil, supported Wolfersberger, to approve the purchase of a 30mva 138/12.47kv transformer to the low bidder of Delta Star in the amount of \$818,888 with a deliver date of January 27, 2020. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: none. **MOTION CARRIED.**

**B. Goal II. C. DOWNTOWN TREE LIGHTING:**

City staff provided an update on the downtown tree lighting program and the funding for the project. No action taken.

**C. Goal Area III. - Income Tax:**

**Moved** Wolfersberger, supported Gates, to delay the income tax study and revisit the issue before the end of 2019 for 2020 ballot consideration. On a voice vote – ayes: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: none. **MOTION CARRIED.**

**APPOINTMENTS/ELECTIONS**

**A. Northeast Neighborhood Improvement Authority Board:**

**Moved** Wolfersberger, supported Traver, to approve the appointment of Matt Davis to the Northeast Neighborhood Improvement Authority Board with a term expiring December 31, 2022. On a voice vote – **MOTION CARRIED.**

**B. Parks, Recreation, and Cemetery Board:**

**Moved** Underhill, supported Gates, to approve the appointment of Jake Andrews to the Parks, Recreation and Cemetery Board with a term expiring July 1, 2021 and Sara Jeffery with a term expiring July 1, 2022. On a voice vote – **MOTION CARRIED.**

**C. Construction Board of Appeals:**

**Moved** McNeil, supported Wolfersberger, to approve the appointment of Joe Booton to the Construction Board of Appeals with a term expiring July 1, 2022. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Kayla Leach of 115 S. Fountain spoke regarding the Autism Awareness Event that she is organizing on August 10, 2019.

Calhoun County Prosecutor David Gilbert provided an update regarding activities in his office and commended the Marshall Police Department.

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

The meeting was adjourned at 8:07 p.m.

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Joe Caron, Mayor

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Trisha Nelson, City Clerk