

CALL TO ORDER

IN REGULAR SESSION Tuesday, September 3, 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, Metzger, Traver, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member McNeil.

Moved Metzger, supported Wolfersberger, to excuse the absence of Council Member McNeil. On a voice vote – **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Richard Gerten of Family Bible Church gave the invocation and Mayor Caron led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Wolfersberger, to approve the agenda with the moving of item 7A. Traffic Control Order #109 to item 12B. to allow for more discussion. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

Deb Shubert of 619 Schuyler spoke regarding Traffic Control Order #109 and her concerns over where parents dropping off young children are allowed. She feels there should be a compromise and the area is only congested for about 10 minutes before school and then after school.

CONSENT AGENDA

Moved Metzger, supported Underhill, to approve the Consent Agenda:

- A. Approve the amendments to the Michigan South Central Power Agency By-Laws;
- B. Minutes of the City Council Work Session and Regular Session held on Monday, August 19, 2019;
- C. Approve city bills in the amount of \$ 340,130.69.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

Chief Schwartz provided an event report for the American Vintage Market.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Establish Public Hearing for Code of Ordinances Chapter 121 Commercial Marihuana – Michigan Regulation and Taxation of Marihuana Act:

Moved Metzger, supported Traver, to schedule a public hearing for Monday, September 16, 2019 to hear public comment regarding the proposed Chapter 121 Commercial Marihuana Ordinance. On a voice vote – **MOTION CARRIED.**

B. Traffic Control Order #109:

Moved Metzger, supported Gates, to approve Traffic Control Order #109 for NO PARKING on the east side of Gordon Street between Prospect Street and Forest Street from 8a – 4p Monday thru Friday and also to rescind Traffic Control Order #102 originally approved October 17, 2016. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Downtown Development Authority/Local Development Finance Authority:

Moved Wolfersberger, supported Underhill, to approve the reappointment of Desmond Kirkland to the Downtown Development Authority/Local Development Finance Authority with a term expiring September 15, 2023. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

Marshall City Council, Regular Session
Tuesday, September 3, 2019

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk