

**CALL TO ORDER**

IN REGULAR SESSION Monday, December 16, 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, Metzger, Traver, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

**INVOCATION/PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF THE AGENDA**

**Moved** Metzger, supported McNeil, to approve the agenda with the addition of the Michigan South Central Power Agency Invoice in the amount of \$597,502.34. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

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

- A. Schedule a public hearing for January 21, 2020 to consider an ordinance approving the South Neighborhood Improvement Authority Development Plan and Tax Incremental Financing Plan;
- B. Schedule a public hearing for January 21, 2020 to hear public comment regarding Zoning Amendment Application #RZ19.01 for 465 Leggitt Road to rezone the property from I-1 Research and Technical District to R-1 Residential Estate District;
- C. Schedule a public hearing for January 21, 2020 to hear public comment on the 2020-2024 Parks and Recreation Master Plan;
- D. Approve the Procurement Policy for Dial-A-Ride and authorize the Mayor to sign the policy prior to submission to MDOT;
- E. Minutes of the City Council Regular Session held on Monday, December 3, 2020;
- F. Approve city bills in the amount of \$ 900,981.08.

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

### **PRESENTATIONS AND RECOGNITION**

Mayor Caron presented Certificates of Appreciation to past Boards and Commission members.

### **INFORMATIONAL ITEMS**

None.

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

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. 2020 Strategic Planning Work Session:**

No action taken. Council members will notify staff of available dates.

#### **B. Construction Labor Contract for the Pearl Street Electric Substation Increase in Capacity Project:**

**Moved** McNeil, supported Gates, to awarding the construction labor contract for the Pearl Street Substation Project to the low bidder Kent Power of Grand Rapids, MI in the amount of \$881, 507.23 with a 10% contingency of \$88,000. On a roll call vote – ayes: Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: none. **MOTION CARRIED.**

### **APPOINTMENTS/ELECTIONS**

#### **A. Marshall Farmers Market Advisory Board Appointment:**

**Moved** Metzger, supported Gates, to approve the appointment of Dan Marsh to the Farmers Market Advisory Board with a term expiring October 20, 2022. On a voice vote: **MOTION CARRIED.**

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

Barry Wayne Adams of 622 W. Green Street commented on the redaction of the minutes from the previous meeting. He also reiterated his comments from the previous meeting and feels the City taking over garbage is wrong.

Marshall City Council, Regular Session  
Monday, December 16, 2019

Jason Bomia of 531 N. Marshall introduced himself as the 10<sup>th</sup> District Court Judge appointed in August by the Governor. He also thanked Council for their service and appreciated being recognized for serving on the Planning Commission.

**COUNCIL AND MANAGER COMMUNICATIONS**

**ADJOURNMENT**

The meeting was adjourned at 7:33 p.m.

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Joe Caron, Mayor

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Trisha Nelson, City Clerk