

### **CALL TO ORDER**

IN REGULAR SESSION, Monday, June 15, 2020, at 7:00 P.M. at Ketchum Park, 531 Montgomery Street, 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, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Traver.

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

### **INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor Caron led the Pledge of Allegiance.

### **APPROVAL OF THE AGENDA**

**Moved** Metzger, supported McNeil, to approve the agenda with the addition of item 14A. Airport Board Appointments, item 14B. Construction Board of Appeals Appointments, and item 14C. Parks and Recreation Board Appointments. On a voice vote – **MOTION CARRIED.**

### **CANDIDATES FOR PUBLIC OFFICE**

None.

### **PUBLIC COMMENT ON AGENDA ITEMS**

None.

### **CONSENT AGENDA**

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

- A. Minutes of the City Council Regular Session held on Monday, June 1, 2020;
- B. Approve city bills in the amount of \$598,664.44.

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

### **PRESENTATIONS AND RECOGNITION**

None.

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

**A. Annual Compensation of Administrative Officials, Department Heads, and Salaried Personnel:**

**Moved** McNeil, supported Wolfersberger, to approve the proposed wages for FY2021 for Administrative Officials, Department Heads, and Salaried Personnel as presented. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: Metzger. **MOTION CARRIED.**

**REPORTS AND RECOMMENDATIONS**

**A. Patrol Union Agreement:**

**Moved** McNeil, supported Underhill, to approve the Union Agreement with Police Officers Labor Council, Patrol Officer's Division. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, Metzger, and McNeil; nays: none. **MOTION CARRIED.**

**B. Command Union Agreement:**

**Moved** Wolfersberger, supported Underhill, to approve the Union Agreement with Police Officers Labor Council, Command Unit. On a roll call vote – ayes: McNeil, Metzger, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

**C. Fiscal Year 2020 Year-End Budget Amendments:**

**Moved** Gates, supported McNeil, to approve the resolution to amend the FY2020 Budget as presented. On a roll call vote – ayes: Wolfersberger, Mayor Caron, Gates, McNeil, Metzger, and Underhill; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN  
RESOLUTION #2020-21

**THE CITY OF MARSHALL**  
**AMENDED GENERAL APPROPRIATION ACT RESOLUTION**  
**July 1, 2019 – June 30, 2020**

THE CITY OF MARSHALL RESOLVES that the revenues and expenditures for the fiscal year, commencing July 1, 2019, and ending June 30, 2020, are hereby amended on a departmental and fund total basis as follows:

<b><u>General Fund Revenues</u></b>	<b><u>Adopted</u></b>	<b><u>Amended Mid-Year</u></b>	<b><u>Amended June, 2020</u></b>	<b><u>Change</u></b>
Taxes	3,647,482	3,647,482	3,790,000	142,518
Licenses and Permits	165,000	165,000	168,000	3,000
Intergovernmental Revenues	965,744	965,744	965,744	0
Charges for Services	64,650	64,650	72,000	7,350
Fines and Forfeits	48,300	48,300	20,000	(28,300)
Rents	45,000	45,000	52,000	7,000
Interest	30,000	30,000	19,400	(10,600)
Miscellaneous	346,137	346,137	307,000	(39,137)
Other Financing Sources	1,540,506	1,540,506	1,499,000	(41,506)
<b>Total Revenues</b>	<b>6,852,819</b>	<b>6,852,819</b>	<b>6,893,144</b>	<b>40,325</b>
<b><u>General Fund Expenditures</u></b>				
City Council	5,011	5,011	5,011	0
City Manager	296,637	296,637	296,637	0
Assessor	69,362	69,362	69,362	0
Attorney	55,000	55,000	87,000	(32,000)
Human Resources	90,155	90,155	90,155	0
Clerk	57,878	57,878	62,878	(5,000)
Finance/Treasurer	571,536	571,536	571,536	0
City Hall	86,510	86,510	86,510	0
Chapel	3,972	3,972	3,972	0
Other City Property	36,000	36,000	56,000	(20,000)
Cemetery	172,590	172,590	160,000	12,590
Non-Departmental	889,435	929,335	929,335	0
Police	2,009,827	2,009,827	2,009,827	0
Crossing Guards	12,749	12,749	7,749	5,000
Dispatch	117,000	117,000	131,000	(14,000)
Code Enforcement	0	0	16,000	(16,000)
Fire	1,237,182	1,335,382	1,335,382	0
Inspection	134,955	134,955	134,955	0
Planning/Zoning	79,657	79,657	59,657	20,000
Streets	843,489	843,489	843,489	0
Compost	37,058	37,058	42,058	(5,000)
Engineering	35,367	35,367	20,367	15,000
Public Svcs. Build Operations	120,688	120,688	120,688	0
	<b><u>Adopted</u></b>	<b><u>Amended Mid-Year</u></b>	<b><u>Amended June, 2020</u></b>	<b><u>Change</u></b>
Parks	88,961	88,961	88,961	0

Capital Improvements	165,100	165,100	165,100	0
Total Expenditures	7,216,119	7,354,219	7,393,629	(39,410)
GF Net Surplus/(Deficit)	(363,300)	(501,400)	(500,485)	

<b>GF - Recreation</b>				
Revenues	428,968	428,968	390,000	(38,968)
Expenditures	443,554	448,542	410,000	38,542
Net Surplus/(Deficit)	(14,586)	(19,574)	(20,000)	

<b>GF – Farmers Market</b>				
Revenues	30,815	30,815	19,000	(11,815)
Expenditures	25,743	25,743	30,000	(4,257)
Net Surplus/(Deficit)	5,072	5,072	(11,000)	

<b>Leaf/Brush</b>				
Revenues	98,691	98,691	105,600	6,909
Expenditures	98,691	98,691	105,000	(6,309)
Net Surplus/(Deficit)	0	0	600	

<b>MVH-Major &amp; Trunkline</b>				
Revenues	695,749	695,749	665,749	(30,000)
Expenditures	874,219	946,319	850,000	96,319
Net Surplus/(Deficit)	(178,470)	(250,570)	(184,251)	

<b>MVH-Local</b>				
Revenues	297,235	297,235	288,400	(8,835)
Expenditures	387,846	387,846	288,400	99,446
Net Surplus/(Deficit)	(90,611)	(90,611)	0	

<b>MRLEC</b>				
Revenues	318,679	318,679	316,000	(2,679)
Expenditures	327,221	327,221	327,221	0
Net Surplus/(Deficit)	(8,542)	(8,542)	(11,221)	

<b>Northeast NIA</b>				
Revenues	6,100	6,100	6,100	0
Expenditures	5,500	5,500	5,500	0
Net Surplus/(Deficit)	600	600	600	

<b>Drug Forfeiture Fund</b>				
Revenues	0	0	2,000	2,000
Expenditures	0	0	0	0
Net Surplus/(Deficit)	0	0	2,000	

Marshall City Council, Regular Session  
Monday, June 15, 2020

	<u>Adopted</u>	<u>Amended Mid-Year</u>	<u>Amended June, 2020</u>	<u>Change</u>
<b><u>Local Develop. Finance Auth.</u></b>				
Revenues	406,540	406,540	641,500	234,960
Expenditures	489,217	489,217	489,217	0
Net Surplus/(Deficit)	(82,677)	(82,677)	152,283	

<b><u>Downtown Develop. Auth.</u></b>				
Revenues	200,595	200,595	179,200	(21,395)
Expenditures	170,925	173,925	194,900	(20,975)
Net Surplus/(Deficit)	29,670	26,670	(15,700)	

<b><u>GF - Airport</u></b>				
Revenues	188,920	188,920	208,506	19,586
Expenditures	188,036	208,506	208,506	0
Net Surplus/(Deficit)	884	(19,586)	0	

<b><u>Marshall House</u></b>				
Revenues	902,013	902,013	860,000	(42,013)
Expenditures	929,772	929,772	929,772	0
Net Surplus/(Deficit)	(27,759)	(27,759)	(69,772)	

<b><u>FiberNet</u></b>				
Revenues	1,417,360	1,417,360	843,000	(574,360)
Expenditures	1,135,028	1,136,728	1,136,728	0
Net Surplus/(Deficit)	282,332	280,632	(293,728)	

<b><u>Electric</u></b>				
Revenues	22,100,900	22,100,900	13,000,000	(9,100,900)
Expenditures	22,132,003	22,132,003	16,400,000	5,732,003
Net Surplus/(Deficit)	(31,103)	(31,103)	(3,400,000)	

<b><u>Dial-A-Ride</u></b>				
Revenues	541,559	631,378	450,600	(180,778)
Expenditures	569,973	659,792	500,000	159,792
Net Surplus/(Deficit)	(28,414)	(28,414)	(49,400)	

<b><u>Wastewater</u></b>				
Revenues	2,019,317	2,019,317	1,967,332	(51,985)
Expenditures	2,857,458	3,005,858	1,967,332	1,038,526
Net Surplus/(Deficit)	(838,141)	(986,541)	0	

	<u>Adopted</u>	<u>Amended Mid-Year</u>	<u>Amended June, 2020</u>	<u>Change</u>
<b>Water</b>				
Revenues	1,898,593	1,898,593	1,888,896	(9,697)
Expenditures	2,678,330	3,874,319	3,874,319	0
Net Surplus/(Deficit)	(779,737)	(1,975,726)	(1,985,423)	

<b>Data Processing</b>				
Revenues	184,253	184,253	178,600	(5,653)
Expenditures	175,139	175,139	180,000	(4,861)
Net Surplus/(Deficit)	9,114	9,114	(1,400)	

<b>Motorpool</b>				
Revenues	1,088,770	1,088,770	980,800	(107,970)
Expenditures	1,138,422	1,138,422	1,138,422	0
Net Surplus/(Deficit)	(49,652)	(49,652)	(157,622)	

<b>Safety</b>				
Revenues	0	0	161	161
Expenditures	0	0	1,500	(1,500)
Net Surplus/(Deficit)	0	0	(1,339)	

RESOLVED, the use of prior year's fund balance/net position reserves is not reflected in a Fund's revenue figure above, and that the source of funding for a Fund's Net Loss/(Deficit) shall be the use of prior year's fund balance/net position reserves;

This Resolution shall take effect upon adoption.  
 Dated June 15, 2020

\_\_\_\_\_  
 Trisha Nelson, City Clerk

I, Trisha Nelson, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on June 15, 2020, and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

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 Trisha Nelson, City Clerk

**D. Solid Waste Ordinance Discussion:**

City Council discussed the solid waste issue and next steps that should be taken.

**APPOINTMENTS/ELECTIONS**

**A. Airport Board:**

**Moved** McNeil, supported Gates, to approve the reappointment of Michael Walraven and Desmond Kirkland to the Airport Board with terms expiring October 1, 2023. On a voice vote: **MOTION CARRIED.**

**B. Construction Board of Appeals:**

**Moved** Wolfersberger, supported Underhill, to approve the appointment of Marcia Strange to the Construction Board of Appeals with a term expiring October 6, 2023 and the reappointment of Casey Hall and Brent Bidwell with terms expiring October 6, 2022 and the reappointment of Eric Dale with a term expiring October 6, 2023. On a voice vote: **MOTION CARRIED.**

**C. Parks and Recreation Board:**

**Moved** Underhill, supported McNeil, to approve the reappointment of James Coury, Margaret Oerther, and Norm Ostrum to the Parks and Recreation Board with terms expiring July 1, 2023. On a voice vote: **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Kathy Miller of 540 Cosmopolitan commented regarding the 15-minute parking signs downtown.

Director of Public Safety Scott McDonald introduced the new Fire Chief Martin Erskine and the Oath of Honor was given. Director McDonald also spoke regarding the training of the Marshall Police Department in light of today's society.

**ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.

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Joe Caron, Mayor

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Trisha Nelson, City Clerk