

### **CALL TO ORDER**

IN REGULAR SESSION, Monday, August 17, 2020, at 7:00 P.M., at the Cronin Millrace Pavilion, located at Ketchum Park 531 Montgomery Street, Marshall MI 49068 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**

Scott Loughrige of Cross Roads Church & Ministries gave the invocation and Mayor Caron led the Pledge of Allegiance.

### **APPROVAL OF THE AGENDA**

**Moved** Metzger, supported Gates, to approve the agenda with the addition of Grand River Brewery Sunday closure and the removal of item 13C MPM Electric Service Agreement. On a voice vote – **MOTION CARRIED.**

### **CANDIDATES FOR PUBLIC OFFICE**

None.

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

Barry Wayne Adams spoke regarding the public comment sections of the Agenda. He feels each item should have public comment before the vote and Council should consider changing the format.

### **CONSENT AGENDA**

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

- A. Schedule a public hearing for Monday, September 21, 2020 to consider Zoning Amendment Application #RZ20.02 to rezone 115 N. Grand Street, Parcel #53-000-413-02 from POSD (Professional Office Service District) to R-3 (Traditional Residential);
- B. Approve a resolution for the purchase of one year of generic service with the Municipal Employees' Retirement System by Captain Ed Costine;
- C. Minutes of the City Council Regular Session held on Monday, July 20, 2020 and Special Session held on Thursday, July 24, 2020;
- D. Approve city bills in the amount of \$824,023.49.

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

### **PRESENTATIONS AND RECOGNITION**

None.

### **INFORMATIONAL ITEMS**

None.

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

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Tree Removal Contract:**

**Moved** McNeil, supported Metzger, to approve the bid for tree removal from TreeWorks of Nunica, MI in the amount of \$66,600 with a contingency of \$6,400 for a total of \$73,000 and to authorize the City Clerk to sign the contract pending a positive review of references. On a roll call vote – ayes: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, McNeil, and Metzger; nays: None. **MOTION CARRIED.**

#### **B. Sidewalk Deferment – Delta-One and Family Bible Church:**

**Moved** McNeil, supported Traver, to approve the resolutions authorizing approval of the Sidewalk Deferment Agreements, in substantial form, for Delta One Consulting and the Family Bible Church and authorize the City Clerk to sign the agreements. On a voice vote – **MOTION CARRIED.**

#### **C. Grand River Brewery Sunday Closure:**

**Moved** Gates, supported Underhill, to approve the Sunday closure of Jefferson Street between Michigan Avenue and the alley from 12:00 p.m. to 8:00 p.m. for additional outdoor seating for Grand River Brewery. On a voice vote – **MOTION CARRIED.**

### **APPOINTMENTS/ELECTIONS**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Barry Wayne Adams spoke regarding the enforcement of mask wearing in Michigan and the government use of an executive order requiring the wearing of masks comes from military authority.

**ADJOURNMENT**

The meeting was adjourned at 7:45 p.m.

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Joe Caron, Mayor

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Trisha Nelson, City Clerk