CALL TO ORDER

IN SPECIAL SESSION Monday, March 22, 2021 at 6:00 P.M. in the Training Room of City Hall, 323 W. Michigan Avenue, MI 49068, the Marshall City Council was called to order by Mayor Caron.

ROLL CALL

Roll was called:

Present: Council Members: Mayor Caron, Gates, Schwartz (via

Conference Call), Traver, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz

Absent: Council Member Rice.

PLEDGE OF ALLEGIANCE

Mayor Caron led the Pledge of Allegiance.

REPORTS AND RECOMMENDATIONS

A. CDBG Application – Schedule Public Hearing:

Moved Gates, supported Underhill, to schedule a public hearing for Monday, April 5, 2021 to receive public comment on the application from Schuler's' Restaurant for a CDBG Grant. On a roll call vote – ayes: Gates, Schwartz, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.**

B. Electric Rate Ordinance Amendment – Schedule Public Hearing:

Moved Traver, supported Gates, to schedule a public hearing for Monday, April 5, 2021 to hear public comment to increase the Power Cost Adder to provide for an increase of 18% in Electric Fund revenues. On a roll call vote – ayes: Gates, Schwartz, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.**

Joe Caron, Mayor	Trisha Nelson, Clerk	