# **CALL TO ORDER**

IN REGULAR SESSION, Wednesday, August 4, 2021 at 7:00 P.M., in the Council Chambers of Town Hall, 323 West Michigan Avenue, MI 49068. City Council was called to order by Mayor Caron.

#### **ROLL CALL**

Roll was called:

Present: Council Members: Mayor Caron, Gates, Rice, Schwartz,

Traver, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

#### INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Caron led the Pledge of Allegiance.

#### APPROVAL OF THE AGENDA

**Moved** Wolfersberger, supported Gates, to approve the agenda with the addition of item 12E. Consent Judgement and the removal of two event reports. On a voice vote – **MOTION CARRIED.** 

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

Pattie Baughman of Twinn Pines Carriage Company commented regarding carriage fines are very steep, the location of reflectors, and headlights. She urged for reconsideration of having alcohol on carriages.

Amber Vandenburg commented on the ARPA funds for part-time employees and inquired why the division between full-time and part-time. She feels there should be equal premium pay for all full-time and part-time employees.

Kathy Miller commented that her sister is employed by DART part-time but fill in and works full-time hours and she feels they deserve the premium pay.

#### CONSENT AGENDA

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

- A. Schedule a public hearing for Monday, August 16, 2021 to hear public comment regarding the Zoning Ordinance amendment and Code of Ordinance amendment to change Marihuana Facilities from a Principal Permitted Use to a Special Land Use, allow for reduced site distances, and reasonable odor mitigation;
- B. Approve the purchase of a new Dial-A-Ride bus from Hoekstra Transportation in an amount not to exceed \$89,300:
- C. Approve the Code of Ethics and Conflict of Interest Policy as presented;
- D. Approve the Title VI Non-Discrimination Plan as presented;

- E. Minutes of the City Council Work Session and Regular Session held on Monday, July 19, 2021;
- F. Approve city bills in the amount of \$285,284.06.

On a roll call vote – ayes: Gates, Rice, Schwartz, 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. Marshall House Purchase Agreement:

**Moved** Traver, supported Gates, to approve the purchase agreement for the sale of Marshall House Apartments to Integra Property Group with the addition of an explanation of renovations and the Service Coordinator position. On a roll call vote – ayes: Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and Rice; nays: none. **MOTION CARRIED.** 

#### B. Municipal Civil Infractions Fines Resolution:

**Moved** Underhill, supported Schwartz, to approve the resolution establishing fines for Municipal Civil Infractions. On a roll call vote – ayes: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and Schwartz; nays: Rice. **MOTION CARRIED.** 

# CITY OF MARSHALL, MICHIGAN RESOLUTION #2021-30

RESOLUTION AUTHORIZING SCHEDULE OF CIVIL FINES, PAYABLE TO THE MARSHALL MUNICIPAL ORDINANCE VIOLATION BUREAU FOR ADMISSIONS OF RESPONSIBILITY BY PERSONS SERVED WITH MUNICIPAL CIVIL INFRACTION VIOLATION NOTICES

At a regular meeting of the City Council of the City of Marshall, Michigan, held in the Council Chambers, Town Hall located at 323 W. Michigan Avenue, Marshall, Michigan, on the 4<sup>th</sup> day of August, 2021 at 7 p.m.

PRESENT: Mayor Caron, Gates, Rice, Schwartz, Traver, Underhill, and

Wolfersberger.

ABSENT: None.

MOTION BY: Council Member Underhill

SUPPORTED BY: Council Member Schwartz

**WHEREAS,** Section 10.99(H) of Marshall City Code identifies certain code violations as Municipal Civil Infractions; and

**WHEREAS**, Chapter 35 of the Marshall City Code authorizes City Council to establish, by resolution, the schedule of fines applicable to Municipal Civil Infractions processed through the Municipal Ordinance Violations Bureau;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Marshall establishes the following schedule of fines for the municipal civil infractions set forth herein:

Section Amount	<u>Violation</u>	<u>Fine</u>
Chapter 50	Garbage and Rubbish	
50.02 50.02 50.03	Garbage – Improper storage, placement Garbage – Improper burning Industrial waste – Improper storage/accumulation,	\$50 \$100
50.04	Placement Garbage – Improper placement on public property,	\$500
50.06 50.08	misuse of city or private containers Garbage – Improper storage of containers Garbage – Improper placement in river, stream,	\$50 \$50 \$500
50.12	and other waters Garbage – brush leaves – improper accumulation, placement, disposal	\$50
Chapter 70	Vehicle and Traffic Code	
70.009	Dismantled, unlicensed or inoperable motor vehicles	- \$100
70.011	improper storage Motor vehicle – Parking in front yard	\$50

Section 70.13	Bicycles, electric bicycles	
70.13(B) 70.13(C)2)	Bicycles, electric bicycles – prohibited devices Bicycles, electric bicycles – operation, hands	\$50 \$50
70.13(C)3) 70.13(C)4)	off handlebars Bicycles, electric bicycles – operation, careless Bicycles, electric bicycles – operation, too fast	\$50 \$50
70.13(D)1)	for conditions Bicycles, electric bicycles – prohibited areas - posted	\$50
70.13(D)2)	Bicycles, electric bicycles – prohibited areas – downtown sidewalks	\$50
70.13(D)3) 70.13(D)4)	Bicycles, electric bicycles – prohibited areas -parks Bicycles, electric bicycles – prohibited areas – Under age 12 – designated roads	\$50 \$50
70.13(D)5)	Bicycles, electric bicycles – prohibited areas – Under age 12 – cemetery – no supervision	\$50
70.13(D)6)	Bicycles, electric bicycles – prohibited areas – operating on road where bike path is provided	\$50
Section 70.14 other similar who	Skateboards, in-line skates, roller skates or eeled devices	
70.14(B)2)	Skateboards, et al – operation, riding more than one person	\$50
70.14(B)3)	Skateboards, et al – operation, attaching to vehicle or other wheeled device	\$50
70.14(B)4) 70.14(B)5) 70.14(B)6)	Skateboards, et al – operation, careless Skateboards, et al -operation, too fast for conditions Skateboards, et al – operation, prohibited ½ hour before sunset and ½ after sunrise	\$50 \$50 \$50
70.14(C)1)	Skateboards, et al - prohibited areas – posted	\$50
70.14(C)2)	Skateboards, et al – prohibited areas – operating on road where sidewalk is present	\$50
70.14(C)2)	Skateboard, et al -prohibited areas – sidewalk not present – failure to operate left side of road	\$50
70.14(C)3)	Skateboards, et al – prohibited areas – operating on Road or sidewalk where bike path is provided	\$50
70.14(C)4)	skateboards, et al – prohibited areas – downtown sidewalks	\$50
70.14(C)5) 70.14(C)6)	Skateboards, et al – prohibited areas- parks Skateboards, et al – prohibited areas – designated Roads	\$50 \$50
70.14(C)7)	Skateboards, et al -prohibited areas – city owned Parking lots	\$50

Section 70.15 Mobility Devices	Electric Skateboards and Electric Assistive	
70.15(B)	Electric skateboards	\$50
70.15(B)	failure to meet standards of 70.15(A)1) Electric assistive mobility devices Enilure to meet standards of 70.15(A)2)	\$50
70.15(C)2)	Failure to meet standards of 70.15(A)2) Electric skateboards, electric assistive mobility devices – careless operation	\$50
70.15(C)3)	Electric skateboards, electric assistive mobility devices – operating too fast for conditions	\$50
70.15(D)1)	Electric skateboards, electric assistive mobility devices - operating in posted prohibited areas	\$50
70.15(D)2)	Electric skateboards, electric assistive mobility devices – operating on sidewalks	\$50
70.15(D)3)	Electric skateboards, electric assistive mobility devices – operating in parks	\$50
70.15(D)4)	Electric skateboards, electric assistive mobility devices – operating on designated prohibited roads	\$50
70.15(D)5)	Electric skateboards, electric assistive mobility devices – operating on city owned parking lots	\$50
Section 70.16	Commercial Quadricycles and Pedal-Cabs	
70.16(B)	Commercial quadricycles, pedal-cab operating without city license	\$500
70.16(C)	Commercial quadricycles, pedal-cab operating without insurance	\$500
70.16(D)1)	Commercial quadricycles, pedal-cab operator under age 18	\$100
70.16(D)2)	Commercial quadricycles, pedal-cab Operating without valid motor vehicle License	\$100
70.16(D)3),4)	Commercial quadricycles, pedal-cab operator ineligible due to specified prior conviction	\$500
70.16(D)5)	Commercial quadricycles, pedal-cab operator ineligible due to prior suspension or revocation	\$100
70.16(E)	Commercial quadricycles failure to meet minimum standards of 70.16(A)3)	\$100
70.16(E)	Commercial pedal-cab failure to meet minimum standards of 70.16(A)4)	\$100 \$100
70.16(E)1)	Commercial quadricycles, pedal-cab failure to equip with safety devices required by state or federal law	\$100

70.16(E)2)	Commercial quadricycles, pedal-cab	\$500
70.16(E)3)	unsafe structure Commercial quadricycles, pedal-cab	\$100
70.16(E)4)	non-compliant headlights or tail lights Commercial quadricycles, pedal-cab non-compliant reflectors	\$100
70.16(E)5)	Commercial quadricycles, pedal-cab	\$100
70.16(E)6)	failure to display SMV triangle Commercial quadricycles, pedal-cab	\$100
70.16(E)7)	non-compliant braking system Commercial quadricycles, pedal-cab	\$50
70.16(E)8)	no refuse container on vehicle Commercial quadricycles, pedal-cab	\$100
70.16(E)9)	non-compliant seating Commercial quadricycles, pedal-cab	\$100
70.16(E)10	non-compliant vehicle width Commercial quadricycles, pedal-cab	\$100
70.16(F)2)	safety inspection violation Commercial quadricycles, pedal-cab	\$250
70.16(F)3)	careless operation Commercial quadricycles, pedal-cab	\$250
70.16(F)4)	operating too fast for conditions Commercial quadricycles, pedal-cab	\$100
70.16(F)5)	permitting improper boarding, exiting Commercial quadricycles, pedal-cab permitting passengers to stand while	\$100
70.16(F)6)	in operation Pedal-cab – operating while passenger	\$100
70.16(F)7)	in possession open alcohol Commercial quadricycles, pedal-cab	\$100
70.16(G)1)	operating while wearing headphones Commercial quadricycles, pedal-cab	\$100
70.16(G)2)	operating where prohibited by posting Commercial quadricycles, pedal-cab	\$100
70.16(G)3)	operating on roads with speed limit > 30 mph Commercial quadricycles, pedal-cab crossing intersection not controlled	\$100
70.16(G)4)	by lighted traffic control device Commercial quadricycles, pedal-cab	\$100
70.16(G)5)	operating on sidewalks Commercial quadricycles, pedal-cab	\$100
70.16(G)6)	operating in park Commercial quadricycles, pedal-cab	\$100
70.16(I)	operating in parking lot Commercial quadricycles, pedal-cab	\$500
70.16(J)	refusing or interfering with inspection Commercial quadricycles, pedal-cab failure to maintain staging area in	\$100

	clean and sanitary condition	
70.16(K)	quadricycles, pedal-cab not for hire	\$50
( )	operating where prohibited by posting	•
70.16(K)	quadricycles, pedal-cab not for hire	\$50
	operating on roads with speed limit > 30 mph	
70.16(K)	quadricycles, pedal-cab not for hire	\$50
	crossing intersection not controlled by lighted traffic	
	control device	
70.16(K)	quadricycles, pedal-cab not for hire	\$50
	operating on sidewalks	
70.16(K)	quadricycles, pedal-cab not for hire	\$50
	operating in park	<b>.</b>
70.16(K)	quadricycles, pedal-cab not for hire	\$50
	operating in parking lot	
70.16(K)	quadricycles, pedal-cab not for hire	<b>.</b>
70.16(K)1)	quadricycles, pedal-cab not for hire	\$50
	operating without valid motor vehicle license	4
70.16(K)2)	quadricycles, pedal-cab not for hire	\$50
	failure to equip with safety devices	
	required by state or federal law	
70.16(K)2)	quadricycles, pedal-cab not for hire	\$100
	unsafe structure	
70.16(K)2)	quadricycles, pedal-cab not for hire	\$50
	non-compliant headlights or tail lights	
70.16(K)2)	quadricycles, pedal-cab not for hire	
	non-compliant reflectors	\$50
70.16(K)2)	quadricycles, pedal-cab not for hire	\$50
	failure to display SMV triangle	
70.16(K)2)	quadricycles, pedal-cab not for hire	\$50
	non-compliant braking system	4
70.16(K)2)	quadricycles, pedal-cab not for hire	\$50
	no refuse container on vehicle	<b>.</b>
70.16(K)2)	quadricycles, pedal-cab not for hire	\$50
	non-compliant seating	
70.16(K)2)	quadricycles, pedal-cab not for hire	\$50
70.40(16)0)	non-compliant vehicle width	Φ=0
70.16(K)3)	quadricycles, pedal-cab not for hire	\$50
	careless operation	
70.16(K)3)	quadricycles, pedal-cab not for hire	\$50
	operating too fast for conditions	
70.16(K)3)	quadricycles, pedal-cab not for hire	\$50
70.40(14)0)	permitting improper boarding, exiting	Φ=0
70.16(K)3)	quadricycles, pedal-cab not for hire	\$50
70.40(1/\0\	permitting passengers to stand while in operation	<b>M400</b>
70.16(K)3)	quadricycles, pedal-cab not for hire	\$100
	operating while passenger	
	in possession open alcohol	

Section 70.17	Animal-Drawn Vehicles	
70.17(B)	Animal-drawn vehicles – operating without city license	\$500
70.17(C)	Animal-drawn vehicles –operating without insurance	\$500
70.17(D)1)	Animal-drawn vehicles – operator under age 18	\$100
70.17(D)2)	Animal-drawn vehicles – operator	\$100
(	no valid motor vehicle operator's license	•
70.17(D)3),4)	Animal-drawn vehicles – operator	\$500
(	ineligible due to specified prior conviction	·
70.17(D)5)	Animal-drawn vehicles – operator	\$100
(	ineligible due to prior suspension or revocation of privileges	
70.17(E)1)	Animal-drawn vehicles – animal	\$500
· , ,	operating without valid health certificate	
70.17(E)3)	Animal-drawn vehicles – animal	\$50
	operating without required ankle cuffs	
70.17(F)1)	Animal-drawn vehicles unsafe structure	\$500
70.17(F)2)	Animal-drawn vehicles	\$100
	failure to equip with safety devices	
	required by state or federal law	
70.17(F)3)	Animal-drawn vehicles	\$100
	Non-compliant headlights or tail lights	
70.17(F)4)	Animal-drawn vehicles none-compliant reflectors	\$100
70.17(F)5)	Animal-drawn vehicles Failure to display SMV triangle	\$100
70.17(F)6)	Animal-drawn vehicles non-compliant seating	\$100
70.17(F)7)	Animal-drawn vehicles no refuse container on vehicle	\$50
70.17(F)8)	Animal-drawn vehicles	\$100
	failure to maintain rubber surface on vehicle wheels	
70.17(F)9)	Animal-drawn vehicles non-compliant vehicle width	\$100
70.17(F)10)	Animal-drawn vehicles safety inspection violation	\$100
70.17(G)2)	Animal-drawn vehicles careless operation	\$250
70.17(G)3)	Animal-drawn vehicles operating too fast for conditions	\$250
70.17(G)4)	Animal-drawn vehicles	
(-(0)-)	permitting improper boarding, exiting	\$100
70.17(G)5)	Animal-drawn vehicles permitting passengers to stand	<b>.</b>
TO 4T(O)()	While in operation	\$100
70.17(G)6)	Animal-drawn vehicles operating while passenger in	\$100
(-(O)-)	possession of open alcohol	<b>40</b> =0
70.17(G)7)	Animal-drawn vehicles	\$250
70.47(0)0)	operator not in control of animal	Φ400
70.17(G)8)	Animal-drawn vehicles	\$100
70 47(1)4)	operating while wearing headphones	Φ400
70.17(H)1)	Animal-drawn vehicles	\$100
70.47(11)0)	failure to equip animal with manure retention device	Φ400
70.17(H)2)	Animal-drawn vehicles failure to remove or treat	\$100
70 47/1\4\	animal waste deposited on road/public area	<b>0400</b>
70.17(I)1)	Animal-drawn vehicles	\$100
70.47/1\0\	operating where prohibited by posting	<b>0400</b>
70.17(I)2)	Animal-drawn vehicles	\$100

	operating on roads with speed limit > 30 mph	
70.17(I)3)	Animal-drawn vehicles	\$100
( / /	crossing at intersection not controlled by	
	lighted traffic control device	
70.17(I)4)	Animal-drawn vehicles operating on sidewalk	\$100
70.17(l)5)	Animal-drawn vehicles operating in park	\$100
70.17(l)6)	Animal-drawn vehicles operating in parking lot	\$100
70.17(K)	Animal-drawn vehicles	\$500
. ,	refusing or interfering with inspection	
70.17(L)1)	Animal-drawn vehicles failure to keep food and grain	\$100
	in sealed container	
70.17(L)2)	Animal-drawn vehicles failure to maintain clean water	\$100
	for animals	
70.17(L)3)	Animal-drawn vehicles improper storage of excrement	\$100
70.17(L)4)	Animal-drawn vehicles failure to maintain staging area	\$100
	in clean and sanitary condition	
70.17(M)	Animal-drawn vehicles not for hire	\$50
	operating where prohibited by posting	
70.17(M)	Animal-drawn vehicles not for hire	
	operating on roads with speed limit > 30 mph	\$50
70.17(M)	Animal-drawn vehicles not for hire	\$50
	crossing at intersection not controlled by	
	lighted traffic control device	
70.17(M)	Animal-drawn vehicles not for hire operating on sidewalk	\$50
70.17(M)	Animal-drawn vehicles not for hire operating in park	\$50
70.17(M)	Animal-drawn vehicles not for hire operating in parking lot	\$50
70.17(M)1)	Animal-drawn vehicles not for hire	\$50
	operating without valid operator's license	
70.17(M)3)	Animal-drawn vehicles not for hire unsafe structure	\$100
70.17(M)3)	Animal-drawn vehicles not for hire failure to equip with	\$50
( (3-5))	safety devices required by state or federal law	<b>.</b>
70.17(M)3)	Animal-drawn vehicles not for hire	\$50
((-1)-o)	non-compliant headlights or taillights	<b>0</b> =0
70.17(M)3)	Animal-drawn vehicles not for hire	\$50
((1-4)-o)	non-compliant reflectors	Φ=0
70.17(M)3)	Animal-drawn vehicles not for hire	\$50
70.47/84\0\	failure to display SMV triangle	Φ=0
70.17(M)3)	Animal-drawn vehicles not for hire non-compliant seating	\$50
70.17(M)3)	Animal-drawn vehicles not for hire	\$50
70.47/84\0\	No refuse container on vehicle	Φ=0
70.17(M)3)	Animal-drawn vehicles not for hire failure to maintain	\$50
70.47/14\0\	rubber surface on vehicle wheels	<b>ው</b> ፫ ዕ
70.17(M)3)	Animal-drawn vehicles not for hire	\$50
70 47/14\4\	Non-compliant vehicle width	<u></u>
70.17(M)4)	Animal-drawn vehicles not for hire careless Operation	\$50
70.17(M)4)	Animal-drawn vehicles not for hire	\$50
70 17/N/\4\	operating too fast for conditions	Φ <i>E</i> Ω
70.17(M)4)	Animal-drawn vehicles not for hire	\$50

	permitting improper boarding, exiting	
70.17(M)4)	Animal-drawn vehicles not for hire	\$50
70.17(M)4)	permitting passengers to stand while in operation Animal-drawn vehicles not for hire	\$100
70.17(M)4)	operating while passenger in possession of alcohol Animal-drawn vehicles not for hire	\$250
70.17(M)5)	operator not in control of animal Animal-drawn vehicles not for hire	\$100
70.17(M)5)	failure to equip animal with manure retention device Animal-drawn vehicles not for hire failure to remove or treat animal waste deposited on road/public area	\$100
Chapter 90	Streets, Sidewalks and Other Public Places	
90.17 90.17 90.17 90.17 90.17 90.17 90.15, 90.16	Snow and Ice – Failure to remove, First Offense Snow and Ice – Failure to remove, Second Offense Snow and Ice – Failure to removed, Third Offense Rubbish – Failure to Remove from sidewalk, First Offense Rubbish – Failure to remove from sidewalk, Second Offense Rubbish – Failure to remove from sidewalk, Third Offense Obstruction – Streets, sidewalks, alleys, other, First Offense Obstruction – Streets, sidewalks, alleys, other, Second Offense	\$50 \$150 \$500 \$50 \$50 \$100 \$50 \$100
90.15, 90.16	Obstruction – Streets, sidewalks, alleys, other, Third Offense	\$100
Section 91.02	Park hours	
91.02	Park hours – Present after hours	\$50
Chapter 92	Health and Sanitation; Nuisances	
92.01 92.01 92.04 92.04 92.04 92.09 92.10	Free Standing Solid Fuel Burning Appliance – Prohibited Free Standing Solid Fuel Burning Appliance - No permit Nuisance – Garbage, harborage, litter Nuisance – Prohibitive vegetation Nuisance – Other Litter – Vacated property – Failure to remove Building materials – Improper storage, placement	\$100 \$100 \$100 \$100 \$100 \$100 \$100
Section 95.03	Prohibited burning	
95.03(B)	Prohibited burning, first offense	\$100

95.03(B) 95.03(B) 95.03(C) 95.03(C) 95.03(C)	Prohibited burning, second offense Prohibited burning, third or subsequent offense Prohibited burning, knowingly permit, first offense Prohibited burning, knowingly permit, second offense Prohibited burning, knowingly permit, third and subsequent offense	\$300 \$500 \$100 \$300 \$500
95.03(D)	Prohibited use of cooking or heat generating devices, first offense	\$100
95.03(D)	Prohibited use of cooking or heat generating devices, Second offense	\$300
95.03(D)	Prohibited use of cooking or heat generating devices, Third and subsequent offense	\$500
Section 97.21	Barking dogs prohibited	
97.21	Dogs – Barking, yelping, howling	\$50
Section 112.03	Peddlers and solicitors	
112.03	Peddlers and Solicitors – Operating without license	\$200
<b>Section 134.30</b>	Fireworks	
134.30(B) 134.30(C) 134.30(D) 134.30(E) 134.30(F) 134.30(G) 134.30(H) 134.30(I)	Ignition, use, discharge of homemade fireworks Ignition, use, discharge of fireworks, prohibited days Ignition, use, discharge of fireworks, prohibited locations Ignition, use, discharge of fireworks, under the influence Ignition, use, discharge of fireworks, smoking materials Ignition, use, discharge of fireworks, minor Discharge, set off, use of sky lanterns Ignition, use, discharge of fireworks, livestock	\$1,000 <sup>1</sup> \$1,000 <sup>2</sup> \$1,000 \$1,000 \$500 \$500 \$500 \$500

<sup>1 \$500</sup> of \$1,000 fine to be remitted to the Marshall Police Department 2 \$500 of \$1,000 fine to be remitted to the Marshall Police Department

# Section 136.03(G) Vapor/alternative nicotine products

136.03(G)	Vapor/Alternative nicotine products – Retail	\$500
	Improper storage	

AYES: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and Schwartz

NAYES: Rice

ABSTAINED: None.

#### RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN	)
COUNTY OF CALHOUN	) ss

I, the undersigned, the fully qualified Clerk of the City of Marshall, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Marshall at a regular meeting held on the 4<sup>th</sup> day of August, 2021, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature this 4<sup>th</sup> day of August, 2021.

Trisha Nelson, City of Marshall City Clerk

# C. Transit Manager:

**Moved** Rice, supported Traver, to approve the annual salary for the Transit Operations Manager position at \$45,760. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, and Traver; nays: none. **MOTION CARRIED.** 

#### D. American Rescue Plan Act Funds – Premium Pay:

**Moved** Wolfersberger, supported Traver, to approve the use of American Rescue Plan Act funds in the amount of \$17,000 to provide premium pay to our permanent part-time employees. On a roll call vote – ayes: Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, Traver, and Underhill; nays: none. **MOTION CARRIED.** 

#### E. Consent Judgement:

**Moved** Underhill, supported Gates, to approve the consent judgement as presented in the matter of City of Marshall v. J. Spears. On a roll call vote – ayes: Gates, Rice, Schwartz, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.** 

#### APPOINTMENTS/ELECTIONS

None.

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

Carl Gibson stated Carewell Services is raising money for the Senior Center located at the Old Goodwill location which is 10,000 sq. ft. He encouraged people to make a donation.

Marshall City Council, Regular Session Wednesday, August 4, 2021

Kathy Miller stated the Senior Center is important and expressed the importance of meeting the funding deadlines.

#### **CLOSED SESSION**

**Moved** Wolfersberger, supported Underhill, to enter into closed session under section 8 (h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13 (1) (g) of the Freedom of Information Act, being written communications from its dated August 2, 2021 for the reason that the written communications are exempt from disclosure under State law due to the attorney-client privilege. On a roll call vote – ayes: Gates, Rice, Schwartz, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED.** 

Enter Closed Session at 8:16 p.m.

Return to Open Session at 9:08 p.m.

# **ADJOURNMENT**

The meeting was adjourned at 9:08 p.m.	
Joe Caron, Mayor	Trisha Nelson, City Clerk