

CALL TO ORDER

IN REGULAR SESSION, Monday, November 1, 2021 at 7:00 P.M., in the Council Chambers of City Hall, 323 West Michigan Avenue, Marshall, 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.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

Moved Wolfersberger, supported Rice, to approve the agenda as presented. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Gates, supported Rice, to approve the Consent Agenda:

- A. Approve the purchase of one (1) Ford Transit 150 XL – Low Roof with Interior Buildout for \$35,351 from Gorno Ford, the approved MiDeal dealer;
- B. Approve the resolution appointing Kevin Maynard as the MSCPA Alternate Commissioner;
- C. Approve Traffic Control Orders 115, 116, 117, and 118;
- D. Accept the 1st Quarter Financial Report;
- E. Accept the 1st Quarter Investment Portfolio;
- F. Accept the 1st Quarter Cash & Investment Position Report;
- G. Minutes of the City Council Regular Session held on Monday, October 18, 2021;
- H. Approve city bills in the amount of \$537,006.99.

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

A. Event Request – Retailers Request for Michigan Avenue Closure on December 3, 2021:

Moved Traver, supported Schwartz, to approve the request by the Retailers group to close Michigan Avenue on December 3, 2021 for the retail open house. On a roll call vote – ayes: Rice; nays: Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates. **MOTION DEFEATED.**

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. FY 22 Budget Amendment:

Moved Gates, supported Wolfersberger, to approve the resolution to amend the Fiscal Year 2022 Budget. On a roll call vote – ayes: Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and Rice; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN
RESOLUTION #2021-38

THE CITY OF MARSHALL
AMENDED GENERAL APPROPRIATION ACT RESOLUTION
July 1, 2021 – June 30, 2022

THE CITY OF MARSHALL RESOLVES that the revenues and expenditures for the fiscal year, commencing July 1, 2021, and ending June 30, 2022, are hereby amended on a departmental and fund total basis as follows:

<u>Municipal Street (Fund 204)</u> <u>Fund-Remove tax levy and</u> <u>debt service</u>	<u>Adopted</u>	<u>Amended</u> <u>Mid-Year</u>	<u>Change</u>
Revenues	594,439	-	(594,439)
Expenditures	2,358,627	1,874,877	(483,750)
Net Surplus/(Deficit)	(1,764,188)	(1,874,877)	

<u>Federal Grant Fund (Fund 246)-SAFER Grant for Firefighters</u>			
Revenues	-	270,273	270,273
Expenditures	-	270,273	(270,273)
Net Surplus/(Deficit)	-	-	

<u>ARPA Grant (Fund 287) Fund</u>			
Revenues	-	364,456	364,456
Expenditures	-	364,456	(364,456)
Net Surplus/(Deficit)	-	-	

<u>Airport (Fund 295)-Debt Service</u>			
Revenues	157,020	157,020	-
Expenditures	155,203	167,203	(12,000)
Net Surplus/(Deficit)	1,817	(10,183)	

<u>Debt Service (Fund 301) Fund-to establish fund to pay UTGO Street Debt</u>			
Revenues	-	475,000	475,000
Expenditures	-	(420,000)	(420,000)
Net Surplus/(Deficit)	-	55,000	

<u>Dial-A-Ride (Fund 588)-new bus approved in July of 2021</u>			
Revenues	532,007	622,007	90,000
Expenditures	525,770	615,770	(90,000)
Net Surplus/(Deficit)	6,237	6,237	

<u>Motor Pool (Fund 661)-carryforward of prior year budget for items not received</u>	<u>Adopted</u>	<u>Amended Mid-Year</u>	<u>Change</u>
Revenues	882,595	882,595	-
Expenditures	1,396,504	1,459,024	(62,520)
Net Surplus/(Deficit)	(513,909)	(576,429)	

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 November 1, 2021

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 November 1, 2021, and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

Trisha Nelson, City Clerk

B. Fountain Condition Assessment:

Moved Gates, supported Underhill, to approve the condition assessments proposal from Wiss, Janney, Elstner Associates, Inc.. in the amount of \$25,814.50 for the Brooks Memorial Fountain and the Carver Park Fountain. On a roll call vote – ayes: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, Rice, and Schwartz; nays: none. **MOTION CARRIED.**

C. Marshall House Purchase Agreement:

Moved Schwartz, supported Rice, to approve the revised purchase agreement for Marshall House Apartments with December 7, 2021 as the exemption period date. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, and Traver; nays: none. **MOTION CARRIED.**

D. LDFA Plan Amendment:

Moved Gates, supported Underhill, to schedule a public hearing for Monday, December 6, 2021 to consider an amendment to the Development Plan and Tax Increment Finance Plan for the Local Development Finance Authority. On a voice vote - **MOTION CARRIED.**

E. MSCPA Separation Agreement:

Moved Wolfersberger, supported Gates, to authorize the Mayor and City Clerk to sign the Withdrawal and Allocations Adjustment Agreement for the separation of Union City as a member of the MSCPA. On a voice vote – **MOTION CARRIED.**

F. Council Meeting Date:

Moved Traver, supported Rice, to reschedule the Monday, November 15, 2021 City Council Meeting to Tuesday, November 16, 2021. On a voice vote – **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Library Board Appointment:

Moved Underhill, supported Rice, to approve the appointment of Gerald Marshall to the Marshall District Library Board with a term expiring March 31, 2022. On a voice vote – **MOTION CARRIED.**

B. Planning Commission Appointment:

Moved Wolfersberger, supported Schwartz, to approve the appointment of Chris Longyear to the Planning Commission with a term expiring November 1, 2024 and reappoint Tim Banfield and Julie Burke-Smith with terms expiring November 1, 2024. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 8:53 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk