

CALL TO ORDER

IN REGULAR SESSION, Monday, January 3, 2022 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, Traver, Underhill and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson

Absent: Council Member Schwartz

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

INVOCATION/PLEDGE OF ALLEGIANCE

Brandon Crawford of Grace Baptist Church gave the invocation and Mayor Caron led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Wolfersberger, supported Gates, 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. Schedule a public hearing for January 18, 2022 to consider the submission of a CDBG application for the support of the 105 West Michigan Avenue project;
- B. Adopt the resolution of Intent to authorize the City of Marshall to seek financial assistance from the State of Michigan for its public transportation service, DART;
- C. Schedule a Special Meeting for January 26, 2022 at 6:00 p.m. at the Marshall Regional Law Enforcement Center to hear a presentation on a Countywide Transit System;
- D. Approve the contract with Always There Tree Care in the amount of \$31,351 with a contingency of \$3,649 for a total funded amount of \$35,000;
- E. Minutes of the City Council Work Session and Regular Session held on Monday, December 6, 2021 and Special Session held on Wednesday, December 29, 2021;
- F. Approve city bills in the amount of \$2,110,230.68.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

A. Oaklawn Hospitality Classic Race:

Moved Traver, supported Rice, to approve the road closures for the Hospitality Classic Race on June 11, 2022. On a voice vote – **MOTION CARRIED.**

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Brooks Substation Transformers and Equipment:

Moved Wolfersberger, supported Gates, to award the Brooks Substation transformers and equipment to the following low bidders: Virginia Transformer for \$2,100,218.00; CSI Utility Sales for \$87,558.00; Midwest Utility Sales for \$262,973.49; and Power Link Electrical Sales for \$55,917.00. On a roll call vote – ayes: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and Rice; nays: none. **MOTION CARRIED.**

B. 2022 Water/Sewer Rates:

Moved Gates, supported Traver, to approve the water/sewer rate fee schedule for implementation on February 1, 2022. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, Rice, and Traver; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN
RESOLUTION 2022-02**

WHEREAS, Chapter 53; Sections 53.01 and 53.02 of the Code of Ordinances, as amended, otherwise known as the Water Rates and Sewer Rates, references these charges for various services shall be established by Resolution.

BE IT RESOLVED that the Marshall City Council does hereby set the following

Water Rates and Sewer Rates for services as indicated in Chapter 53; Sections 53.01 and 53.02:

§ 53.01 WATER RATES.

Readiness to Serve Charge (per Meter, per Month)

Meter Size	Monthly Readiness to Serve Charge: February 1, 2022	Monthly Readiness to Serve Charge: January 1, 2023
1" or smaller	\$ 21.58	\$ 22.23
1.5"	\$ 55.44	\$ 57.10
2"	\$ 100.03	\$ 103.03
3"	\$ 225.25	\$ 232.01
4"	\$ 421.63	\$ 434.28
6"	\$ 906.80	\$ 934.00

Commodity Charge (per 100 Cubic Foot)

Usage (100 cft)		Commodity Charge: February 1, 2022	Commodity Charge: January 1, 2023
Up to	3,000	\$ 3.54	\$ 3.65
Next	12,000	\$ 2.83	\$ 2.91
Beyond	15,000	\$ 2.12	\$ 2.18

§ 53.02 SEWER RATES.

Readiness to Serve Charge (per Water Meter, per Month)

Water Meter Size	Readiness to Serve Charge: February 1, 2022	Readiness to Serve Charge: January 1, 2023
1" or smaller	\$ 18.24	\$ 18.51
1.5"	\$ 46.87	\$ 47.57

2"	\$ 84.55	\$ 85.82
3"	\$ 190.39	\$ 193.25
4"	\$ 356.37	\$ 361.72
6"	\$ 766.10	\$ 777.59

Commodity Charge (per 100 Cubic Foot)

Usage (100 cft)	Commodity Charge: February 1, 2022	Commodity Charge: January 1, 2023
within Corporate Limits	\$ 4.31	\$ 4.37
outside Corporate Limits	\$ 4.31	\$ 4.37

Flat Rate Charge (per Month)

Flat Rate Charge: February 1, 2022	Flat Rate Charge: January 1, 2023
\$ 44.11	\$ 44.77

This resolution and the charges set forth herein shall take effect **February 1, 2022**.

Dated:

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 January 3, 2022 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

C. Deputy Police Chief:

Moved Rice, supported Underhill, to approve a Deputy Police Chief Position and salary and the backfilling of budgeted positions if needed. On a roll call vote – ayes: Rice, Traver, Underhill. Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

CLOSED SESSION

Moved Wolfersberger, supported Traver, to enter in 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 confidential attorney-client privileged written communication from its attorney dated January 3, 2022, regarding Marshall House, 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: Wolfersberger, Mayor Caron, Gates, Rice, Traver, and Underhill; nays: none. **MOTION CARRIED.**

Enter into Closed Session at 7:53 p.m.

Return to Open Session at 8:22 p.m.

Moved Wolfersberger, supported Gates, to approve in substantial form the Agreement between the City and specific tenants of Marshall House and the Fair Housing Center of Southwest Michigan. On a roll call vote – ayes: Rice, Traver, Underhill. Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

ADJOURNMENT

The meeting was adjourned at 8:23 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk