

**CALL TO ORDER**

IN REGULAR SESSION, Tuesday, January 18, 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, Schwartz, Traver, Underhill and Wolfersberger.

Also Present: City Manager Tarkiewicz and Deputy Clerk Hall

Absent: Council Member Rice.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor Caron led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Wolfersberger, supported Gates, to approve the addition of item 7G Tom Tarkiewicz resignation letter, item 8A Proclamation for Director Scott McDonald, and the MSCPA invoice in the amount of \$775,488.84 and the removal of item 12A Franke Center Liquor License Resolution. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

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

- A. Schedule a public hearing for February 7, 2022 to consider the request for a revised 12-year OPRA exemption for the second and third floor of Schuler's building, located at 115 South Eagle Street;
- B. Schedule a public hearing for February 7, 2022 to consider several amendments of City Ordinance Chapter 70, Vehicle and Traffic Code, in particular, sections 70.08- Parking Regulations; 70.09- Stopping, Standing, Loading, Breakdowns, Dismantled and Inoperable Vehicles; and 70.10- Parking Violations;
- C. Approve the allocation for the Calhoun County Parks Millage and authorize staff to submit the required annual report to the County;
- D. Approve the revised Master PA 425 Conditional Land Transfer Agreement with Marshall Township;
- E. Minutes of the City Council Work Session and Regular Session held on Monday, January 3, 2022;
- F. Approve city bills in the amount of \$1,190,176.49.

On a roll call vote – ayes: Gates, Schwartz, Traver, Underhill, Wolfersberger, and

Mayor Caron; nays: none. **MOTION CARRIED.**

**PRESENTATIONS AND RECOGNITION**

The following proclamation was presented to Director Scott McDonald.

**CITY OF MARSHALL, MICHIGAN**

A PROCLAMATION TO EXPRESS PUBLIC APPRECIATION TO PUBLIC SAFETY DIRECTOR SCOTT MCDONALD ON THE OCCASION OF HIS RETIREMENT AND TO DECLARE FRIDAY, JANUARY 28, 2022 AS PUBLIC SAFETY DIRECTOR SCOTT MCDONALD DAY IN THE CITY OF MARSHALL.

WHEREAS, the City Council of the City of Marshall is aware that Public Safety Director Scott McDonald has announced his retirement from the Marshall Police Department after over 32 years of faithful service to the Department and the Citizens of the City of Marshall; and

WHEREAS, Director McDonald became a reserve officer in August 1989; and was hired full-time on August 21, 1994; and

WHEREAS, Director McDonald has continually been promoted from Reserve Officer in 1989, Temporary Officer in 1993, Patrol Officer in 1994, Corporal in 1996, Sergeant in 2003, Interim Police Chief in 2008, Lieutenant in 2010, Deputy Chief in 2013, and finally Public Safety Director in 2019; and

WHEREAS, Director Scott McDonald is the example of professionalism and community leadership. Through Scott McDonald's leadership and drive he led the Marshall Police Department through the Michigan Association of Chiefs of Police (MACP) Accreditation Process where the Department received accreditation status in June of 2019. Scott McDonald has continued to assist with the MACP accreditation process as an accreditation assessor, completing accreditation assessments throughout Michigan, and

WHEREAS, Director McDonald has also been an active participant in the community. Early in his career he was very active with the Mothers Against Drunk Driving (MADD) organization, he served many years on the S.A.F.E. Place executive board and has been a participant in the Walk a Mile in Her Shoes events in Calhoun County, and

NOW, THEREFORE LET IT BE RESOLVED that the City Council of the City of Marshall hereby recognizes and congratulates Scott McDonald on his significant life achievement, to thank him for serving and protecting the City of Marshall and declares FRIDAY, JANUARY 28, 2022 as PUBLIC SAFETY DIRECTOR SCOTT MCDONALD DAY in the City of Marshall, and wishes him well on all of his future endeavors.

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Mayor Joe Caron

**INFORMATIONAL ITEMS**

None.

**PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. Special Events:**

Information will be discussed at the next Council meeting when staff is present.

**APPOINTMENTS/ELECTIONS**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:21 p.m.

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Joe Caron, Mayor

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Trisha Nelson, City Clerk