

CALL TO ORDER

IN REGULAR SESSION Monday, October 3, 2011 at 7:00 P.M. in the Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Dyer.

ROLL CALL

Roll was called:

Present: Council Members: Booton, Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Kris Tarkiewicz of Family Bible Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Miller, to approve the agenda as presented. On a voice vote: **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Williams, supported Mankerian, to approve the consent agenda:

- A. Approve the purchase of a 2011 Chevrolet Tahoe from Shaheen Chevrolet in the amount not to exceed \$25,462;
- B. Approve minutes of the City Council Regular Session and Work Session held on Monday, September 19, 2011;
- C. Approve city bills in the amount of \$3,779,297.07.

On a roll call vote – ayes: Booton, Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITIONS

None.

INFORMATIONAL ITEMS

Director of Public Services Carl Fedders introduced Mike Hackworth as the new Department of Public Works Superintendent.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. City of Marshall Utilities – Standard Rules and Regulations:

Moved Metzger, supported Mankerian, to approve the revisions to the City of Marshall – Standard Rules and Regulations. On a roll call vote – ayes: Mayor Dyer, Mankerian, Metzger, Miller, Reed, Williams, and Booton; nays: none.
MOTION CARRIED.

B. FY 2012 Mid-Year Budget Amendment:

Moved Metzger, supported Mankerian, to adopt the resolution to amend the FY 2012 Adopted Budget for the Byrne Stimulus Grant. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Williams, Booton, and Mayor Dyer; nays: none. **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2011-41**

**City of Marshall Authorizing Resolution
To Amend FY 2012 Adopted Budget**

**Provide Increased Funding for the General Fund Police Department
Expenditure Budget for the Byrne Stimulus Grant**

WHEREAS, City Council adopted the FY 2012 Budget at the May 16, 2011 meeting;

WHEREAS, City Council recently approved the Byrne Stimulus grant at the September 19, 2011 Council meeting;

WHEREAS, the grant will provide improved safety services for the Marshall community;

THEREFORE, BE IT RESOLVED, that the General Fund Federal Grants revenue line item 101-000-505.00 be increased by \$72,500, the General Fund Police Department Payroll (and fringe benefits) expenditure line item 101-301-702.00 be increased by \$72,500, and the General Fund Police Department Part-time Salaries expenditure line item 101-301-703.00 be decreased by \$19,500 for this grant. The net impact in the General Fund is a \$19,500 savings.

As Amended, October 3, 2011

Sandra Bird, Clerk-Treasurer

I, Sandra Bird, being duly sworn as the Clerk-Treasurer 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 October 3, 2011 and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

Sandra Bird, Clerk-Treasurer

APPOINTMENTS / ELECTIONS

Mayor Dyer announced that there are two vacancies on the Planning Commission and one on the Airport Board that he intends to address at the next City Council Meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Dave Fhaner of 354 North Marshall Avenue thanked everyone for their participation in the Annual Conservation Day and reminded everyone of the open house Saturday, October 8th at the Brooks Nature Area.

COUNCIL AND MANAGER COMMUNICATIONS

None.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Marshall City Council, Regular Session
Monday, October 3, 2011

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer