

**CALL TO ORDER**

IN REGULAR SESSION Tuesday, September 8, 2009, 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 Smith.

**ROLL CALL**

Roll was called:

Present: Council Members: Metzger, K. Miller, L. Miller, Mayor Smith, Traver, and Williams

Also Present: City Manager Tarkiewicz

Absent: Council Member Dyer

**INVOCATION/PLEDGE OF ALLEGIANCE**

David Litchfield, Chaplain of the Calhoun County Sheriff's Department gave the Invocation and Mayor Smith led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** K. Miller, supported L. Miller, to approve the agenda with the addition of the scheduling of a Special Council Meeting for Monday, September 28, 2009 at 6:00 p.m. at the Cronin Building, 101 West Michigan Avenue to the Consent Agenda. On a voice vote: **MOTION CARRIED.**

**PRESENTATIONS AND RECOGNITIONS**

None.

**INFORMATIONAL ITEMS**

None.

**PUBLIC COMMENT ON AGENDA ITEMS**

John LaPietra of 386 Boyer Ct. questioned the addition to the Consent Agenda.

**PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION**

None.

**OLD BUSINESS**

None.

**REPORTS AND RECOMMENDATIONS**

**A. Part Time Employment Contract with Steve Washburn:**

**Moved** Williams, supported L. Miller, to approve the employment contract with Steve Washburn to become a 24 hour per week part-time employee until the end of the 2010

calendar year. On a roll call vote - ayes: Metzger, K. Miller, L. Miller, Mayor Smith, Traver, and Williams; nays: none. **MOTION CARRIED.**

**B. Cronin Building-Proposed Lease:**

**Moved** K. Miller, supported Williams, to approve a lease agreement with Scott Buttrick, Gallery 15, for the use of the east ½ of the first floor at the Cronin Building, 101 West Michigan Avenue. On a roll call vote - ayes: K. Miller, L. Miller, Mayor Smith, Traver, Williams, and Metzger; nays: none. **MOTION CARRIED.**

**APPOINTMENTS / ELECTIONS**

None.

**CONSENT AGENDA**

**Moved** Williams, supported Metzger, to approve the consent agenda as presented:

- A.** Accept the bids from Kathleen Dethers for the 2002 bus in the amount of \$350, Benny Creighton for the 1997 Chevy Pickup in the amount of \$3,500, Mathew McAllister for 1999 bus in the amount of \$680, Charles Bate for the 2002 Ford Tractor and brush hog in the amount of \$2,919, Elma Bossard for the 2002 John Deere Lawn mower LX279 with snow blower in the amount of \$1,226, Mike Koenig for the 2004 John Deere Zero Turn lawn mower in the amount of \$3,650 and Charles Bate for the Woods Mower in the amount of \$850, for a total amount of \$13,175 and reject all bids for the 1999 Trackless Tractor with attachments.
- B.** Schedule a public hearing for Monday, October 5, 2009 at 7:00 p.m. to allow comment on an Industrial Facilities Tax Exemption Application from Tenneco.
- C.** Schedule a public hearing for Monday, October 5, 2009 at 7:00 p.m. to allow comment on an Industrial Facilities Tax Exemption Application from Johnson Systems.
- D.** Minutes of the Regular City Council and Council Work Session meeting held Monday, August 17, 2009.
- E.** Approve city bills in the amount of \$1,740,165.07.
- F.** Schedule a Special Session of the City Council on September 28, 2009 at 6:00 p.m. at the Cronin Building, 101 West Michigan Avenue for a tour and to discuss needed repairs.

On a roll call vote – ayes: L. Miller, Mayor Smith, Traver, Williams, Metzger, and K. Miller; nays: none. **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Eric Winnie of 303 North Marshall requested that his liquor license transfer be placed on the agenda after having it tabled a year ago so he can meet his requirements from the

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State of Michigan. He also feels he received some lack of cooperation from the Police Department when his building was vandalized in July.

Dave Fhaner of 354 North Marshall Avenue announced the River Clean-Up will be October 3<sup>rd</sup> from 9:00 a.m.-12:00 p.m. and the Brooks Nature Area Fall Open House on Saturday, October 10<sup>th</sup> from 1:00 – 4:00 p.m.

John LaPietra of 386 Boyer Court wanted to welcome efforts towards openness from this public body and others.

Diane Larkin of Marshall Main Street reported on all the activities that will be taking place in Marshall over the weekend.

### **COUNCIL AND MANAGER COMMUNICATIONS**

None

### **ADJOURNMENT**

The meeting was adjourned at 7:37 p.m.

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Bruce R. Smith, MAYOR

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Sandra Bird, Clerk-Treasurer