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The public may participate in the virtual meeting by using the link listed above. The public will be able to listen to all discussion by Council members and will be permitted to speak for up to 5 minutes during the public comment section of the agenda.

MARSHALL CITY COUNCIL AGENDA

MONDAY – 7:00 P.M.

July 6, 2020

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** – Kris Tarkiewicz, Family Bible Church
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** – Items can be added or deleted from the Agenda by Council action.
- 6) **CANDIDATES FOR PUBLIC OFFICE**
- 7) **PUBLIC COMMENT ON AGENDA ITEMS** – Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any agenda item.
- 8) **CONSENT AGENDA**
 - A. **City Council Minutes** **P. 3**
 Work Session Monday, June 15, 2020
 Regular Session Monday, June 15, 2020
 - B. **City Bills** **P. 11**
 Regular Purchases \$ 109,900.42
 Purchased Power \$ 524,808.87
 Weekly Purchases –6/11/20 \$ 26,976.74
 Weekly Purchases –6/18/20 \$ 67,659.80
 Weekly Purchases –6/24/20 \$ 26,799.06
Total..... \$ 756,144.89
- 9) **PRESENTATIONS AND RECOGNITIONS**
- 10) **INFORMATIONAL ITEMS**
 - A. **Event Report – Cruise to the Fountain 2020** **P. 17**
- 11) **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**
 - A. **Vacation of a section of Spruce Street and Sycamore Street Right of Ways** **P. 21**
 City Council will hear public comment on the vacating of Spruce Street from Kalamazoo Avenue to Sycamore Street and the south 132’ of South Sycamore Street right of way.
- 12) **OLD BUSINESS**

13) REPORTS AND RECOMMENDATIONS

A. Calhoun County Consolidated Dispatch Authority (CCDA) Funding Resolution P. 25

City Council will consider the recommendation to adopt a resolution in support of the placement of a telephone surcharge-based funding mechanism for the CCDA on the November 2020 Countywide ballot.

14) APPOINTMENTS / ELECTIONS

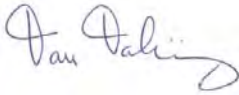
15) PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any item not on the agenda.

16) COUNCIL AND MANAGER COMMUNICATIONS

17) ADJOURNMENT

Respectfully submitted,



Tom Tarkiewicz
City Manager

IN A WORK SESSION held Monday, June 15, 2020 at 6:00 P.M. at Ketchum Park, 531 Montgomery Street, Marshall, MI, the Marshall City Council was called to order.

Present: Council Members: Mayor Caron, Gates (arrived at 6:35 p.m.), McNeil, Metzger, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz, Director of Special Projects Eric Zuzga, Finance Director Jon Bartlett, Director of Electric and Fiber Utility Ed Rice, Director of Public Safety Scott McDonald, Director of Public Services Marguerite Davenport, Human Resource Coordinator Tracy Hall, and City Clerk Trisha Nelson.

Absent: Council Member Traver.

Discussion took place regarding the Non-Union salaries and the evaluation process.

Adjourned at 6:55 PM.

Joe Caron, Mayor

Trisha Nelson, Clerk

CALL TO ORDER

IN REGULAR SESSION, Monday, June 15, 2020, at 7:00 P.M. at Ketchum Park, 531 Montgomery Street, Marshall, MI, the Marshall City Council was called to order by Mayor Caron.

ROLL CALL

Roll was called:

Present: Council Members: Mayor Caron, Gates, McNeil, Metzger, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: Council Member Traver.

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

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Caron led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported McNeil, to approve the agenda with the addition of item 14A. Airport Board Appointments, item 14B. Construction Board of Appeals Appointments, and item 14C. Parks and Recreation Board Appointments. On a voice vote – **MOTION CARRIED.**

CANDIDATES FOR PUBLIC OFFICE

None.

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Metzger, supported Underhill, to approve the Consent Agenda:

- A. Minutes of the City Council Regular Session held on Monday, June 1, 2020;
- B. Approve city bills in the amount of \$598,664.44.

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

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

A. Annual Compensation of Administrative Officials, Department Heads, and Salaried Personnel:

Moved McNeil, supported Wolfersberger, to approve the proposed wages for FY2021 for Administrative Officials, Department Heads, and Salaried Personnel as presented. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: Metzger. **MOTION CARRIED.**

REPORTS AND RECOMMENDATIONS

A. Patrol Union Agreement:

Moved McNeil, supported Underhill, to approve the Union Agreement with Police Officers Labor Council, Patrol Officer's Division. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, Metzger, and McNeil; nays: none. **MOTION CARRIED.**

B. Command Union Agreement:

Moved Wolfersberger, supported Underhill, to approve the Union Agreement with Police Officers Labor Council, Command Unit. On a roll call vote – ayes: McNeil, Metzger, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

C. Fiscal Year 2020 Year-End Budget Amendments:

Moved Gates, supported McNeil, to approve the resolution to amend the FY2020 Budget as presented. On a roll call vote – ayes: Wolfersberger, Mayor Caron, Gates, McNeil, Metzger, and Underhill; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN
RESOLUTION #2020-21

THE CITY OF MARSHALL
AMENDED GENERAL APPROPRIATION ACT RESOLUTION
July 1, 2019 – June 30, 2020

THE CITY OF MARSHALL RESOLVES that the revenues and expenditures for the fiscal year, commencing July 1, 2019, and ending June 30, 2020, are hereby amended on a departmental and fund total basis as follows:

<u>General Fund Revenues</u>	<u>Adopted</u>	<u>Amended Mid-Year</u>	<u>Amended June, 2020</u>	<u>Change</u>
Taxes	3,647,482	3,647,482	3,790,000	142,518
Licenses and Permits	165,000	165,000	168,000	3,000
Intergovernmental Revenues	965,744	965,744	965,744	0
Charges for Services	64,650	64,650	72,000	7,350
Fines and Forfeits	48,300	48,300	20,000	(28,300)
Rents	45,000	45,000	52,000	7,000
Interest	30,000	30,000	19,400	(10,600)
Miscellaneous	346,137	346,137	307,000	(39,137)
Other Financing Sources	1,540,506	1,540,506	1,499,000	(41,506)
Total Revenues	6,852,819	6,852,819	6,893,144	40,325
<u>General Fund Expenditures</u>				
City Council	5,011	5,011	5,011	0
City Manager	296,637	296,637	296,637	0
Assessor	69,362	69,362	69,362	0
Attorney	55,000	55,000	87,000	(32,000)
Human Resources	90,155	90,155	90,155	0
Clerk	57,878	57,878	62,878	(5,000)
Finance/Treasurer	571,536	571,536	571,536	0
City Hall	86,510	86,510	86,510	0
Chapel	3,972	3,972	3,972	0
Other City Property	36,000	36,000	56,000	(20,000)
Cemetery	172,590	172,590	160,000	12,590
Non-Departmental	889,435	929,335	929,335	0
Police	2,009,827	2,009,827	2,009,827	0
Crossing Guards	12,749	12,749	7,749	5,000
Dispatch	117,000	117,000	131,000	(14,000)
Code Enforcement	0	0	16,000	(16,000)
Fire	1,237,182	1,335,382	1,335,382	0
Inspection	134,955	134,955	134,955	0
Planning/Zoning	79,657	79,657	59,657	20,000
Streets	843,489	843,489	843,489	0
Compost	37,058	37,058	42,058	(5,000)
Engineering	35,367	35,367	20,367	15,000
Public Svcs. Build Operations	120,688	120,688	120,688	0
	<u>Adopted</u>	<u>Amended Mid-Year</u>	<u>Amended June, 2020</u>	<u>Change</u>
Parks	88,961	88,961	88,961	0

Capital Improvements	165,100	165,100	165,100	0
Total Expenditures	7,216,119	7,354,219	7,393,629	(39,410)
GF Net Surplus/(Deficit)	(363,300)	(501,400)	(500,485)	

GF - Recreation				
Revenues	428,968	428,968	390,000	(38,968)
Expenditures	443,554	448,542	410,000	38,542
Net Surplus/(Deficit)	(14,586)	(19,574)	(20,000)	

GF – Farmers Market				
Revenues	30,815	30,815	19,000	(11,815)
Expenditures	25,743	25,743	30,000	(4,257)
Net Surplus/(Deficit)	5,072	5,072	(11,000)	

Leaf/Brush				
Revenues	98,691	98,691	105,600	6,909
Expenditures	98,691	98,691	105,000	(6,309)
Net Surplus/(Deficit)	0	0	600	

MVH-Major & Trunkline				
Revenues	695,749	695,749	665,749	(30,000)
Expenditures	874,219	946,319	850,000	96,319
Net Surplus/(Deficit)	(178,470)	(250,570)	(184,251)	

MVH-Local				
Revenues	297,235	297,235	288,400	(8,835)
Expenditures	387,846	387,846	288,400	99,446
Net Surplus/(Deficit)	(90,611)	(90,611)	0	

MRLEC				
Revenues	318,679	318,679	316,000	(2,679)
Expenditures	327,221	327,221	327,221	0
Net Surplus/(Deficit)	(8,542)	(8,542)	(11,221)	

Northeast NIA				
Revenues	6,100	6,100	6,100	0
Expenditures	5,500	5,500	5,500	0
Net Surplus/(Deficit)	600	600	600	

Drug Forfeiture Fund				
Revenues	0	0	2,000	2,000
Expenditures	0	0	0	0
Net Surplus/(Deficit)	0	0	2,000	

	<u>Adopted</u>	<u>Amended Mid-Year</u>	<u>Amended June, 2020</u>	<u>Change</u>
Local Develop. Finance Auth.				
Revenues	406,540	406,540	641,500	234,960
Expenditures	489,217	489,217	489,217	0
Net Surplus/(Deficit)	(82,677)	(82,677)	152,283	

Downtown Develop. Auth.				
Revenues	200,595	200,595	179,200	(21,395)
Expenditures	170,925	173,925	194,900	(20,975)
Net Surplus/(Deficit)	29,670	26,670	(15,700)	

GF - Airport				
Revenues	188,920	188,920	208,506	19,586
Expenditures	188,036	208,506	208,506	0
Net Surplus/(Deficit)	884	(19,586)	0	

Marshall House				
Revenues	902,013	902,013	860,000	(42,013)
Expenditures	929,772	929,772	929,772	0
Net Surplus/(Deficit)	(27,759)	(27,759)	(69,772)	

FiberNet				
Revenues	1,417,360	1,417,360	843,000	(574,360)
Expenditures	1,135,028	1,136,728	1,136,728	0
Net Surplus/(Deficit)	282,332	280,632	(293,728)	

Electric				
Revenues	22,100,900	22,100,900	13,000,000	(9,100,900)
Expenditures	22,132,003	22,132,003	16,400,000	5,732,003
Net Surplus/(Deficit)	(31,103)	(31,103)	(3,400,000)	

Dial-A-Ride				
Revenues	541,559	631,378	450,600	(180,778)
Expenditures	569,973	659,792	500,000	159,792
Net Surplus/(Deficit)	(28,414)	(28,414)	(49,400)	

Wastewater				
Revenues	2,019,317	2,019,317	1,967,332	(51,985)
Expenditures	2,857,458	3,005,858	1,967,332	1,038,526
Net Surplus/(Deficit)	(838,141)	(986,541)	0	

	<u>Adopted</u>	<u>Amended Mid-Year</u>	<u>Amended June, 2020</u>	<u>Change</u>
Water				
Revenues	1,898,593	1,898,593	1,888,896	(9,697)
Expenditures	2,678,330	3,874,319	3,874,319	0
Net Surplus/(Deficit)	(779,737)	(1,975,726)	(1,985,423)	

Data Processing				
Revenues	184,253	184,253	178,600	(5,653)
Expenditures	175,139	175,139	180,000	(4,861)
Net Surplus/(Deficit)	9,114	9,114	(1,400)	

Motorpool				
Revenues	1,088,770	1,088,770	980,800	(107,970)
Expenditures	1,138,422	1,138,422	1,138,422	0
Net Surplus/(Deficit)	(49,652)	(49,652)	(157,622)	

Safety				
Revenues	0	0	161	161
Expenditures	0	0	1,500	(1,500)
Net Surplus/(Deficit)	0	0	(1,339)	

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 June 15, 2020

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 June 15, 2020, 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

D. Solid Waste Ordinance Discussion:

City Council discussed the solid waste issue and next steps that should be taken.

APPOINTMENTS/ELECTIONS

A. Airport Board:

Moved McNeil, supported Gates, to approve the reappointment of Michael Walraven and Desmond Kirkland to the Airport Board with terms expiring October 1, 2023. On a voice vote: **MOTION CARRIED.**

B. Construction Board of Appeals:

Moved Wolfersberger, supported Underhill, to approve the appointment of Marcia Strange to the Construction Board of Appeals with a term expiring October 6, 2023 and the reappointment of Casey Hall and Brent Bidwell with terms expiring October 6, 2022 and the reappointment of Eric Dale with a term expiring October 6, 2023. On a voice vote: **MOTION CARRIED.**

C. Parks and Recreation Board:

Moved Underhill, supported McNeil, to approve the reappointment of James Coury, Margaret Oerther, and Norm Ostrum to the Parks and Recreation Board with terms expiring July 1, 2023. On a voice vote: **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Kathy Miller of 540 Cosmopolitan commented regarding the 15-minute parking signs downtown.

Director of Public Safety Scott McDonald introduced the new Fire Chief Martin Erskine and the Oath of Honor was given. Director McDonald also spoke regarding the training of the Marshall Police Department in light of today's society.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
196097-2	5 ALARM	MSA G1 APR TWIN CARTRIDGE		1,270.77
90611	ALL-TRONICS INC	MRLEC PHONES MAINTENANCE AGREEMENT		572.40
90562	ALL-TRONICS INC	QUARTERLY FIRE ALARM MONITORING		81.00
90563	ALL-TRONICS INC	QUARTERLY FIRE ALARM MONITORING		81.00
SS1/167130	ALTA EQUIPMENT COMPANY	412 - SERVICE TAIL LIGHT		69.98
SS1/167066	ALTA EQUIPMENT COMPANY	412 - MAINTENANCE		146.26
197T-T61W-XJNH\	AMAZON BUSINESS	ACCT A1P4GM99HG1EO2 - FACE COVER		24.29
1YY3-CL7K-QWYW	AMAZON BUSINESS	ACCT A1P4GM99HG1EO2 - WEB CAMERAS		178.37
1T1K-D3R9-M6FF	AMAZON BUSINESS	ACCT A1P4GM99HG1EO2 - RESPIRATOR FILTER		807.12
1XGH-TDLN-CJ46	AMAZON BUSINESS	ACCT A1P4GM99HG1EO2 - RESPIRATOR TS		319.20
17RV-TMCD-34FN	AMAZON BUSINESS	ACCT A1P4GM99HG1EO2 - WEB CAMERA		85.90
17RV-TMCD-4WXL	AMAZON BUSINESS	ACCT A1P4GM99HG1EO2 - DOG WASTE STATION		279.97
4624130-00	ANIXTER POWER SOLUTION	TERMINAL SOCKETS; 13 TERMINAL REINGLESS 2020.348		2,844.00
4625412-00	ANIXTER POWER SOLUTION	ELECTRIC METERS		832.00
02250463191	AUTO VALUE MARSHALL	GAUGES/PIGTAIL & SOCKET		16.59
02250463353	AUTO VALUE MARSHALL	BRAKE FLUID/PRIMER/BRAKE CLEANER		53.35
02250463317	AUTO VALUE MARSHALL	BONDO PUTTY/ENGINE COAT		14.98
02250463390	AUTO VALUE MARSHALL	HOSE END/TEMP GAUGE/FUEL PUMP TEST		67.68
02250463085	AUTO VALUE MARSHALL	FUEL LINE HOSE		14.19
02250463080	AUTO VALUE MARSHALL	YC3Z3280BA		219.99
02250463076	AUTO VALUE MARSHALL	M TYPE		4.11
02250463073	AUTO VALUE MARSHALL	LENS		26.70
02250462791	AUTO VALUE MARSHALL	AIRCRAFT PNT REM		16.89
02250462555	AUTO VALUE MARSHALL	SYNTHETIC OIL		74.98
02250462554	AUTO VALUE MARSHALL	AIR FILTER		20.89
02250462749	AUTO VALUE MARSHALL	SCREW CLAM		14.70
02250462717	AUTO VALUE MARSHALL	GASKET MAKER		14.69
02250463003	AUTO VALUE MARSHALL	OIL FILTER/CIG. LIGHT WIRING		16.19
02250462880	AUTO VALUE MARSHALL	MALE PLUG		11.96
P27796072	BATTERIES PLUS BULBS	LED BULBS		178.20
0313721-IN	BEAVER RESEARCH CO	HAND CLEANER		121.00
0313469-IN	BEAVER RESEARCH CO	ROUND BOTTLE STORAGE RACK/PUMP		40.00
BLU-10303	BLU FISH CONSULTING, L	DIGITAL AD NETWORK - FIBERNET		1,235.00
83656051	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES		97.99
I0041782	BROWN WOOD PRESERVING	WOOD UTILITY POLES - PENTA REA M-20	2020.341	9,340.00
105839	BRUTSCHE CONCRETE PROD	FOUNDATIONS		1,114.00
114577	CARR BROTHERS & SONS	PEASTONE		451.62
84156	CLEANCUT	CLEAN CUT CONVERTIBLE BATHTUB	2020.360	590.00
32107	COBAN TECHNOLOGIES	BODY CAM MOUNTS		193.50
41704	CRUISERS	POLICE CAR OUTFITTING- CAGES/ LIGHTS FOR	2020.363	5,855.25
2097080	CRYSTAL FLASH MARSHALL	REC GAS		825.33
158852	D & D MAINTENANCE SUPP	JANITORIAL		391.75
158715	D & D MAINTENANCE SUPP	GLOVES		18.40
158661	D & D MAINTENANCE SUPP	SWITCH HANDLE/CORD/BRUSH ROLL/BELT		128.23
568659	DARLING ACE HARDWARE	SPRAYPAINT/HASP FXD SAFETY		19.57
567844	DARLING ACE HARDWARE	EXTENSION CORD/PAIL		63.98
568554	DARLING ACE HARDWARE	KEY/SOAP		23.11
568780	DARLING ACE HARDWARE	HOSE NOZZLE		12.99
568273	DARLING ACE HARDWARE	BOLT/NUT/WASHER		7.18
568873	DARLING ACE HARDWARE	SAW CHAINS		59.97
569121	DARLING ACE HARDWARE	CHLORINE TABS		64.99
568422	DARLING ACE HARDWARE	TORCH HEAD		19.99
568782	DARLING ACE HARDWARE	ALUM. TUBE		3.59
567729	DARLING ACE HARDWARE	BLADEEDGER		8.59
568280	DARLING ACE HARDWARE	PADLOCK		23.99
568705	DARLING ACE HARDWARE	KEY		2.39
568865	DARLING ACE HARDWARE	SCREEN REPAIR/LP GAS		41.04
568493	DARLING ACE HARDWARE	FLUSH LEVER/SHOWER HOSE		25.98
568264	DARLING ACE HARDWARE	CHLORINE TABS		64.99
568127	DARLING ACE HARDWARE	SHEET METAL/HEX WASHER		15.27
568418	DARLING ACE HARDWARE	PVC FITTINGS		15.52
568073	DARLING ACE HARDWARE	KEY		7.17
568067	DARLING ACE HARDWARE	FINE CUT PIPE/SCREWDRIVER		21.98
567991	DARLING ACE HARDWARE	LP GAS		16.16
567446	DARLING ACE HARDWARE	BACKPACK SPRAYER		119.95
568153	DARLING ACE HARDWARE	SPARK PLUG/ SOLENOID		83.08
566740	DARLING ACE HARDWARE	BASKET STRAINER/WASTE ENDOUT		40.57
8406	DOUGLAS CORPORATION	REHABILITATION OF CHLORINE BOOSTER PUMP	2020.339	2,600.00
93839933	ESRI INC	ARC GIS MAINTENANCE FOR 7/28/20 TO 7/27/2020.350		3,900.00
84352	F. G. CHENEY LIMESTONE	ELECTRIC FOR CTN CIRCUIT		137.29
MIBAT290454	FASTENAL COMPANY	55 GAL DIA TOP		112.52
20-06180	GARAGE DOORS UNLIMITED	CITY HALL BACK DOOR		125.00
20-03317	GARAGE DOORS UNLIMITED	ENTRY DOOR REPAIR		275.00
20-06098	GARAGE DOORS UNLIMITED	SERVICE GATE AT PSB		125.00
9542219473	GRAINGER	HVAC FILTERS		52.44
1913476	GRIFFIN PEST SOLUTIONS	PEST CONTROL		35.00
1913477	GRIFFIN PEST SOLUTIONS	PEST CONTROL		51.00
16229	GUTTERS R US LLC	FLEA/TICK/MOSQUITO CONTROL		200.00
11980387 7/6/20 CC Pack	OPEN COMPANY	LAB SUPPLIES		696.99

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
6012020	HERITAGE CLEANERS	MAY UNIFORM CLEANING		181.25
84981	HERMANS MARSHALL HARDW.	FLAG		62.99
81003	HERMANS MARSHALL HARDW.	SLIDING DOOR LATCH		37.98
15150	HOEKSTRA ROOFING COMPAN	PSB ROOF INSPECTION		834.52
13556	HOFFMAN AG SERVICE, LT	BUCCANEER PLUS		30.88
26835	HUNTER PRELL COMPANY	EXHAUST HOOD FAN		314.00
26963	HUNTER PRELL COMPANY	REPAIR WATER MAIN		966.33
3065706675	IDEXX DISTRIBUTION CORP	LAB SUPPLIES		1,197.00
17093	J AND K PLUMBING SUPPL	PIPE/ELBOW/NIPPLE/BLUE MONSTER TAPE		53.71
17000	J AND K PLUMBING SUPPL	BUSH BRASS		15.54
16949	J AND K PLUMBING SUPPL	COUPLING		6.09
5312020	JIMMY'S JOHNS	SERVICE FOR MAY - F.MARKET		87.50
S109199934.001	KENDALL ELECTRIC INCORP	WIRE - COMMUNICATIONS		42.18
36388	LAKELAND ASPHALT CORPO	BITUMINOUS AGGREGATES		112.00
36403	LAKELAND ASPHALT CORPO	BITUMINOUS AGGREGATES		252.56
36418	LAKELAND ASPHALT CORPO	BITUMINOUS AGGREGATES		119.28
36427	LAKELAND ASPHALT CORPO	BITUMINOUS AGGREGATES		134.96
201936.10-2205105	LAWSON-FISHER ASSOCIAT	ENGINEERING FOR THE HYDRO ELECTRIC DAM R2020.169		37,464.84
01055666	LEGG LUMBER	FASTENERS/ SCREWS/POST BASE		42.53
01055663	LEGG LUMBER	WOOD STAKES		13.69
01055774	LEGG LUMBER	2X8-12/2X10-8		28.34
01055772	LEGG LUMBER	HANGER 9 - REPAIRS		50.34
15389	LEWEY'S SHOE REPAIR	SEW NAME ON FIRE COAT - DUSTY NASH		12.00
9119	MARSHALL WELDING & FAB	FRAME FOR GRAVE DIG PERIMETER		147.00
40665113	MCMASTER-CARR	ADHESIVE BACK CHARACTER MESSAGE		65.08
41703679	MCMASTER-CARR	FAUCET/BULBS/PUNCH/PLUG		577.44
S4687667.002	MEDLER ELECTRIC COMPAN	ELECTRIC TAPE		662.62
286842	MICHIGAN INDUSTRIAL GA	WELDING GAS/GLOVES		47.16
60879642	MSC INDUSTRIAL SUPPLY	SAFETY GLASSES		62.00
56078032	MSC INDUSTRIAL SUPPLY	GREEN MARKING PAINT		210.24
557458	NAPA OF MARSHALL	CARB-CHOKE CLEANER		3.19
741157	NYE UNIFORM COMPANY	FIRE UNIFORMS		54.50
741159	NYE UNIFORM COMPANY	FIRE UNIFORMS		409.80
1679225	OFFICE 360	SOAP		64.23
1659098	OFFICE 360	ENVELOPES		45.08
AR1/51028395	PARKSON CORPORATION IN	FREIGHT CHARGES		15.87
1712021-00	POTTER DISTRIBUTING	12000 BTU THRU THE WALL A/C UNITS	2020.347	1,543.00
56476634	POWER LINE SUPPLY	PG CLAMP		55.66
56475791	POWER LINE SUPPLY	1/2" M BOLT		82.86
56475444	POWER LINE SUPPLY	BOLT MACHINE		26.12
56475052	POWER LINE SUPPLY	WR159 CONNECTOR		97.50
56475053	POWER LINE SUPPLY	EPOXILATORS		146.66
56475534	POWER LINE SUPPLY	SMALL DEADEND		120.75
56477112	POWER LINE SUPPLY	DEADENDS		711.82
56477111	POWER LINE SUPPLY	DEADEND		426.63
56476935	POWER LINE SUPPLY	TOOL BAG		24.50
56476744	POWER LINE SUPPLY	CARRIAGE BOLT		162.20
56475512	POWER LINE SUPPLY	TOP TIES		318.54
56477002	POWER LINE SUPPLY	ELECTRIC DEPT INVENTORY-- STORM WORK MAT 2020.358		3,600.73
56475511	POWER LINE SUPPLY	ELECTRIC DEPT INVENTORY-- STORM WORK MAT 2020.358		3,176.46
56475939	POWER LINE SUPPLY	ELECTRIC DEPT INVENTORY-- STORM WORK MAT 2020.358		1,821.60
56475654	POWER LINE SUPPLY	ELECTRIC DEPT INVENTORY-- STORM WORK MAT 2020.358		1,501.83
56478820	POWER LINE SUPPLY	5/8 X 12 ATE BOLT		169.33
56478924	POWER LINE SUPPLY	HALO/GAITER		304.39
56475513	POWER LINE SUPPLY	STORM - ELECTRIC HARDWARE		1,444.51
56475510	POWER LINE SUPPLY	LINE HARDWARE		966.86
56473253	POWER LINE SUPPLY	BOLTS/ SCREWS/ CLAMPS		1,058.73
56473255	POWER LINE SUPPLY	BOLTED DEAD END		320.64
56473254	POWER LINE SUPPLY	NUTS/BOLTS/FITTINGS/WIRE COIL/SPACER		2,443.41
20-2217	QUALITY EXCAVATORS, IN	WINTER SIDEWALK REPAIR	2020.342	2,120.00
789205-00	RESCO	4/0 LINE SUPPLIES		755.00
789208-00	RESCO	4/0 LINE SPLICE		755.00
56137	RUGGED DEPOT	POLICE TABLET WITH WINDOWS 10; INTEL COR 2020.355		2,532.00
5232970	TOSHIBA AMERICA BUSINE	COPIER		40.28
JP58360	TRI-COUNTY INTERNATION	HEAD/KIT		94.37
154 0093235	UNIFIRST CORPORATION	ELECTRIC UNIFORMS		190.05
154 0093234	UNIFIRST CORPORATION	DPW GARAGE UNIFORMS		59.65
154 0093822	UNIFIRST CORPORATION	ELECTRIC UNIFORMS		191.48
154 0093821	UNIFIRST CORPORATION	DPW GARAGE		59.65
154 0093825	UNIFIRST CORPORATION	MARSHALL HOUSE UNIFORMS		33.88
154 0093824	UNIFIRST CORPORATION	WATER UNIFORMS		34.82
154 0093823	UNIFIRST CORPORATION	POWER HOUSE UNIFORMS		52.87
154 0093820	UNIFIRST CORPORATION	WASTE WATER UNIFORMS		25.79
154 0093237	UNIFIRST CORPORATION	WATER UNIFORMS		34.82
154 0093238	UNIFIRST CORPORATION	MARSHALL HOUSE UNIFORMS		33.88
154 0093236	UNIFIRST CORPORATION	POWER HOUSE UNIFORMS		52.87
154 0093233	UNIFIRST CORPORATION	WASTE WATER UNIFORMS		25.79
147037	WOODS POOLS INC	LEAF RAKE MICRO		26.06



MICHIGAN SOUTH CENTRAL POWER AGENCY

168 DIVISION STREET • COLDWATER MICHIGAN 49011
 PHONE (517) 279-6961 • FAX (517) 279-6969
 www.mscpa.net

ORIGINAL INVOICE

MARSHALL CITY ELECTRIC DEPARTMENT
 323 WEST MICHIGAN AVENUE
 MARSHALL, MICHIGAN 49068
 Attn: Mr. Tom Tarkiewicz

Invoice Date 16-Jun-20
 Due Date 30-Jun-20
 Service From: 01-May-20
 To 31-May-20

Peak Demand 18,837 kw
 Total Energy Received 7,497,270 kWh
 Hydro Generation 107,819 kWh
 Net Billing kWh's 7,389,451 kWh

Area	Entitlement %	Operating and Maintenance Costs	Debt Service Costs Less Capacity Credit	Total Costs
SUBSTATION LOAD COST		165,478.04		165,478.04
MARKET VALUE OF RESOURCES		(144,908.19)		(144,908.19)
PROJECT IV	0.0%	-	-	-
PRAIRIE STATE	16.7%	42,256.00	41,244.31	83,500.31
MENOMINEE HYDRO	24.0%	28,060.49	-	28,060.49
OCONTO FALLS HYDRO	24.0%	23,434.90	-	23,434.90
AFEC	16.5%	115,626.14	18,332.28	133,958.42
AMP HYDRO 1	20.9%	(8,621.97)	164,601.32	155,979.35
AMP HYDRO 2 GREENUP	18.4%	2,413.17	7,246.99	9,660.16
AMP HYDRO 2 MELDAHL	18.4%	(1,060.97)	19,160.45	18,099.48
AMP SOLAR	0.0%	-	-	-
AMP CONTRACTS	17.5%	42,018.05		42,018.05
AMPGS	0.0%	-	-	-
COLDWATER PEAKING PLANT	0.0%	-	-	-
TRANSMISSION	16.9%	35,626.71		35,626.71
MISO AND CAPACITY	13.1%	15,383.74		15,383.74
SUBSTATION	0.0%	-	-	-
ADMINISTRATION	20.1%	36,539.71		36,539.71
MEMBER	0.0%	-	-	-
MEMBER HYDRO	35.2%	-	-	-
RATE STABILIZATION		-	-	-
TOTAL COST		\$ 352,245.81	250,585.35	602,831.16
		\$/kWh 0.04698	0.03342	0.08041
CREDITS		\$ (78,022.29)	-	(78,022.29)
		\$/kWh (0.72364)	0.00000	(0.72364)
NET COST		\$ 274,223.53	250,585.35	524,808.87
		\$/kWh 0.03658	0.03342	0.07000

Pay this amount \$ 524,808.87

Any amounts due and not paid by the due date shall bear interest at the rate of 1% per month until paid

APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 06/11/2020 - 06/11/2020
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
5312020	AD-VISOR & CHRONICLE	MARCH ADS		13.65
1QQF-KCCL-DDFN	AMAZON BUSINESS	ACCT: A1P4GM99HG1E02 - COVID - DISINFECT		51.96
1RT6-DKGT-4J44	AMAZON BUSINESS	ACCT: A1P4GM99HG1E02 - COVID - FILTER		109.26
1734-CC7H-4YRK	AMAZON BUSINESS	ACCT: A1P4GM99HG1E02 - COVID SUPPLY STAND		285.00
1KYD-N617-6J4T	AMAZON BUSINESS	ACCT: A1P4GM99HG1E02 - COVID - CLEANER		20.76
19HG-P4TY-DT6X	AMAZON BUSINESS	ACCT: A1P4GM99HG1E02 - COVID - HAND SANI		74.80
1HRD-VXDC--DKTM	AMAZON BUSINESS	A1P4GM99HG1E02 - COVID SUPPLY BAGS		638.00
1VVJ-Q37W-YMLN	AMAZON BUSINESS	ACCT: A1P4GM99HG1E02 - COVID - GOGGLES		470.80
1CFK-LGTQ-3WT7	AMAZON BUSINESS	ACCT: A1P4GM99HG1E02 - RETRACTABLE BELT		69.95
6042020	ASSOCIATED CONSTRUCTION	REFUND RIGHT OF WAY PERMIT BOND PROW 19-		500.00
06/10/2020	BECKER, LORI JO	UB refund for account: 1701780014		68.73
6092020	BLISS, LAURA	ENERGY OPTIMIZATION - AIR CONDITIONER		100.00
6092020	CAMPBELL, RAYMOND	ENERGY OPTIMIZATION - AIR CONDITIONER &		200.00
315110720059303	CAPITAL ONE COMMERCIAL	ODOR CONTROL/BATTERYS/SHOP TOWELS		43.93
6182020	CITY OF COLDWATER	HELP DESK SUPPORT		1,231.95
204032034985	CONSUMERS ENERGY	ACCT 103018521130		1,509.60
202074224182	CONSUMERS ENERGY	ACCT 103015800248		146.92
3232020	DAY, WILLIAM	TRACPHONE CARD - REIMBURSEMENT		22.19
6092020	DELANEY, DAVID	ENERGY OPTIMIZATION- FURNACE		100.00
245440	GWIN, DARWIN	MOWING BROOKS NATURE CENTER		325.00
84619	HERMANS MARSHALL HARDW.	BLEACH/BATTERYS		23.48
06/10/2020	HULING, HANNAH	UB refund for account: 200860026		187.46
22895	HUNTINGTON NATIONAL BAN	ACCT: 3584232304 - ANNUAL ADMIN FEE - 7/		500.00
06/10/2020	JILISSA TAYLOR	UB refund for account: 922		50.00
06/10/2020	KELLY PATTERSON	UB refund for account: 962		50.00
06/10/2020	KERRY HAZEL	UB refund for account: 1675		50.00
6062020	LEWEY'S SHOE REPAIR	15360, 15380, 15381, 15396 - BOOT ALLOW		727.90
06/10/2020	LORI BECKER	UB refund for account: 1791		50.00
479	MEEKER BUILDING & REMO	FIRE STATION ROOF REPAIRS	2020.337	2,250.00
USINV2005115321	NTT CLOUD COMMUNICATIO	CUST NO: AT10089939		139.94
06/10/2020	PATTERSON, KELLY & TER	UB refund for account: 2600660004		119.82
N8329533	QUADIENT LEASING USA,	POSTAGE MACHINE LEASE - 7/20-10/20		584.52
0249-006751768	REPUBLIC SERVICES #249	ACCT 3-0249-1022021		1,760.48
10122	REVORE LAW FIRM, P.L.C	LEGAL SERVICES THRU MAY 31, 2020		3,430.00
508	SANDERS, SHONTYL	REFUND - YOUTH SPORTS - TBALL		40.00
3483-2	SHERWIN-WILLIAMS	VINYL PLANK FLOORING UNITS 427, 103, 105	2020.274	2,561.65
0014716573	SPARTAN STORES	CUST NO: 021063 - CLEANING SUPPLIES		95.25
18	TOP TO BOTTOM TREE SER	ELECTRIC LINE CLEARANCE (3-PERSON \$106/2020.273		2,438.00
200881134	TRACTOR SUPPLY CREDIT	ACCT #6035 3012 0506 1839		54.99
1540084544	UNIFIRST CORPORATION	FIBER UNIFORM		71.10
65884380	WEX BANK	ACCT - 0470-00-462076-1		4,191.86
06/10/2020	WHEELER, HANNAH	UB refund for account: 3200550043		110.10
5292020	WOW! BUSINESS	ACCT 014226414		114.64
6022020	WOW! INTERNET-CABLE-PH	ACCT 010040764		1,363.05
6042020	ZENTARA, MELANIE	TENANT REFUND		30.00
GRAND TOTAL:				26,976.74

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
333876	AD-VISOR & CHRONICLE	MAY ADS		1,390.14
269781444706	AT&T MOBILITY	ACCT 26978144477494		618.83
269789901106MAY	AT&T MOBILITY	ACCT 26978990115991		178.26
269781981506MAY	AT&T MOBILITY	ACCT 26978198152670		8,361.45
269781907006MAY	AT&T MOBILITY	ACCT 26978190705731		138.28
206167766217	CONSUMERS ENERGY	ACCT 100009163203		57.34
206523580686	CONSUMERS ENERGY	ACCT 100067101772		18.26
205277905084	CONSUMERS ENERGY	ACCT 100007594680		54.90
201362323021	CONSUMERS ENERGY	ACCT 100000335602		1,098.37
206701533294	CONSUMERS ENERGY	ACCT 100072243312		58.57
201184374088	CONSUMERS ENERGY	ACCT 100009163435		133.18
206523580979	CONSUMERS ENERGY	ACCT 103009157670		21.99
201184374089	CONSUMERS ENERGY	ACCT 100009163971		115.19
98032M3	EICKHOF-COLUMBARIA	REPLACE BROKEN COLUMBARIA DOOR FORM STOR		1,090.00
84810	HERMANS MARSHALL	HARDW.KEYS/RINGS/MINERAL OIL/CONTOUR GAUGE/COM		38.59
84843	HERMANS MARSHALL	HARDW.POST HOLE HANDLE/SHOP VAC FILTER/BATTERY		234.38
84855	HERMANS MARSHALL	HARDW.LEAF BAGS		7.98
84830	HERMANS MARSHALL	HARDW.NIFTY GRABBER		27.99
84869	HERMANS MARSHALL	HARDW.LADIES GLOVES		31.98
P15875	JOHN DEERE FINANCIAL	V-BELT X2		118.28
6092020JB	MARSHALL COMMUNITY CU	CITY CREDIT CARD - 9784 - JON BARTLETT		528.56
6092020CR	MARSHALL COMMUNITY CU	CITY CREDIT CARD - 4860 - CHRISTY RAMEY		193.30
SUMMERIFTFINAL	MICHIGAN DEPT OF TREAS	2019 SUMMER IFT DIST FINAL		22,151.71
FINAL	MICHIGAN DEPT OF TREAS	2019 WINTER IFT DIST FINAL		13,079.89
06/17/2020	POE, TROY	UB refund for account: 500680004		200.00
5212020	QUADIENT FINANCE USA,	ACCT 7900 0440 5582 9307 - POSTAGE		3,000.00
206958	SYN-TECH SYSTEMS	CABINET REPLACEMENT FOR FMU	2020.352	4,046.00
196539	TELNET WORLDWIDE	ACCT 8948		1,995.06
T-051820-0	TJM SCIENTIFIC	DURISAN DISINFECTANT		50.00
19	TOP TO BOTTOM TREE SER	ELECTRIC LINE CLEARANCE (3-PERSON \$106/2020.273		3,392.00
19-1	TOP TO BOTTOM TREE SER	STORM CLEARANCE WORK 6/10 TO 6/12 2020	2020.354	3,956.25
6172020	VANDBURG, AMBER	REIMBURSEMENT - FOOD FOR CITY ELECTRIC D		97.77
9855800646	VERIZON WIRELESS	ACCT 987146080-00001		1,043.33
72694372	WINDSTREAM	ACCT 205599191		96.13
06/17/2020	WOTRING, RICKY LEE & G.	UB refund for account: 3202700034		35.84
GRAND TOTAL:				67,659.80

APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 06/25/2020 - 06/25/2020
 UNJOURNALIZED
 OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
28000494544X06142	AT&T MOBILITY	ACCT 28729049454		42.36
6012020	CITIZENS INSURANCE CO	COMM. INLAND MARINE POLICY 6/1-12/1- CU		1,046.00
6242020	COATES, ANDREW	KAYAK ATTENDANT		100.00
206167776286	CONSUMERS ENERGY	ACCT 100009163708		14.61
202786145844	CONSUMERS ENERGY	ACCT 103013521119		16.45
204921977200	CONSUMERS ENERGY	ACCT 103018520884		72.60
910838	DUNIGAN BROS. INC.	WATER MAIN RELOCATION AT PERRIN DAM	2020.132	15,572.25
6182020	HOLMES, CONNIE	TENANT REFUND		480.00
6242020	ICMA	MEMBERSHIP RENEWAL - TOM T. - # 391716		964.19
5012020	JOHNSON, KATHY	TENANT REFUND		733.00
6092020SMCD	MARSHALL COMMUNITY CU	CITY CREDIT CARD - 4217 - SCOTT MCDONAL		15.05
6092020EZ	MARSHALL COMMUNITY CU	CITY CREDIT CARD - 2217 - ERIC ZUZGA		239.90
6092020JL	MARSHALL COMMUNITY CU	CITY CREDIT CARD - 3280 - JOSH LANKERD		190.67
6122020	MEYER, STEVE	ACCOMMODATIONS FOR CREW FROM NILES		429.57
6102020	MEYER, STEVE	FEED CREW REIMBURSEMENT		85.71
6132020	MEYER, STEVE	FEEDING CREWS REIMBURSEMENT		64.38
06/24/2020	MILLER, SHARON & CONN	UB refund for account: 3002420003		60.66
06/24/2020	SCHULTE, MICHAEL	UB refund for account: 1200160004		66.98
06/24/2020	SHEPARD, THOMAS & LIS	UB refund for account: 1601680003		197.84
20	TOP TO BOTTOM TREE SE	ELECTRIC LINE CLEARANCE (3-PERSON \$106	2020.273	2,968.00
0107115358	TRAVELERS	ACCT 6275V0227 - LIABILITY INS. 2020-20		1,988.00
2122798	XEROX FINANCIAL SERVI	LEASE PAYMENT		1,450.84
GRAND TOTAL:				26,799.06

CITY OF MARSHALL
EVENT REPORT

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: SCOTT E. McDONALD, PUBLIC SAFETY DIRECTOR
TOM TARKIEWICZ, CITY MANAGER

EVENT: CCAIS Cruise to the Fountain 2020

EVENT LOCATION: Michigan Avenue in the downtown

SPONSOR: Calhoun County Agricultural and Industrial Society

EVENT DATE: September 5, 2020

EVENT TIMEFRAME: 7:00 PM – 9:00PM

MDOT PERMIT REQUIRED: YES NO

LANE CLOSURE TIMEFRAME: 7:00 PM – 9:00 PM

EVENT STREETS AFFECTED: Fair Street, S. Marshall Ave,
Michigan Avenue (Gordon Street to West Drive).

DETOUR DETAIL: Fair Street will be closed to traffic from about 1830 until 1915, due to staging for the event. Once the parade to the downtown starts at 1900, northbound Marshall Avenue from Washington Street to Michigan Avenue will be closed to traffic until the end of the parade clears.

Michigan Avenue from Marshall Avenue to West Drive will be closed from 1900 to about 1915, so the event can cruise through town westbound, and then back and into the downtown area for parking. Once the vehicles are parked, only Michigan Avenue from Park Avenue to S. Marshall Avenue will be closed.

EVENT DETAIL: Parade staging begins at 1830 hours.
Downtown area closed from 1900 to 2100 hours.

ADDITIONAL ACTIVITIES: The CCAIS will be hosting their main event at the Calhoun County Fairgrounds, to include a car show, entertainment and vendors. The event there will be from September 4th through September 5th.

EVENT DETAIL: The Cruise to the Fountain is a fundraiser for the Calhoun County Agricultural and Industrial Society, with the proceeds earmarked for the Calhoun County Fairgrounds. In addition to police and fire resources to assist with traffic and event control, there are event volunteers who will manage all vehicle participants accessing the event.

NARRATIVE: This event has been a part of the Community for about the past 20 years. It has gone through a variety of sponsors, and is generally configured differently each year. Over the years, attendance and participation has varied greatly. Generally, the event itself is problem free, although there is always a surge of unsanctioned cruising afterwards, that has produced a variety of issues, and been the basis for many citizen complaints.

RECOMMENDATION: It is recommended that City Council approve the Event and the required street closures as presented. Additionally, based on past experiences, even though we will be rerouting traffic on Michigan Avenue from West Drive to the Fountain Circle, this is very temporary and generally done just for the cars to cruise through the area before parking. This has proven to be a very manpower intensive venture (and questionably effective), so we are recommending only a partial closure of this area, as opposed to completely blocking the area off.

FISCAL EFFECTS: The event will incur costs for several City Departments (Police and Fire- Planning, Traffic Control and Emergency Services), (City Administration- Filing), (Electric-Electricity), (Streets- Barricade Placement, Street Sweeping and Cleanup), (Facilities- Janitorial) and MAEDA (Sound system, promotional activities). As the group has provided no actual information on what their expectations are of closing of the road

consists of, the following is an estimate only. This is cost estimated at \$5361.86.


ALTERNATIVES:

As suggested by Council

Respectfully submitted,



Scott E. McDonald
Director of Public Safety



Tom Tarkiewicz
City Manager

COUNCIL NOTIFICATION DATE:

July 6, 2020



Calhoun County Fairgrounds
720 Fair Street, PO Box 311
Marshall MI 49068
Office: 269-781-8161
Fax: 269-781-6377
ccaioffice@gmail.com

June 22, 2020

To Whom it May Concern:

Please accept this letter as a formal request for the temporary closure of Michigan Avenue in Marshall, Michigan, for our annual Cruise at the Fountain Car Show. Details of the closure and a timeline below:

Saturday, September 5, 2020

- 7:00pm – Michigan Avenue closed from Marshall Avenue to the Michigan turnaround (eastbound to westbound) near McDonalds (including Fountain Circle)
- 7:15pm – Reopen Michigan Avenue from Grand Street west and from Hamilton Street east
- 7:15pm-9:00pm – Michigan Avenue remaining closed between Grand Street and Hamilton Street
- 9:00pm – Michigan Avenue reopens

Thank you in advance for your consideration.

Respectfully,

Jen Rice
General Manager
Calhoun County Fairgrounds



ADMINISTRATIVE REPORT
July 6, 2020 - CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and City Council

FROM: Tom Tarkiewicz, City Manager

SUBJECT: Vacation of a section of Spruce Street and South Sycamore Street right of ways

BACKGROUND: The City has received a request from Marshall Legg Lumbertown and Delta One to vacate Spruce Street from Kalamazoo Avenue to Sycamore Street and the south 132' of South Sycamore Street right of way. The City Charter Section 2.23, Streets and Alleys empowers the Council to vacate streets. Easements will be retained for the current utilities within the proposed vacated section. A drawing of the vacated sections is attached.

RECOMMENDATION: It is recommended that the City Council after hearing comments at the public hearing adopt the resolution vacating Spruce Street from Kalamazoo Avenue to Sycamore Street and the south 132' of South Sycamore Street right of way.

FISCAL EFFECTS: None

ALTERNATIVES: As suggested by the Council.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom Tarkiewicz", written in a cursive style.

Tom Tarkiewicz
City Manager

323 W. Michigan Ave.

Marshall, MI 49068

p 269.781.5183

f 269.781.3835

cityofmarshall.com

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2020-**

RESOLUTION TO VACATE A SECTION OF SPRUCE STREET AND SYCAMORE STREET

WHEREAS, a request has been received to vacate sections of Spruce Street from Kalamazoo Avenue to Sycamore Street and the south 132' of South Sycamore Street right of way in the plat of the Original Village, City of Marshall, and

WHEREAS, the City has the authority to vacate streets within the City under Article 7, Section 31 of the Michigan Constitution of 1963, and under Section 4h of Michigan's Home Rule City Act, and Section 2.23 of the City of Marshall Charter, as amended, and

WHEREAS, the City has conducted hearings on vacating the said portions of the said streets, and has determined that the police and fire departments believe that the vacation will not adversely affect public safety, and

WHEREAS, Notice of the Public Hearing for vacating the sections of Spruce Street from Kalamazoo Avenue to Sycamore Street and the south 132' of South Sycamore Street right of way was published by the City of Marshall on June 6, 2020, with a notice of the hearing mailed via first class mail to all property owners of record for any property adjoining the parcel in question; and

WHEREAS, all public and private utilities will retain easements to maintain and replace their utility lines; and

WHEREAS, the City has determined that the street right of way recommended for vacation is not needed by the city by Department of Public Works or Public Safety Department.

NOW THEREFORE BE IT RESOLVED, the City of Marshall hereby vacates the sections Spruce Street from Kalamazoo Avenue to Sycamore Street and the south 132' of South Sycamore Street right of way and more particularly described as:

The right-of-way of Spruce Street from South Kalamazoo Avenue to the west end and the south 132' of South Sycamore Street dedicated to the public and now being vacated and reverted to adjoining land owners, being described more particularly as tax parcels: 53-000-690.00, 53-000-690.01, 53-000-709.00, 53-000-709.01, 53-000-710.00, 53-002-506.00, 53-002-546.00, & 53-002-568.00, as recorded in plats of Calhoun County Register of Deeds, reserving easements for all existing utilities.

BE IT FURTHER RESOLVED, that the vacated right-of-way shall become part of the adjacent properties on Sycamore Street and Spruce Street; and

BE IT FURTHER RESOLVED, that the city Clerk shall be, and hereby is, authorized for and on behalf of the city to execute and deliver any documents necessary or appropriate.

Dated: July 6, 2020

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed seal of said City of Marshall, this 6th day of July, 2020.

Trisha Nelson, City Clerk

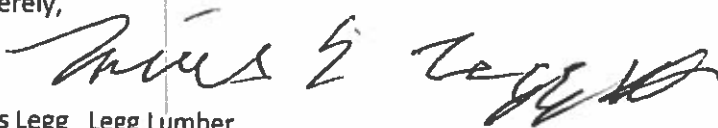
To the City of Marshall,

After discussing the matter with City officials and Delta One, in reference to the City of Marshall vacating W. Spruce St. On the side of my business, Legg Lumber, 330 S. Kalamazoo Avenue, Marshall Michigan.

I am NOT opposed to the city vacating W. Spruce Street up to S. Kalamazoo Ave. With the Understanding that Delta One will be responsible for maintaining and developing the 420 West Spruce St. property, including fenced in parking lot, lighting and landscaping in the area in question on W. Spruce St. and S. Kalamazoo Avenue. I have reviewed the purposed site plans for the 420 W. Spruce project and approve to the turnaround drafted in the plans for the development.

Delta 1 has agreed to allow Legg Lumber to use their property to turnaround on to unload trucks.

Sincerely,



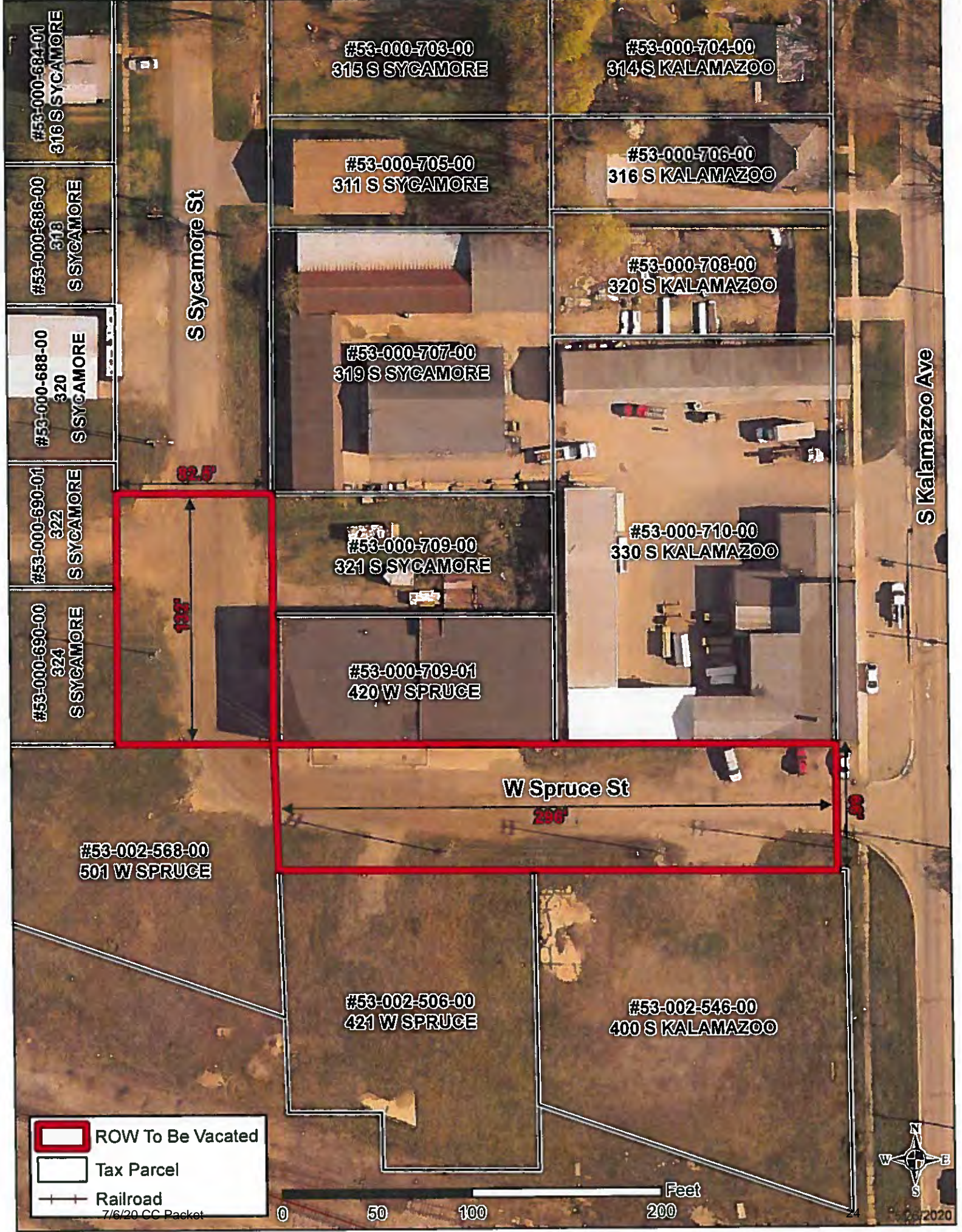
Louis Legg Legg Lumber

Date

5-8-20



Project Manager Delta 1



#53-000-684-01
316 S SYCAMORE

#53-000-686-00
318
S SYCAMORE

#53-000-688-00
320
S SYCAMORE

#53-000-690-01
322
S SYCAMORE

#53-000-690-00
324
S SYCAMORE

#53-000-703-00
315 S SYCAMORE

#53-000-705-00
311 S SYCAMORE

#53-000-707-00
319 S SYCAMORE

#53-000-709-00
321 S SYCAMORE

#53-000-709-01
420 W SPRUCE

#53-000-704-00
314 S KALAMAZOO

#53-000-706-00
316 S KALAMAZOO

#53-000-708-00
320 S KALAMAZOO

#53-000-710-00
330 S KALAMAZOO

#53-002-568-00
501 W SPRUCE

#53-002-506-00
421 W SPRUCE

#53-002-546-00
400 S KALAMAZOO


S Sycamore St


S Kalamazoo Ave


W Spruce St

136'

256'

 ROW To Be Vacated

 Tax Parcel

 Railroad

7/6/20 CC Packet





ADMINISTRATIVE REPORT
July 6, 2020 - City Council Meeting

REPORT TO: Honorable Mayor and City Council Members

FROM: Tom Tarkiewicz, City Manager

SUBJECT: CCCDA Funding Resolution

BACKGROUND: In August of 2012, the voters of Calhoun County defeated a telephone surcharge-based funding mechanism for the Calhoun County Consolidated Dispatch Authority (CCCDA). Effective July 1, 2013, a "call for service" funding formula will be instituted. This formula requires all of the Townships, Cities and Villages to financially support the CCCDA. This costs the City over \$120,000 annually.

The Calhoun County Consolidated Dispatch Authority (CCCDA) Board has recommended to the Calhoun County Board of Commissioners to place on the November 2020 ballot a telephone surcharge-based funding allocation system. The Board of Commissioners will have this on their July 16th agenda. The attached resolution shows your support for this ballot proposal.

RECOMMENDATION: It is recommended that City Council adopt the attached resolution to support the placement of a telephone surcharged based funding mechanism for the CCCDA on the November 2020 Countywide ballot.

FISCAL EFFECTS: None at this time.

ALTERNATIVES: As suggested by Council

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom Tarkiewicz", written in a cursive style.

Tom Tarkiewicz
City Manager

323 W. Michigan Ave.
Marshall, MI 49068
P: 269.781.5183

cityofmarshall.com

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2020-_____**

**RESOLUTION IN SUPPORT OF CONDUCTING A NEW VOTE ON 9-1-1 PHONE
SURCHARGE FUNDING**

WHEREAS, in accordance with the 2008 Interlocal Agreement that created the Calhoun County Consolidated Dispatch Authority (CCDA), only a portion of the entities in the county of Calhoun have been contributing revenue for 9-1-1 service; and

WHEREAS, The City of Marshall supports the placement of a new proposal on the 2020 county-wide ballot seeking support for a fair, equitable, and stable funding solution to provide 911 service to the residents of Calhoun County; and

WHEREAS, the proposed funding solution is an increase in the all-device surcharge from \$.60 per month up to a maximum of \$3.00 per month over a ten-year period, per device; and

WHEREAS, the all-device surcharge proposal will solely fund the CCDA and replace the current and proposed general fund contributions being made by the governmental entities of Calhoun County.

NOW, THEREFORE, IT IS RESOLVED, that the Marshall City Council offer their full support of the 911 telephone surcharge as a fair and adequate funding mechanism to provide 911 dispatching to Marshall businesses and residents.

Motion:

Support:

Ayes:

Nays:

Abstained:

Absent:

State of Michigan

ss

County of Calhoun

I, hereby certify that the above Resolution is a true and accurate copy of the Resolution that was duly adopted by the Marshall City Council at its Regular Meeting, held Monday, July 6, 2020, as recorded in the Official Minutes of said Meeting.

Trisha Nelson City Clerk

Date