



MARSHALL CITY COUNCIL AGENDA

TUESDAY – 7:00 P.M.

September 3, 2019

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) INVOCATION
- 4) PLEDGE OF ALLEGIANCE
- 5) APPROVAL OF AGENDA – Items can be added or deleted from the Agenda by Council action.
- 6) 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.

7) CONSENT AGENDA

- A. Traffic Control Order 109 P. 3
City Council will consider the recommendation to approve Traffic Control Order 109 to post NO STOPPING, STANDING or PARKING, be allowed on the east side of Gordon Street between Prospect Street and Forest Street from 8am to 4pm Monday – Friday.
- B. Michigan South Central Power Agency By-law Amendment P. 4
City Council will consider the recommendation to approve the amendment to the Michigan South Central Power Agency By-laws.
- C. City Council Minutes P. 11
Work Session.....Monday, August 19, 2019
Regular Session.....Monday, August 19, 2019
- D. City Bills P. 21
Regular Purchases..... \$ 157,820.11
Weekly Purchases –8/23/19..... \$ 182,310.58
Total \$ 340,130.69

Mayor:

Joe Caron

Council Members:

Ward 1 - Scott Wolfersberger

Ward 2 - Nick Metzger

Ward 3 - Jacob Gates

Ward 4 - Michael McNeil

Ward 5 - Ryan Underhill

At-Large - Ryan Traver

8) PRESENTATIONS AND RECOGNITIONS

9) INFORMATIONAL ITEMS

- A. Event Report – American Vintage Market P. 26

10) PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

- A. Establish Public Hearing for Code of Ordinances Chapter 121 Commercial Marihuana – Michigan Regulation and Taxation of Marihuana Act P. 27

City Council will consider the recommendation to schedule a public hearing for September 16, 2019 to hear public comment on proposed ordinance Chapter 121-Commercial Marihuana.



13) APPOINTMENTS / ELECTIONS

A. Downtown Development Authority/Local Development Finance Authority P. 61

City Council will consider the recommendation to reappoint Desmond Kirkland to the Downtown Development Authority/Local Development Finance Authority Board with a term expiring September 15, 2023.

14) 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.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

Respectfully submitted,

Tom Tarkiewicz
City Manager

**City of Marshall, Michigan
Traffic Control Order**

Order Number: 109 Effective Date: 09-03-2019

In according with the Uniform Traffic Code, as amended, adopted by the Marshall City Commission, April 13, 1959, as set forth under Section 2.53 thereof, it is hereby directed:

NEW:

To address parking on Gordon Street between Prospect Street and the parking lot entrance to Gordon Elementary School. It is recommended that NO PARKING, be allowed on the east side of Gordon Street between Prospect Street and Forest St. Restrictions will be 8a-4p Mon-Fri. This will allow safe vehicle travel to and from student pick up at Gordon Elementary.

Permanent Order

City Traffic Engineer
James M. Schwartz

Date: September 10, 2019

Date: _____
Adopted by the Marshall City Council

pc: Street Superintendent
City Manager's Office

Temporary Order

City Traffic Engineer
James M. Schwartz

Date: September 03, 2019



ADMINISTRATIVE REPORT
September 3, 2019 - CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and City Council Members
FROM: Tom Tarkiewicz, City Manager
SUBJECT: Michigan South Central Power Agency Bylaw Amendment

BACKGROUND: The bylaws of the Michigan South Central Power Agency (MSCPA) require that any amendment requested by the MSCPA Board be referred to all members governing body. MSCPA General Counsel has found that the bylaw relating to having an alternate Board member does not meet the requirements of the Public Act which established Joint Action Agencies.

The proposed revision to the bylaw and the letter from the MSCPA General Counsel are attached.

RECOMMENDATION: It is recommended that the City Council accept the proposed amendment for the MSCPA's Board approval in October.

FISCAL EFFECTS: None.

ALTERNATIVES: As suggested by Council.

Respectfully submitted,

Tom Tarkiewicz
City Manager

23 W. Michigan Ave.

Marshall, MI 49068

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cityofmarshall.com

MEMO

To: MSCPA Board of Commissioners
From: Paul H. Beckhusen, General Manager pH^B
Date: August 26, 2019

Subject: MSCPA By-Laws Amendment

The Board approved the enclosed amendment to the MSCPA By-Laws at the regular board meeting on August 8, 2019. The final and red-lined versions of the amendment are included for your reference. Also enclosed is the memorandum from General Counsel Steve Mann that facilitated the amendment.

Per Section V of the *Articles of Incorporation of Michigan South Central Power Agency*, a final vote for adoption of any amendments to the By-Laws cannot be taken until the amendments have been referred to the governing bodies of the member municipalities for one (1) month. Please consider this memo as the referral to your respective governing bodies. The amendment will be presented to the Board for final adoption at the October 2019 meeting.

Please contact me with any questions or further information.

Enclosure(s)

AMENDMENT TO THE BY-LAWS OF
MICHIGAN SOUTH CENTRAL POWER AGENCY

SECTION I
AMENDMENT TO ARTICLE I, SECTION 1

The By-Laws of Michigan South Central Power Agency are amended by repealing Section 1 of Article I and adopting a new Section 1 of Article I, as follows:

Section 1. Board of Commissioners and Alternate Commissioners.

The Agency shall be governed by a Board of Commissioners appointed by the respective governing bodies of the municipalities which are members of the Agency. The governing body of each member municipality shall by resolution appoint one commissioner. The governing body of each member municipality may by resolution appoint an Alternate Commissioner who shall be entitled to serve in a non-voting advisory capacity.

SECTION II
EFFECTIVE DATE

These amendments to the By-Laws shall take effect on the date stated below. The amended and restated By-Laws adopted on August 11, 1983, shall remain in effect, as amended herein, until altered, amended, or repealed hereafter by the Agency and in accordance with Michigan law.

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CERTIFICATE

I, _____, Secretary of the Michigan South Central Power Agency, hereby certify that these amendments to the By-Laws were adopted by the Commission of the Michigan South Central Power Agency on the ____ day of _____, 2019, at Coldwater, Michigan, and that the Commissioners voting upon same voted as follows:

| | |
|------------|-------|
| Tarkiewicz | _____ |
| Cornish | _____ |
| Budd | _____ |
| Mathis | _____ |
| Mackie | _____ |

Furthermore, before these amendments to the By-Laws were adopted on the ____ day of _____, 2019, the said amendments were referred to the governing bodies of the member municipalities on the ____ day of _____, 2019, in compliance with Article V, Section 3, of the Articles of Incorporation.

MICHIGAN SOUTH CENTRAL POWER AGENCY

DATED: _____
_____, Secretary



MEMORANDUM

ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

TO: Board of Commissioners
Paul H. Beckhusen, General Manager
Michigan South Central Power Association

FROM: Steven D. Mann

RE: Authorization for Alternate Board Members

DATE: July 23, 2019

We have been asked to address whether “alternate” board members of the Board of Commissioners of the Michigan South Central Power Agency (the “Agency”), originally authorized under amendments to the Agency’s by-laws in 1983, are lawfully recognized board members. Because Act 448, Public Acts of Michigan, 1976, as amended (“Act 448”), pursuant to which the Agency was established, does not authorize “alternate” board members, the answer is “no.”

Under Act 448, a joint agency “shall be governed by a board of commissioners appointed by the respective governing bodies of the municipalities which are members of the joint agency. The governing body of each member shall ... appoint 1 commissioner ... Each commissioner shall serve at the pleasure of the governing body by which he was appointed.” MCL 460.832 (emphasis added). The Agency’s Articles of Incorporation mirror this statutory scheme. In 1983, the Agency amended its bylaws to provide that each member municipality “may by resolution appoint an Alternate Commissioner who shall be entitled to vote only in the absence of the Commissioner.” Michigan South Central Agency By-Laws As Amended and Restated, Adopted August 11, 1983 (the “1983 By-Laws”).

The general rule in Michigan is that local units of government possess no inherent powers, but rather only those powers that are conferred by the State. *Mich. Muni. Liability & Property Pool Muskegon County Road Comm’n*, 235 Mich. App. 183 (1993); *City of Taylor v. Detroit Edison Co.*, 475 Mich. 109 (2006). What has become known across the United States as “Dillon’s Rule”¹ was recognized by the U.S. Supreme Court in its landmark 1907 decision, *Hunter v. City of Pittsburgh*, in which the Court defined municipal corporations as “political subdivisions of the State, created as convenient agencies for exercising such powers of the State

¹ Named after John Dillon, a late nineteenth century Iowa judge, who later sat on the federal 8th Circuit Court of Appeals, whose 1872 Treatise on the Law of Municipal Corporations set the groundwork for our understanding of municipal law and governance in the United States.

as may be entrusted to them..." 207 U.S. 161, 178-9 (1907). As Michigan courts have consistently held, while the State legislature may exercise such powers of government coming within a proper designation of legislative powers as are not expressly or impliedly prohibited, "local units can exercise those only which are expressly or impliedly *conferred*, and subject to such regulations or restrictions as are annexed to the grant." *City of Taylor*, 475 Mich. at 115 (citing *City of Kalamazoo v. Titus*, 208 Mich. 252, 262 (1919), quoting 1 Cooley, *Constitutional Limitations* (7th ed.), pp. 163, 264 *et seq.*); *Toebe v. City of Munising*, 282 Mich. 1, 16 (1937)(holding that for an implicit power to be found the power must be "not simply convenient, but indispensable," and that "any fair, reasonable substantial doubt concerning the existence of power is resolved by the courts against the [local unit]." (Emphasis added).

Pursuant to Dillon's Rule, as recognized in Michigan, the Agency may not expand its power pursuant to the 1983 By-Laws to an extent greater than that which is statutorily authorized. Because Act 448 only authorizes each member municipality to appoint 1 member of the board of commissioners, "alternate" board members are not lawfully appointed and are not, for all legal purposes, members of the board of commissioners. Consequently, such alternates may not attend closed sessions of the board², may not be counted towards a quorum of the board, and may not vote on any actions of the board. Rather, at best, such "alternate" members only serve in a non-voting advisory capacity.

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² Unless such "alternate" board member was expressly invited into the closed session to assist the public body in its consideration of the subject matter of the closed session.

IN A WORK SESSION held Monday, August 19, 2019 at 6:00 P.M. in the Training Room of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order.

Present: Council Members: Mayor Caron, Gates (arrived at 6:20 p.m.), McNeil, Metzger, Traver, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz

Absent: None.

City staff presented the plan Succession Planning and future staffing needs.

City Attorneys David Revore provided an update on Michigan Marihuana.

Adjourned at 6:58 PM.

Joe Caron, Mayor

Trisha Nelson, Clerk

CALL TO ORDER

IN REGULAR SESSION Monday, August 19, 2019 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 Caron.

ROLL CALL

Roll was called:

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

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Caron led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

Christina Geairn of 542 N. Gordon spoke regarding Traffic Control Order #109 and her suggestion to extend the order for the entire section of Gordon Street because of the traffic issues.

CONSENT AGENDA

Moved McNeil, supported Gates, to approve the Consent Agenda with the removal of Traffic Control Order 109 for parking on Gordon Street:

- A. Approve the lease extension with Griswold Aviation LLC for portions of the property at 1243 S. Kalamazoo Avenue;
- B. Approve the purchase of a new DART bus from Hoekstra Transportation in an amount not to exceed \$89,819.33 and increase the budget of line item 588-538-970.00 Capital Outlay by \$89,820;
- C. Approve Traffic Control Order 108 to approve NO PARKING, STANDING or STOPPING by allowed on the east side of Greenfield Street between Arms Street and Michigan Avenue;
- D. Minutes of the City Council Regular Session held on Monday, July 15, 2019;
- E. Approve city bills in the amount of \$ 2,569,862.33.

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

PRESENTATIONS AND RECOGNITION

A. State of Michigan Police Accreditation:

Michigan Association of Chiefs of Police (MACP) Executive Director Robert Stevenson, MACP Director of Professional Development Neal Rossow, MACP President Terrence McDonnell, and MACP Vice President Geoffrey Smith presented the Marshall Police Department with the certificate signifying the State of Michigan Law Enforcement accreditation.

B. Girl Scout Bat House Presentation:

Girl Scout Troop 80216 presented bat houses to the City and Fairgrounds that they constructed.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Amendment to Ordinance 136.03, Tobacco Products, Vapor Products, Alternative Nicotine Products:

Attorney John Sullivan provided background regarding the changes to the Youth Tobacco Act of Michigan and incorporating those changes into the proposed amendments to Ordinance 136.03.

Mayor Caron opened the public hearing to hear public comment regarding the proposed amendment to Ordinance 136.03: Tobacco Products, Vapor Products, Alternative Nicotine Products.

Hearing no comment, the hearing was closed.

Moved Metzger, supported Underhill, to adopt the amendments to Ordinance 136.03: Tobacco Products, Vapor Products, Alternative Nicotine Products. On a roll call vote – ayes: McNeil, Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

City of Marshall, Michigan

Ordinance #2019-05

AN ORDINANCE AMENDING CITY OF MARSHALL CODE OF ORDINANCES,
SECTION 136.03

WHEREAS, on June 4, 2019, the State of Michigan enacted Public Act 17 and Public Act 18 of Public Acts of 2019, which amend the Youth Tobacco Act of Michigan, codified in MCL 722.641 et seq; and

WHEREAS, the amendments to the Youth Tobacco Act of Michigan necessitate corresponding amendments to Section 136.03 of the Marshall Code of Ordinances; and

WHEREAS, the public good is furthered by maintaining consistency and uniformity between the Act and local ordinance;

NOW, THEREFORE, THE CITY OF MARSHALL ORDAINS that the current version of Section 136.03 be deleted and replaced with the version set forth herein;

§ 136.03 TOBACCO PRODUCTS, VAPOR PRODUCTS, ALTERNATIVE NICOTINE PRODUCTS,

(A) Definitions. As used in this section:

“TOBACCO PRODUCT” means a product that contains tobacco and is intended for human consumption, including, but not limited to, a cigarette, noncigarette smoking tobacco, or smokeless tobacco, as those terms are defined in section 2 of the tobacco products tax act, 1993 PA 327, MCL 205.422, as may be from time to time amended, and a cigar.

“VAPOR PRODUCT” means a noncombustible product that employs a heating element, power source, electronic circuit, or other electronic, chemical, or mechanical means, regardless of shape or size, that can be used to produce vapor from nicotine or any other substance, and the use or inhalation of which simulates smoking. Vapor product includes an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device and a vapor cartridge or other container of nicotine or other substance in a solution or other form that is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or other similar product or device. Vapor product does not include a product regulated as a drug or device by the United States Food and Drug Administration under 21 USC 351 to 360fff-7.

“ALTERNATIVE NICOTINE PRODUCT” means a noncombustible product containing nicotine that is intended for human consumption, whether chewed, absorbed, dissolved, or ingested by any other means. Alternative nicotine product does not include a tobacco product, vapor product, food, or a product regulated as a drug or device by the United States Food and Drug Administration under 21 USC 351 to 360fff-7.

“LIQUID NICOTINE” means a liquid or other substance containing nicotine in any concentration that is sold, marketed, or intended for use in a noncombustible product that employs a heating element, power source,

electronic circuit, or other electronic, chemical, or mechanical means, regardless of shape or size, that can be used to produce vapor from nicotine or any other substance, and the use or inhalation of which simulates smoking.

“LIQUID NICOTINE CONTAINER” means a bottle or other container holding liquid nicotine in any concentration but does not include a cartridge containing liquid nicotine if the cartridge is prefilled and sealed by the manufacturer of the cartridge and is not intended to be opened by the consumer.

“MINOR” means an individual who is less than 18 years of age.

“PUBLIC PLACE” means a public street, sidewalk, park, any outside area open to the general public, any public conveyance or private vehicle located in an area open to the general public, or any area open to the general public in a publicly owned or operated building or public place of business. Public place shall also include the grounds of a public or private school where children attend classes in preschool programs, kindergarten programs, or grades 1 through 12, in a school bus, or on the grounds of any correctional facility, including the juvenile detention facility or the property upon which the facility is located.

“USE A TOBACCO PRODUCT, VAPOR PRODUCT, OR ALTERNATIVE NICOTINE PRODUCT” means to smoke, chew, suck, inhale, or otherwise consume a tobacco product, vapor product, or alternative nicotine.

“PERSON WHO SELLS TOBACCO PRODUCTS AT RETAIL” means a person whose ordinary course of business consists, in whole or part, of the retail sales of tobacco products subject to state sales tax.

“PERSON WHO SELLS VAPOR PRODUCTS OR ALTERNATIVE NICOTINE PRODUCTS AT RETAIL” means a person whose ordinary course of business consists, in whole or part, of the retail sales of vapor products or alternative nicotine products.

- (B) A person shall not sell, give, or furnish a tobacco product, vapor product, or alternative nicotine product to a minor, including, but not limited to, through a vending machine. This section does not apply to the handling or transportation of a tobacco product, vapor product, or alternative nicotine product by a minor under the terms of the minor's employment.
- (C) Before selling, offering for sale, giving or furnishing a tobacco product, vapor product, or alternative nicotine product to an individual, a person shall verify that the individual is at least 18 years of age by doing 1 of the following:
 - (1) If the individual appears to be under 27 years of age, examining a government-issued photographic identification that establishes that the individual is at least 18 years of age.

- (2) For sales made by the internet or other remote sales method, performing an age verification through an independent, third-party age verification service that compares information available from a commercially available data base, or aggregate of databases, that are regularly used by government agencies and businesses for the purpose of age and identity verification to the personal information entered by the individual during the ordering process that establishes that the individual is 18 years of age or older.
- (D) A person who violates subsections (B) or (C) is guilty of a misdemeanor punishable by a fine as follows:
 - (1) For a first offense, not more than \$100.00.
 - (2) For a second offense, not more than \$500.00
- (E) A person who sells tobacco products at retail shall not sell a cigarette separately from its package. This section does not apply to a person who sells tobacco products at retail in a tobacco specialty retail store or other retail store that deals exclusively in the sale of tobacco products and smoking paraphernalia. A person who violates this subsection is guilty of a misdemeanor, punishable by a fine of not more than \$500.00.
- (F) A person shall not sell a liquid nicotine container unless the liquid nicotine container meets the child-resistant effectiveness standards of 16 CFR 1700.15(b). A person who violates this subsection is guilty of a misdemeanor punishable by a fine of not more than \$50.00 for each violation.
- (G) A person who sells vapor products or alternative nicotine products at retail shall not display for sale a vapor product unless the vapor product is stored for sale behind a counter in an area accessible only to employees or within a locked case. A person who violates this subsection is responsible for a municipal civil infraction and shall be fined not more than \$500.00.
- (H) A minor shall not do any of the following:
 - (1) Purchase or attempt to purchase a tobacco product.
 - (2) Possess or attempt to possess a tobacco product.
 - (3) Use a tobacco product in a public place.
 - (4) Present or offer to an individual a purported proof of age that is false, fraudulent, or not actually his or her own proof of age for the purpose of purchasing, attempting to purchase, possessing, or attempting to possess a tobacco product.
- (I) A minor who violates subsection (H) shall be punished as follows:

- a. For a first offense, the minor is guilty of a misdemeanor punishable by a fine of not more than \$50.00. The court may also require the minor to participate in a health and risk reduction assessment program and order up to 16 hours of community service.
 - b. For a second offense, the minor is guilty of a misdemeanor punishable by a fine of not more than \$50.00. The court may also require the minor to participate in a health and risk reduction assessment program and order up to 32 hours of community service.
 - c. For a third or subsequent offense, the minor is guilty of a misdemeanor punishable by a fine of not more than \$50.00. The court may also require the minor to participate in a health and risk reduction assessment program and order up to 48 hours of community service.
- (J) A minor shall not do any of the following:
 - a. Purchase or attempt to purchase a vapor product or alternative nicotine product.
 - b. Possess or attempt to possess a vapor product or alternative nicotine product.
 - c. Use a vapor product or alternative nicotine product.
 - d. Present or offer to an individual a purported proof of age that is false, fraudulent, or not actually his or her own proof of age for the purpose of purchasing, attempting to purchase, possessing, or attempting to possess a vapor product or alternative nicotine product.
- (K) A minor who violates subsection (J) shall be punished as follows:
 - a. For a first violation, the minor is responsible for a municipal civil infraction and shall be fined not more than \$50.00. The court may also order the minor to participate in a health and risk reduction program and perform up to 16 hours of community service.
 - b. For a second violation, the minor is responsible for a municipal civil infraction and shall be fined not more than \$50.00. The court may also order the minor to participate in a health and risk reduction program and perform up to 32 hours of community service.
 - c. For a third violation, the minor is guilty of a misdemeanor punishable by a fine of not more than \$50.00. The court may also order the minor to participate in a health and risk reduction program and perform up to 48 hours of community service.
- (L) Subsections (H) and (J) do not apply to the following:
 - a. The handling or transportation of a tobacco product, vapor product or alternative nicotine product by a minor under the terms of the minor's employment.

- b. Undercover operations or compliance checks conducted in accordance with MCL 722.642(6)(a)-(c).
- c. A minor charged with violating sections (H) or (J) may be charged with, convicted of, or sentenced for any other violation of law arising out of the violation of section (E) or (G).

(Prior Code, § 18-119) (Ord. 98.4, passed 4-6-1998)

REPEALER

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect, and the City of Marshall City Code shall remain in full force and effect, amended only as specified above.

SEVERABILITY

If any section, clause or provision of this Ordinance shall be declared to be unconstitutional, void or illegal by any Court of competent jurisdiction, such section, clause or provision shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.

ENACTMENT

This ordinance is declared to have been enacted by the City Council of the City of Marshall at a meeting called and held on the 19th day of August, 2019, and ordered to be given publication in the manner prescribed by law.

AYES: Mayor Caron, Gates, McNeil, Metzger, Traver, Underhill, and Wolfersberger.

NAYES:

ABSTENTIONS:

Mayor

STATE OF MICHIGAN
COUNTY OF CALHOUN

I, the undersigned, the qualified and acting City Clerk of the City of Marshall, Calhoun County, Michigan, do certify that the foregoing is a true and complete copy of the ordinance adopted by the City Council of the City of Marshall at a meeting called and held on the 19th day of August, 2019, the original of which is on file in my office.

Clerk

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Cronin Millrace Pavilion and Confluence Garden Construction:

Moved Metzger, supported McNeil, to award the construction contract to the Kalleward Group for the construction of the Cronin Millrace Pavilion and Confluence Garden for the bid amount of \$558,000 with a contingency amount of \$34,751 totaling an amount not to exceed the available grant funds of \$592,751. On a roll call vote – ayes: Traver, Underhill, Wolfersberger, Mayor Caron, Gates, McNeil, and Metzger; nays: none. **MOTION CARRIED.**

B. Goal II. D. ELECTRIC VEHICLE CHARGING STATIONS:

City staff provided an update on the progress of researching electric vehicle charging stations. No action taken.

C. Goal Area III. G. SOLAR FIELD - Income Tax:

City staff provided an update on the research that was completed regarding an electric generation solar field. No action taken.

APPOINTMENTS/ELECTIONS

A. Northeast Neighborhood Improvement Authority Board:

Moved Wolfersberger, supported Metzger, to approve the appointment of Lucy Blair to the Northeast Neighborhood Improvement Authority Matt Davis to the Northeast Neighborhood Improvement Authority Board with a term expiring December 31, 2021. On a voice vote – **MOTION CARRIED.**

B. Brooks Nature Area Advisory Board:

Moved Metzger, supported Underhill, to approve the appointment of Scott VanderBerg to the Brooks Nature Area Advisory Board and reappoint Ben Lark to the Brooks Nature Area Advisory Board both with terms expiring August 15, 2022. On a voice vote – **MOTION CARRIED.**

C. Parks, Recreation, and Cemetery Board:

Moved Traver, supported Wolfersberger, to approve the reappointment of Mitch

Robbins to the Parks, Recreation, and Cemetery Board with a term expiring July 1, 2022. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jack Reed of 116 S. Sycamore spoke regarding the unveiling of a mural in Peace Park on Monday, September 16, 2019 at 6:00 p.m.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

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

Joe Caron, Mayor

Trisha Nelson, City Clerk

User: TPA LODICHUK

EXP CHECK RUN DATES 08/29/2019 - 08/29/2019

DB: Marshall

UNJOURNALIZED

OPEN

| INVOICE NUMBER | VENDOR NAME | DESCRIPTION | PO NUMBER | AMOUNT |
|-------------------|-------------------------|--|--------------|-----------|
| 9963618013 | AIRGAS USA LLC | ACETYLENE, ARGON, OXYGEN | | 141.30 |
| 4675 | ALL RELIABLE SERVICES | LINE CLEARANCE TREE TRIMMING FOR JULY 2020 | 2020.050 | 1,570.61 |
| 4710 | ALL RELIABLE SERVICES | LINE CLEARANCE TREE TRIMMING FOR JULY 2020 | 2020.050 | 3,881.73 |
| 4697 | ALL RELIABLE SERVICES | LINE CLEARANCE TREE TRIMMING FOR JULY 2020 | 2020.050 | 3,938.72 |
| 9393 | ASPEN WIRELESS | BUILD OUT CABINET, NODE 14 WORK | | 600.00 |
| 2019-025189 | ASPHALT SOLUTIONS PLUS | OAKRIDGE CEMETERY | 2020.002 | 37,345.00 |
| 2019-025158 | ASPHALT SOLUTIONS PLUS | CRACK AND SEALCOATING AT FIRE DEPARTMENT | 2020.003 | 2,083.00 |
| 2019-025159 | ASPHALT SOLUTIONS PLUS | CRACK AND SEALCOATING AT WASTEWATER PLAN | 2020.003 | 4,073.00 |
| 2019-025160 | ASPHALT SOLUTIONS PLUS | CRACK AND SEALCOATING AT MRLEC | 2020.002 | 9,985.00 |
| 2019-025161 | ASPHALT SOLUTIONS PLUS | CRACK AND SEALCOATING AT MARSHALL HOUSE | 2020.002 | 3,975.00 |
| 2019-025162 | ASPHALT SOLUTIONS PLUS | CRACK AND SEALCOATING AT CITY HALL | 2020.002 | 1,450.00 |
| 02250450868 | AUTO VALUE MARSHALL | WIPER BLADES | | 33.90 |
| 02250450843 | AUTO VALUE MARSHALL | 100 MO WET | | 147.99 |
| 02250451574 | AUTO VALUE MARSHALL | TRAILER BRIGHT | | 41.09 |
| 02250451639 | AUTO VALUE MARSHALL | TAPE/KNIFE/PRIMER/PAINT | | 34.12 |
| 02250451656 | AUTO VALUE MARSHALL | TIRE SHINE/MULTI - PURP CLEANER | | 21.77 |
| 02250451687 | AUTO VALUE MARSHALL | SHOP SUPPLIES | | 22.81 |
| 2265908734 | AUTO ZONE INC | TURTLE WAX CAR WASH | | 7.79 |
| SI-1605447 | AXON | BATTERY PACK | | 165.36 |
| 100181613 | BALTIC NETWORKS USA | MIKROTIK INTERNATIONAL ROUTER | 2020.031 | 1,157.75 |
| P17459394 | BATTERIES PLUS BULBS | HPS10031 | | 185.94 |
| P17459242 | BATTERIES PLUS BULBS | 12 175 W BULBS | | 239.40 |
| P17938137 | BATTERIES PLUS BULBS | LED13111 | | 119.76 |
| 0158623 | BELL EQUIPMENT COMPANY | SB SEGMENT SET/EXTENSION BROOM | | 958.00 |
| BLU-9602 | BLU FISH CONSULTING, L | JULY 2019 - JUNE 2020 WEBSITE HOSTING | | 720.00 |
| TMH3436 | CDW-G GOVERNMENT | VERTIV GEIST DOOR POSITION SENSOR | | 108.03 |
| TLW3472 | CDW-G GOVERNMENT | VERITV GEIST WATCHDOG 100 MONITOR | | 616.89 |
| 07312019 | CITY OF COLDWATER | JULY SERVICE | | 1,231.95 |
| 45633 | CITY OF COLDWATER | REIMBURSEMENT FOR LEVI CARR APPRENTICE S | 2020.075 | 5,000.00 |
| 21599 | COBAN TECHNOLOGIES | SERVICE CRUISER CPU | | 270.00 |
| 22590 | COBAN TECHNOLOGIES | FOCUS 8 BAY DOCK PACKAGE | | 1,225.00 |
| 21984 | COBAN TECHNOLOGIES | FOCUS X1 IR CLIP ON CAMERA | | 455.00 |
| 41927 | CRANE LAND SURVEYING, | LOT 5 BROOKS INDUSTRIAL PARK | | 900.00 |
| 99931 | CRT, INC | PROJECT SPEC COMPUTER | 2020.056 | 2,160.00 |
| 99930 | CRT, INC | MESSAGING GATEWAY RENEW - 1 YR | 2020.069 | 1,989.60 |
| 001023824 | CRYSTAL FLASH MARSHALL | PROPANE - FORK TRUCK | | 17.21 |
| 154221 | D & D MAINTENANCE SUPP | CARPET CLEANING - MRLEC | | 810.00 |
| 154151 | D & D MAINTENANCE SUPP | HD MICROFIBER CLOTH | | 11.88 |
| 3230353 | DAIKIN APPLIED | EMERGENCY SERVICE CALL FOR CHILLER | 2020.025 | 1,115.00 |
| 552714 | DARLING ACE HARDWARE | LIQUID WRENCH | | 6.59 |
| 552642 | DARLING ACE HARDWARE | CLAMPS | | 12.53 |
| 552634 | DARLING ACE HARDWARE | CLAMP, WIRE GUARD | | 14.71 |
| 553122 | DARLING ACE HARDWARE | RSTP SPRAY | | 8.00 |
| 552856 | DARLING ACE HARDWARE | SAW CHAIN | | 39.98 |
| 552350 | DARLING ACE HARDWARE | 4' FLOOR STRIP, NUTS, BOLTS | | 65.70 |
| 553108 | DARLING ACE HARDWARE | TRIMMER LINE, AUTOCUT HEAD | | 141.75 |
| 552840 | DARLING ACE HARDWARE | DOOR STOP, PLIER | | 27.77 |
| 553435 | DARLING ACE HARDWARE | GARDEN SPRAYER | | 15.99 |
| 553025 | DARLING ACE HARDWARE | HOSE MENDER/HOSE SHUT OFF | | 13.18 |
| 553210 | DARLING ACE HARDWARE | SPRAY PAINT/ CONCRETE MIX | | 14.57 |
| 553492 | DARLING ACE HARDWARE | CHAIN COIL/COLD SHUT OFF | | 11.15 |
| 552846 | DARLING ACE HARDWARE | ROLLER COVER/ PAINT | | 23.58 |
| 552906 | DARLING ACE HARDWARE | PIPE FITTINGS | | 49.52 |
| 552950 | DARLING ACE HARDWARE | HARDWARE | | 5.99 |
| 553116 | DARLING ACE HARDWARE | ANT BAIT/HOSE MENDER/NUTS & BOLTS | | 21.18 |
| 553382 | DARLING ACE HARDWARE | PLUG GROUND PVC 15A | | 3.99 |
| 553177 | DARLING ACE HARDWARE | CHLORINE TABS | | 64.99 |
| 551745 | DARLING ACE HARDWARE | MISC SUPPLIES | | 33.10 |
| 08062019 | DARLING ACE HARDWARE | MISC | | 2.97 |
| 553649 | DARLING ACE HARDWARE | BASKET STRAINER | | 15.99 |
| 553063 | DARLING ACE HARDWARE | WASP SPRAY | | 3.99 |
| 553387 | DARLING ACE HARDWARE | SAWZAL BLADE/ JIG SAW BLADE/BIT SET | | 56.56 |
| 552802 | DARLING ACE HARDWARE | LOCKS | | 26.99 |
| 552804 | DARLING ACE HARDWARE | KEY | | 4.78 |
| 552339 | DARLING ACE HARDWARE | CHLORINE TABS | | 64.99 |
| 553637 | DARLING ACE HARDWARE | HSA56 | | 199.96 |
| 553631 | DARLING ACE HARDWARE | FILE GUIDE | | 39.99 |
| 8082019 | DEFOREST BROTHERS CONC | SIDEWALK REPAIRS | 2020.068 | 1,891.00 |
| 8022019 | DEFOREST BROTHERS CONC | CONCRETE SIDEWALK | | 425.00 |
| 2208 | DEWOLF AND ASSOCIATES | FTO UPDATE - MATT POTTER | | 255.00 |
| IHV45652 | DORNBOS SIGN INC | STREET SIGNS | | 243.50 |
| 2019-5799 | EMERGENCY REPORTING | YEARLY REPORT WRITING PROGRAM RENEWEL | 2020.062 | 2,687.60 |
| 37074 | ERIC DALE HEATING & AIR | AIR HANDLING SYSTEM | 2020.074 | 1,950.00 |
| S103200823.001 | ETNA SUPPLY | 6 GRIPPER PLUG | | 40.00 |
| 0080122 | FERGUSON WATERWORKS #3 | WATER COUPLINGS | | 1,405.94 |
| 0081578 | FERGUSON WATERWORKS #3 | GATE VLV, HDPE, COUP | | 2,249.66 |
| 1169745 | FIRST ADVANTAGE RESIDE | RESIDENT APPLICATION PROCESSING | | 41.25 |
| 812019 | FIVE STAR UNDERGROUND | CHANGED OUT HYDRAULIC VALVES TO ELECTRIC | | 460.00 |
| FS190731125942 | FS.COM INC | SINGLE MODE DIXED FIBER OPTIC ATTENUATOR | 2020.057 | 33.30 |

| INVOICE NUMBER | VENDOR NAME | DESCRIPTION | PO NUMBER | AMOUNT |
|-------------------|------------------------|--|--------------|-----------|
| FS190808662085 | FS.COM INC | TRANSIEVERS- BROCADE 10KM | 2020.063 | 1,764.00 |
| FS190808212086 | FS.COM INC | TRANSIEVERS- BROCADE 10KM | 2020.063 | 2,352.00 |
| FS190731145941 | FS.COM INC | SINGLE MODE DIXED FIBER OPTIC ATTENUATOR | 2020.057 | 66.60 |
| 119467 | GIFFELS WEBSTER | SERVICES THRU 7/27/2019 | | 240.00 |
| 4249 | GOODWIN'S PLUMBING, LL | RODDED DRAIN LINE | | 165.00 |
| 9311380443 | GRAYBAR ELECTRIC | COMMSCOPE DROP CABLES | 2020.015 | 7,320.82 |
| 9311580931 | GRAYBAR ELECTRIC | 3 BOLT GUY CLAMP | | 732.01 |
| 1779049 | GRIFFIN PEST SOLUTIONS | PEST CONTROL | | 35.00 |
| 1781688 | GRIFFIN PEST SOLUTIONS | PEST CONTROL | | 44.00 |
| 20190627 | GRP ENGINEERING INC | ENGINEERING SERVICES FOR PEARL STREET SU | 2019.334 | 15,000.00 |
| 2019-0663 | GUARDIAN TRACKING, LLC | ANNUAL SUBSCRIPTION GUARDIAN TRACKING | | 1,610.00 |
| 14196 | GUTTERS R US LLC | 2019 LAWN MOWING AT AIRPORT - JULY TO OC | 2020.041 | 1,500.00 |
| 14239 | GUTTERS R US LLC | MOSQUITO CONTROL | | 200.00 |
| 14256 | GUTTERS R US LLC | FERTILIZE, CLEAN PARKING LOT | | 480.00 |
| 82100 | HERMANS MARSHALL | HARDW.GREEN PAINT/ROLLERS | | 47.98 |
| 82026 | HERMANS MARSHALL | HARDW.PLIERS/BATTERIES/DRILL BIT SET/LAG BOLTS | | 132.88 |
| 82290 | HERMANS MARSHALL | HARDW.BITS/BOX PLASTIC ANCHORS | | 12.48 |
| 82342 | HERMANS MARSHALL | HARDW.STOPWATCH | | 16.97 |
| 82120 | HERMANS MARSHALL | HARDW.5X8 US FLAG | | 62.99 |
| 82343 | HERMANS MARSHALL | HARDW.TOILET PARTS | | 79.75 |
| M27593 | IMPACT SOLUTIONS | | | 69.00 |
| M27720 | IMPACT SOLUTIONS | PARKING PERMITS | | 321.07 |
| M27580 | IMPACT SOLUTIONS | PAPER - FARMERS MARKET | | 13.33 |
| 13093 | J AND K PLUMBING SUPPL | PVC ADAPTER | | 0.95 |
| 12914 | J AND K PLUMBING SUPPL | CONNECTOR | | 10.20 |
| 08012019 | JIMMY'S JOHNS | MARSHALL CITY REC DEPT | | 300.00 |
| 08122019 | KATZ WELL DRILLING INC | WELD LEG ON PARK BENCH | | 40.00 |
| IN114556 | KIESLER'S POLICE SUPPL | AMMUNITION | | 537.74 |
| 35353 | LAKELAND ASPHALT CORPO | BITUMINOUS AGGREGATES | | 88.48 |
| 35362 | LAKELAND ASPHALT CORPO | BITUMINOUS AGGREGATES | | 184.24 |
| 8984872 | LANDSTAR RANGER INC | SHIPPING OF LEAF LOADERS | | 800.00 |
| 201843.00-2190749 | LAWSON-FISHER ASSOCIAT | INUISANCE PLANT MONITORING AND REPORTING | 2019.057 | 1,325.15 |
| 13911062 | MCMASTER-CARR | CHAIN BARRIER/ S HOOKS/ SIGNS | | 242.96 |
| S4537680.002 | MEDLER ELECTRIC COMPAN | SATCO 4 PACK LED LIGHT BULBS FOR ENERGY | 2020.018 | 129.03 |
| S4549224.002 | MEDLER ELECTRIC COMPAN | TAPE | | 91.06 |
| S4549224.001 | MEDLER ELECTRIC COMPAN | TAPE, 250' UNDERGROUND WIRE | | 300.26 |
| S4550620.001 | MEDLER ELECTRIC COMPAN | PVC COUPLING | | 10.22 |
| S4550620.002 | MEDLER ELECTRIC COMPAN | 250V MIDGET FUSE | | 137.55 |
| 82868 | MERIT NETWORK INC. | ADDITIONAL BANDWITH JUNE | | 630.00 |
| J018411 | MICHIGAN PIPE & VALVE | DIAMOND SAW BLADE | | 304.29 |
| 19215-1 | MOSES FIRE EQUIPMENT | ICHEM GUARD | | 1,014.00 |
| 42269311 | MSC INDUSTRIAL SUPPLY | BLUE MARKING PAINT | | 197.04 |
| 42269321 | MSC INDUSTRIAL SUPPLY | MARKING WAND | | 97.32 |
| 38300061 | MSC INDUSTRIAL SUPPLY | | | 7.46 |
| 38300051 | MSC INDUSTRIAL SUPPLY | HARD HAT | | 20.66 |
| 85941 | MUZZALL GRAPHICS | PAYROLL LASER CHECK | | 189.05 |
| 85971 | MUZZALL GRAPHICS | A/P LASER CHECKS - RED | | 545.37 |
| 703879A | NYE UNIFORM COMPANY | FIRST DEFENSE MK-9 STREAM SPRAY | | 218.00 |
| 94430 | O'LEARY WATER CONDITIO | COOLER RENTAL | | 23.00 |
| 1406424 | OFFICE 360 | HAND SOAP | | 161.42 |
| 1412837 | OFFICE 360 | PAPER | | 44.86 |
| 64982CM | OFFICE 360 | CREIDT MEMO | | (8.68) |
| 64984CM | OFFICE 360 | CREDIT MEMO | | 5.97 |
| 1415853 | OFFICE 360 | COPY PAPER | | 197.94 |
| 1411882 | OFFICE 360 | OFFICE CHAIR | | 386.07 |
| 1407941 | OFFICE 360 | OFFICE CHAIR | | 99.00 |
| 1417687 | OFFICE 360 | LAMINATOR | | 151.08 |
| 1986 | PALM TEES | VOLLEYBALL CHAMPION T-SHIRTS, SUMMER PLA | | 318.00 |
| 56385498 | POWER LINE SUPPLY | PRIMARY METERING 3 POS FOR 6 UNITS | | 854.64 |
| 56392422 | POWER LINE SUPPLY | MACHINE BOLT, MOLDING | | 265.50 |
| 56392423 | POWER LINE SUPPLY | TANGENT POLE MOUNT | | 834.30 |
| 56392421 | POWER LINE SUPPLY | BOLTS, EYENUT, WASHERS, | | 823.90 |
| 004209 | PRAIRIE LAKE REFRIGERA | POP COOLER SERVICE\ | | 288.89 |
| 297194 | PRINTLINK | BUSINESS CARDS | | 124.10 |
| 296973 | PRINTLINK | #9 RETURN ENVELOPES | 2020.060 | 1,593.75 |
| OH33004246 | PROFORMA PRINTHOUSE | KIDS DAY SWAG | | 236.98 |
| OH33004245 | PROFORMA PRINTHOUSE | EMERGENCY SURVIVAL WHISTLE | | 369.51 |
| OH33004247 | PROFORMA PRINTHOUSE | YARD STICKS - FAIR | | 530.30 |
| 55442 | R&R FIRE TRUCK REPAIR, | ANNUAL EQUIP. MAINTENANCE | | 574.26 |
| 91267 | ROWE PROFESSIONAL SERV | 2019 ANNUAL BRIDGE INSPECTIONS | 2020.007 | 1,650.00 |
| 2756-2 | SHERWIN-WILLIAMS | 5 GAL WALL PAINT | | 65.55 |
| 9640 | SIGNWORLD CONCEPTS | GOLF OUTING HOLE SPONSORSHIP SIGN | | 105.00 |
| 211561 | STANLEY LAWN & GARDEN | AIR FILTER | | 7.99 |
| 901125778 | STATE CHEMICAL MANUFAC | ECOLUTION CAR AND TRUCK WASH | | 222.00 |
| 637000 | STEENSMA | 5 LB .095IN SUPERCUT LINE | | 58.09 |
| 633040 | STEENSMA | SERVICE EXMARK | | 43.26 |
| S011518374 | STUART C IRBY CO | GLOVES | | 180.00 |
| 3945205 | TOSHIBA AMERICA BUSINE | MRLEC COPIER | | 53.85 |
| 5014967 | TOSHIBA AMERICA BUSINE | MRLEC COPIER | | 53.89 |

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APPROVAL LIST FOR CITY OF MARSHALL
 EXP CHECK RUN DATES 08/29/2019 - 08/29/2019
 UNJOURNALIZED
 OPEN

Page: 3/3

| INVOICE NUMBER | VENDOR NAME | DESCRIPTION | PO NUMBER | AMOUNT |
|-------------------|------------------------|---|--------------|------------|
| 5037274 | TOSHIBA AMERICA BUSINE | JUNE COPIES AT MRLEC | | 41.45 |
| 5040075 | TOSHIBA AMERICA BUSINE | JULY COPIES MRLEC | | 37.58 |
| 8122019 | TRAVELERS | ACCT 6275V0227 CASUALTY INSURANCE | | 295.00 |
| 154 0068328 | UNIFIRST CORPORATION | WASTE WATER UNIFORMS | | 31.45 |
| 154 0068331 | UNIFIRST CORPORATION | POWER HOUSE UNIFORMS | | 52.87 |
| 154 0068332 | UNIFIRST CORPORATION | WATER UNIFORMS | | 34.82 |
| 154 0067724 | UNIFIRST CORPORATION | DPW | | 59.76 |
| 154 0067725 | UNIFIRST CORPORATION | ELECTRIC | | 174.27 |
| 154 0067727 | UNIFIRST CORPORATION | WATER DEPT | | 34.82 |
| 154 0067728 | UNIFIRST CORPORATION | MH APTS | | 39.88 |
| 154 0067726 | UNIFIRST CORPORATION | POWERHOUSE | | 52.87 |
| 154 0067723 | UNIFIRST CORPORATION | | | 31.45 |
| 154 0067110 | UNIFIRST CORPORATION | WASTE WATER UNIFORMS | | 31.45 |
| 154 0067114 | UNIFIRST CORPORATION | WATER UNIFORMS | | 34.82 |
| 154 0067115 | UNIFIRST CORPORATION | MARSHALL HOUSE UNIFORMS | | 39.88 |
| 154 0067113 | UNIFIRST CORPORATION | POWER HOUSE UNIFORMS | | 52.87 |
| 154 0067111 | UNIFIRST CORPORATION | DPW UNIFORMS | | 59.76 |
| 154 0067112 | UNIFIRST CORPORATION | ELECTRIC UNIFORMS | | 160.37 |
| 154 0068329 | UNIFIRST CORPORATION | DPW GARAGE UNIFORMS | | 59.76 |
| 154 0068330 | UNIFIRST CORPORATION | ELECTRIC UNIFORMS | | 274.25 |
| 154 0068333 | UNIFIRST CORPORATION | MARSHALL HOUSE UNIFORMS | | 39.88 |
| 976435 | USA BLUEBOOK | HYDRANT BACKFLOW PREVENTER | 2020.065 | 1,597.30 |
| 00-24153 | VAN METER & ASSOCIATES | DISCIPLINE AND TERMINATION CLASS | | 440.00 |
| 53746 | VILLA ENVIRONMENTAL | CONSTRUCT AIRPORT | | 175.00 |
| 1863-7 | VIRIDIS DESIGN GROUP | DESIGN SERVICES - KETCHUM PARK PAVILION | 2019.208 | 1,000.00 |
| 104415 | WALTERS-DIMMICK PETROL | 155 GAL DRUM ROTELLA OIL | | 1,263.57 |
| 694324 | WAV INC. | J MOUNTING BRACKET | | 104.31 |
| 139481 | WOODS POOLS INC | FILTER CARTRIDGE | | 117.00 |
| GRAND TOTAL: | | | | 157,820.11 |

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BANK CODE: MAIN CHECK DATE: 08/23/2019 INVOICE PAY DATE FROM 01/01/2017 TO 08/23/2019

DB: Marshall

| Check Date | Bank | Check # | Vendor Code | Vendor Name | Invoice Total | Credit Total | Total Amount | # Invoices |
|------------|------|-------------|-------------|-------------------------------------|---------------|--------------|--------------|------------|
| 08/23/2019 | MAIN | 00000122057 | 500750 | WOW! INTERNET-CABLE-PHONE | | | 1,359.80 | 1 |
| 08/23/2019 | MAIN | 00000122056 | UBRFD | WOODS, SANDY | | | 181.38 | 1 |
| 08/23/2019 | MAIN | 00000122055 | 501932 | WOLFERSBURGER, PAM | | | 710.43 | 1 |
| 08/23/2019 | MAIN | 00000122054 | 8009 | WASHTENAW COMMUNITY COLLEGE | | | 95.00 | 1 |
| 09/23/2019 | MAIN | 00000122053 | MISC | WALBECK, DEBORAH L | | | 174.00 | 1 |
| 09/23/2019 | MAIN | 00000122052 | 217862 | VERIZON WIRELESS | | | 1,065.74 | 1 |
| 08/23/2019 | MAIN | 00000122051 | 500796 | TELNET WORLDWIDE | | | 1,882.68 | 1 |
| 08/23/2019 | MAIN | 00000122050 | UBRFD | STEALY II, JAMES | | | 134.79 | 1 |
| 08/23/2019 | MAIN | 00000122049 | 300116 | STATE OF MICHIGAN | | | 100.00 | 1 |
| 08/23/2019 | MAIN | 00000122048 | 501554 | SNICKS FARM/WILLOW GARDEN | | | 470.50 | 1 |
| 08/23/2019 | MAIN | 00000122047 | 501322 | SIBLEY, LARRY | | | 36.00 | 1 |
| 08/23/2019 | MAIN | 00000122046 | 8712 | SHANTY CREEK | | | 542.64 | 1 |
| 08/23/2019 | MAIN | 00000122045 | MISC | SHAFFER, JOYCE | | | 115.00 | 1 |
| 08/23/2019 | MAIN | 00000122044 | UBRFD | POLO CLUB | | | 58.32 | 1 |
| 08/23/2019 | MAIN | 00000122043 | UBRFD | PHELPS, RYAN | | | 15.09 | 1 |
| 08/23/2019 | MAIN | 00000122042 | UBRFD | ONKKA, JEFFREY | | | 60.00 | 1 |
| 08/23/2019 | MAIN | 00000122041 | 21127 | OERTHERS | | | 121.78 | 1 |
| 08/23/2019 | MAIN | 00000122040 | 400273 | NEOPOST USA INC.- GOVT SALES | | | 3,000.00 | 1 |
| 08/23/2019 | MAIN | 00000122039 | 501559 | MODERN DINOSAUR FARM | | | 110.00 | 1 |
| 08/23/2019 | MAIN | 00000122038 | 501540 | MILLER, KATHY | | | 32.86 | 1 |
| 08/23/2019 | MAIN | 00000122037 | 7614 | MICHIGAN SOUTH CENTRAL POWER AGENCY | | | 1,469.86 | 1 |
| 08/23/2019 | MAIN | 00000122036 | 501664 | METRO WIRELESS | | | 4,890.22 | 1 |
| 08/23/2019 | MAIN | 00000122035 | 501688 | MERIT NETWORK INC. | | | 23,460.00 | 3 |
| 08/23/2019 | MAIN | 00000122034 | 7558 | MARSHALL COMMUNITY CU | | | 4,397.61 | 5 |
| 08/23/2019 | MAIN | 00000122033 | 501893 | MARANA GROUP | | | 500.00 | 1 |
| 08/23/2019 | MAIN | 00000122032 | MISC | MAPLE LAKE BUILDERS | | | 50,000.00 | 1 |
| 08/23/2019 | MAIN | 00000122031 | 3341 | LUIB, EARL | | | 60.00 | 1 |
| 08/23/2019 | MAIN | 00000122030 | 4837 | LOWES BUSINESS ACCOUNT | | | 199.81 | 1 |
| 08/23/2019 | MAIN | 00000122029 | 500789 | LANE, CRYSTAL | | | 44.28 | 1 |
| 08/23/2019 | MAIN | 00000122028 | 501906 | KENNETH FINNEY | | | 75.26 | 1 |
| 08/23/2019 | MAIN | 00000122027 | 502024 | KELLEY, JAMES | | | 417.06 | 1 |
| 08/23/2019 | MAIN | 00000122026 | 7501 | K-MART | | | 7.00 | 1 |
| 08/23/2019 | MAIN | 00000122025 | 4235 | JIMMY'S JOHNS | | | 125.00 | 1 |
| 08/23/2019 | MAIN | 00000122024 | 500159 | JEANETTE M. DYER | | | 329.14 | 1 |
| 08/23/2019 | MAIN | 00000122023 | UBRFD | HOELZER, WILLIAM | | | 44.90 | 1 |
| 08/23/2019 | MAIN | 00000122022 | 7446 | VOID | | | 0.00 | |
| 08/23/2019 | MAIN | 00000122021 | 7446 | HERMANS MARSHALL HARDWARE | | | 1,532.33 | 16 |
| 08/23/2019 | MAIN | 00000122020 | MISC | HAZEL FAMILY FARMS | | | 87.00 | 1 |
| 08/23/2019 | MAIN | 00000122019 | MISC | HALL, KIRSTEN | | | 40.00 | 1 |
| 08/23/2019 | MAIN | 00000122018 | MISC | HAGERTY, PHILLIP | | | 145.00 | 1 |
| 08/23/2019 | MAIN | 00000122017 | MISC | HAGERTY, MELISSA | | | 145.00 | 1 |
| 08/23/2019 | MAIN | 00000122016 | 6272 | GRIFFIN PEST SOLUTIONS | | | 96.00 | 1 |

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CHECK PROOF FOR CITY OF MARSHALL

Page: 2/2

BANK CODE: MAIN CHECK DATE: 08/23/2019 IN THE PAY DATE FROM 01/01/2017 TO 08/23/2019

| Check Date | Bank | Check # | Vendor Code | Vendor Name | Invoice Total | Credit Total | Total Amount | # Invoices |
|------------|------|-------------|-------------|------------------------------------|---------------|--------------|--------------|------------|
| 08/23/2019 | MAIN | 00000122015 | MISC | GORSLINE, CHRISTINE | | | 145.00 | 1 |
| 08/23/2019 | MAIN | 00000122014 | 501064 | FULLER, MIKE | | | 138.69 | 1 |
| 08/23/2019 | MAIN | 00000122013 | 501900 | FINNEY, EMILY | | | 78.44 | 1 |
| 08/23/2019 | MAIN | 00000122012 | 501677 | EICHER, MARY | | | 116.00 | 1 |
| 08/23/2019 | MAIN | 00000122011 | 400445 | EARTHLINK BUSINESS | | | 71.06 | 1 |
| 08/23/2019 | MAIN | 00000122010 | MISC | E.H. WACHS | | | 70,875.00 | 1 |
| 08/23/2019 | MAIN | 00000122009 | MISC | DANIEL MILLER | | | 73.00 | 1 |
| 08/23/2019 | MAIN | 00000122008 | 261 | DAMON, PHIL | | | 70.00 | 1 |
| 08/23/2019 | MAIN | 00000122007 | 7951 | CONSUMERS ENERGY | | | 1,073.80 | 2 |
| 08/23/2019 | MAIN | 00000122006 | MISC | COCH | | | 285.00 | 1 |
| 08/23/2019 | MAIN | 00000122005 | 7177 | CALHOUN COUNTY TREASURER | | | 22.60 | 1 |
| 08/23/2019 | MAIN | 00000122004 | 7173 | CALHOUN COUNTY ROAD COMMISSION | | | 255.00 | 1 |
| 08/23/2019 | MAIN | 00000122003 | MISC | BEGG, CHERYL | | | 77.50 | 1 |
| 08/23/2019 | MAIN | 00000122002 | 501891 | BAUCKHAM, SPARKS, SEEGER & KAUFMAN | | | 3,079.12 | 1 |
| 08/23/2019 | MAIN | 00000122001 | 501904 | AT&T MOBILITY | | | 6,631.79 | 4 |
| 09/23/2019 | MAIN | 00000122000 | MISC | ARTISAN BAKER | | | 240.00 | 1 |
| 08/23/2019 | MAIN | 00000121999 | 4898 | APWA, MICHIGAN CHAPTER-MPSI | | | 695.00 | 1 |
| 08/23/2019 | MAIN | 00000121998 | UBRFD | AHMED, ASMA & KADRA, IBRAHIM | | | 52.10 | 1 |

Num Checks: 60

Num Stubs: 0

Num Invoices: 84

Total Amount: 182,310.58

EVENT REPORT

EVENT: American Vintage Market

EVENT LOCATION: VFW Memorial Grounds

SPONSOR: Bayberry House Interiors

EVENT DATE: Saturday and Sunday, September 7th and 8th

EVENT TIMEFRAME: 9a – 4p

MDOT PERMIT REQUIRED: No

MDOT PERMIT GRANTED: NA

ROAD CLOSURE DETAIL: N. Park Ave between Bayberry House Interiors and Michigan Ave.

ROAD CLOSURE TIMEFRAME: Saturday 5:30am to Sunday at 7:00pm

EVENT CLOSURE DETAIL: Closure will be used for vendors, food truck and pedestrian traffic.

DETOUR DETAIL: No posted detours.

EVENT DETAIL:

25+ vendors and a food truck will be on site. This event proceeds will be donated to the Marshall's Veterans of Foreign Wars Post #4073

The vendors will utilize the space around the memorial between Kalamazoo and Park Street. There will be a food truck on site for this event as well. Kalamazoo will also be closed during this time frame for the Marshall Home Tour weekend and Civil War ball. This closure for the Vintage Market will not have an effect on the detour rout that is already established.

PARKING PROHIBITION: N/A

COUNCIL NOTIFICATION DATE: September 3, 2018



ADMINISTRATIVE REPORT
September 3, 2019 - CITY COUNCIL MEETING

TO: Honorable Mayor and City Council

FROM: Tom Tarkiewicz, City Manager

SUBJECT: Establish Public Hearing for Code of Ordinances Chapter 121 Commercial Marihuana - Michigan Regulation and Taxation of Marihuana Act

BACKGROUND: The Michigan Regulation and Taxation of Marihuana Act (MRTMA) emergency rules will go into effect on November 1st. Currently the City does not have an ordinance that gives guidance on this Act.

The City Attorney has prepared the attached ordinance. Some of the points of interest include:

- Allowing growing, processing, safety compliance labs and secure transporters in the I-1 & I-2 zones
- Growing and processing facilities must be 2,640' apart
- Allowing two safety compliance labs in the City
- Uncapping the amount of secure transporters
- Not allowing marihuana retailer, marihuana microbusiness, temporary marihuana events, and designated consumption establishment
- A \$5,000 application and annual renewal fee per license for all uses.

It is recommended that the Council establish a public hearing for 7:00 PM on September 16, 2019 to hear comments on the proposed ordinance. After hearing public comments at the hearing, the Council may adopt the ordinance.

RECOMMENDATION: It is recommended that the Council establish a public hearing for September 16, 2019 to hear comments on the proposed Chapter 121 Commercial Marihuana.

FISCAL EFFECTS: None expected

ALTERNATIVES: As suggested by Council.

Respectfully submitted,

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City Manager

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CITY OF MARSHALL, MICHIGAN

Ordinance No. 2019-_____

The City of Marshall, Michigan Ordains:

That the Code of Ordinances of the City of Marshall, Title XI Business Regulations, to add Chapter 121, Commercial Marihuana to read as follows:

§ LEGISLATIVE FINDINGS.

WHEREAS, the City of Marshall (hereinafter referred to as the “City”), through its elected City Council, recognizes that on November 6, 2018, Michigan voters, including the residents of the City, approved Proposal 18-1, creating the Michigan Regulation and Taxation of Marihuana Act (hereinafter referred to as the “MRTMA” or the “Act”, being M.C.L. §§ 333. 27951 *et seq.*) and provided for the licensing and regulation of recreational marihuana establishments under the MRTMA.

WHEREAS, the Medical Marihuana Facilities Licensing Act (MMFLA), PA 281 of 2016, provides the structure for medical marihuana facilities and the Michigan Regulation and Taxation of Marihuana Act provides the structure for adult-use (“recreational”) marihuana establishments.

WHEREAS, the Marihuana Regulatory Agency (MRA) has issued emergency administrative rules for the purpose of implementing the Michigan Regulation and Taxation of Marihuana Act.

WHEREAS, the Emergency Rules define *Equivalent Licenses* between the MMFLA (medical) and the MRTMA (adult-use) as follows: MMFLA (Medical) Any Class Grower (A, B, C), Processor, Provisioning Center, Secure Transporter, Safety Compliance Facility and the MRTMA (adult-use) Any Class Grower (A, B, C), Processor, Retailer, Secure Transporter, Safety Compliance Facility.

WHEREAS, the City allows for medical marihuana Grower, Processor, Secure Transporter, and Safety Compliance Facility under the Medical Marihuana Facilities Licensing Act.

WHEREAS, the MRTMA provides that a municipal ordinance may completely prohibit or limit the number of marihuana establishments within its boundaries.

WHEREAS, the City of Marshall desires to protect the public health, safety, and welfare of the residents of the City by permitting specific MMFLA equivalent MRTMA state-licensed marihuana establishments as: Grower, Processor, Safety Compliance Facility, and Secure Transporter, and Excess Grower license within the boundaries and jurisdiction of the City.

WHEREAS, the City of Marshall desires to prohibit marihuana Microbusinesses, marihuana Retailers, and Temporary Marihuana Event licenses and Designated Consumption Establishment licenses within the boundaries and jurisdiction of the City.

GENERAL PROVISIONS

§ PURPOSES AND INTENT.

The City of Marshall adopts this Ordinance:

(A) To implement the provisions of the Michigan Regulation and Taxation of Marihuana Act, Prop 1 of 2018, so as to protect the public health, safety, and welfare of the residents of the City by setting forth the manner in which specific recreational marihuana establishments can be operated within the boundaries and jurisdiction of the City.

(B) To establish a new chapter in the City of Marshall Code of Ordinances pertaining to the regulation of marihuana establishments and commercial marihuana activities consistent with state law. Nothing in this Ordinance purports to permit activities that are otherwise illegal under state or local law or expressly prohibited by this Ordinance.

(C) Further, this Ordinance:

- (1) Prohibits Marihuana Retail licenses under the MRTMA and similar marihuana commercial operations, and Marihuana Microbusiness licenses under the MRTMA and similar marihuana commercial operations, Temporary Marihuana Event licenses, and Designated Consumption Establishment licenses within the boundaries and jurisdiction of the City.
- (2) Provides for and limits the location, type, and number of marihuana establishments licensed under the MRTMA and agency licensees within the boundaries and jurisdiction of the City.
- (3) Provides for and regulates and controls marihuana establishments, agency licensees, and the commercial grow, process, testing, and distribution of marihuana, and the lawful production of related products as set forth herein, and for purposes of implementing the Michigan Regulation and Taxation of Marihuana Act, where such activities will have minimal detrimental impact.
- (4) Implements the provisions of the MRTMA with respect to local zoning, land use, and regulation of specific marihuana establishments and state licenses within the boundaries and jurisdiction of the City, except where prohibited by this Ordinance;
- (5) To protect public health and safety through reasonable limitations on marihuana establishments, agency licensees, and commercial entity operations, and limitations upon other marihuana related activities provided for by the MRTMA, as they relate to noise, air and water quality, neighborhood safety, security for the establishment and its personnel, and other health and safety concerns.

- (6) To provide fees to defray and recover the costs to the City of the administrative and enforcement costs associated with marihuana establishments, and permitted marihuana activities as provided under the MRTMA.
- (7) Restrict the issuance of marihuana establishment licenses only to persons that have demonstrated the desire and ability to comply with this Ordinance and relevant City ordinances and regulations, and with state law and regulation.

(D) This Ordinance authorizes the establishment of specific marihuana establishments within the City of Marshall, Michigan, consistent with the provisions of the Act, and with regulations enacted by the department, and subject to the following:

- (1) Nothing in this Ordinance is intended to promote or condone the commercial marihuana cultivation and grow, processing, transportation, testing, production, distribution, sale, or possession of marihuana in violation of any applicable law.
- (2) This Ordinance is to be construed to protect the public over marihuana establishments and licensee interests. Operation of a marihuana establishment is a revocable privilege and not a right in the City. There is no property right for a person or establishment to engage in or obtain a license to engage in marihuana as a marihuana establishment or marihuana commercial enterprise within the boundaries and jurisdiction of the City.
- (3) All licensees and their employees and agents are assumed to be fully aware of the law; the City shall not therefore be required to issue warnings before issuing citations or other enforcement measures for violations of this Ordinance or any applicable City ordinance, regulation, or state law or regulation.

§ DEFINITIONS.

The following words, terms and phrases in this Ordinance shall have the meanings ascribed to them, except where the context clearly indicates otherwise:

ACT means the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018.

AGENCY or **MRA** means the Marihuana Regulatory Agency.

APPLICANT means a person who applies for a state license. Applicant includes, with respect to disclosures in an application, for purposes of ineligibility for a license, or for purposes for a transfer of interest, and only for applications submitted on or after January 1, 2019, a managerial employee of the applicant, a person holding an indirect ownership interest of 10% or more in the applicant, and the following for each type of applicant:

- (a) For an individual or sole proprietorship: the proprietor and spouse.
- (b) For a partnership and limited liability partnership: all partners and their spouses.

- (c) For a limited partnership and limited liability limited partnership: all general and limited partners, not including a limited partner holding a direct or indirect ownership interest of less than 10% and who does not exercise control over or participate in the management of the partnership, and their spouses.
- (d) For a limited liability company: all members and managers, not including a member holding a direct or indirect ownership interest of less than 10% and who does not exercise control over or participate in the management of the company, and their spouses.
- (e) For a privately held corporation: all corporate officers or persons with equivalent titles and their spouses, all directors and their spouses, and all stockholders, not including those holding a direct or indirect ownership interest of less than 10%, and their spouses.
- (f) For a publicly held corporation: all corporate officers or persons with equivalent titles and their spouses, all directors and their spouses, and all stockholders, not including those holding a direct or indirect ownership interest of less than 10%, and their spouses.
- (g) For a multilevel ownership enterprise: any entity or person that receives or has the right to receive 10% or more of the gross or net profit from the enterprise during any full or partial calendar or fiscal year.
- (h) For a nonprofit corporation: all individuals and entities with membership or shareholder rights in accordance with the articles of incorporation or the bylaws and their spouses.

MARIHUANA REGULATORY AGENCY (MRA) means the Marihuana Licensing Agency created within LARA in order to regulate and administer state licenses.

CULTIVATE or **CULTIVATION** means to propagate, breed, grow, harvest, dry, cure, or separate parts of the marihuana plant by manual or mechanical means.

CO-LOCATION means the aggregation of multiple types of licenses, additional licenses, or equivalent licenses permitted under the MRTMA and MMFLA and state rules and located on one, or more, lot of record owned by an existing MRTMA and/or MMFLA licensee, approved for operation in the City of Marshall.

COMMON OWNERSHIP means two or more state licenses or two or more equivalent licenses held by one person.

DEPARTMENT means the Michigan Department of Licensing and Regulatory Affairs (LARA).

DESIGNATED CONSUMPTION ESTABLISHMENT means a commercial space that is licensed by the agency and authorized to permit adults 21 years of age and older to consume marihuana products at the location indicated on the state license.

EMPLOYEE means a person performing work or service for compensation. An employee does not mean individuals providing trade services who are not normally engaged in the operation of a marihuana establishment.

EQUIVALENT LICENSES means any of the following held by a single licensee:

- (a) A marihuana grower license, of any class, issued under the MRTMA and a grower license, of any class, issued under the MMFLA.
- (b) A marihuana processor license issued under the MRTMA and a processor license issued under the MMFLA.
- (c) A marihuana retailer license issued under the MRTMA and a provisioning center license issued under the MMFLA.
- (d) A marihuana secure transporter license issued under the MRTMA and a secure transporter license issued under the MMFLA.
- (e) A marihuana safety compliance facility license issued under the MRTMA and a safety license issued under the MMFLA.

EXCESS MARIHUANA GROWER means a license issued to a person holding 5 class C marihuana grower licenses and licensed to cultivate marihuana and sell or otherwise transfer marihuana to marihuana establishments.

GROWER mean a person licensed to cultivate marihuana and sell or otherwise transfer marihuana to marihuana establishments.

INDUSTRIAL HEMP means a plant of the genus cannabis and any part of that plant, whether growing or not, with a delta-9 tetrahydrocannabinol concentration that does not exceed 0.3% on a dry-weight basis, or per volume or weight of marihuana-infused product, or the combined percent of delta-9-tetrahydrocannabinol and tetrahydrocannabinolic acid in any part of the plant of the genus cannabis regardless of moisture content.

LICENSEE means a person holding a state operating license.

MARIHUANA means all parts of the plant of the genus cannabis, growing or not; the seeds of the plant; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds or resin, including marihuana concentrate and marihuana-infused products. For purposes of this Ordinance, marihuana does not include: (1) the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of the mature stalks, except the resin extracted from those stalks, fiber, oil, or cake, or any sterilized

seed of the plant that is incapable of germination; (2) industrial hemp; or (3) any other ingredient combined with marihuana to prepare topical or oral administrations, food, drink, or other products.

MARIHUANA ACCESSORIES means any equipment, product, material, or combination of equipment, products, or materials, which is specifically designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, ingesting, inhaling, or otherwise introducing marihuana into the human body.

MARIHUANA CONCENTRATE means the resin extracted from any part of the plant of the genus *cannabis*.

MARIHUANA ESTABLISHMENT means a marihuana grower, marihuana safety compliance facility, marihuana processor, marihuana microbusiness, marihuana retailer, marihuana secure transporter, or any other type of marihuana-related business licensed by the department.

MARIHUANA-INFUSED PRODUCT means a topical formulation, tincture, beverage, edible substance, or similar product containing marihuana and other ingredients and that is intended for human consumption.

MUNICIPAL LICENSE means a license issued by a municipality pursuant to section 16 of the Act that allows a person to operate a marihuana establishment in that municipality.

MARIHUANA MICROBUSINESS means a person licensed to cultivate not more than 150 marihuana plants; process and package marihuana; and sell or otherwise transfer marihuana to individuals who are 21 years of age or older or to a marihuana safety compliance facility, but not to other marihuana establishments.

MICHIGAN MEDICAL MARIHUANA ACT (MMMA) means Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, as may be amended.

MARIHUANA FACILITIES LICENSING ACT (MMFLA) means Public Act 281 of 2016, MCL 333.27101 *et seq.*, as may be amended.

MARIHUANA TRACKING ACT means Public Act 282 of 2016, MCL 333.27901 *et seq.*, as may be amended.

MARIHUANA PROCESSOR means a person licensed to obtain marihuana from marihuana establishments; process and package marihuana; and sell or otherwise transfer marihuana to marihuana establishments.

MARIHUANA RETAILER means a person licensed to obtain marihuana from marihuana establishments and to sell or otherwise transfer marihuana to marihuana establishments and to individuals who are 21 years of age or older.

MARSHALL DEPARTMENT OF PUBLIC SAFETY. Includes the Marshall Police Department and Marshall Fire Department.

MUNICIPALITY means the City of Marshall, Michigan.

PERSON means an individual, corporation, limited liability company, partnership of any type, trust, or other legal entity.

PLANT means that term as defined in section 102 of the MMFLA, MCL 333.27102.

PROPOSED MARIHUANA ESTABLISHMENT means a location at which an applicant plans to operate a marihuana establishment under the Act and department rules if the applicant is issued a state license.

RULES means rules promulgated by the department in consultation with the MRA to implement the MRTMA.

SECURITY PLAN means a plan for preventing unauthorized access to, or theft and pilferage from, a marihuana establishment, approved for operation in the City of Marshall. A security plan must be approved by the City Manager with the advice of the Chief of Police. The plan shall be subject to review and reasonable approval by City staff, but shall include, at a minimum, the following components:

- a. Perimeter fence as necessary.
- b. An exterior lighting system.
- c. A building security system.
- d. An on-site security guard program.
- e. An off-site official contact list.
- f. Established hours of operation.
- g. Appropriate signage.
- h. A plan for facility inspection by the City of Marshall, which shall include no less than an annual comprehensive fire and security inspection.
- i. Such other conditions required by this Ordinance, the MRTMA, LARA rules, and as may be suitable for the particular license or marihuana establishment to be operated by the MRTMA licensee.

SAFETY COMPLIANCE ESTABLISHMENT means a person licensed to test marihuana, including certification for potency and the presence of contaminants.

SCHOOL means a public or private licensed pre-school, or a public, private, or charter elementary, middle, junior high, or high school, vocational school, and secondary school.

SECURE TRANSPORTER means a person licensed to obtain marihuana from marihuana establishments in order to transport marihuana to marihuana establishments.

SPECIAL LICENSE means a state license described under section 8 of the Act and issued pursuant to section 9 of the Act.

STACKED LICENSE means more than 1 state license issued to a single licensee to operate as a class C marihuana grower as specified in each state license at a marihuana establishment.

STATE OPERATING LICENSE means a license issued by the department that allows a person to operate a marihuana establishment.

TEMPORARY MARIHUANA EVENT LICENSE means a state license held by a marihuana event organizer for an event where the onsite sale or consumption of marihuana products, or both, are authorized at the location indicated on the state license during the dates indicated on the state license.

UNREASONABLY IMPRACTICABLE means that the measures necessary to comply with the rules or ordinances adopted pursuant to the Act subject licensees to unreasonable risk or require such a high investment of money, time, or any other resource or asset that a reasonably prudent businessperson would not operate the marihuana establishment.

ZONING ORDINANCE means the City of Marshall Zoning Ordinance, adopted September 16, 2016, as amended.

§ FEDERAL AND STATE LAW.

(A) Nothing in this Ordinance is intended to grant immunity from any criminal prosecution under Federal law.

(B) Relationship to State Law.

- (1) Nothing in this Ordinance is intended to grant immunity from criminal or civil prosecution, penalty or sanction for the cultivation, manufacture, possession, use, sale, distribution or transport of marihuana or hemp in any form, that is not in strict compliance with the MRTMA, the Michigan Medical Marihuana Act, the Medical Marihuana Facilities Licensing Act, the Marihuana Tracking Act, and all applicable rules promulgated by the State of Michigan regarding marihuana. Strict compliance with any applicable State law or regulation and this Ordinance shall be a requirement for the issuance or renewal of any license issued under this Ordinance. Noncompliance with any applicable State law or regulation or this Ordinance shall be grounds for revocation or nonrenewal of any license issued under the terms of this Ordinance.
- (2) Except as otherwise provided by the MRTMA and this Ordinance, a person who owns or leases real property upon which a marihuana establishment is located and who has no knowledge that the licensee is violating or violated the MRTMA or a provision of this Ordinance, is not subject to criminal or civil prosecution under any applicable City ordinance regulating marihuana.

§ CITY LIABILITY AND INDEMNIFICATION.

(A) By accepting a license issued under the MRTMA and the agency, and pursuant to this Ordinance, the licensee waives and releases the City, its officers, elected officials, employees, and agents from any liability for injuries, damages or liabilities of any kind that result from any arrest, prosecution or civil enforcement of marihuana establishment owners, licenses, operators, employees, clients or customers for a violation of this Ordinance, state or federal laws, rules or regulations.

(B) By accepting a license issued under the MRTMA and the agency, and pursuant to this Ordinance, all licensees agree to indemnify, defend and hold harmless the City, its officers, elected officials, employees, agents and insurers, against all liability, claims or demands arising on account of bodily injury, sickness, disease, death, property loss or damage or any other loss of any kind, including but not limited to, any claim of diminution of property value by a property owner whose property is located in proximity to a licensed operating establishment, arising out of, claimed to have arisen out of, or in any manner connected with the operation of a marihuana establishment or use of a product cultivated, processed, distributed or sold that is subject to the license, or any claim based on an alleged injury to business or property by reason of a claimed violation of the Racketeer Influenced and Corrupt Organizations Act (RICO), 18 U.S.C. §1964(c) or any other alleged violation of law.

(C) By accepting a license issued under the MRTMA and the agency, and pursuant to this Ordinance, a licensee agrees to indemnify, defend and hold harmless the City, its officers, elected officials, employees, agents and insurers, against all liability, claims, penalties, or demands arising on account of any alleged violation of any existing law including the federal Controlled Substances Act, 21 U.S.C. §801 et seq. or Article 7 of the Michigan Public Health Code, MCL 333.7101 et seq.

§ **LOCATION AND NUMBER OF PERMITTED ESTABLISHMENTS.**

(A) The location and maximum number of each type of marihuana establishment and commercial entities under the Act permitted in the City is governed by applicable location and zoning regulations or as set forth in the table below.

(B) Table of Establishments and Licenses.

| <u>Type of Establishment</u> | <u>Permitted or Number/ Location</u> |
|--------------------------------------|---|
| Marihuana Retailer | 0 |
| Marihuana Microbusiness | 0 |
| Temporary marihuana event | 0 |
| Designated consumption establishment | 0 |
| Marihuana Safety Compliance Facility | 2 total in districts: I-1 and I-2, combined |
| Marihuana Secure Transporter | Unlimited number in districts: I-1 and I-2 |
| Marihuana Processor | Permitted/Zoned in districts: I-1 and I-2 |
| Class A Marihuana Grower | Permitted/Zoned in districts: I-1 and I-2 |
| Class B Marihuana Grower | Permitted/Zoned in districts: I-1 and I-2 |
| Class C Marihuana Grower | Permitted/Zoned in districts: I-1 and I-2 |
| Excess Marihuana Grower | Permitted/Zoned in districts: I-1 and I-2 |

§ **LOCATION AND ELIGIBILITY.**

(A) No marihuana establishment shall be eligible to be issued a State or City operating license unless the applicant complies with this Ordinance and all City zoning regulations.

(B) No marihuana establishment shall be located within 1,000 feet of an existing school or City park.

(C) A licensee shall not operate a marihuana establishment at any place in the City other than the address provided in the application on file with the City Clerk.

(D) Marihuana Establishment licenses permitted under this Ordinance are governed by type and location requirements, as follows:

(1) Marihuana Grower License:

a. The location at which a grower establishment cultivates marihuana is a permitted use in the following zoning districts: I-1 and I-2, as provided by and subject to the requirements of this Ordinance and the Zoning Ordinance § 3.19-20. The City will

restrict locations and entity but shall not restrict number of licenses managed by that entity. Grower establishment, as measured from the property lot line, shall not be within 2,640 feet of another grow establishment or processing establishment licensed under the MRTMA, or grow or processing facility licensed under the MMFLA. Subject to the provisions of the MRTMA, more than one Marihuana Grower establishment license may be permitted per parcel or lot.

b. All grower establishments and operations must be within an enclosed, secured structure.

c. A licensee may occupy the same premises if holding a Grower and Processor license for the premises, and otherwise consistent with the Act and any rules promulgated by LARA.

d. A Grower may hold more than one class of grower license and excess marihuana grower license.

e. Consistent with the provisions of the Act, an applicant and each investor in a Grower license cannot have an interest in a secure transporter, safety compliance establishment, or microbusiness.

f. A Grower shall comply with all of the provisions of the MRTMA and shall:

- 1) Location of this establishment shall be permitted up to, but not beyond, any applicable lot coverage limitations set forth in the City of Marshall Zoning Ordinance.
- 2) An approved Security Plan.
- 3) Enter all transactions, current inventory, and other information as required by the MRTMA, LARA rules, the Marihuana Tracking Act, and all other applicable laws and regulations.
- 4) Sell or transfer marihuana seeds or marihuana plants only to another grower by means of a secure transporter, consistent with LARA rules.
- 5) Sell or transfer marihuana, other than seeds, only to a processor or marihuana retailer by means of a secure transporter, consistent with LARA rules.
- 6) No pesticides or insecticides which are prohibited by applicable law for fertilization or production of edible produce shall be used on any marihuana cultivated, produced, or distributed by a marihuana business.

7) A marihuana establishment shall be ventilated so that the odor of marihuana cannot be detected by a person with a normal sense of smell at the exterior of the marihuana establishment property line or at any adjoining use or property. Odor must be managed at the establishment site and by the installation of an operable filtration to ventilation and exhaust equipment and odors must otherwise be effectively confined to the interior of the building or dwelling from which the odor is generated.

g. Grower establishment must submit to City administration and receive an approved Security Plan and compliance with this Ordinance prior to operations.

h. Co-location and stacking of Grower licenses shall be permitted up to, but not beyond, any applicable lot coverage limitations set forth in this Ordinance and the City of Marshall Zoning Ordinance.

i. All buildings and structures shall be subject to inspection at any time by the City Fire Department to insure compliance with all applicable statutes, codes and ordinances.

(2) Marihuana Processor License:

a. The location at which a Processor establishment extracts resin from the marihuana or creates a marihuana-infused product is a permitted use in the following zoning districts: I-1 and I-2, as provided by and subject to the requirements of the Zoning Ordinance § 3.19-20. The City will restrict locations and only one Marihuana Processor establishment license shall be permitted per parcel or lot. Processor establishment, as measured from the property lot line, shall not be within 2,640 feet of another grow establishment or processing establishment licensed under the MRTMA, or grow or processing facility licensed under the MMFLA.

b. All Processor establishments and operations must be within an enclosed, secured structure.

c. A licensee may occupy the same premises if holding a Grower and Processor license for the premises, and otherwise consistent with the Act, and any LARA rules.

d. A Processor license authorizes the purchase of marihuana only from a Grower and sale of marihuana-infused products or marihuana only to a marihuana retailer, unless otherwise provided for under LARA rules.

e. An applicant and each investor in a processor license shall not have an interest in a secure transporter, safety compliance establishment or microbusiness.

- f. A processor shall comply with all of the following:
 - 1) Location of this establishment shall be permitted up to, but not beyond, any applicable lot coverage limitations set forth in the City of Marshall Zoning Ordinance.
 - 2) An approved Security Plan.
 - 3) Enter all transactions, current inventory, and other information as required by the MRTMA, LARA rules, the Marihuana Tracking Act, and all other applicable laws and regulations.
 - 4) Transfer marihuana and marihuana-infused products only by means of a secure transporter, or in compliance with LARA rules.
 - 5) Processor shall not produce any products other than useable marihuana products intended for human consumption.

(3) Marihuana Secure Transporter License:

a. The location at which a secure transporter stores marihuana and transports marihuana from is a permitted use in the following districts: I-1 and I-2, as provided by and subject to the requirements of the Zoning Code § 3.19-20.

b. Secure Transporter must meet the following requirements:

- 1) An approved Security Plan; and
- 2) Location of this license shall be permitted up to, but not beyond, any applicable lot coverage limitations set forth in the City of Marshall Zoning Ordinance.

c. Secure Transporter license is limited to the storage and transport of marihuana, marihuana-infused products and money associated with the purchase or sale of marihuana and marihuana-infused products between marihuana establishments at the request of a person with legal custody of the marihuana, marihuana-infused products, or money.

e. An applicant and each investor with an interest in a secure transporter license cannot have an interest in a grower, processor, marihuana retailer, marihuana microbusiness or safety compliance facility.

f. Secure Transporter which operates from a marihuana establishment located within the City shall secure a license from the City.

g. Secure transporter shall comply with all of the following:

- 1) Each driver operating pursuant to this section shall have a valid chauffeur's license issued by the State of Michigan.

- 2) Each vehicle must be operated with a 2-person crew with at least 1 individual remaining with the vehicle at all times during the transportation of marihuana or marihuana-infused product.
- 3) A route plan and manifest shall be entered into the statewide monitoring system, and a copy shall be carried in the transporting vehicle and presented to a law enforcement officer upon request.
- 4) The marihuana and marihuana-infused products shall be transported in one or more sealed containers and shall not be accessible while in transit.
- 5) A secure transporter is subject to administrative inspection by a law enforcement officer at any point during the transportation of marihuana or marihuana-infused products to determine compliance with this Ordinance and the Act.
- 6) A secure transporter shall enter all transactions, current inventory, and other information into the statewide monitoring system if such is required by the Act, LARA rules, or the Marihuana Tracking Act.
- 7) A secure transporting vehicle shall not bear markings or other indication that it is carrying marihuana or a marihuana-infused product.
- 8) When determining and reporting the route to take, a secure transporter shall select the most direct route that provides efficiency and safety.

(4) Marihuana Safety Compliance Facility License:

a. The location at which a safety compliance facility tests marihuana and marihuana-infused products is a permitted use in the following zoning districts: I-1 and I-2, as provided by and subject to the requirements of the Zoning Code § 3.19-20. The City will allow up to a total of two (2) state-approved and licensed safety compliance facilities in zoning districts: I-1 and I-2, combined.

b. Safety Compliance facility must meet the following requirements:

- 1) An approved Security Plan; and
- 2) Location of this license shall be permitted up to, but not beyond, any applicable lot coverage limitations set forth in the City of Marshall Zoning Ordinance.

- c. All testing must be conducted within an enclosed, secured structure and consistent with the provisions of the Act and any LARA rules.
- d. A licensed safety compliance establishment is authorized to:
 - 1) Take marihuana from, test marihuana for, and return marihuana to only a licensed marihuana grower, marihuana processor, marihuana retailer, or marihuana microbusiness.
 - 2) Collect a random sample of marihuana at the marihuana establishment of a marihuana grower, marihuana processor, marihuana retailer, or marihuana microbusiness for testing.
- e. A safety compliance establishment must be accredited by an entity approved by the agency by 1 year after the date the license is issued or have previously provided drug testing services to this state or this state's court system and be a vendor in good standing in regard to those services. The agency may grant a variance from this requirement upon a finding that the variance is necessary to protect and preserve the public health, safety, or welfare.
- f. An applicant and each investor with any interest in a safety compliance establishment cannot have an interest in a grower, secure transporter, processor, marihuana retailer or marihuana microbusiness.
- g. A safety compliance establishment shall comply with all of the following:
 - 1) Perform safety tests to certify that marihuana is reasonably free of known contaminants in compliance with the standards established by the agency.
 - 2) Use validated test methods to perform all safety tests and to determine tetrahydrocannabinol (THC), tetrahydrocannabinol acid (THC-A), cannabidiol (CBD), and cannabidiol acid (CBD-A) concentrations.
 - 3) Perform other tests necessary to determine compliance with any other good manufacturing practices as prescribed in LARA rules.
 - 4) Enter all transactions, current inventory, and other information into the statewide monitoring system as required by the Act, LARA rules, or the Marihuana Tracking Act.
 - 5) Have a secured laboratory space that cannot be accessed by the general public.

- 6) Retain and employ at least 1 laboratory manager with a relevant advanced degree in a medical or laboratory science, to include, but not limited to ensure compliance with the Act and LARA rules.

§ LICENSE REQUIRED.

(A) No person shall establish or operate a marihuana establishment or marihuana commercial entity in the City without a valid municipal license issued by the City and a State license for each such establishment to be operated. License certificates shall be kept current and publicly displayed within the establishment.

(B) City licenses are required as follows:

- (1) A nonrefundable application fee per license in the amount as permitted by the Act and its regulations, as established by City Resolution, must be paid to defray administrative and review costs associated with processing an application for a marihuana establishment. If more than one type of marihuana license is to be located at a specified location, each proposed establishment shall require a separate license application and fee.
- (2) The nonrefundable application fee required under this section shall be due and payable upon submission of the application.
- (3) The application fee requirement set forth in this section shall be in addition to, and not in lieu of, any other licensing and permitting requirements imposed by any other federal, state, or City law or ordinance, including, by way of example, any applicable zoning or building permits.
- (4) The issuance of any license pursuant to this section does not create an exception, defense, or immunity to any person in regard to any potential criminal liability the person may have for the production, distribution, or possession of marihuana under federal law.
- (5) Licenses may be allowed to be stacked for multiple uses per premise, subject to the City's determination that such uses are compatible together at that location, are consistent on a shared basis with all the provisions of the MRTMA and applicable rules, and each use is consistent with zoning and other provisions of the City Code of Ordinances, including but not limited to this Ordinance and the Zoning Ordinance. If those conditions are met, more than one different marihuana establishment licensee may be located on one parcel, as permitted under this Ordinance.

§ GENERAL LICENSE APPLICATION REQUIREMENTS.

(A) A person seeking a license pursuant to the MRTMA and the provisions of this Ordinance shall submit an application to the City on City-issued forms. At the time of application, each applicant shall pay a nonrefundable license application fee as provided in this Ordinance to defray the costs incurred by the City for background investigations and inspection of the proposed premises, as well as any other costs associated with the processing of the application. In addition, the applicant shall present a suitable form of government-issued identification.

(B) The application shall also provide the following information in this subsection, under the penalty of perjury, on the City-issued forms. Such information is required for the applicant, the proposed manager of the marihuana establishment and commercial entity, and all persons who are in the marihuana commercial entity that is the subject of the application:

- (1) If the applicant is an individual, the applicant's name, date of birth, Social Security number, physical address, including residential and any business address; copy of government-issued photo identification, email address, one or more phone numbers, including emergency contact information; and, if applicable, federal tax identification number of the applicant.
- (2) If the applicant is a business entity, information regarding the entity, including, without limitation, the name and address of the entity, its legal status, and proof of registration with, or a certificate of good standing from, the State of Michigan, as applicable.
- (3) The identity of every applicant and person having any ownership interest in the establishment with respect to which the license is sought.
- (4) If the applicant is not the owner of the proposed licensed premises, a notarized statement from the owner of such property authorizing the use of the property for a marihuana establishment.
- (5) A copy of any deed reflecting the applicant's ownership of, or lease reflecting the right of the applicant to possess, or an option reflecting the applicant's right to purchase or lease, the proposed licensed premises.
- (6) Three (3) stamped or sealed 24 inch by 36 inch drawing of the proposed licensed premises showing, without limitation, building layout, all entryways and exits, ingress and egress to the proposed licensed premises, loading zones and all areas in which marihuana will be grown, manufactured, processed, stored, or dispensed.
- (7) A location area map of the marihuana establishment and surrounding area that identifies the relative locations and the distances (closest property line to the subject

marihuana establishment's building/structure) to the closest real property comprising a school or City park.

(8) A comprehensive operation plan for the marihuana establishment which shall contain, at a minimum, the following:

a. A security plan, consistent with the definition of Security Plan within this Ordinance, indicating how the applicant will comply with the requirements of this Ordinance and any other applicable law, rule, or regulation.

b. For grower and processing establishments, a plan that specifies the methods to be used to prevent the growth of harmful mold and compliance with limitations on discharge into the wastewater system of the City.

c. A lighting plan showing the lighting outside of the marihuana establishment for security purposes and compliance with applicable City requirements.

d. A plan for disposal of any marihuana or marihuana-infused product that is not sold to a customer, in a manner that protects any portion thereof from being possessed or ingested by any person or animal.

e. A plan for ventilation of the marihuana establishment that describes the ventilation systems that will be used to prevent any odor of marihuana off the premises of the business. For marihuana establishments that grow marihuana plants, such plan shall also include all ventilation systems used to control the environment for the plants and describe how such systems operate with the systems preventing any odor leaving the premises. For marihuana businesses that produce marihuana-infused products, such plan shall also include all ventilation systems used to mitigate noxious gases or other fumes used or created as part of the production process.

f. A description of all toxic, flammable, or other materials regulated by a federal, state, or local authority that will be used or kept at the marihuana business, the location of such materials, and how such materials will be stored.

g. For grower and processing establishments, an applicant must submit electrical plans including projected peak loads and seasonal 24-hour load profiles to the City of Marshall Electric Department for an electric system load impact analysis. Applicant may be required to prepay costs associated the City's electric system enhancements that are necessary to meet to the

applicant's annual electrical requirements. The associated costs may include but are not limited to:

- 1) Electric primary/secondary lines and supporting structures upgrades.
- 2) The cost of special electric transformers to accommodate the load.
- 3) The cost of all labor/material/equipment necessary to perform the upgrades.
- 4) The City of Marshall Electric Department reserves the right to deny or curtail electric service to any applicant based on the applicant's failure to meet the load acceptance review or to load requirements that cause the City of Marshall's electric system harmonic distortion, voltage fluctuations, power factor degradation or any other electric use that causes a negative impact on the City of Marshall's electric system.

h. For grower and processing establishments, an applicant must submit water main plans including projected peak daily and seasonal 24-hour water usage requirements to the City of Marshall Water Department for a review of the City's water model. Applicant may be required to construct the needed water system to city standards at their cost. Design will be required by the Developer's Engineers with reviews by City staff. Should this new water main be required to become part of the City's water system all required permits shall be submitted with the required plans and profiles to City staff for submittal to the State of Michigan. No installation of water mains shall be completed prior to receipt of the proper permits from the State.

The associated costs may include but are not limited to:

- 1) Connection Fees per City Ordinances.
- 2) Costs for analysis and review of the City's water model.
- 3) Costs for any required flow testing.
- 4) The City of Marshall Water Department reserves the right to deny or curtail water service to any applicant based on the applicant's failure to meet the requirements of the City of Marshall's water system or any other use that causes a negative impact to the City of Marshall's water system.

- (9) Prior to making a modification to a structure that would require a building permit or which would alter or change items required by this subsection, the licensee shall submit to the City detailed construction drawings showing at minimum, a full site plan, interior and exterior lighting requirements, the full mechanical heating and ventilation plan, a detailed security plan, before and after floor plans and specifications, non-rated and rated separation details and locations, accessible route from the public way to the accessible entrance, accessible route to the primary function and within the facility and accessible bathrooms. The licensee shall make application for a plan review and a building permit for the modifications to the premises, on forms provided by the City. Additional specifications may be required. A building or structure hereafter constructed or renovated for use as a marihuana establishment shall not be used or occupied in whole or in part until a certificate of use and occupancy has been issued by the City.
- (10) Proof of Insurance. A licensee shall at all times maintain full force and effect for duration of the license, worker's compensation insurance as required by state law, and general liability insurance with minimum limits of \$1,000,000 per occurrence and a \$2,000,000 aggregate limit issued from a company licensed to do business in Michigan. A licensee shall provide evidence to the City Clerk of the ability to obtain a certificate of insurance for a valid and effective policy which discloses the limits of each policy, the name of the proposed insurer, the effective date and expiration date of each policy, the policy number, and the names of the additional insureds. When issued, the policy shall name the City of Marshall and its officials and employees as additional insureds to the limits required by this section. A licensee or its insurance broker shall notify the City of any cancellation or reduction in coverage within seven days of receipt of insurer's notification to that effect. The licensee, permittee, or lessee shall forthwith obtain and submit proof of substitute insurance to the City Clerk within 5 business days in the event of expiration or cancellation of coverage.
- (11) Whether an applicant has been indicted for, charged with, arrested for, or convicted of, pled guilty or nolo contendere to, forfeited bail concerning any criminal offense under the laws of any jurisdiction, either felony or controlled-substance-related misdemeanor, not including traffic violations, regardless of whether the offense has been reversed on appeal or otherwise, including the date, the name and location of the court, arresting agency, and prosecuting agency, the case caption, the docket number, the offense, the disposition, and the location and length of incarceration.

Prior criminal history will be addressed/considered consistent with the provisions of the MRTMA, including but not limited to MCL 333.27958(1)(c).

- (12) Whether an applicant has ever applied for or has been granted any commercial license or certificate issued by a licensing authority in Michigan or any other jurisdiction that has been denied, restricted, suspended, revoked, or not renewed and a statement describing the facts and circumstances concerning the application, denial, restriction, suspension, revocation, or nonrenewal, including the licensing authority, the date each action was taken, and the reason for each action.
- (13) Whether an applicant has filed, or been served with, a complaint or other notice filed with any public body, regarding the delinquency in the payment of, or a dispute over the filings concerning the payment of, any tax required under federal, state, or local law, including the amount, type of tax, taxing agency, and time periods involved.
- (14) A description of the type of marihuana establishment; and the anticipated or actual number of employees.
- (15) An acknowledgment and consent that the City may conduct a background investigation, including a criminal history check, and that the City will be entitled to full and complete disclosure of all financial records of the marihuana commercial entity, including records of deposit, withdrawals, balances and loans; and
- (16) Any additional information that the City Manager's Office or Police Department reasonably determines to be necessary in connection with the investigation and review of the application.

(C) Consistent with the MRTMA, including but not limited to MCL 333.27959(7), and the Freedom of Information Act, MCL 15.231 et seq., the information provided to the City Clerk pursuant to this section relative to licensure is exempt from disclosure.

(D) All marihuana establishment and marihuana commercial entities shall obtain all other required permits or licenses related to the operation of the marihuana commercial entity, including, without limitation, any development approvals or building permits required by any applicable code or ordinance.

(E) If a deficiency is identified in an application, the applicant shall have ten (10) business days to correct the deficiency after notification.

(F) Upon an applicant's completion of the above-provided form and furnishing of all required information and documentation, the City Clerk shall accept the application and assign it an application number by establishment type.

(G) Upon receipt of a completed application, the City Clerk shall circulate the application to the City Manager's Office, Marshall Police and Fire Departments, City Attorney, Assessing Department, Department of Public Works, Planning and Zoning Department, and the Electric Department (as well as any other City department that the Office of the City Manager may determine is pertinent to review of such applications) to determine whether the application is in full compliance with all applicable laws, rules and regulations.

(H) License Evaluation Criteria. Section 9 of the Act requires that the City establish a competitive process to select applicants who are best suited to operate in compliance with the Act and this Ordinance when a municipality limits the number of marihuana establishments that may be licensed in the municipality. In the event that the City receives more applications for a marihuana establishment than available and permitted by this Ordinance, the City requires that applicants submit a business plan including:

- (1) The applicant's experience in operating other licensed marihuana businesses in Michigan.
- (2) The applicant's general business management experience.
- (3) An estimate of the number and type of jobs that the marihuana establishment is expected to create and the amount and type of compensation expected to be paid for such jobs.
- (4) A current organizational chart that includes position descriptions.
- (5) Planned tangible capital investment in the City, including if multiple licenses are proposed, an explanation of the economic benefits to the City with supporting factual data.
- (6) If a Marihuana Grower Establishment is proposed, the number of plants anticipated.
- (7) Financial structure and financing of the proposed marihuana establishment(s).

§ DENIAL OF APPLICATION.

(A) The City Clerk, following recommendations from the above-referenced departments, shall reject any application that does not meet the requirements of the MRTMA, the rules promulgated by LARA, this Ordinance, the City Code of Ordinances, Zoning Ordinance, or other applicable law or regulations. The City Clerk shall reject any application that contains any false, misleading or incomplete information.

(B) Subject to the provisions of the MRTMA, an applicant is ineligible to receive a license under this Ordinance if any of the following circumstances exist regarding the applicant:

- (1) Conviction that involved distribution of a controlled substance to a minor.

- (2) The applicant knowingly submitted an application for a license that contains false, misleading or fraudulent information, or who has intentionally omitted pertinent information on the application for a license.
- (3) The applicant is an employee, advisor, or consultant of the agency involved in the implementation, administration, or enforcement of the act or these rules pursuant to section 7 of the act, MCL 333.27957.
- (4) The applicant holds an elective office of a governmental unit of this state, another state, or the federal government; is a member of or employed by a regulatory body of a governmental unit in this state, another state, or the federal government; or is employed by a governmental unit of this state. This subdivision does not apply to an elected officer of or employee of a federally recognized Indian tribe or to an elected precinct delegate.
- (5) Conviction of or release from incarceration for a felony under the laws of this state, any other state, or the United States within the past 10 years, except that, consistent with MCL 333.27958(1)(c), a prior conviction solely for a marihuana-related offense does not disqualify an individual or otherwise affect eligibility for licensure, unless the offense involved distribution of marihuana to a minor.
- (6) Other than as set forth in MCL 333.27958(1)(c), within the past 5 years, conviction of a misdemeanor involving a controlled substance, theft, dishonesty, or fraud in any state or having been found responsible for violating a local ordinance in any state involving a controlled substance, dishonesty, theft, or fraud that substantially corresponds to a misdemeanor in that state.
- (7) The applicant fails to provide and maintain adequate premises liability and casualty insurance for its proposed marihuana establishment.
- (8) The applicant does not meet the MRTMA provisions concerning eligible license applicants, including but not limited to the provisions of subsections (6) - (7), and MCL 333.27959, which set forth time periods within which only certain applicants may obtain licenses.
- (9) The applicant is an owner of, or has an interest in, such business or entity which, pursuant to the provisions of MCL 333.27959(3)(d), would make the applicant ineligible for the license for which the applicant has applied, or the applicant otherwise fails to meet other criteria established by state law.

§ ISSUANCE OF CITY MARIHUANA ESTABLISHMENT OPERATING LICENSE.

(A) Inspection. An inspection of the proposed marihuana establishment by the City shall be required prior to issuance of the City operating license. Such inspection shall occur after the premises are ready for operation, but prior to the stocking of the business with any marihuana, and prior to the opening of the business to the public. The inspection is to verify that the business establishments are constructed and can be operated in accordance with the application submitted and the applicable requirements of this Ordinance and any other applicable law, rule, or regulation.

(B) After verification that the marihuana establishment is constructed and can be operated in accordance with the application submitted and the applicable requirements of this Ordinance and any other applicable law, rule, or regulation, the City Clerk shall issue a City operating license whose term shall run concurrent with the State operating license for the establishment.

(C) Maintaining a valid marihuana establishment license issued by the State is a condition for the issuance and maintenance of the City operating license issued under this Ordinance and the continued operation of any marihuana establishment.

§ LICENSE FORFEITURE.

In the event that a marihuana establishment does not commence operations within one year of issuance of a City operating license, the license shall be deemed forfeited; the business may not commence operations and the license is not eligible for renewal.

§ LICENSE RENEWAL.

(A) A City marihuana establishment operating license shall run concurrently with the State operating marihuana license issued for the establishment, unless revoked as provided by law.

(B) An annual nonrefundable operating license fee must be paid to defray the administrative and enforcement costs associated with the operating license for a marihuana establishment located in the City. A nonrefundable operating license fee will be in an amount as permitted by the Act and its regulations, as established by City Resolution. An application to renew a marihuana establishment operating license shall be filed at least thirty (30) days prior to the date of its expiration.

(C) Prior to the issuance of a renewed marihuana establishment license by the City, the premises shall be inspected to assure that it and its systems are in compliance with the requirements of this Ordinance and the City Code of Ordinances.

§ TRANSFER, SALE OR PURCHASE OF LICENSE.

(A) An operating license is valid only for the owner named thereon, the type of business disclosed on the application for the license, and the location for which the license is issued. The licensees

of a marihuana establishment license are only those persons disclosed in the application or subsequently disclosed to the City in accordance with this Ordinance.

(B) An operating license is exclusive to the licensee. Licensee shall report material changes to the department and the City Clerk before making material changes that may require prior authorization by the department. Material changes include, but are not limited to, the following:

- (1) Change in owners, officers, members, or managers.
- (2) Change of location. Upon notification of a change in location the department may determine that a new license and new inspection are required for the change of location.
- (3) The addition or removal of persons named in the application or disclosed.
- (4) Change in entity name.
- (5) Any attempted transfer, sale, or other conveyance of an interest in a license.

§ LICENSE AS REVOCABLE PRIVILEGE.

An operating license granted by this Ordinance is a revocable privilege granted by the City and is not a property right. Granting a license does not create or vest any right, title, franchise, or other property interest. Each license is exclusive to the licensee, and a licensee or any other person must apply for and receive the City's approval before a license is transferred, sold, or purchased. A licensee or any other person shall not lease, pledge, or borrow or loan money against a license. The attempted transfer, sale, or other conveyance of an interest in a license without prior agency approval is grounds for suspension or revocation of the license or for other sanction considered appropriate by the City.

§ NONRENEWAL, SUSPENSION OR REVOCATION OF LICENSE.

(A) The City Manager may, after notice and hearing, suspend, revoke or refuse to renew a license for any of the following reasons:

- (1) The applicant or licensee, or his or her agent, manager or employee, has violated, does not meet, or has failed to comply with, any of the terms, requirements, conditions or provisions of this Ordinance or with any applicable state or local law or regulation;
- (2) The applicant or licensee, or his or her agent, manager or employee, has failed to comply with any special terms or conditions of its license pursuant to an order of the state or local licensing authority, including those terms and conditions that were established at the time of issuance of the license and those imposed as a result of any disciplinary proceedings held subsequent to the date of issuance of the license;
or

(3) The marihuana establishment or marihuana commercial entity has been operated in a manner that adversely affects the public health, safety or welfare.

(B) Evidence to support a finding under this section may include, without limitation, a continuing pattern of conduct, a continuing pattern of drug-related criminal conduct within the premises of the marihuana establishment or marihuana commercial entity or in the immediate area surrounding such business, a continuing pattern of criminal conduct directly related to or arising from the operation of the marihuana establishment or marihuana commercial entity, or an ongoing nuisance condition emanating from or caused by the marihuana establishment or marihuana commercial entity. Criminal conduct shall be limited to the violation of a state law or regulation or City ordinance.

(C) Questions that arise in the administration of this Ordinance, including appeals of suspension and revocations of City operating licenses, shall be determined pursuant to Title XI of the City Code.

§ COMPLIANCE WITH RULES; INSPECTIONS.

(A) A licensee shall strictly comply with the rules and emergency rules related to marihuana that may from time to time be promulgated by the Department.

(B) If it is determined that the Marihuana Tracking Act applies, or LARA promulgates rules or regulations which require such, a licensee shall adopt and use the statewide monitoring system of inventory control and tracking authorized by the Marihuana Tracking Act so as to provide the capability for the licensee to comply with the State requirements applicable to the type of license held by the licensee.

(C) A marihuana establishment and all articles of property in the establishment are subject to inspection, search and examination at any time by a member of the Marshall Police Department, the Michigan State Police or other law enforcement agency having jurisdiction.

(D) Any failure by a licensee to comply with department rules or the provisions of this Ordinance and any infraction or violation, however slight, is sufficient grounds for suspension and revocation of licensure under this Ordinance.

§ SIGNAGE AND ADVERTISING.

(A) All signage and advertising for a marihuana establishment shall comply with all applicable provisions of this Ordinance and applicable City ordinance and Codes. In addition, it shall be unlawful for any licensee to:

- (1) Use advertising material that is misleading, deceptive or false or that, as evidenced by the content of the advertising material or by the medium or the manner in which the advertising material is disseminated, is designed to appeal to minors; and

- (2) Advertise in a manner that is inconsistent with the provisions of this Ordinance, the MRTMA or LARA rules.

§ MARIHUANA ESTABLISHMENTS; SECURITY REQUIREMENTS AND LIMITATIONS.

(A) Security measures at all licensed premises shall comply with the requirements of this Ordinance and the MRTMA, including but not limited to MCL 333.27961, and all applicable rules and regulations promulgated by the department.

(B) A description of the Security Plan shall be submitted with the application for a City operating license. The security system, shall be maintained in good working order and provide twenty-four hours per day coverage. A separate security system is required for each establishment.

(C) The Security Plan must include, at a minimum, the following security measures:

- (1) Cameras. The marihuana establishment shall install and use security cameras to monitor and record all areas of the premises (except in restrooms) where persons may gain or attempt to gain access to marihuana or cash maintained by the marihuana business entity. Cameras shall record operations of the business to an off-site location, as well as all potential areas of ingress or egress to the business with sufficient detail to identify facial features and clothing. Recordings from security cameras shall be maintained for a minimum of thirty (30) days in a secure off-site location in the City or through a service over a network that provides on-demand access, commonly referred to as a "cloud." The off-site location shall be included in the security plan submitted to the City and provided to the Police Department upon request, and updated within seventy-two hours of any change of such location.
- (2) Use of safe for storage. The marihuana establishment and commercial business shall install and use a safe for storage of any processed marihuana and cash on the premises when the business is closed to the public. The safe shall be incorporated into the building structure or securely attached thereto. For marihuana-infused products that must be kept refrigerated or frozen, the business may lock the refrigerated container or freezer in a manner authorized by the City in place of the use of a safe so long as the container is affixed to the building structure.
- (3) Alarm system. The marihuana establishment and commercial business shall install and use an alarm system that is monitored by a company that is staffed twenty-four hours a day, seven days a week. The Security Plan submitted to the City shall identify the company monitoring the alarm, including contact information, and updated within seventy-two hours of any change of monitoring company.

§ VISIBILITY OF ACTIVITIES; CONTROL OF EMISSIONS.

(A) All activities of marihuana establishment and commercial entities, including, without limitation, the cultivating, growing, processing, sale (where permitted), displaying, manufacturing, selling, and storage of marihuana and marihuana-infused products shall be conducted consistent with the MRTMA, including but not limited to MCL 333.27961 concerning activities to be conducted outside of public view.

(B) No marihuana or marihuana accessories shall be displayed or kept in a business so as to be visible from outside the licensed premises.

(C) Sufficient measures and means of preventing smoke, odors, debris, dust, fluids and other substances from exiting a marihuana establishment and commercial entity must be provided at all times. In the event that any odors, debris, dust, fluids or other substances exit a marihuana establishment and/or commercial entity, the owner of the subject premises and the licensee shall be jointly and severally liable for such conditions and shall be responsible for immediate, full clean-up and correction of such condition. The licensee shall properly dispose of all such materials, items and other substances in a safe, sanitary and secure manner and in accordance with all applicable federal, state and local laws and regulations.

§ MARIHUANA CULTIVATION.

(A) Cultivation, generally.

- (1) Marihuana cultivation shall be conducted consistent with this Ordinance, the MRTMA, including but not limited to MCL 333.27961, and any LARA rules, within an enclosed, secured structure; and
- (2) Marihuana cultivation shall comply with all applicable requirements of the laws and regulations of the City and the State.

(B) All marihuana products kept on premises where marihuana plants are grown shall be stored in a locked and enclosed space.

(C) All exterior and interior lighting shall meet the requirements of City Ordinances, the Michigan Building Code and the National Electrical Code.

(D) No marihuana cultivation activity shall result in the emission of any gas, vapors, odors, smoke, dust, heat or glare that is noticeable at or beyond the property line of the dwelling at which the cultivation occurs. Sufficient measures and means of preventing the escape of such substances from a dwelling must be provided at all times. In the event that any gas, vapors, odors, smoke, dust, heat or glare or other substances exit a dwelling, the owner of the subject premises shall be liable for such conditions and shall be responsible for immediate, full clean-up and correction of such condition. The owner shall properly dispose of all such materials, items and other substances in a safe, sanitary and secure manner

and in accordance with all applicable federal, state and local laws and regulations. In the event there is a lessee of the subject premises, the owner and the lessee shall be jointly and severally liable for such conditions.

§ ODOR CONTROL.

(A) No person, tenant, occupant, or property owner shall permit the emission of marihuana odor from any source to result in detectable odors that leave the premises upon which they originated and interfere with the reasonable and comfortable use and enjoyment of another's property.

(B) Whether or not a marihuana odor emission interferes with the reasonable and comfortable use and enjoyment of a property shall be measured against the objective standards of a reasonable person of normal sensitivity.

(C) A grower or a processor shall install and maintain in operable condition a system which precludes the emission of marihuana odor from the premises.

§ SEPARATION OF LICENSED PREMISES.

(A) A grower establishment and processor establishment are separate marihuana commercial entities requiring separate licenses, and separate premises unless co-located. In addition to all other application requirements for separate premises, each facility shall:

- (1) Have separate operations, ventilation, security, and fire suppression systems, and separate access from a public area.
- (2) Be divided within a building from floor to roof.

§ PROHIBITED ACTS.

(A) It shall be unlawful for a marihuana retailer, or similar type entity, or a marihuana microbusiness, or similar entity, to locate and operate within the boundaries and jurisdiction of the City.

(B) It shall be unlawful for a temporary marihuana event, or similar marihuana event, and designated consumption establishment, or similar entity, to locate and operate within the boundaries and jurisdiction of the City.

(C) It shall be unlawful for any licensee to permit the consumption of alcohol beverages on the licensed premises.

(D) It shall be unlawful for any licensee to permit the consumption of retail marihuana or retail marihuana products on the licensed premises.

§ REPORTS OF CRIME.

Reports of all criminal activities or attempts of violation of any law at the marihuana establishment or related thereto shall be reported to Marshall Police Department within twelve hours of occurrence, or its discovery, whichever is sooner.

§ INSPECTION OF LICENSED PREMISES.

(A) During all business hours and other times when the premises are occupied by the licensee or an employee or agent of the licensee, all licensed premises shall be subject to examination and inspection by the Marshall Police Department and all other City departments for the purpose of investigating and determining compliance with the provisions of this Ordinance and any other applicable state and local laws or regulations.

(B) Consent to Inspection. Application for a marihuana business license or operation of a marihuana business, or leasing property to a marihuana business, constitutes consent by the applicant, and all owners, managers, and employees of the business, and the owner of the property to permit the City Manager or designee to conduct routine examinations and inspections of the marihuana business to ensure compliance with this Ordinance or any other applicable law, rule, or regulation. For purposes of this Ordinance, examinations and inspections of marihuana businesses and recordings from security cameras in such businesses are part of the routine policy of enforcement of this Ordinance for the purpose of protecting the public safety, individuals operating and using the services of the marihuana business, and the adjoining properties and neighborhood.

(C) Application for a marihuana establishment business license constitutes consent to the examination and inspection of the business as a public premise without a search warrant, and consent to seizure of any surveillance records, camera recordings, reports, or other materials required as a condition of a marihuana establishment license without a search warrant.

(D) A licensee, or an employee or agent of the licensee, shall not threaten, hinder or obstruct a law enforcement officer or a City inspector or investigator in the course of making an examination or inspection of the licensed premises and shall not refuse, fail, or neglect to cooperate with a law enforcement officer, inspector, or investigator in the performance of his or her duties to enforce this Ordinance, the MRTMA, or applicable state rules.

§ OTHER LAWS REMAIN APPLICABLE.

To the extent the State adopts in the future any additional or stricter law or regulation governing the sale or distribution of marihuana, the additional or stricter regulation shall control the establishment or operation of any marihuana commercial entity in the City. Compliance with any applicable state law or regulation shall be deemed an additional requirement for issuance or denial of any license under this

Ordinance, and noncompliance with any applicable state law or regulation shall be grounds for revocation or suspension of any license issued hereunder.

§ GRANT OF ADMINISTRATIVE AUTHORITY.

The City Manager is granted the power and duty to fully and effectively implement and administer the license application process and issuance of licenses issued by the City under this Ordinance.

§ VIOLATIONS AND PENALTIES.

(A) In addition to the possible denial, suspension, revocation or nonrenewal of a license under the provisions of this Ordinance, consistent with MCL 333.27956(2)(d), any person or marihuana establishment, including, but not limited to, any licensee, manager or employee of a marihuana commercial entity, who violates any of the provisions of this Ordinance, shall be responsible for a municipal civil infraction and a fine of not more than \$500, or as permitted by law.

(B) In addition, any person, including any person, customer or member of the public, who violates the provisions of section 4 of the Act, MCL 333.27954, and who acts in a manner contrary to the acts prohibited therein, except as may be otherwise provided in MCL 333.27965, shall be guilty of a misdemeanor.

(C) Notwithstanding the above, to the extent any violation or penalty set forth herein may be deemed inconsistent with any State law, or inconsistent with any rule or penalty which is promulgated by the department, now or hereafter, including but not limited to those promulgated pursuant to MCL 333.27958, then the state law or department rule or penalty shall govern over the provisions of this Ordinance, as determined by state preemption.

(D) A violation of this Ordinance is deemed to be a nuisance, per se. In addition to any remedies available at law, the City may bring an action for an injunction or other process against any person to restrain, prevent or abate any violation of this Ordinance.

(E) Each day on which any violation of this Ordinance occurs or continues constitutes a separate offense, subject to separate sanctions. The paying of a fine or sanctions under this Ordinance shall not exempt the offender from meeting the requirements of this Ordinance.

(F) In addition, the City may seek injunctive relief against persons alleged to be in violation of this Ordinance, and such other relief as may be provided by law.

(G) This Ordinance shall be administered and enforced by the Office of the City Manager or by such other person (s) as designated by the City Manager.

§ ADDITIONAL PROVISIONS.

(A) Notwithstanding any provision herein, to the extent it may be determined that any provision in this Ordinance is in conflict with either the MRTMA, or the rules and regulations of LARA, or other provisions of law, then such provision of this Ordinance as is in conflict shall be subject to and preempted by the rule or provision of law of this State.

(B) Consistent with the provisions of the MRTMA, nothing herein shall prevent any employer from disciplining any employee for violation of a workplace drug policy or for working while under the influence of marihuana, nor does anything in this Ordinance prevent an employer from developing workplace policies, or from refusing to hire a person because of that person's violation of a workplace drug policy.

(C) Consistent with the MRTMA, nothing in this Ordinance prevents a landlord from prohibiting or otherwise regulating the consumption, cultivation, distribution, processing, sale or display of marihuana and marihuana accessories on leased property except that a lease agreement may not prohibit a tenant from lawfully possessing and consuming marihuana by means other than smoking as set forth in the MRTMA and the LARA rules.

§ SEVERABILITY

The provisions of this Ordinance are hereby declared to be severable. If any clause, sentence, word, section or provision is hereafter declared void or unenforceable for any reason by a court of competent jurisdiction, it shall not affect the remainder of such ordinance which shall continue in full force and effect. The provisions herein shall be construed as not interfering or conflicting with the statutory regulations for licensing recreational (adult use) marihuana establishments pursuant to Initiated Law 1 of 2018, as amended.

§ EFFECTIVE DATE.

This Ordinance shall become on 30 days after publication and recording as required by law.

This Ordinance [or a summary thereof as permitted by MCL 125.3401] shall be published in the Marshall Chronicle, a newspaper of general circulation in the City of Marshall qualified under state law to publish legal notices. This Ordinance shall be recorded in the Ordinance Book and such recording shall be authenticated by the signatures of the Mayor and the City Clerk.

Adopted and signed this ____ day of ____, 2019.

Joe Caron, MAYOR

Trisha Nelson, City Clerk

I, Trisha Nelson, being duly sworn as the Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of an ordinance approved by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on _____, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available by said Act.

Trisha Nelson, City Clerk



ADMINISTRATIVE REPORT
September 3, 2019 - CITY COUNCIL MEETING

REPORT TO: Honorable Mayor and City Council Members

FROM: Tom Tarkiewicz, City Manager

SUBJECT: Reappointment to the Downtown Development Authority/Local Development Finance Authority

BACKGROUND: The Downtown Development Authority and Local Development Finance Authority are created under State statutes. The Authorities are established to provide revenues for development of downtowns and industrial areas. Both Authorities are created for development and both are partners with the Marshall Area Economic Development Alliance.

The State statute requires the City Manager to recommend Board appointments. Desmond Kirkland's term expires on September 15, 2019. He has requested to be reappointed to a term expiring September 15, 2023.

RECOMMENDATION: It is recommended that the City Council approve the reappointment of Desmond Kirkland to the Downtown Development Authority and Local Development Finance Authority for a term expiring September 15, 2023.

FISCAL EFFECTS: None.

ALTERNATIVES: As suggested by Council.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Tom Tarkiewicz", is written over a light blue horizontal line.

Tom Tarkiewicz
City Manager

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Marshall, MI 49068

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