

MARSHALL CITY COUNCIL AGENDA

MONDAY 6 7:00 P.M.

May 4, 2009

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** – Richard Gerten, Family Bible Church
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** . Items can be added or deleted from the Agenda by Council action.
- 6) **PRESENTATIONS AND RECOGNITIONS**
 - A. **Swing Jazz and Other Stuff Presentation**

Jaryl Day will give a presentation on the Swing Jazz and Other Stuff event.
- 7) **INFORMATIONAL ITEMS**
- 8) **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.
- 9) **PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION**
- 10) **OLD BUSINESS**
 - A. **Chapter 92: Health and Sanitation: Nuisances Ordinance**

City Council will consider adopting Chapter 92: Health and Sanitation: Nuisances Ordinance and repealing Sections 92.25 through 92.99 of the former Noxious Weeds and Abatement ordinance (Ordinance #08-07).
- 11) **REPORTS AND RECOMMENDATIONS**
 - A. **Temporary Use Permit at 403 South Kalamazoo Avenue**

Council will consider the recommendation to approve a Temporary Use Permit for 403 South Kalamazoo Avenue for the requested Special Events during 2009, permitted under Section 156.222 of the City Code and the required sketch plan be submitted for Staff review.
 - B. **Boring Services and Wire for Industrial Park Feed**

City Council will consider the recommendation recommends that City Council accept the bid from Hard Rock HDD of Jackson, MI for the boring in the amount of \$36,000 and the bid from Resco of Middleton, OH for the wire in the amount of \$118,080.
- 12) **APPOINTMENTS / ELECTIONS**
 - A. **Appointment of City Attorney**

City Council will consider the confirmation of the Mayor's recommendation for City Attorney.

B. Appointment of City Assessor

City Council will consider the confirmation of the Mayor's recommendation of City Assessor.

C. Appointment of Clerk-Treasurer

City Council will consider the confirmation of the Mayor's recommendation for Clerk-Treasurer.

13) CONSENT AGENDA

A. Fourth of July Celebration

City Council will consider the request to allow the Marshall Area Chamber of Commerce to hold the annual Fourth of July Celebration on Saturday, July 4th at the Fountain Circle. The request allows for the closure of Michigan Avenue around the Fountain to be closed from 6:30 a.m. . 3:00 p.m. on Saturday, July 4, 2009.

B. Sidewalk Sales

City Council will consider the request from the Marshall Area Chamber of Commerce to hold Sidewalk Sales on Friday, August 7 and Saturday, August 8 in downtown Marshall.

C. Third Quarter Financial Report

City Council will receive the Third Quarter Financial Report.

D. City Council Minutes

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|-----------------------|---------------------------|
| Work Session..... | Wednesday, April 15, 2009 |
| Regular Session | Monday, April 20, 2009 |
| Closed Session..... | Monday, April 20, 2009 |

E. City Bills

| | |
|-----------------------------------|---------------------|
| Regular Purchases | \$82,543.32 |
| Weekly Purchases . 04/17/09 | \$58,575.62 |
| Weekly Purchases . 04/24/09 | \$127,216.79 |
| Total..... | \$268,335.73 |

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
Interim City Manager