

MARSHALL CITY COUNCIL AGENDA

MONDAY 6 7:00 P.M.

June 15, 2009

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** – David Litchfield, Calhoun County Sheriff's Department
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** . Items can be added or deleted from the Agenda by Council action.
- 6) **PRESENTATIONS AND RECOGNITIONS**
- 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**
- 11) **REPORTS AND RECOMMENDATIONS**
  - A. **Special Land Use #SLU 03-2009 for a home-based Photography Studio at 744 East Michigan**

City Council will consider the recommendation from the Planning Commission to approve the Special Land Use permit #SLU03-2009 to allow a home-based Photography Studio to operate at 744 East Michigan, under the following conditions concerning signage:

    - The home business is allowed one sign which must be attached to the home.
    - The sign may not be illuminated.
    - The sign may not exceed 4 square feet total.
  - B. **Labor Agreement – Teamsters Local 214**

City Council will consider the recommendation to approve Labor Agreement between the City of Marshall and Teamsters Local 214, Department of Public Services, Public Works Division.
  - C. **Fiscal Year 2008-2009 Budget Amendment**

City Council will consider the recommendation to approve the 2008-2009 Amended General Appropriation Act and Tax Levy Resolution as presented.
  - D. **Resolution for appeals fee under Chapter 92: Health and Sanitation: Nuisances**

City Council will consider the recommendation to approve the fee resolution for appeals fee under Chapter 92: Health and Sanitation: Nuisances ordinance.

**E. Resolution authorizing the Clerk-Treasurer to sign MDOT Trunkline Maintenance Contract No2009-0334.**

City Council will consider the recommendation to approve the resolution authorizing the Clerk-Treasurer to sign the State Trunkline Maintenance Contract No2009-0334 effective October 1, 2009 through September 31, 2014.

**12) APPOINTMENTS / ELECTIONS**

**A. Appointment of Clerk-Treasurer**

City Council will consider the confirmation of the Mayor's recommendation to appoint Sandra Bird as the Clerk-Treasurer with a term effective June 29, 2009 through May 31, 2011.

**13) CONSENT AGENDA**

**A. Marshall's Cruise to the Fountain**

City Council will consider the request to allow the 2009 Cruise to the Fountain on Friday, July 3, 2009. The request allows for the closure of Michigan Avenue beginning at 6:00 p.m. The program setup will begin at the Chamber of Commerce and going west past the fountain and return; a second pass west again with the return east and angle-parking downtown facing the curb. The street will re-open at approximately 8:30 p.m.

**B. Annual Music Machine and Amusement Device Licensing**

City Council will consider the request to approve one year licenses for amusement devices and music machines to various businesses in the city of Marshall.

**C. Antiques Auction Sunday, July 26, 2009**

City Council will consider the request to close Parking Lot #2 (as identified in DDA Plan . located between the rear of Schuler's and Marshall District Library) on Sunday, July 26, 2009 from 8:00 a.m. until 6:00 p.m. for an Antiques Auction that is being held as part of the %Summer Sundays+promotional activities.

**D. Request for Public Hearing, Truth in Taxation for FY 2009-2010 Tax Rate**

City Council will consider the request to schedule a truth-in-taxation hearing on July 6, 2009 for the purpose of considering the maintenance of the approved tax rate and revenues necessary for the approved operating expenditures within the FY 2009-2010 budget.

**E. City Council Minutes**

Work Session.....Monday, June 1, 2009  
Regular Session .....Monday, June 1, 2009

**F. City Bills**

Regular Purchases .....\$180,972.13  
Weekly Purchases . 05/29/09 .....\$40,240.03  
Weekly Purchases . 06/05/09 .....\$141,395.89  
**Total.....\$362,608.05**

**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