

CALL TO ORDER

IN REGULAR SESSION Monday, May 7, 2012 at 6:00 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 Dyer.

ROLL CALL

Roll was called:

Present: Council Members: Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Member Booton

Moved Miller, supported Mankerian to excuse the absence of Council Member Booton. On a voice vote: **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Barry Chaffin of the Church of Christ gave the invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Metzger, supported Williams, to approve the agenda with the removal of items 13A. Appointments to Historic Preservation Committee and item 16. Closed Session.

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Metzger, supported Reed, to approve the consent agenda:

- A. Schedule a public hearing for Monday, May 21, 2012 at 6:00 p.m. to receive public comment regarding the proposed addition of §53 Rates Ordinance for water and sewer rates;
- B. Schedule a public hearing for Monday, May 21, 2012 to receive public comment on the proposed FY 2013 budget;
- C. Approve the resolution to transfer the current liquor license and permits from Charlie's Tavern to SueRon Enterprises,LLC;
- D. Authorize the Clerk-Treasurer to sign the first amendment to the lease for the water tower space for parcel 15-002-533-00;
- E. Approve the request by the American Legion to conduct their annual poppy sales on May 18 and 19, 2012;

- F. Approve a temporary traffic control order to erect “One Way Only” signs for the 100 block of S. Park Street at Michigan Avenue;
- G. Approve minutes of the City Council Work Session and Regular Session held on Monday, April 16, 2012;
- H. Approve city bills in the amount of \$483,003.39.

On a roll call vote – ayes: Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITIONS

A. Waldon Pond Fire Presentation:

Assistant Fire Chief Jeff Rhodes presented Certificates of Appreciation to the individuals who assisted at the Waldon Pond Apartments fire on April 8th.

B. Hospital Campus Overlay District:

INFORMATIONAL ITEMS

Event Reports were provided for the Hospitality Classic, Blues Fest, and the Downtown Clean Sweep.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Proposed License and Inspection Fees for Chapter 111: Vehicles for Hire:

Moved Miller, supported Mankerian, to adopt the resolution adopting the fees for Vehicles for Hire within the City of Marshall. On a voice vote – **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN RESOLUTION #2012-12

WHEREAS, Chapter 111, Sections 111.01 and 111.18 of the Marshall City Code provides that a license fee and rates for Vehicles for Hire shall be set by Resolution of the Marshall City Council.

THEREFORE, BE IT RESOLVED that the City Council of the City of

Marshall hereby adopts the following fee and rate schedule to become effective immediately:

License Fee:	\$35.00
Inspection Fee:	\$20.00 per vehicle
Vehicle Rates:	\$5.00 minimum charge, plus \$2.00 per mile.

Adopted and signed this 7th day of May, 2012.

I, Sandra Bird, being duly sworn as the Clerk-Treasurer 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 May 7, 2012, 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.

Sandra Bird, Clerk-Treasurer

B. Calhoun County Consolidated Dispatch Authority Funds:

Moved Williams, supported Miller to support the intent of the City to use any General Fund savings if the vote for the telephone surcharge is passed for public safety and road improvements. On a voice vote: **MOTION CARRIED.**

**City of Marshall, Michigan
Resolution #2012-13**

WHEREAS, the City of Marshall has contributed revenue to the 911 dispatching efforts of the Calhoun County Consolidated Dispatch Authority since its inception; and

WHEREAS, the Marshall City Council supported the creation of the Calhoun County Consolidated Dispatch Authority in order to ensure fair and adequate funding for County-wide 911 dispatching; and

WHEREAS, the Calhoun County Board of Directors has voted to place a ballot question on the August, 2012 County-wide ballot seeking support for a telephone

surcharge of up to \$2.25 per month, per device, to fund 911 dispatching in Calhoun County.

NOW, THEREFORE BE IT RESOLVED, by the Marshall City Council to dedicate any General Fund savings realized by the City of Marshall as a result of an affirmative vote by the voters of Calhoun County back to the General Fund for Public Safety and Street Improvements.

Ayes: Mankerian, Metzger, Miller, Reed and Williams.

Nays: Mayor Dyer.

Absent: Booton

I, Sandra Bird, Clerk-Treasurer, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the City of Marshall's City Council at a Regular/Special Meeting thereof held on the seventh day of May, 2012.

Sandra Bird, Clerk-Treasurer

C. 3rd Quarter Financials and 3rd Quarter Investment Portfolio:

Moved Metzger, supported Reed, to receive and place on file the 3rd Quarter Financials and Investment Portfolio for the City of Marshall. On a voice vote:
MOTION CARRIED.

APPOINTMENTS / ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Marshall City Council, Regular Session
Monday, May 7, 2012

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer