

CITY COUNCIL AGENDA

Regular Meeting

July 17, 2023 at 7:00 PM



- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** Devon Shepard- Woodland Church
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 6) **PUBLIC COMMENT ON AGENDA ITEMS** Persons addressing City 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 three (3) minutes. Comments shall address AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion (Item 10) of the meeting agenda. Non-Agenda items shall be addressed during the PUBLIC COMMENT-NON-AGENDA ITEMS (Item 14) portion of the meeting agenda.
- 7) **CONSENT AGENDA**
 - A. **City Council Minutes**
Work Session- June 20, 2023
Regular Session - June 20, 2023
 - B. **City Bills**

Purchases- 6/16/2023	\$15,696.88
Purchases- 6/20/2023	\$216,795.33
Purchases-6/23/2023	\$357,686.09
Purchases- 6/28/2023	\$54,699.35
Purchases- 7/7/2023	\$46,162.38
Purchases- 7/11/2023	\$26,837.00
Total	\$717,877.03
 - C. **MML WORKERS COMPENSATION FUND TRUSTEE ELECTION**
 - D. **MARSHALL HOUSE PSA THIRD AMENDMENT**
- 8) **PRESENTATIONS AND RECOGNITIONS**
- 9) **INFORMATIONAL ITEMS**
- 10) **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION** Persons addressing City 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 three (3) minutes per public hearing.
 - A. **PA 425 CONDITIONAL LAND TRANSFER REQUEST- PARCEL ID 16-260-006-00 & 16-350-006-00
PUBLIC HEARING AND ENACTMENT**
 - B. **SLU #23.03- 902/1102 WEST HANOVER SPECIAL LAND USE**
 - C. **112 N. EAGLE (FORMER DREAMERS BLDG.) OPRA DISTRICT CREATION**

MAYOR: Jim Schwartz CITY MANAGER: Derek N. Perry

COUNCIL MEMBERS: Joe Caron, Theresa Chaney-Huggett, Jacob Gates,
Ryan Traver, Ryan Underhill, Scott Wolfersberger
Board of Commission Chambers, 315 W Green St, Marshall, Michigan 49068

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

- A. DREAMERS BUILDING OPRA SET PUBLIC HEARING**
- B. VALLEY VIEW DEVELOPMENT AGREEMENT- NORTHEAST NIA**
- C. OPRA POLICY**
- D. CITY HALL SERVER REPLACEMENT**
- E. PUBLIC SPACES COMMUNITY PLACES GRANT APPLICATION**
- F. MOTOR POOL EQUIPMENT PURCHASES**
- G. COUNTY SPONSORED EARLY VOTING CENTER**
- H. FIBERNET STATIC IP ADDRESS FEE**
- I. MARSHALL HOUSE PILOT ORDINANCE INTRODUCTION AND SET PUBLIC HEARING**

13) APPOINTMENTS / ELECTIONS

- A. BOARD OF REVIEW APPOINTMENT**

14) PUBLIC COMMENT ON NON-AGENDA ITEMS Persons addressing City 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 two (2) minutes. Comments shall address NON-AGENDA ITEM topics. Public Hearing items shall be addressed during the PUBLIC HEARING portion (Item 10) of the meeting agenda. Agenda items should be addressed during the PUBLIC COMMENT-AGENDA ITEMS (Item 6) portion of the meeting agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT