
CITY COUNCIL MINUTES

December 9, 2023
Work Session - 9:00 AM

1) CALL TO ORDER

IN A SPECIAL SESSION held on Saturday, December 9, 2023, at 9:00 AM in the Training Room of City Hall, 323 West Michigan Ave, Marshall, MI 49068, the Marshall City Council was called to order by Mayor Schwartz.

2) ROLL CALL

Roll was called:

Present: Mayor James Schwartz, Joe Caron, Jacob Gates, Ryan Traver, Ryan Underhill, and Scott Wolfersberger

Also Present: Manager Perry

Absent: Theresa Chaney-Huggett

Motion by Joe Caron, supported by Scott Wolfersberger to excuse Theresa Chaney-Huggett. On a voice vote, **Motion carried.**

3) APPROVAL OF THE AGENDA -Items can be added or deleted from the Agenda by City Council action.

Moved by Wolfersberger, supported by Caron to approve the agenda as presented. On a voice vote: **Motion carried.**

4) 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.

No public comment

5) REPORTS AND RECOMMENDATIONS

A. MARSHALL HOUSE PSA EXTENSION

Moved by Joe Caron, supported by Scott Wolfersberger to approve the Seventh Amendment to Purchase and Sale Contract with the Gene B. Glick Family Housing Foundation, Inc. subject to review by the City Attorney in substantial form and authorize the City Manager and City Clerk to sign the necessary documents and further authorize the City Manager to execute two additional extensions through March 31, 2024, of the feasibility period if necessary to complete the due diligence required of the sale. On a voice vote, **Motion carried.**

B. 2024-2030 CAPITAL IMPROVEMENT PLAN (CIP)

Manager Perry presented the Draft 2024-2030 CIP Document for their review and comments. The CIP will be presented for formal adoption by the City Council following review and recommendation by the City Planning Commission.

C. 2023 ACTION PLAN REVIEW & 2024 ACTION PLAN PRESENTATION

Manager Perry presented the 2023 Action Plan review and the Draft 2024 Action Plan. The 2024 Action Plan will be presented for formal consideration and adoption at the next regular meeting in January 2024.

- 6) 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.

No public comment

7) ADJOURNMENT

The meeting was adjourned at 10:51 AM

Respectfully submitted by,

Jennifer Pickford
Deputy Clerk