CITY COUNCIL MINUTES

January 2, 2024
Regular Meeting - 7:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Tuesday, January 2, 2024 at 7:00 PM in the Council Chambers 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 Schwartz, Caron, Chaney-Huggett, Gates. Traver, Underhill, Wolfersberger

Also Present: Manager Derek Perry and Deputy Clerk Jennifer Pickford

Absent:

3) INVOCATION

4) PLEDGE OF ALLEGIANCE

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

Moved by Joe Caron, supported by Ryan Traver to approve the agenda as presented
On a voice vote: **Motion Carried**

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.

Barry Wayne Adams of 622 W Green St provided public comment

7) CONSENT AGENDA

Moved by Scott Wolfersberger, supported by Joe Caron to approve the consent agenda
On a roll call vote:

Ayes: James Schwartz, Joe Caron, Theresa Chaney-Huggett, Jacob Gates, Ryan Traver, Ryan Underhill, Scott Wolfersberger
Nays: None
Abstain: None
Motion Carried

A. **City Council Minutes**
Regular Session - 12/04/2023
Special Meeting - 12/09/2023

B. **City Purchases**
12/01/2023 $169,024.63

12/08/2023	$170,612.30
12/15/2023	$107,708.54
12/19/2023	$434,499.88
12/22/2023	$402,670.21
Total	**$1,284,515.56**

C. 2024 ACTION PLAN

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.

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

A. FIBERNET UTILITY COMPREHENSIVE EVALUATION

Moved by Jacob Gates, supported by Scott Wolfersberger to Authorize the City Manager to enter into an agreement and sign the necessary documents, subject to review as to form by the City Attorney, with Magellan/Entrust to perform a comprehensive operational review and audit of the FiberNet Utility in the amount of $102,200.00 subject to Section 32.07 (B) of the City's Purchasing Ordinance (Chapter 32). On a roll call vote:

Ayes: James Schwartz, Joe Caron, Theresa Chaney-Huggett, Jacob Gates, Ryan Traver, Ryan Underhill, Scott Wolfersberger
Nays: None
Abstain: None

13) APPOINTMENTS / ELECTIONS

A. PLANNING COMMISSION APPOINTMENT

Moved by Joe Caron, supported by Ryan Underhill to Approve the appointment of Aron Hodo to the Planning Commission for a term ending on December 31, 2026. On a voice vote:

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.

Barry Wayne Adams of 622 W Green Street provided public comment.

15) COUNCIL AND MANAGER COMMUNICATIONS

Manager Perry reported a concern was reported by a citizen about their water quality and will investigate and follow up with them.

16) ADJOURNMENT

The meeting was adjourned at 7:20PM

Respectfully submitted by,

Jennifer Pickford
Deputy Clerk