
CITY COUNCIL MINUTES

February 5, 2024

Regular Meeting - 7:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Monday, February 5, 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

Moved by Wolfersberger, supported by Underhill to excuse members Caron and Gate
On a roll call vote:

Ayes: Mayor Schwartz, Chaney-Huggett, Traver, Underhill, Wolfersberger

Nays: None

Abstain: None

Motion Carried

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 Scott Wolfersberger, supported by Theresa Chaney-Huggett 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 Street provided public comment.

7) CONSENT AGENDA

Moved by Ryan Traver, supported by Ryan Underhill to approve the consent agenda On a roll call vote:

Ayes: James Schwartz, Theresa Chaney-Huggett, Ryan Traver, Ryan Underhill, Scott Wolfersberger

Nays: None

Abstain: None

Motion Carried

A. City Council Minutes

Regular Session - January 16, 2024

B. City Bills

Purchases 1/12/2024

\$997,489.24

Purchases 1/19/2024

\$256,067.27

Purchases 1/26/2024	\$48,856.47
Purchases 1/30/2024	\$231,360.00
Total	\$1,533,772.98

C. CITY DRUG AND ALCOHOL TESTING POLICY - APPENDIX B UPDATE

D. 2024 COUNTY PARK MILLAGE REPORT

E. ELECTRIC DEPARTMENT BUCKET TRUCK PURCHASE

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. JULY 1, 2024 – JUNE 30, 2030, CAPITAL IMPROVEMENT PROGRAM (CIP) ADOPTION

Mayor Schwartz opened the public hearing at 7:12pm

Barry Wayne Adams of 622 W Green St provided public comment on the Public Hearing.

Mayor Schwartz closed the Public hearing at 7:16pm

Moved by Scott Wolfersberger, supported by Ryan Traver to Approve the July 1, 2024, through June 30, 2030, Capital Improvement Program (CIP) as presented. On a roll call vote:

Ayes: James Schwartz, Theresa Chaney-Huggett, Ryan Traver, Ryan Underhill, Scott Wolfersberger

Nays: None

Abstain: None

Motion Carried

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

A. 2024 SMALL URBAN ENGINEERING CONTRACT

Moved by Scott Wolfersberger, supported by Theresa Chaney-Huggett to Award the contract for the 2024 Small Urban Design Engineering to ENG. in the amount of \$45,319.60 with a contingency of \$4,299.40 for a total funded amount of \$49,619.00 and authorize the City Manager and City Clerk to sign the necessary documents. On a roll

call vote:

Ayes: James Schwartz, Theresa Chaney-Huggett, Ryan Traver, Ryan Underhill, Scott Wolfersberger

Nays: None

Abstain: None

Motion Carried

B. PURCHASE OF CONDUCTOR AND CABLE FOR MAJOR SITE EXTENSION

Moved by Ryan Traver, supported by Ryan Underhill to Approve the purchase of 15,000' of 795 Drake ACSR conductor at \$2.67/ft from Power Line Supply of Reed City, MI. at an estimated cost of \$40,050; 22,500' of 500 MCM Copper cable at \$18.68/ft from RESCO Distributing of Mt. Pleasant, MI. at an estimated cost of \$420,300; and 7,500' of 1/0 Aluminum cable at \$4.35/ft from RESCO Distributing, Mt. of Pleasant, MI. at an estimated cost of \$32,625. On a roll call vote:

Ayes: James Schwartz, Theresa Chaney-Huggett, Ryan Traver, Ryan Underhill, Scott Wolfersberger

Nays: None

Abstain: None

Motion Carried

C. POWER PLANT UNITS #2 & #4 OXIDATION CATALYST INSTALLATION

Moved by Scott Wolfersberger, supported by Ryan Underhill to Approve an agreement with Precision Energy Services of West Burlington, Iowa, to design, manufacture and install oxidation catalysts and emission monitoring equipment for City of Marshall Power Plant Units #2 and #4 at a not-to-exceed cost of \$150,000 and authorize the City Manager and City Clerk to sign the necessary documents. On a roll call vote:

Ayes: James Schwartz, Theresa Chaney-Huggett, Ryan Traver, Ryan Underhill, Scott Wolfersberger

Nays: None

Abstain: None

Motion Carried

D. CAT PEAKING PROJECT INTERCONNECTION AND LEASE AGREEMENTS

Moved by Ryan Traver, supported by Theresa Chaney-Huggett to Approve the attached AMP Michigan CAT Peaking Project lease and interconnection agreements with American Municipal Power, Inc. and authorize the City Manager and City Clerk to sign the necessary documents.

On a roll call vote:

Ayes: James Schwartz, Theresa Chaney-Huggett, Ryan Traver, Ryan Underhill, Scott Wolfersberger

Nays: None

Abstain: None

Motion Carried

E. FIRE CODE ORDINANCE AMENDMENT

Moved by Scott Wolfersberger, supported by Ryan Underhill to Introduce Ordinance 2024-01, an Ordinance to Amend The City Of Marshall Code Of Ordinances, Pursuant To The Authorization Set Forth In Section 3(K) Of The Michigan Home Rule Cities Act (MCL 117.3), Adopts The International Fire Code, 2021 Edition, published by the International Code Council as the fire code for the City of Marshall and set a Public Hearing for March 4, 2024. On a voice vote:

Motion Carried

F. FIRE PROTECTION AND EMERGENCY SERVICES COST RECOVERY; FIRE INSPECTIONS ORDINANCE AMENDMENT

Moved by Scott Wolfersberger, supported by Theresa Chaney-Huggett to Introduce Ordinance 2024-02, An ordinance to amend the City of Marshall Code of Ordinances, pursuant to the authorization set forth in section 3(k) of the Michigan Home Rule Cities Act (MCL 117.3), PA 33 of 1951, MCL 41.806a; MCL 41.810(2)(a); to delete “emergency fire department services; charges”; to establish “fire protection and emergency services cost recovery; fire inspections”; and amend City Code Section 95-15, et. Seq.; to repeal any ordinance inconsistent therewith; and to provide an effective date thereof and set a Public Hearing for March 4, 2024. On a voice vote: **Motion carried**

13) APPOINTMENTS / ELECTIONS

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.

Lauri Rowe of 124 Hart provided public comment.

Barry Wayne Adams of 622 Green Street provided public comment.

Marty Erskine of 8302 Robbins Lane provided public comment.

Rick Sadler of 159 Squaw Creek Road submitted a letter via email to be placed in the minutes due to his absence.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

The meeting was adjourned at 7:59pm

Respectfully submitted by,

Jennifer Pickford
Deputy Clerk

