
CITY COUNCIL MINUTES

February 20, 2024
Regular Meeting - 7:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Tuesday, February 20, 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 Pro Tem. Traver.

2) ROLL CALL

Roll was called:

Present: Members Joe Caron, Therese Chaney-Huggett, Jacob Gates, Ryan Traver, Ryan Underhill and Scott Wolfersberger

Also Present: Manager Perry and Clerk Eubank

Absent: Mayor James Schwartz

3) INVOCATION

4) PLEDGE OF ALLEGIANCE

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

Traver added item 12 B- DESIGN ENGINEERING CONTRACT - FOREST ST AND VALLEY VIEW #1 to the agenda

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

Ayes: Theresa Chaney-Huggett, Jacob Gates, Ryan Traver, Ryan Underhill, Scott Wolfersberger, Joe Caron

Nays: None

Abstain: None

Motion carried.

Moved by Joe Caron, supported by Scott Wolfersberger to excuse Mayor James Schwartz. 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.

Jennifer Diepenhorst of W Hughes St and Barry Wayne Adams of W Green St gave public comment.

7) CONSENT AGENDA

Moved by Joe Caron, supported by Ryan Underhill to approve the consent agenda as submitted. On a roll call vote:

Ayes: Joe Caron, Theresa Chaney-Huggett, Jacob Gates, Ryan Traver, Ryan Underhill, Scott Wolfersberger

Nays: None

Abstain: None

Motion carried.

A. City Council Minutes

Work Session - February 5, 2024

Regular Session - February 5, 2024

B. City Bills

Purchases 2/2/2024	\$355,674.71
Purchases 2/6/2024	\$287,920.45
Purchases 2/9/2024	\$619,845.23
Purchases 2/21/2024	\$117,570.84
January Power Invoice	\$876,225.76
Total	\$2,257,236.99

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. LICENSE AGREEMENT REQUEST - CITY PROPERTY AT 11301 OLD US 27 SOUTH

Moved by Theresa Chaney-Huggett, supported by Scott Wolfersberger to approve the Limited License Agreement with PJ Steel Pipeline Construction Company as presented and authorize the City Clerk and City Manager to sign all required documents. On a voice vote: **Motion carried.**

B. DESIGN ENGINEERING CONTRACT - FOREST ST AND VALLEY VIEW #1

Moved by Scott Wolfersberger, supported by Joe Caron to approve the NE NIA Infrastructure Design Engineering contract for award in the amount of \$47,900 with a contingency of \$4,100 for a total funded amount of \$52,000 and authorize the City Clerk and City Manager to sign all required documents. On a roll call vote:

Ayes: Ryan Underhill, Scott Wolfersberger, Joe Caron, Theresa Chaney-Huggett, Jacob Gates, Ryan Traver

Nays: None

Abstain: None
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.

Barry Wayne Adams of W Green St gave public comment.

A. RECEIVED WRITTEN COMMENTS

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

The meeting was adjourned at 7:22 pm.

Respectfully submitted by,

Michelle Eubank
City Clerk