CITY COUNCIL MINUTES

March 4, 2024
Regular Meeting - 7:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Monday, March 4, 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 Perry and Clerk Eubank

Absent: None

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 Joe Caron to approve the agenda as submitted. 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 W Green St offered public comment.

7) CONSENT AGENDA

Moved by Scott Wolfersberger, supported by Ryan Traver to approve the consent agenda as presented. On a roll call vote:

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

A. <u>City Council Minutes</u>

Work Session - February 20, 2024
Regular Session - February 20, 2024

B. <u>City Bills</u>

Purchases 2/16/2024	$123,013.55
Purchases 2/23/2024	$1,687,406.87

Purchases 3/5/2024	$259,691.95
Total	**$2,070,112.31**

C. RUEBEN RACE SPECIAL EVENT

D. OAKLAWN COLOR CLASSIC 5K AND FUN RUN SPECIAL EVENT

E. MARKET ON MAIN SPECIAL EVENT

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. FIRE CODE ORDINANCE AMENDMENT

Mayor Schwartz opened the public hearing at 7:12 pm.
Barry Wayne Adams of W Green St spoke during the public hearing.
Mayor Schwartz closed the public hearing at 7:16 pm.

Moved by Jacob Gates, supported by Ryan Underhill to enact 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 direct the clerk to publish the ordinance in full. On a roll call vote:

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

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

Mayor Schwartz opened the public hearing at 7:19 pm.
Barry Wayne Adams of W Green St spoke during the public hearing.
Mayor Schwartz closed the public hearing at 7:22 pm.

Moved by Scott Wolfersberger, supported by Theresa Chaney-Huggett to enact 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 direct the clerk to publish the ordinance in full. On a roll call vote:

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

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

A. PLANNING DOCUMENTS PROPOSALS- MASTER PLAN, NON-MOTORIZED PLAN, PARKS & RECREATION PLAN, ECONOMIC DEVELOPMENT, MARKETING PLAN

Moved by Joe Caron, supported by Jacob Gates to accept the proposals from Progressive AE for the completion of a new Master Plan, Non-Motorized Plan, Parks & Recreation Plan, Economic Development Plan, and Marketing Plans in the amount of $149,749 and authorize the City Manager and City Clerk to sign the necessary documents subject to review and approval to form by the City Attorney. On a roll call vote:

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

B. SIGN ORDINANCE REVIEW

Moved by Scott Wolfersberger, supported by Joe Caron to approve the sign review project with Progressive AE for the amount of $11,000, and authorize the City Manager and City Clerk to sign the necessary documents. On a roll call vote:

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

C. TRANSPORTATION AUTHORITY OF CALHOUN COUNTY (TACC) CONSULTANT FUNDING REQUEST

Moved by Jacob Gates, supported by Joe Caron to approve the $25,000 allocation and expenditure from the DART Fund (Fund 588) for the purpose of contracting with a specialized Transit Consultant to assist with the development of the Transportation Authority of Calhoun County and authorize the City Manager and City Clerk to sign the necessary documents. On a roll call vote:

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

Abstain: None
Motion carried.

D. REPLACEMENT OF ELECTRIC DEPARTMENT SCADA SYSTEM

Moved by Scott Wolfersberger, supported by Joe Caron to award the SCADA System replacement project bid to EN Specialty Services, Warrenville, Illinois, in the amount of $450,640 and authorize the City Manager and City Clerk to sign the necessary agreements. On a roll call vote:

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

E. PROPOSED FIVE-YEAR ELECTRIC RATE PLAN

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 gave public comment.
Martin Erskine gave public comment.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

The meeting was adjourned at 8:05 pm.

Respectfully submitted by,

Michelle Eubank
City Clerk