CITY COUNCIL MINUTES

May 20, 2024

Regular Meeting - 7:00 PM

1) CALL TO ORDER

IN A REGULAR SESSION held on Monday, May 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 Clerk Eubank.

2) ROLL CALL

Roll was called:

Present: Chaney-Huggett, Gates, Underhill, Wolfersberger

Also Present: Manager Perry and Clerk Eubank

Absent: Mayor Schwartz, Caron, and Traver

Moved by Jacob Gates, supported by Theresa Chaney-Huggett to appoint member Scott Wolfersberger as Mayor Pro-Tem for the purpose of the meeting. On a voice vote: **Motion carried.**

3) INVOCATION

Brandon Crawford of Grace Baptist Church led the invocation.

4) PLEDGE OF ALLEGIANCE

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

Moved by Theresa Chaney-Huggett, supported by Jacob Gates 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 622 W Green St, Regis Klingler of 348 Butler Ct, Lynn Sleight of 507 Fair St, and Rebekah Sebring of Fredonia Twp gave public comment.

7) CONSENT AGENDA

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

Ayes: Theresa Chaney-Huggett, Jacob Gates, Ryan Underhill, Scott Wolfersberger
Nays: None
Abstain: None
Motion carried.

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

Work Session - May 6, 2024
Regular Session - May 6, 2024

B. **City Bills**

Purchases- 5/3/2024	$310,626.27
Purchases- 5/10/2024	$416,290.98
Purchases- 5/21/2024	$102,991.08
April Power Purchase	$761,377.40
TOTAL	**$1,591,285.37**

C. **YPC-FRIDAY'S AT THE FOUNTAIN - SPECIAL EVENT REQUEST**

D. **OAKLAWN PET, BIKE, AND WAGON PARADE - SPECIAL EVENT REQUEST**

E. **GARDEN TOUR - SPECIAL EVENT REQUEST**

F. **NON-MOTORIZED IMPROVEMENTS- SET PUBLIC HEARING**

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. **FISCAL YEAR 2025 BUDGET - RESOLUTION TO ADOPT**

Mayor Pro-tem Wolfersberger opened the public hearing on the proposed Fiscal Year 2025 budget.

Rebekah Sebring of Fredonia Twp, Regis Klingler of 348 Butler Ct, Lynn Sleight of 507 Fair St, and Barry Wayne Adams of 622 W Green St spoke during the public hearing.

Mayor Pro-tem Wolfersberger closed the public hearing on the proposed Fiscal Year 2025 budget.

Moved by Theresa Chaney-Huggett, supported by Jacob Gates to Approve Resolution 2024-10, The City of Marshall General Appropriation Act and Tax Levy Resolution approving the City of Marshall budget, fee schedule, and related property tax millage rates for Fiscal Year 2025. On a roll call vote:

Ayes: Theresa Chaney-Huggett, Jacob Gates, Ryan Underhill, Scott Wolfersberger
Nays: None
Abstain: None
Motion carried.

RESOLUTION NO. 2024-10

A RESOLUTION TO APPROVE THE CITY OF MARSHALL GENERAL APPROPRIATION ACT AND TAX LEVY FOR JULY 1, 2024, TO JUNE 30, 2025

Minutes of a regular meeting of the Council of the City of Marshall, held on May 20, 2024 at 7:00 PM.

PRESENT:

ABSENT:

The following preamble and resolution were offered by ___________________, and supported by _____________________.

WHEREAS, City Council has reviewed the City Manager's proposed budget for FY 2025 for the City of Marshall; and
WHEREAS, A public hearing has been held to obtain citizen input on the proposed budget; and

WHEREAS, an annual budget is required for purposes of compliance with City Charter and State of Michigan Uniform Budgeting and Accounting Act (Public Act 2 of 1968, as amended);

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARSHALL, the following appropriations for the fiscal year, commencing July 1, 2024, and ending June 30, 2025, are hereby appropriated on a departmental level in the General Fund and fund total basis in all other funds as follows:

Taxes	5,032,011
Licenses & Permits	170,900
Intergovernmental	1,347,286
Charges for Services	124,000
Fines & Forfeitures	12,500
Interest	120,000
Miscellaneous	1,626,726
Transfers In	-
Recreation	433,592
Farmer's Market	26,700
Airport	210,622
Total General Fund Revenues	9,104,337

General Fund	
City Council	2,930
City Manager	201,636
Clerk	134,870
Chapel	1,475
Finance/Treasurer	578,034
City Assessor	74,102
Non-Departmental	944,373
City Hall	75,563
City Attorney	75,000
Other City Property	100,000
Human Resources	46,380
Police	2,679,306
Crossing Guards	5,895
Dispatch	63,000
Fire	1,572,866
Inspection	-
Streets	1,146,150
Engineering	64,344
Compost	60,263
Cemetery	204,237
PSB Operations	169,090
Planning & Zoning	127,247
Parks	104,073
Recreation	413,948
Farmer's Market	25,915
Airport	210,622
Total General Fund Expenditures	9,081,319
All Funds Revenues	
General Fund	9,104,337
MVH--Major & Trunkline	790,000
MVH--Local	270,000
Municipal Street Fund	80,000
Marshall Regional Law Enforcement Center	398,727
Leaf, Brush and Trash Removal	192,368
Federal Grant - Safer Grant	252,618
NE Neighborhood Improvement Authority	2,423,525
Downtown Development Authority	279,147
Building Inspection Fund	1,572,533
Local Development Finance Authority	965,444
South Neighborhood Improvement Authority	58,050
Drug Forfeiture	16
American Rescue Plan	195,058
Federal Grant Funds - CDGB Cahil	500,000
Federal Grant Funds - RAP Program	550,040
Capital Improvement Bond Fund	584,953
Marshall House	1,105,000
Fiber to the Premise	1,415,000
Electric	20,157,881
Dial-A-Ride	576,586
Wastewater	2,153,530
Water	2,377,902
Solid Waste	430,500
Information Technology	278,609
Motor Pool	1,133,323
Total Revenues	**$ 47,845,147**

All Funds Expenditures	
General Fund	9,081,319
MVH--Major & Trunkline	598,812
MVH--Local	390,490
Municipal Street Fund	143,057
Marshall Regional Law Enforcement Center	466,319
Leaf, Brush and Trash Removal	191,035
Federal Grant - Safer Grant	252,618
NE Neighborhood Improvement Authority	2,300,140
Downtown Development Authority	327,158
Building Inspection Fund	1,505,888
Local Development Finance Authority	1,007,237
South Neighborhood Improvement Authority	29,777
Drug Forfeiture	-
American Rescue Plan	177,058
Federal Grant Funds - CDGB Cahil	500,000
Federal Grant Funds - RAP Program	550,000
Capital Improvement Bond Fund	480,324
Marshall House	710,038
Fiber to the Premise	1,079,145
Electric	18,916,414
Dial-A-Ride	556,576
Wastewater	2,041,404
Water	2,670,840
Solid Waste	411,759
Information Technology	325,409
Motor Pool	997,958
Total Expenditures	**$ 45,710,775**

BE IT FURTHER RESOLVED, that total fund reserves (not including the capitalization of assets) shall be increased by $2,134,372 based on the FY 2025 revenues and expenditures for all funds.

BE IT FURTHER RESOLVED, that the City Council does hereby levy a tax of 17.1629 mills, subject to Headlee rollback, for the period of July 1, 2024, through June 30, 2025, on all taxable real and non-exempt personal property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the general expense and liability of the City of Marshall and is levied pursuant to Section 8.01, Article 8 of the Charter of the City of Marshall.

BE IT FURTHER RESOLVED, the City Council does hereby levy a tax of .7376 mills, subject to Headlee rollback, for the period of July 1, 2024, through June 30, 2025, on all taxable real and non-exempt personal property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the expense of operating the Leaf, Brush and Trash Removal Services of the City of Marshall as authorized by a vote of the citizens on August 4, 2020.

BE IT FURTHER RESOLVED, the City Council does hereby levy a tax of 2.0 mills, subject to Headlee rollback, for the period of July 1, 2024, through June 30, 2025, on all taxable real and non-exempt personal property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of municipal street reconstruction for the City of Marshall as authorized by a vote of the citizens on November 3, 2020.

BE IT FURTHER RESOLVED, the City Council does hereby levy a tax of .9020 mills, subject to Headlee rollback, for the period of July 1, 2024, through June 30, 2025, on all taxable real and non-exempt personal property in the City of Marshall, according to the valuation of the same. This tax is levied to operate the Dial-A-Ride Transportation System in the City of Marshall as authorized by a vote of the citizens on August 5, 1975.

BE IT FURTHER RESOLVED, the City Council does hereby levy a tax of .9020 mills, subject to Headlee rollback, for the period of July 1, 2024, through June 30, 2025, on all taxable real and non-exempt personal property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the expense of operating the Recreation Department of the City of Marshall as authorized by a vote of the citizens on April 4, 1959.

BE IT FURTHER RESOLVED, the City Council does hereby levy a tax of 1.5551 mills, subject to Headlee rollback, for the period of July 1, 2024, through June 30, 2025, on all taxable real and non-exempt personal property in the City of Marshall, according to the valuation of the same in a district known as the Downtown Development District. This tax is levied for the purpose of defraying the costs of the Downtown Development Authority.

WHEREAS, the City Council shall set the salaries of all administrative officials, department heads, and salaried personnel, per Section 2.27 of the City Charter, and

WHEREAS, such salaries shall be included in the annual budget; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARSHALL, that the salaries included within this budget shall be established and effective July 1, 2024; and

WHEREAS, the City of Marshall deems it necessary and appropriate to periodically review fees and rates as certain costs are incurred in providing a service, and the intent is to set fees at an amount to recover those costs and still remain competitive with surrounding municipalities; and

WHEREAS, the City of Marshall now wishes to establish those fees and rates in accordance with City policy; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARSHALL, this resolution authorizes the Summary of Fees for 2025 as presented in the budget document for all City Department and Funds, including public utility service rates and charges as authorized by Chapter 53 of the City Code of Ordinances; and

BE IT FURTHER RESOLVED, that the fees and rates found in this budget shall be established and effective July 1, 2024; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARSHALL

that the City Manager is authorized to make budgetary transfers within the appropriation centers established through this budget, and that all transfers between departments or funds may be made by the City Manager in an amount not to exceed $20,000 per occurrence without prior Council approval pursuant to Section 19.2 of the provisions of the Michigan Uniform Accounting and Budgeting Act; and

WHEREAS, the City Council of the City of Marshall did give notice of the time and place when a public hearing on adoption of the budget would be held in accordance with Public Act 43 of 1963, proof of publication of the Notice of Public Hearing is now on file, and which Public Hearing was duly held pursuant to said notice and in conformity therewith. A copy of the budget proposal was on file with the City Clerk and on the City's website and available for public inspection at least one week prior to adoption of the budget; and

WHEREAS, the City Council of the City of Marshall did give notice of the time and place when a public hearing would be held in conformity with the provisions of Public Act 5 of 1982 authorizing a tax rate in excess of the present authorized tax rate for General Operating, Recreation, Municipal Streets, Leaf & Brush, Dial-A-Ride and Downtown Development Authority tax levies, proof of publication of Notice of Public Hearing is now on file, and which Public Hearing was duly held pursuant to said notice and in conformity therewith; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARSHALL, the adoption of the 2024-2025 Fiscal Year Budget shall take effect on July 1, 2024.

Resolution declared adopted this 20th day of May 2024.

____

Michelle Eubank, City Clerk

I, Michelle Eubank, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on May 20, 2024 and that the said meeting was conducted and that the minutes of the meeting were kept and will be or have been made available.

____

Michelle Eubank, City Clerk

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

A. FIVE-YEAR ELECTRIC RATE PLAN

Moved by Ryan Underhill, supported by Theresa Chaney-Huggett to Approve Resolution 2024-13, A Resolution to Adopt Five-Year Electric Rate Plan, and authorize the City Manager and City Clerk to sign the necessary documents. On a voice vote: **Motion carried.**

CITY OF MARSHALL, MICHIGAN
RESOLUTION NO. 2024-13

A RESOLUTION TO ADOPT FIVE-YEAR ELECTRIC RATE PLAN

Minutes of a regular meeting of the Council of the City of Marshall, held on May 20, 2024 at 7:00 PM.

PRESENT:

ABSENT:

The following preamble and resolution were offered by _________________, and supported by ___________________.

WHEREAS, the City of Marshall recently completed an Electric Cost of Service and Rate Study to determine, among other things, whether current electric rates are sufficient to meet the Electric Department's projected revenue requirements through 2028, including operations and maintenance expenses, power supply costs, capital improvements and debt service obligations; and

WHEREAS, based on the results of said Cost of Service and Rate Study, projected revenues at current electric rates appear sufficient to meet Electric Utility projected revenue requirements through 2028; and

WHEREAS, said Cost of Service analysis determined that some current electric rate classes are not recovering the cost of providing service while other rates are recovering more than the cost of providing service; and

WHEREAS, future electric rate adjustments should be designed to move revenue distribution toward Electric Cost of Service analysis results; and

WHEREAS, a five-year electric rate plan has been developed that is designed to move electric rates toward Electric Cost of Service analysis results; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARSHALL that the attached Five-Year Electric Rate Plan be and the same hereby is adopted effective with bills rendered on and after the first day of June 2024 and then on April 1st of each subsequent year of the plan; and

BE IT FURTHER RESOLVED, that not less than annually thereafter, said Electric Rate Plan shall be reviewed to determine whether revenues generated under said Plan remain sufficient to meet Electric Utility Revenue Requirements and to recommend for City Council consideration any adjustments necessary to maintain the Electric Department's financial health.

Resolution declared adopted this 20th day of May 2024.

____
Michelle Eubank, City Clerk

I, Michelle Eubank, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on May 20, 2024 and that the said meeting was conducted and that the minutes of the meeting were kept and will be or have been made available.

____
Michelle Eubank, City Clerk

B. ADDITIONAL 250 kW GREENUP-MELDAHL ALLOCATIONS

Moved by Jacob Gates, supported by Ryan Underhill to approve Resolution 2024-12, A Resolution to approve the assumption of a portion of the interest of the Electric Plant Board of the City of Princeton, Kentucky in the Greenup Power Sales Contract and Meldahl Power Sales Contract and other Related Matters and authorize the City Manager and City Clerk to sign the necessary documents. On a roll call vote:
Ayes: Theresa Chaney-Huggett, Jacob Gates, Ryan Underhill, Scott Wolfersberger
Nays: None
Abstain: None
Motion carried.

CITY OF MARSHALL, MICHIGAN
RESOLUTION NO. 2024-12

TO APPROVE THE ASSUMPTION OF A PORTION OF THE INTEREST OF THE ELECTRIC PLANT BOARD OF THE CITY OF PRINCETON, KENTUCKY IN THE GREENUP POWER SALES CONTRACT AND MELDAHL POWER SALES CONTRACT AND OTHER RELATED MATTERS

Minutes of a regular meeting of the Council of the City of Marshall, held on MONTH DATE, YEAR at 7:00 PM.

PRESENT:

ABSENT:

The following preamble and resolution were offered by __________________, and supported by ____________________.

WHEREAS, The City of Marshall, Michigan (the "Municipality") owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, the Municipality is also a member of American Municipal Power, Inc., ("AMP"); and

WHEREAS, the Municipality, along with other AMP Members (collectively "Participants"), entered into a Power Sales Contract ("Greenup PSC") regarding the Greenup Hydroelectric Facility ("Greenup Project") dated November 1, 2009; and

WHEREAS, the Municipality, along with other Participants, entered into a Power Sales Contract ("Meldahl PSC") regarding the Meldahl Hydroelectric Project ("Meldahl Project") dated March 1, 2009; and

WHEREAS, in order to obtain such sources of electric capacity and energy, each Participant in the Greenup Project purchases its Project Share (as defined in the Greenup PSC) of the AMP Entitlement (as defined in the Greenup PCS) from AMP; and

WHEREAS, in order to obtain such sources of electric capacity and energy, each Participant in the Meldahl Project purchases its Project Share (as defined in the Meldahl PSC) from AMP; and

WHEREAS, the Municipality has determined that it requires additional electric capacity and energy; and

WHEREAS, the Electric Plant Board of the City of Princeton, Kentucky ("Assignor") is a Participant under the Greenup PSC and the Meldahl PSC; and

WHEREAS, the Municipality's Project Share under the Greenup PSC is 1.14% (389 kW) and Municipality's Project Share under the Meldahl PSC is 0.57% (594 kW); and

WHEREAS, the Municipality desires to accept the assignment of and assume 0.73% (250 kW) from Assignor's Greenup Project Share and 0.24% (250 kW) from the Assignor's Meldahl Project Share (collectively, the "Assigned Shares") along with the other rights and obligations of Assignor under the Greenup PSC and the Meldahl PSC with respect to the Assigned Shares, including, without limitation, any obligation of Assignor to purchase Step Up Power and pay Step Up Costs, related to the applicable Project Share (as such terms are defined in the Greenup PSC and the Meldahl PSC, respectively) (collectively, the "Assignment"); and

WHEREAS, AMP, on behalf of the remaining Participants, has waived or will waive, upon the effectiveness of this Resolution and certain other prerequisites, the right of first refusal to assume Assignor's rights under the Greenup PSC and the Meldahl PSC; and

WHEREAS, the Municipality, Assignor and AMP desire to enter into an Assignment and Assumption Agreement ("Assignment Agreement") which sets forth the parties' respective rights and obligations with regard to the Assignment.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARSHALL THAT:

1. The Assignment is hereby authorized and the Assignment Agreement, in substantially the form of which is on file with the Clerk, is hereby approved, and the City Clerk is authorized and directed to execute on behalf of the Municipality a final form of the Assignment Agreement, substantially in the form approved by this resolution with such completions and changes therein as may be necessary and approved by the City Manager.
2. The Municipality is hereby authorized, through the execution and delivery of the Assignment Agreement, to acquire the Assigned Shares, and the City Manager is authorized to execute and deliver any and all documents necessary for the Municipality to acquire the Assigned Shares and to carry out Assignor's related obligations under the Greenup PSC and the Meldahl PSC.
3. If any section, subsection, paragraph, clause or provision or any part thereof of this Resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Resolution shall be unaffected by such adjudication and all the remaining provisions of this Resolution shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.
5. That this City Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this City Council and that all deliberations of this City Council and its Committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including any applicable open meetings requirements.
6. This this Resolution shall take effect at the earliest date allowed by law.

Resolution declared adopted this 20th day of May 2024.

____

Michelle Eubank, City Clerk

I, Michelle Eubank, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on May 20, 2024 and that the said meeting was conducted and that the minutes of the meeting were kept and will be or have been made available.

____
Michelle Eubank, City Clerk

C. ACTIVATION ZONE 2024 IMPROVEMENTS

Moved by Theresa Chaney-Huggett, supported by Ryan Underhill to approve the construction contract, including change order #1, with Quality Excavators Inc for the amount of $550,156.61 with a contingency of $57,842 for a total funded amount of $607,998.61, the construction engineering contract with Progressive AE for the amount of $60,000 with a contingency of $8,000 for a total funded amount of $68,000 and authorize the City Manager and City Clerk to sign the necessary documents. On a roll call vote:

Ayes: Theresa Chaney-Huggett, Jacob Gates, Ryan Underhill, Scott Wolfersberger
Nays: None
Abstain: None
Motion carried.

D. DESIGNATION AND DEPOSIT OF PUBLIC MONEY AUTHORIZATION

Moved by Jacob Gates, supported by Ryan Underhill to approve Resolution 2024-11, A Resolution to Deposit with Southern Michigan Bank & Trust and authorize the City Manager and City Clerk to sign the necessary documents. On a voice vote: **Motion carried.**

CITY OF MARSHALL, MICHIGAN
RESOLUTION NO. 2024-11

A RESOLUTION TO DEPOSIT WITH SOUTHERN MICHIGAN BANK & TRUST

Minutes of a regular meeting of the Council of the City of Marshall, held on May 20, 2024 at 7:00 PM.

PRESENT:

ABSENT:

The following preamble and resolution were offered by __________________, and supported by ____________________.

WHEREAS, Public Act 40 of 1932 states that the legislative body of a city shall provide by resolution for designation and deposit of public money in one or more financial institutions; and

WHEREAS, the City issued a Request for Proposal for banking services, and wishes to award a Professional Services Agreement/Contract to City staff's recommended banking institution; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARSHALL that Southern Michigan Bank and Trust is hereby designated as a legal depository of money belonging to the City of Marshall, County of Calhoun and State of Michigan and that moneys belonging to said City shall be deposited and/or invested in said financial institution in the name of said City.

Resolution declared adopted this 20th day of May 2024.

____
Michelle Eubank, City Clerk

I, Michelle Eubank, being duly sworn as the City Clerk for the City of Marshall, hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on May 20, 2024 and that the said meeting was conducted and that the minutes of the meeting were kept and will be or have been made available.

____
Michelle Eubank, City Clerk

13) APPOINTMENTS / ELECTIONS

A. CONSTRUCTION BOARD OF APPEALS APPOINTMENT

Moved by Theresa Chaney-Huggett, supported by Jacob Gates to approve the reappointment of Scott Puckett with a term ending on January 1, 2026. On a voice vote: **Motion carried.**

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.

Rebekah Sebring of Fredonia Twp, Regis Klingler of 348 Butler Ct, Lynn Sleight of 507 Fair St, and Barry Wayne Adams of 622 W Green St gave public comment.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

The meeting was adjourned at 8:21 pm.

Respectfully submitted by,

Michelle Eubank
City Clerk