

CITY COUNCIL AGENDA

Regular Meeting

June 3, 2024 at 7:00 PM



- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION**
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 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.
- 7) **CONSENT AGENDA**
 - A. **City Council Minutes**
Regular Session - May 20, 2024
 - B. **City Bills**

Purchases 5/17/2024	\$78,105.63
Purchases 5/21/2024	\$5,048.28
Purchases 5/24/2024	\$272,766.29
Purchases 6/4/2024	\$30,048.77
Total	\$385,968.97
 - C. **CRONIN GRANT APPLICATION- ATHLETIC FIELDS EXPANSION**
 - D. **SPECIAL EVENT REQUEST- MANDY RUNS MICHIGAN 5K RUN**
 - E. **SPECIAL EVENT REQUEST - CHICKEN BBQ**
 - F. **SPECIAL EVENT REQUEST - FOUNTAIN STORYTIME SERIES**
 - G. **SPECIAL EVENT REQUEST - BEHIND THE ILLUSIONS**
- 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. **SHARED SPACES GRANT PROGRAM APPLICATION**
- 11) **OLD BUSINESS**
- 12) **REPORTS AND RECOMMENDATIONS**
 - A. **117 EAST MICHIGAN AVENUE OPRA - SET PUBLIC HEARING**

MAYOR: Jim Schwartz CITY MANAGER: Derek N. Perry
COUNCIL MEMBERS: Joe Caron, Theresa Chaney-Huggett, Jacob Gates,
Ryan Traver, Ryan Underhill, Scott Wolfersberger
Council Chambers, 323 W Michigan Ave, Marshall, MI 49068

- B. NORTHEAST NEIGHBORHOOD IMPROVEMENT AUTHORITY - NOTICE OF INTENT TO SELL BONDS**
- C. MICHIGAN PA 152 HARD CAP EXEMPTION**
- D. LIQUOR CONTROL COMMISSION BANQUET FACILITY PERMIT APPLICATION- SCHULER'S RESTAURANT INC.**
- E. DIRECTIONAL BORING FOR MAJOR SITE ELECTRIC DISTRIBUTION EXTENSION**

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.

15) COUNCIL AND MANAGER COMMUNICATIONS

- 16) CLOSED SESSION** Pursuant to section 8(a) of the Open Meetings Act, to consider a periodic personnel evaluation of an employee, if the named individual requests a closed hearing.

A. CITY MANAGER REVIEW

- 17) POST CLOSED SESSION ACTION** To consider potential action items following the closed session.

A. CITY MANAGER EMPLOYMENT AGREEMENT

18) ADJOURNMENT