
CITY COUNCIL MINUTES

September 3, 2024
Regular Meeting - 7:00 PM

1) **CALL TO ORDER**

IN A REGULAR SESSION held on Tuesday, September 3, 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: Mayor Pro Tem Ryan Traver, Joe Caron, Theresa Chaney-Huggett, Jacob Gates, Ryan Underhill, Scott Wolfersberger

Also Present: Manager Perry and Clerk Eubank

Absent: Mayor Schwartz

Moved by Jacob Gates, supported by Theresa Chaney-Huggett to excuse Mayor Schwartz. On a voice vote: **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 Joe Caron, supported by Scott Wolfersberger to approve the agenda as submitted. 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.

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 gave public comment.

7) **CONSENT AGENDA**

Moved by Jacob Gates, supported by Joe Caron to approve the consent agenda as presented. On a roll call vote:

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

Nays: None

Abstain: None
Motion carried.

A. City Council Minutes
Regular Session - August 19, 2024

B. <u>City Bills</u>	
Purchases 8/16/2024	\$492,941.03
Purchases 8/23/2024	\$1,797,334.81
Purchases 8/26/2024	\$55,829.99
Total	\$2,346,105.83

8) PRESENTATIONS AND RECOGNITIONS

A. RIDE CALHOUN - TACC PRESENTATION
Tom Tarkiewicz and Eric Stewart presented on the Ride Calhoun initiative.

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. MAJOR CAMPUS WATER & SEWER INFRASTRUCTURE IMPROVEMENTS
MEMORANDUM OF UNDERSTANDING WITH MAEDA**

Moved by Scott Wolfersberger, supported by Jacob Gates to approve the Memorandum of Understanding regarding Water, Sewer, Water Treatment Plant Infrastructure Improvements between the Marshall Area Economic Development Alliance and the City of Marshall in substantial form and authorize the City Manager and City Clerk to sign the necessary documents. On a voice vote: **Motion carried.**

B. FIBERNET TECHNICAL SUPPORT SERVICES AGREEMENT

Moved by Joe Caron, supported by Scott Wolfersberger to approve the Technical Support Agreement between the Electric Power Board of Chattanooga and the City of Marshall in substantial form and authorize the City Manager and City Clerk to sign the necessary documents. On a voice vote: **Motion carried.**

C. CITY PROSECUTING ATTORNEY AGREEMENT

Moved by Joe Caron, supported by Jacob Gates to approve the updated agreement with Attorney John D. Brundage and Attorney John B. Sullivan as the City Prosecuting Attorneys effective September 4, 2024, and authorize the City Manager and City Clerk to sign the necessary documents. On a voice vote: **Motion carried.**

D. PATROL VEHICLE PURCHASE - POLICE DEPARTMENT

Moved by Scott Wolfersberger, supported by Ryan Underhill to approve the purchase of the 2025 Ford Explorer Interceptor Hybrid Patrol Vehicle and patrol car build out for the total amount of \$73,922.70. 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.

E. INSTITUTE FOR RESPONSIVE GOVERNMENT ELECTION GRANT

Moved by Joe Caron, supported by Scott Wolfersberger to approve the submission of the grant application to the A More Responsive Government 2024 Grant Program in the amount of \$10,000. 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.

Barry Wayne Adams of 622 W Green St and William Martin gave public comment.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

The meeting was adjourned at 8:32 pm.

Respectfully submitted by,

Michelle Eubank
City Clerk