
CITY COUNCIL MINUTES

January 11, 2025

Regular Meeting - 9:00 AM

1) **CALL TO ORDER**

IN A REGULAR SESSION held on Saturday, January 11, 2025 at 9:00 AM in the Council Chambers of City Hall, 323 West Michigan Ave, Marshall, MI 49068, the Marshall City Council was called to order by Mayor Wolfersberger.

2) **ROLL CALL**

Roll was called:

Present: Scott Wolfersberger, Theresa Chaney-Huggett, James Hackworth, Ryan Traver

Also Present: Manager Perry and Clerk Eubank

Absent: None

Moved by Theresa Chaney-Huggett, supported by Ryan Traver to excuse member Gates. On a voice vote: **Motion carried.**

Member Gates joined the meeting at 9:03 am.

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 Ryan Traver, supported by Theresa Chaney-Huggett 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, Lynn Sleight of 507 Fair St, and Regis Klingler of 348 Butler Ct gave public comment.

7) **CONSENT AGENDA**

Moved by Jacob Gates, supported by Ryan Traver to approve the consent agenda as presented. On a voice vote: **Motion carried.**

A. **City Council Minutes**

Regular Session - January 6, 2025

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. 2024 ACTION PLAN REVIEW

Council and staff discussed items from the 2024 Action Plan.

B. 2026 - 2031 CAPITAL IMPROVEMENT PROGRAM

Council and staff discussed the 2026-2031 Capital Improvement Program and potential city projects.

C. CAPITAL/SPECIAL PROJECTS FUNDING

Council and staff discussed the creation of a special project fund and the potential for paying off some bonds early.

D. 2025 ACTION PLAN

Moved by Ryan Traver, supported by James Hackworth to approve the 2025 Action plan as presented with additions as discussed. 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 gave public comment.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

The meeting was adjourned at 11:12 am.

Respectfully submitted by,

Michelle Eubank
City Clerk