

REGULAR MEETING – JULY 10, 2018

The regular meeting of the Common Council of the City of Marshall was held July 10, 2018 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:30 P.M. by Mayor Robert Byrnes. In addition to Byrnes the following members were in attendance: Craig Schafer, Steven Meister, Glenn Bayerkohler, John DeCramer, David Sturrock and James Lozinski. Absent: None. Staff present included: Sharon Hanson, City Administrator; Dennis Simpson, City Attorney; Jason Anderson, Assistant City Engineer/Zoning Administrator; Karla Drown, Finance Director; Bob VanMoer, Wastewater Treatment Facility Superintendent and Kyle Box, City Clerk.

The Pledge of Allegiance was recited at this time.

Approval of Agenda.

There was a general consensus to operate under the current agenda.

Consider approval of the minutes from the special meeting held on June 26, 2018 and the minutes of the regular meeting held on June 26, 2018.

Member **James Lozinski** Moved, Member **John DeCramer** Seconded to approve the **ORIGINAL** motion 'that the minutes of the special meeting and regular meeting held on June 26, 2018 be approved as filed with each member and that the reading of the same be waived'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Passed**. **6 - 0 - 1** with Meister abstaining.

Approval of Consent Agenda.

Member **Steven Meister** Moved, Member **Craig Schafer** Seconded to approve the **ORIGINAL** motion 'the following consent agenda items be approved as presented.'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried**. **7 - 0**

Approval of a LG220 Application for Exempt Permit for Holy Redeemer Church for September 30, 2018.

Authorization to declare vehicle as surplus property for the Police Department.

Approval of the bills/project payments

Broadmoor Valley Resident Association.

The Broadmoor Valley Resident Association would like to garner City leadership and public support for improving the living conditions of the mobile home park here in Marshall.

Misty Butler of 127 E Street, Marshall resident, provided discussion on rental units and called for the City support in safety in those units.

Member Sturrock provided discussion on an event being hosted at Broadmoor Valley on Thursday. Ms. Butler provided details of the event to Council and staff.

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not less than 35 percent in frontage of the real property abutting on the streets named in the petition as the location of the improvement. When there has been no such petition, the resolution may be adopted only by vote of four-fifths of all members of the council; provided that if the mayor of the municipality is a member of the council but has no vote or votes only in case of a tie, the mayor is not deemed to be a member for the purpose of determining a four-fifths majority vote. As a result of the requirement to have 4/5ths adoption by the members of the Council and because the previous Resolutions ordering the improvements did not meet the 4/5ths requirement, the attached Resolution will need to be ratified by the Council by at least 6 members of the Council.

City Administrator Sharon Hanson provided information on the item.

There was further discussion by Council.

Member **Craig Schafer** Moved, Member **John DeCramer** Seconded to approve the **ORIGINAL** motion to approve RESOLUTION NUMBER 4529, SECOND SERIES. RESOLUTION RATIFYING THE ORDERING OF IMPROVEMENTS AND PREPARATION OF PLANS AND SPECIFICATIONS FOR THE SARATOGA STREET RECONSTRUCTION PROJECT (PROJECT Z64), THE MARGUERITE AVENUE/SOUTH BEND AVENUE RECONSTRUCTION PROJECT (Z66), AND THE MICHIGAN ROAD/SUPERIOR ROAD RECONSTRUCTION PROJECT (PROJECT Z67) AND APPROVING AN AMENDMENT TO TAX LEVY SCHEDULE SET FORTH IN AWARD RESOLUTION. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Mayor Byrnes, with Council agreement, asked Jason Anderson, Assistant City Engineer/Zoning Administrator to provide an update on the recent flood event.

Jason Anderson, Assistant City Engineer/Zoning Administrator call on Bob VanMoer, Wastewater Treatment Facility Superintendent to provide an update.

Superintendent VanMoer provided a recap of the flood event from July 3, 2018. VanMoer commented that staff is gathering data on flood damage and sewer backup throughout the City.

There was further discussion by Council.

Member **John DeCramer** Moved, Member **David Sturrock** Seconded to waive any cost for a building permit for demolition related to the recent flood event.

Member Lozinski commented that there is no cost for a demolition permit.

Members DeCramer and Sturrock withdrew the motion.

Assistant City Engineer/Zoning Administrator Jason Anderson commented on the costs for a building permit.

There was further discussion by Staff and Council.

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Upcoming Meetings.

There were no questions on the upcoming meeting list.

At 6:43 P.M, Member **Craig Schafer** Moved, Member **James Lozinski** Seconded to approve the **ORIGINAL** motion 'Adjourn Meeting'. Upon a roll call vote being taken, the vote was: Aye: 6
Nay: 0. The motion **Carried. 6 - 0**



Mayor

Attest:



City Clerk