

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JANUARY 23, 2017 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS,
AT 1111 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Mayor Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Buggy, Hayman,
Hendricks and Wessel

ABSENT: None

VISITORS: F. Frisk, T. Osentoski, T. Beers, J. Vokes and R. Swanson

ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Mayor Damman presented the Employee of the Quarter Award to the DPW Staff.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. Pete Leto, 515 Connecticut spoke on behalf of the Little League and asked the council's support for their desire to hold a festival in the park this summer.

CONSENT AGENDA:

Moved by Mayor Pro-Tem Pyden, supported by Council Member Hendricks to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on January 9, 2017.
2. Approved Mayor's appointments with terms as follows: Board of Review – Michael Toles 12/31/2019; Electrical Board – Brian Russell 12/31/2019; Local Development Financing Authority – Randall Fernandez and Jessica LaFore 12/31/2020; Mechanical/Plumbing Board – W. Deem Boldyreff and William Rogers 12/31/2019; Recreation Board – David Schmorow and David Watson 11/06/2017.
3. Approved City Manager's appointment of Julie A. Boulter to the Housing Commission with a term expiring 2/1/2022.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Hayman to approve bills in the amount of \$137,656.09, electronic payments of \$131,991.41 and payroll for January 27, 2017 and February 10, 2017. Motion passed unanimously.

2. Moved by Council Member Hayman, supported by Council Member Barber to approve construction agreement with CSX Transportation, Inc. in the amount of \$51,992.00 for installation of full-depth rubber crossing surface at Huron Boulevard and River Road. Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hayman commented on the good work being done by the K9 unit as described in the Public Safety Monthly Report; thanked the DPW Staff for the awesome work they did in the park this winter and congratulated them on receiving the Employee of the Quarter award; and also thanked the Little League for stepping up and taking over the summer festival.

Council Member Buggy thanked Jon Wright and Pete Leto from the Little League for coming forward with a plan for the summer festival and also thanked the DPW Staff for their work in the park.

Council Member Barber spoke about a Times Herald article highlighting CPR training that is being provided to Marysville School students by Marysville Public Safety and commended the initiative taken to provide this training.

Council Member Hendricks congratulated the DPW Staff on receiving the Employee of the Quarter award on behalf of the Marysville Business Council.

Mayor Pro-Tem Pyden also thanked the DPW and Little League and wished them success.

Council Member Wessel thanked the DPW for their hard work in the park.

City Manager Fernandez also congratulated the DPW Staff; mentioned to council members to read the monthly reports provided; and congratulated Therese Damman on being named Blue Water Woman of the Year.

Mayor Damman thanked the DPW for going above and beyond the normal duties; thanked Jon Wright and Pete Leto on behalf of the city; announced that the Daddy Daughter Dance will be held February 16 at Alexanders; stated that there will be a Goal Setting Session on Monday, January 30, at 6:30 p.m. in the upstairs conference room; and thanked the Marysville Water Plant workers (Chris, Derek, Tim & Mike) for their extra efforts this past week.

Renae Warnke, City Clerk

8:12 p.m. on motion, City Council adjourned.