

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, FEBRUARY 27, 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 Hayman and Hendricks
ABSENT: Council Members Barber, Buggy and Wessel (All Excused)
VISITORS: T. Osentoski, J. Vokes and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. City Manager Randall Fernandez updated council on the DTE Street Lighting Project.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

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 (amended) and Public Hearing held on February 13, 2017.
2. Approved Mayor's appointments to the Beautification Commission. Confirmed were: Amanda Paterson, Leah Spresser and Heather Stadler all with terms expiring 12/31/2019.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Mayor Pro-Tem Pyden to approve bills in the amount of \$375,522.12, electronic payments of \$153,029.70 and payroll for March 10, 2017. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Hayman to accept the proposal from Jones Monument Company of Port Huron, Michigan in the amount of \$26,500. Motion passed unanimously.
3. Moved by Council Member Hendricks, supported by Council Member Hayman to approve recommendation to purchase a Chevy Tahoe, 2 WD PPV, on the State of Michigan Bid List from Hank Graff Chevrolet of Lapeer, Michigan in the amount of \$32,861.78. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. A proposed fishing pier ordinance that allows swimming off the pier when it is not being utilized for fishing purposes was discussed. The ordinance will be presented at the next council meeting for the first reading.
2. Safety for bike riders crossing the railroad tracks will be resolved by adding signage at the crossing points.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hayman wished best of luck to the women's varsity basketball team as they head into Districts; commended Brian Lents and all his volunteers on getting the golf course ready for the season and reminded golfers to get their season passes by March 17th to take advantage of the savings; and congratulated Stefanie DeNardin on a very successful Daddy/Daughter Dance.

Council Member Hendricks also congratulated Stefanie for a nice job on the Daddy/Daughter Dance; asked for discussion at the next Goal Setting Session about adding signage and other safety items for bicyclists; brought attention to and asked for support of HB4265 and SB170 that would require five feet clearance from vehicles for bicycles; and mentioned a state bill that deals with fireworks and where they can be sold and set off and urged residents to contact their elected officials to voice their opinions.

City Manager Fernandez reminded everyone of the Mason's Breakfast that is always the first Sunday of the month and for March they will be collecting canned food items for the SOS Food Pantry.

Mayor Damman spoke about the Michigan Thrive Initiative that he is giving his support to whose goal is to create a tax capture that will fill in the gap for developers to help them recapture their investment. This could help with the development of the DTE site going forward and he gave an update on 1515 Busha and stated that a decision will be forthcoming.

Renaë Warnke, City Clerk

8:17 p.m. on motion, City Council adjourned.