

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

COMMUNICATIONS/PRESENTATIONS:

1. Precinct boundary changes presented by City Clerk, Renae Warnke.

AGENDA AMENDMENTS:

1. Revised agenda presented.

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph, asked about all the signage at the fishing pier and in the boat dock area. Management responded.

CONSENT AGENDA:

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

1. Approved minutes of the Regular Meeting held on Monday, March 13, 2017.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Hayman, supported by Council Member Wessel to approve bills in the amount of \$169,776.25, electronic payments of \$343,998.30 and payroll for April 7, 2017. Motion passed unanimously.
2. Moved by Council Member Hayman, supported by Mayor Pro-Tem Pyden to approve resolution to support the restoration of funding for the Great Lakes Initiative. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. City Manager Randy Fernandez gave an update on a letter sent to the Michigan Liquor Control Commission and another letter written by the Marysville Business Council that is to be sent in regard to the new SDM Beer and Wine Permits that are being issued to gas stations. Mayor Damman requested that a copy of the letter be sent to the MLCC for each application that is received.

MAYOR & COUNCIL/MANAGER COMMENTS:

Mayor Pro-Tem Pyden complimented Mayor Damman for his opening remarks at the recent State of the County address; thanked Chief Konik for the recent police training that was provided which gave a glimpse into the behind the scenes activities of the department; gave his appreciation to Julie Sobkowski for the letters written on behalf of the city and Business Council concerning the SDM Liquor License; asked if council could discuss the Lead & Copper Rule at an upcoming Goal Setting Session; inquired how long Huron Blvd. would need to be closed for the approaching railroad work, management responded; inquired about the possibility of having River Road patrolled more heavily for speeders; and lastly mentioned the Fishing Expo that will be held on June 3.

Mayor Damman responded to Mayor Pro-Tem's request for more patrols on River Road and pointed out the stats that were compiled last year from the speed trailer.

Council Member Hayman complimented Chief Konik for providing the training video and CPR Training that is available and praised student athletes and coaches that have recently received recognition.

City Manager Fernandez thanked Mike Deising for another successful Firefighters Association dinner that was held at Alexander's Premiere Banquet Facility.

Mayor Damman praised City Manager Fernandez for his selfless efforts in getting St. Clair County recognized in Crain's Detroit Business which was brought up numerous times at the State of the County Address for this team effort that has benefited the entire county.

Renae Warnke, City Clerk

8:16 p.m. on motion, City Council adjourned to closed session to review written opinion with legal counsel.

8:46 p.m. reconvened to regular session.

8:47 p.m. on motion, City Council adjourned.